General information about company

Scrip code	500173
NSE Symbol	GFLLIMITED
MSEI Symbol	NOTLISTED
ISIN	INE538A01037
Name of the company	GFL LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	75472611			75472611	68.71	75472611		75472611	68.71
(B)	Public	19834	34377389			34377389	31.29	34377389		34377389	31.29
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19840	109850000			109850000	100	109850000		109850000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				68.71					75472611
(B)	Public				31.29					33617889
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					109090500

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	70498121			70498121	64.18	70498121		70498121	64.18
(d)	Any Other (specify)	2	4974490			4974490	4.53	4974490		4974490	4.53
Sub-Total (A)(1)		6	75472611			75472611	68.71	75472611		75472611	68.71
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	75472611			75472611	68.71	75472611		75472611	68.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	2254803			2254803	2.05	2254803		2254803	2.05
(e)	Foreign Portfolio Investors	20	4899619			4899619	4.46	4899619		4899619	4.46
(f)	Financial Institutions/ Banks	1	1000			1000	0	1000		1000	0
Sub-Total (B)(1)		24	7155422			7155422	6.51	7155422		7155422	6.51
(2)	Central Government/ State Government(s)/ President of India	1	100			100	0	100		100	0
Sub-Total (B)(2)		1	100			100	0	100		100	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18812	11189920			11189920	10.19	11189920		11189920	10.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	8824374			8824374	8.03	8824374		8824374	8.03
(b)	NBFCs registered with RBI	2	9000			9000	0.01	9000		9000	0.01
(e)	Any Other (specify)	989	7198573			7198573	6.55	7198573		7198573	6.55
Sub-Total (B)(3)		19809	27221867			27221867	24.78	27221867		27221867	24.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19834	34377389			34377389	31.29	34377389		34377389	31.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19840	109850000			109850000	100	109850000		109850000	100
Total (A+B+C)		19840	109850000			109850000	100	109850000		109850000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				64.18					70498121
(d)				4.53					4974490
Sub-Total (A)(1)				68.71					75472611
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				68.71					75472611
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				2.05					2254803
(e)				4.46					4899619
(f)				0					0
Sub-Total (B)(1)				6.51					7154422
(2)				0					100
Sub-Total (B)(2)				0					100
(3)	Non-institutions								
(a(i))				10.19					10510420
(a(ii))				8.03					8824374
(b)				0.01					9000
(e)				6.55					7119573
Sub-Total (B)(3)				24.78					26463367
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.29					33617889
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					109090500
Total (A+B+C)				100					109090500

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Pavan Kumar Jain	Siddharth Jain	Nayantara Jain	Devendra Kumar Jain	Vivek Kumar Jain	Devansh Jain	Nandita Jain
PAN (II)	AAJPJ5851D	ACYPJ7083L	ACDPJ4338B	AAAPJ4761D	AAAPJ4588L	AFTPJ1036R	AAFPJ7529N
No. of fully paid up equity shares held (IV)	46308012	14807953	9362056	20100	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	46308012	14807953	9362056	20100	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.16	13.48	8.52	0.02	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	46308012	14807953	9362056	20100	0	0	0
Class eg:y							
Total	46308012	14807953	9362056	20100	0	0	0
Total as a % of Total Voting rights	42.16	13.48	8.52	0.02	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	42.16	13.48	8.52	0.02	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	46308012	14807953	9362056	20100	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	8	9	
Name of the Shareholders (I)	Hem Kumari	Kapoor Chand Jain	Click here to go back
PAN (II)	AAIPK4727A	AAAPJ4760C	Total
No. of fully paid up equity shares held (IV)	0	0	70498121
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	70498121
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	64.18
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	0	0	70498121
Class eg:y			
Total	0	0	70498121
Total as a % of Total Voting rights	0	0	64.18
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	64.18
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	70498121
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)

Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Inox Chemicals Llp	Siddho Mal Trading Llp	Inox Leasing And Finance Ltd	Devansh Trademart Llp	Siddhapavan Trading Llp	
PAN (II)	AAFFI2542C	ACVFS1524L	AAACI1954L	AALFD4025D	ACVFS1248K	Total
No. of the Shareholders (I)	1	1	0	0	0	2
No. of fully paid up equity shares held (IV)	2955230	2019260	0	0	0	4974490
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2955230	2019260	0	0	0	4974490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	1.84	0	0	0	4.53
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2955230	2019260	0	0	0	4974490
Class eg:y						
Total	2955230	2019260	0	0	0	4974490
Total as a % of Total Voting rights	2.69	1.84	0	0	0	4.53
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	2.69	1.84	0	0	0	4.53
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2955230	2019260	0	0	0	4974490
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	

Mutual Funds

Searial No.	1	
Name of the Shareholders (I)	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Midcap Fund	Click here to go back
PAN (II)	AAATB0102C	Total
No. of fully paid up equity shares held (IV)	2249803	2249803
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2249803	2249803
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	2.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2249803	2249803
Class eg:y		
Total	2249803	2249803
Total as a % of Total Voting rights	2.05	2.05
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.05	2.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2249803	2249803
Reason for not providing PAN		
Reason for not providing PAN		

Foreign Portfolio Investors

Searial No.	1	2	
Name of the Shareholders (I)	Premier Investment Fund Limited	Bavaria Industries Group Ag	Click here to go back
PAN (II)	AACCP9387L	AAICB3913A	Total
No. of fully paid up equity shares held (IV)	2409867	1311725	3721592
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2409867	1311725	3721592
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.19	1.19	3.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2409867	1311725	3721592
Class eg:y			
Total	2409867	1311725	3721592
Total as a % of Total Voting rights	2.19	1.19	3.39
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.19	1.19	3.39
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2409867	1311725	3721592
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	Meenu Bhanshali	Vallabh Bhanshali	Click here to go back
PAN (II)	ACLPJ0439R	AABPB4198H	Total
No. of fully paid up equity shares held (IV)	5495182	1384580	6879762
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5495182	1384580	6879762
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5	1.26	6.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	5495182	1384580	6879762
Class eg:y			
Total	5495182	1384580	6879762
Total as a % of Total Voting rights	5	1.26	6.26
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	5	1.26	6.26
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	5495182	1384580	6879762
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	IEPF	Foreign Nationals	HUF	Non-Resident Indian (NRI)	LLP	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	1	463	298	16	37	173
No. of fully paid up equity shares held (IV)	495596	334	649198	671536	100114	41164	5240631
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	495596	334	649198	671536	100114	41164	5240631
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.45	0	0.59	0.61	0.09	0.04	4.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	495596	334	649198	671536	100114	41164	5240631
Class eg:y							
Total	495596	334	649198	671536	100114	41164	5240631
Total as a % of Total Voting rights	0.45	0	0.59	0.61	0.09	0.04	4.77
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	0.45	0	0.59	0.61	0.09	0.04	4.77
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	495596	334	649198	618536	100114	41164	5214631
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Blue Daimond Properties Pvt Ltd	Click here to go back
PAN (II)	AACCB8052A	Total
No. of the Shareholders (I)	1	989
No. of fully paid up equity shares held (IV)	2165932	7198573
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2165932	7198573
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	6.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2165932	7198573
Class eg:y		
Total	2165932	7198573
Total as a % of Total Voting rights	1.97	6.55
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.97	6.55
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2165932	7119573
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
											Whether by virtue of:					
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Pavan Kumar Jain	AAJPJ5851D		India		INOX CHEMICALS LLP	AAFFI2542C		India		44.85	44.85	44.85	Yes	Yes	08-02-2019
2	Pavan Kumar Jain	AAJPJ5851D		India		SIDDHO MAL TRADING LLP	ACVFS1524L		India		44	44	44	Yes	Yes	08-02-2019
										Total:	**88.85**	**88.85**	**88.85**			
3	Siddharth Jain	ACYPJ7083L		India		INOX CHEMICALS LLP	AAFFI2542C		India		16.17	16.17	16.17	Yes	Yes	08-02-2019
4	Siddharth Jain	ACYPJ7083L		India		SIDDHO MAL TRADING LLP	ACVFS1524L		India		15.32	15.32	15.32	Yes	Yes	08-02-2019
										Total:	**31.49**	**31.49**	**31.49**			
5	Nayantara Jain	ACDPJ4338B		India		INOX CHEMICALS LLP	AAFFI2542C		India		11.21	11.21	11.21	Yes	Yes	08-02-2019
6	Nayantara Jain	ACDPJ4338B		India		SIDDHO MAL TRADING LLP	ACVFS1524L		India		10.36	10.36	10.36	Yes	Yes	08-02-2019
										Total:	**21.57**	**21.57**	**21.57**			