

General information about company

Scrip code	530141
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE487G01018
Name of the company	GYAN DEVELOPERS & BUILDERS 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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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 (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Outstanding securities of V and (X) (XA)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	14	1945900			1945900	64.86	1945900		1945900	64.86				
(B)	Public	1642	1054100			1054100	35.14	1054100		1054100	35.14				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	1656	3000000			3000000	100	3000000		3000000	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	64.86											1945900			
(B)	Public	35.14											594900	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											2540800	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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	14	1945900			1945900	64.86	1945900		1945900	64.86			
Sub-Total (A)(1)		14	1945900			1945900	64.86	1945900		1945900	64.86			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	1945900			1945900	64.86	1945900		1945900	64.86			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1609	901008			901008	30.03	901008		901008	30.03			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	104600			104600	3.49	104600		104600	3.49			
(i)	Non Resident Indians (NRIs)	2	1806			1806	0.06	1806		1806	0.06			
(l)	Bodies Corporate	11	14904			14904	0.5	14904		14904	0.5			
(m)	Any Other (specify)	17	31782			31782	1.06	31782		31782	1.06			
Sub-Total (B)(4)		1642	1054100			1054100	35.14	1054100		1054100	35.14			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1642	1054100			1054100	35.14	1054100		1054100	35.14			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		1656	3000000			3000000	100	3000000		3000000	100			
Total (A+B+C)		1656	3000000			3000000	100	3000000		3000000	100			

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of share		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	64.86											1945900			
Sub-Total (A)(1)		64.86											1945900			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		64.86											1945900			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	30.03											491008	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3.49											69700	0	0	0
(i)	Non Resident Indians (NRIs)	0.06											1806	0	0	0
(l)	Bodies Corporate	0.5											604	0	0	0
(m)	Any Other (specify)	1.06											31782	0	0	0
Sub-Total (B)(4)		35.14											594900	0	0	0
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)		35.14											594900	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											2540800			
Total (A+B+C)		100											2540800			

Individuals/Hindu undivided Family

Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1945900
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1945900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	64.86
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1945900
Total	1945900
Total as a % of Total Voting rights	64.86
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1945900
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	64.86
Number of equity shares held in dematerialized form (XVIII)	1945900
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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

Sr. No.	1	2	3	
Name of the Shareholders (I)	CHANDRA SHEKAR REDDY K	SAMBATHRAJ JAIN MADHAN REKHA	ABISHEK K	Click here to go back
PAN (II)	ZZZZZ9999Z	AAKPM1966D	AQAPA1780B	Total
No. of fully paid up equity shares held (IV)	34900	36400	33300	104600
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34900	36400	33300	104600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.21	1.11	3.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	34900	36400	33300	104600
Total	34900	36400	33300	104600
Total as a % of Total Voting rights	1.16	1.21	1.11	3.49
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	34900	36400	33300	104600
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.16	1.21	1.11	3.49
Number of equity shares held in dematerialized form (XIV)	0	36400	33300	69700
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)			
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Text Block

Textual Information(1)

Holding shares in physical

Any Other (specify)		
Sr. No.	1	
Category	Others	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)	others	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	17	17
No. of fully paid up equity shares held (IV)	31782	31782
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31782	31782
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	31782	31782
Total	31782	31782
Total as a % of Total Voting rights	1.06	1.06
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	31782	31782
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.06	1.06
Number of equity shares held in dematerialized form (XIV)	31782	31782
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Significant Beneficial Owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right o the reporting company, whether direc			
	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)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exerci of contro
1	ASHOK RAJ T	AAEPA4186H		India		ASHOK RAJ T HUF	AAAHT5240H		India		18.78	18.78		No
Total:											18.78	18.78	0	

