Goldstone Infratech Limited

12th January, 2018

Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Shareholding Pattern under Regulation 31(1) (b) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code on BSE	**: 532439**
Scrip ID on NSE	**: GOLDINFRA**
Name of the Scrip	**: Goldstone Infratech Ltd**

With reference to the above cited subject please find enclosed herewith a copy of the Shareholding Pattern for the quarter ended 31st December, 2017.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Goldstone Infratech Limited

GOLDSTONE INFRATECH LIMITED SECUNDERABAD

P.Hanuman Prasad
Company Secretary

Annexure - I

Format of holding of specified securities

1 Name of the Listed Entity : GOLDSTONE INFRATECH LIMITED

2 Scrip Code/Name of Scrip/Class of Security : 532439/GOLDSTONE INFRATECH LIMITED/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 : 31/12/2017

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



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Table I - Summary Statement holding of specified securities																			
Category (i)	Category of shareholder (ii)	No.of share holders (iii)	No.of fully paid up equity shares held (iv)	No.of Partly paid-up equity shares held (v)	Nos.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 convertable securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertable 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 (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	4	18347515	0	0	18347515	36.56	18347515	0	18347515	36.56	5400000	47.32	18347515	100	0	0	18347515
(B)	Public	10851	31833222	0	0	31833222	63.44	31833222	0	31833222	63.44	0	63.44	14285009	44.87	N.A	N.A	30066949
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Total	10855	50180737	0	0	50180737	100	50180737	0	50180737	100	5400000	110.76	32632524	65.03	0	0	48414464

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

	Category & Name of the Shareholders (i)	PAN (ii)	No.of share holders (iii)	No.of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos.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 Outstanding convertable securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertable 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								
1	Indian																		
(a)	Individuals/Hindu undivided Family		2	571350	0	0	571350	1.14	571350	0	571350	1.14	0	1.14	571350	100	0	0	571350
	L P SASHI KUMAR	AAQPL5413N	1	534350	0	0	534350	1.06	534350	0	534350	1.06	0	1.06	534350	100	0	0	534350
	P S PARTHASARATHY	AJMPP5829K	1	37000	0	0	37000	0.07	37000	0	37000	0.07	0	0.07	37000	100	0	0	37000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-i)	Corporate Bodies		2	17776165	0	0	17776165	35.42	17776165	0	17776165	35.42	5400000	46.19	17776165	100	0	0	17776165
	TRINITY INFRAVENTURES LIMITED	AABCG1937G	1	17776165	0	0	17776165	35.42	17776165	0	17776165	35.42	0	35.42	17776165	100	0	0	17776165
	GOLDSTONE POWER PVT LTD		1	0	0	0	0	0	0	0	0	0	5400000	10.76	0	0	0	0	0
(d-ii)	Corporate Bodies - Group Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iii)	Trust/ Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iv)	Directors/Promoters & their Relatives & Friends		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total(A)(1)		**4**	**18347515**	**0**	**0**	**18347515**	**36.56**	**18347515**	**0**	**18347515**	**36.56**	**5400000**	**47.32**	**18347515**	**100**	**0**	**0**	**18347515**
2	**Foreign**																		
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-i)	Corporate Bodies - Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-ii)	Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iii)	Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iv)	Foreign Institutional Investor (FII) - Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-v)	Foreign Institutional Investor (FII) - DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vi)	Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vii)	Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total(A)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		**4**	**18347515**	**0**	**0**	**18347515**	**36.56**	**18347515**	**0**	**18347515**	**36.56**	**5400000**	**47.32**	**18347515**	**100**	**0**	**0**	**18347515**

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No.of share holders (III)	No.of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos.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 Outstanding convertable securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertable 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								
1	**Institutions**																		
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e)	Foreign Portfolio Investor		4	79061	0	0	79061	0.16	79061	0	79061	0.16	0	0.16	0	0	N.A	N.A	79061
(f)	Financial Institutions/Banks		2	29459	0	0	29459	0.06	29459	0	29459	0.06	0	0.06	0	0	N.A	N.A	29459
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(h)	Providend Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(i-i)	Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(i-ii)	Foreign Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Sub-Total(B)(1)		**6**	**108520**	**0**	**0**	**108520**	**0.22**	**108520**	**0**	**108520**	**0.22**	**0**	**0.22**	**0**	**0**	**N.A**	**N.A**	**108520**
2	**Central Government/State Government(s)/President of India**																		
(a)	Central Government/State Government(s)/ President of India		1	42080	0	0	42080	0.08	42080	0	42080	0.08	0	0.08	0	0	N.A	N.A	42080
(a)	Central Government/State Government(s)/ President of India		1	68652	0	0	68652	0.14	68652	0	68652	0.14	0	0.14	0	0	N.A	N.A	68652
	Sub-Total(B)(2)		**2**	**110732**	**0**	**0**	**110732**	**0.22**	**110732**	**0**	**110732**	**0.22**	**0**	**0.22**	**0**	**0**	**N.A**	**N.A**	**110732**
3	**Non-Institutions**																		
(a-i)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		10289	6637748	0	0	6637748	13.23	6637748	0	6637748	13.23	0	13.23	5000	0.08	N.A	N.A	6471475
(a-ii)	ii. Individual shareholders holding nominal share capital excess Rs.2 lakhs		40	10324442	0	0	10324442	20.57	10324442	0	10324442	20.57	0	20.57	2900000	28.09	N.A	N.A	8724442
	ROHIT KOTHARI	AACPK3694G	1	1000000	0	0	1000000	1.99	1000000	0	1000000	1.99	0	1.99	1000000	100	N.A	N.A	1000000
	HEENA JAYANT SHAH	ACMPS4198R	1	535498	0	0	535498	1.07	535498	0	535498	1.07	0	1.07	0	0	N.A	N.A	535498
	MALAV J SHAH	AXGPS9599D	1	1396850	0	0	1396850	2.78	1396850	0	1396850	2.78	0	2.78	0	0	N.A	N.A	1396850
	JAYANT HIRALAL SHAH	AEGPS3036L	1	986439	0	0	986439	1.97	986439	0	986439	1.97	0	1.97	0	0	N.A	N.A	986439
	SAMITA BHARTIA	AATPB5034G	1	700000	0	0	700000	1.39	700000	0	700000	1.39	0	1.39	700000	100	N.A	N.A	0
(b)	NBFCs Registered with RBI		3	361364	0	0	361364	0.72	361364	0	361364	0.72	0	0.72	180009	49.81	N.A	N.A	361364
(c)	Eployess Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	
(e-i)	Non-Resident Indian (NRI) - Non Repatriable		33	29896	0	0	29896	0.06	29896	0	29896	0.06	0	0.06	0	0	N.A	N.A	29896
(e-ii)	Non-Resident Indian (NRI) - Repatriable		100	152108	0	0	152108	0.3	152108	0	152108	0.3	0	0.3	0	0	N.A	N.A	152108

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(e-iii)	Corporate Bodies		245	13457391	0	0	13457391	26.82	13457391	0	13457391	26.82	0	26.82	11200000	83.23	N.A	N.A	13457391
	GYANMAY INVESTMENT ADVISORS LLP	AAJFG1173B	1	11200000	0	0	11200000	22.32	11200000	0	11200000	22.32	0	22.32	11200000	100	N.A	N.A	11200000
	INDIANIVESH CAPITALS LTD		1	800000	0	0	800000	1.59	800000	0	800000	1.59	0	1.59	800000	100	N.A	N.A	0
(e-iv)	Corporate Bodies - Foreign Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-ix)	Clearing Member		133	651021	0	0	651021	1.3	651021	0	651021	1.3	0	1.3	0	0	N.A	N.A	651021
(e-v)	Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-vi)	Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-vii)	Foreign National - FN		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-viii)	Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-x)	Qualified Foreign Investor - Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-xi)	Qualified Foreign Investor - Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-xii)	Unclaimed Susp A/c		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Sub-Total(B)(3)		**10843**	**31613970**	**0**	**0**	**31613970**	**63**	**31613970**	**0**	**31613970**	**63**	**0**	**63**	**14285009**	**28.47**	**N.A**	**N.A**	**29847697**
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		**10851**	**31833222**	**0**	**0**	**31833222**	**63.44**	**31833222**	**0**	**31833222**	**63.44**	**0**	**63.44**	**14285009**	**28.47**	**N.A**	**N.A**	**30066949**

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Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder																			
	Category & Name of the Shareholders (i)	PAN (ii)	No.of share holders (iii)	No.of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos.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 Outstanding convertable securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertable 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								
1	Custodian/DR Holder																		
(a)	Custodian/DR Holder		0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	0
	Sub-Total(C)(1)		0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)																		
(a)	Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Sub-Total(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Total Non-Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0

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