

**Holding of specified securities ( Statement Showing Shareholding Pattern )**

1. **Name of Listed Entity : GILADA FINANCE & INVESTMENTS LIMITED**
2. Scrip Code / Name of Scrip / Class of Security 538788 /GILADAFINS / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2018
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars  | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares?                        |      | NO  |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants?           | Yes  |     |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? |      | NO  |
| 4 Whether the Listed Entity has any shares in locked-in?                                 | Yes  |     |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered?               |      | NO  |

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II)   | Nos. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
|              |                                |                            |  |  |   |  |   | No of Voting  |             | Total as a % of (A+B+C) |  |  | No.(a)                           | As a % of total Shares held (b) | No.(a)  | As a % of total Shares held (b) |   |         |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: Y |                         |  |  |                                  |                                 |   |                                 |   | Total   |
| A.           | PROMOTER & PROMOTER GROUP      | 9                          | 2064300                                      | 0  | 0   | 2064300                                      | 58.774  | 0   | 0           | 0                       | 0  | 750000   | 63.783                           | 1050900                         | 50.908  | 0                               | 0   | 2064300 |
| B.           | PUBLIC                         | 1168                       | 1448000                                      | 0  | 0   | 1448000                                      | 41.227  | 0   | 0           | 0                       | 0  | 150000   | 36.217                           | 0                               | 0   | 0                               | 0   | 883809  |
| C.           | NON PROMOTER-NON PUBLIC        | 0                          | 0  | 0  | 0   | 0  | 0   | 0   | 0           | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
| C1.          | SHARES UNDERLYING DRS          | 0                          | 0  | 0  | 0   | 0  | 0   | 0   | 0           | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
| C2.          | SHARES HELD BY EMPLOYEE TRUSTS | 0                          | 0  | 0  | 0   | 0  | 0   | 0   | 0           | 0                       | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
|              | Total                          | 1177                       | 3512300                                      | 0  | 0   | 3512300                                      | 100   | 0   | 0           | 0                       | 0  | 900000   | 100.000                          | 1050900                         | 29.921  | 0                               | 0   | 2948109 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group   |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |         |
|--|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
| Category & Name of the Shareholders (I)  | PAN (II)   | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |         |
|  |            |                           |  |                                       |   |  |   | No of Voting Rights   |         | Total as a % of Total Voting rights |  |  | No.(a)                           | As a % of total Shares held (b) | No.(a)  | As a % of total Shares held (b) |   |         |
|  |            |                           |  |                                       |   |  |   | Class X   | Class Y |                                     |  |  |                                  |                                 |   |                                 |   | Total   |
| <b>1. INDIAN</b>   |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |         |
| <b>a. Individuals/Hindu undivided Family</b>   |            | 8                         | 1050900                                      | 0                                     | 0   | 1050900                                    | 29.921  | 0   | 0       | 0                                   | 0  | 750000   | 40.815                           | 1050900                         | 29.921  | 0                               | 0   | 1050900 |
| 1 SAMPATH GILADA   | ACUPG2397N |                           | 5100   | 0                                     | 0   | 5100                                       | 0.145   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 5100                            | 0.145   | 0                               | 0   | 5100    |
| 2 SANGEETA S GILADA  | AIDPG1236B |                           | 143500                                       | 0                                     | 0   | 143500                                     | 4.086   | 0   | 0       | 0                                   | 0  | 100000   | 5.519                            | 143500                          | 4.086   | 0                               | 0   | 143500  |
| 3 GOWRAJADEVI SHANKERLAL GILADA  | ADAPG1848D |                           | 91000  | 0                                     | 0   | 91000                                      | 2.591   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 91000                           | 2.591   | 0                               | 0   | 91000   |
| 4 SHANKARLAL GILADA  | AHWPS6995D |                           | 170000                                       | 0                                     | 0   | 170000                                     | 4.840   | 0   | 0       | 0                                   | 0  | 175000   | 7.819                            | 170000                          | 4.840   | 0                               | 0   | 170000  |
| 5 RAJASHREE GILDA  | ACBPR9763N |                           | 262900                                       | 0                                     | 0   | 262900                                     | 7.485   | 0   | 0       | 0                                   | 0  | 175000   | 9.925                            | 262900                          | 7.485   | 0                               | 0   | 262900  |
| 6 BINDU RAJGOPAL GILADA  | ACQPB4488H |                           | 110000                                       | 0                                     | 0   | 110000                                     | 3.132   | 0   | 0       | 0                                   | 0  | 100000   | 4.759                            | 110000                          | 3.132   | 0                               | 0   | 110000  |
| 7 SAMPATHKUMAR GILADA  | AACHS9883B |                           | 115600                                       | 0                                     | 0   | 115600                                     | 3.291   | 0   | 0       | 0                                   | 0  | 100000   | 4.886                            | 115600                          | 3.291   | 0                               | 0   | 115600  |
| 8 RAJGOPAL GILADA  | ACUPG8116H |                           | 152800                                       | 0                                     | 0   | 152800                                     | 4.350   | 0   | 0       | 0                                   | 0  | 100000   | 5.729                            | 152800                          | 4.350   | 0                               | 0   | 152800  |
| <b>b. Central Government/ State Government(s)</b>  |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
| <b>c. Financial Institutions/ Banks</b>  |            | 0                         | 0  | 0                                     | 0   | 0  | 0.000   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
| <b>d. ANY OTHER</b>  |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |         |
| <b>BODIES CORPORATE</b>  |            | 1                         | 1013400                                      | 0                                     | 0   | 1013400                                    | 28.853  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 1013400 |
| 1 SHANKARLAL GILADA & SONS PRIVATE LIMITED   | AAACO2882K |                           | 1013400                                      | 0                                     | 0   | 1013400                                    | 28.853  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 1013400 |
| <b>Sub-Total (A)(1)</b>  |            | 9                         | 2064300                                      | 0                                     | 0   | 2064300                                    | 58.774  | 0   | 0       | 0                                   | 0  | 750000   | 63.783                           | 1050900                         | 29.921  | 0                               | 0   | 2064300 |
| <b>2. FOREIGN</b>  |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |         |
| <b>a. Individuals (Non- Resident Individuals/ Foreign Individuals)</b>   |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
| <b>b. Government</b>   |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
| <b>c. Institutions</b>   |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
| <b>d. Foreign Portfolio Investor</b>   |            | 0                         | 0  | 0                                     | 0   | 0  | 0   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0       |
| <b>f. ANY OTHER</b>  |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |         |
| <b>Sub-Total (A)(2)</b>  |            | 0                         | 0  | 0                                     | 0   | 0  | 0.000   | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0.0   | 0                               | 0   | 0       |
| <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>  |            | 9                         | 2064300                                      | 0                                     | 0   | 2064300                                    | 58.774  | 0   | 0       | 0                                   | 0  | 750000   | 63.783                           | 1050900                         | 29.921  | 0                               | 0   | 2064300 |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |            |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |         |

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I)                     | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |    | Number of equity shares held in dematerialized form (XIV) |
|---|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|----|---|
|   |          |                           |  |                                       |   |  |   | No of Voting Rights   |         | Total as a % of Total Voting rights |  |  | No.(a) (Not applicable)          | As a % of total Shares held (b) |   |    |   |
|   |          |                           |  |                                       |   |  |   | Class X   | Class Y |                                     |  |  |                                  |                                 |   |    |   |
| <b>1. INSTITUTIONS</b>                                      |          |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |    |   |
| a. Mutual Funds/  |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| Names:  |          |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |    |   |
| b. Venture Capital Funds                                    |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| c. Alternate Investment Funds                               |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| Foreign Venture Capital Investors                           |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| Foreign Portfolio Investors                                 |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| f. Financial Institutions/ Banks                            |          | 1                         | 500  | 0                                     | 0   | 500  | 0.01  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 500   |
| g. Insurance Companies                                      |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| Provident Funds/ Pension Funds                              |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| i. ANY OTHER  |          |                           |  |                                       |   |  |   |   |         |                                     |  |  |                                  |                                 |   |    |   |
| CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)                     |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| FOREIGN INSTITUTIONAL INVESTORS                             |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| FOREIGN FINANCIAL INSTITUTIONS                              |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| Sub-Total (B)(1)  |          | 1                         | 500  | 0                                     | 0   | 500  | 0.01  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   |    | 500   |
| Central Government/ State Government(s)/ President of India |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   | NA | 0   |
| Sub-Total (B)(2)  |          | 0                         | 0  | 0                                     | 0   | 0  | 0.00  | 0   | 0       | 0                                   | 0  | 0  | 0                                | 0                               | 0   |    | 0   |



Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|    | Category & Name of the Shareholders (I)  | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Share-holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                     | No. of Shares Underlying Out standing convertible securities (including Warrants) (X) | Total Share-holding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) (Not applicable) |       |
|----|--|----------|---------------------------|--|---------------------------------------|---|--|--|---|---------|-------------------------------------|---|---|----------------------------------|---------------------------------|---|--|--|-------|
|    |  |          |                           |  |                                       |   |  |  | No of Voting Rights   |         | Total as a % of Total Voting rights |   |   | No.(a)                           | As a % of total Shares held (b) | No.(a) (Not applicable)                                 | As a % of total Shares held (Not applicable) (b) |  |       |
|    |  |          |                           |  |                                       |   |  |  | Class X   | Class Y |                                     |   |   |                                  |                                 |   |  |  | Total |
| 1. | Custodian/DR Holder  |          | 0                         | 0  | 0                                     | 0   | 0  | 0  | 0   | 0       | 0                                   | 0   | 0   | 0                                | 0                               | 0   | 0  | 0  | 0     |
| 2. | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          | 0                         | 0  | 0                                     | 0   | 0  | 0  | 0   | 0       | 0                                   | 0   | 0   | 0                                | 0                               | 0   | 0  | 0  | 0     |
|    | <b>Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>                 |          | 0                         | 0  | 0                                     | 0   | 0  | 0  | 0   | 0       | 0                                   | 0   | 0   | 0                                | 0                               | 0   | 0  | 0  | 0     |