

Shareholding Pattern

GHUSHINE FINTRRADE OCEAN LIMITED

General Information

Scrip code	539864
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE009U01011
Whether company is SME	true
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Searial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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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(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XII) As a % of (A+B+C2)
								No of Voting (XIV) Rights								
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	6	2554900			2554900	51.67	2554900		2554900	51.67				2554900	51.67
(B)	Public	140	2390000			2390000	48.33	2390000		2390000	48.33				2390000	48.33
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	146	4944900			4944900	100.00	4944900		4944900	100.00				4944900	100.00

Shareholding Pattern

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. Of Shares Underlying Outstanding convertible securities (XD) and etc. (XA+XB+XC+XD)
											No of Voting (XIV) 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	2554900			2554900	51.67	2554900		2554900	51.67				
	SAMYAK ALOKBHAI JAIN				1	932250			932250	18.85	932250		932250	18.85				
	KAPILABEN ALOK JAIN				1	639200			639200	12.93	639200		639200	12.93				
	ALOKBHAI BHOPALSING JAIN				1	512450			512450	10.36	512450		512450	10.36				
	ALOK BHOPALSINGH JAIN				1	180000			180000	3.64	180000		180000	3.64				
	AKSHITA ALOKBHAI JAIN				1	176000			176000	3.56	176000		176000	3.56				
	AKANSHA ALOKBHAI JAIN				1	115000			115000	2.33	115000		115000	2.33				
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)																	
	Sub-Total (A)(1)				6	2554900			2554900	51.67	2554900		2554900	51.67				
(2)	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				6	2554900			2554900	51.67	2554900		2554900	51.67				
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Banks																	
(e)	Insurance Companies																	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI																	
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)																	
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I																	
(e)	Foreign Portfolio Investors Category II																	
(f)	Overseas Depositories (holding DRs) (balancing figure)																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. Of Shares Underlying Outstanding convertible securities (XD) and etc. (XA+XB+XC+XD)
											No of Voting (XIV) Rights							
											Class eg:X	Class eg:Y	Total					
(g)	Any Other (specify)																	
	Sub-Total (B)(2)																	
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)																	
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel																	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
(f)	Investor Education and Protection Fund (IEPF)																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				108	1059500			1059500	21.43	1059500		1059500	21.43				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				12	690100			690100	13.96	690100		690100	13.96				
	SANGEETA HEERALAL DOSHI				1	100000			100000	2.02	100000		100000	2.02				
	PRAHLADSINH KESARSINH RATHOD				1	150000			150000	3.03	150000		150000	3.03				
	DIVYA HEERALAL DOSHI				1	100000			100000	2.02	100000		100000	2.02				
(i)	Non Resident Indians (NRIs)																	
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate				1	80000			80000	1.62	80000		80000	1.62				
	ADROIT FINANCIAL SERVICES PRIVATE LIMITED				1	80000			80000	1.62	80000		80000	1.62				
(m)	Any Other (specify)				19	560400			560400	11.33	560400		560400	11.33				
		LLP	Category		1	10000			10000	0.20	10000		10000	0.20				
		Trusts	Category		1	245400			245400	4.96	245400		245400	4.96				
	SHREE JAINAM TRUST	Trusts	More than 1 percentage of shareholding		1	245400			245400	4.96	245400		245400	4.96				
		HUF	Category		17	305000			305000	6.17	305000		305000	6.17				
	HEERALAL DOSHI (HUF)	HUF	More than 1 percentage of shareholding		1	100000			100000	2.02	100000		100000	2.02				

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. Of Shares Underlying Outstanding convertible securities (XD) (XA+XB+XC+XD)	
											No of Voting (XIV) Rights							Total as a % of Total Voting rights
											Class eg:X	Class eg:Y	Total					
	Sub-Total (B)(4)				140	2390000			2390000	48.33	2390000		2390000	48.33				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				140	2390000			2390000	48.33	2390000		2390000	48.33				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																	
	Total (A+B+C2)				146	4944900	0	0	4944900	100.00	4944900	0	4944900	100.00	0	0	0	
	Total (A+B+C)				146	4944900			4944900	100.00	4944900		4944900	100.00				

Disclosure of notes on shareholding pattern

Disclosure of notes in case of promoter holding in dematerialised form is less than 10%

Disclosure of notes in case of public share holding is less than 25 percent

Disclosure of notes on shareholding pattern for company remarks explanation

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00