

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: GLOBAL SURFACES LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

a. If under 31(1)(b) then indicate the report for Quarter ending

21-03-2023

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?		
2 Whether the Listed Entity has issued any Convertible Securities ?		
3 Whether the Listed Entity has issued any Warrants ?		
4 Whether the Listed Entity has any shares against which depository receipts are issued?		
5 Whether the Listed Entity has any shares in locked-in?		
6 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*	
7 Whether company has equity shares with differential voting rights?		
8 Whether the listed entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For GLOBAL SURFACES LIMITED
Aseem Sengupta

COMPANY SECRETARY

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Party paid-up equity Share 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 % 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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity v	Class Others v	Total								
(A)	Promoter & Promoter Group	10	31092718	0	0	31092718	73.3633	31092718	0	31092718	73.3633	0	73.3633	31092718	100.0000	0	0.0000	31092718
(B)	Public	39868	11289100	0	0	11289100	26.6367	11289100	0	11289100	26.6367	0	26.6367	3540100	31.3586	0	0	11289100
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	39878	42381818	0	0	42381818		42381818	0	42381818	100.0000	0	100.0000	34632818	81.7162			42381818

For GLOBAL SURFACES LIMITED
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COMPANY SECRETARY

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (I)	Entity Type	No of Share holders (II)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR, 19 57 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Sharehold ing, as a % assuming full conversion of convertible securities as a % of diluted share capital)	Number of Locked In shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		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 (A)	No. (B)		As a % of total shares held (B)
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
BIMAL KUMAR AGARWAL	Promoter Group	1	79625	0	0	79625	0.1879	79625	0	79625	0.1879	0	0.1879	79625	100.0000	0	0.0000	79625
KARUNA DEVI AGARWAL	Promoter Group	1	79625	0	0	79625	0.1879	79625	0	79625	0.1879	0	0.1879	79625	100.0000	0	0.0000	79625
SWETA SHAH	Promoter Group	1	2399000	0	0	2399000	5.6604	2399000	0	2399000	5.6604	0	5.6604	2399000	100.0000	0	0.0000	2399000
MUDIT AGARWAL	Promoter Group	1	79625	0	0	79625	0.1879	79625	0	79625	0.1879	0	0.1879	79625	100.0000	0	0.0000	79625
STUTEE AGARWAL	Promoter Group	1	57750	0	0	57750	0.1363	57750	0	57750	0.1363	0	0.1363	57750	100.0000	0	0.0000	57750
RASHI AGARWAL	Promoter Group	1	79625	0	0	79625	0.1879	79625	0	79625	0.1879	0	0.1879	79625	100.0000	0	0.0000	79625
MAYANK SHAH	Promoter Group	1	23506368	0	0	23506368	55.4633	23506368	0	23506368	55.4633	0	55.4633	23506368	100.0000	0	0.0000	23506368
MRIDVIKA SHAH	Promoter Group	1	1072706	0	0	1072706	2.5311	1072706	0	1072706	2.5311	0	2.5311	1072706	100.0000	0	0.0000	1072706
Total		8	27354324	0	0	27354324	64.5426	27354324	0	27354324	64.5426	0	64.5426	27354324	100.0000	0	0.0000	27354324
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(ANY OTHERS (Specify))																		
MAYANK SHAH HUF	Promoter Group	1	2892488	0	0	2892488	6.8248	2892488	0	2892488	6.8248	0	6.8248	2892488	100.0000	0	0.0000	2892488
Total		1	2892488	0	0	2892488	6.8248	2892488	0	2892488	6.8248	0	6.8248	2892488	100.0000	0	0.0000	2892488
(d) Any Other(Trusts)																		
MAYANK SHAH	Promoter Group	1	845906	0	0	845906	1.9959	845906	0	845906	1.9959	0	1.9959	845906	100.0000	0	0.0000	845906
Total		1	845906	0	0	845906	1.9959	845906	0	845906	1.9959	0	1.9959	845906	100.0000	0	0.0000	845906
Sub-Total (A+I)		10	31092718	0	0	31092718	73.3633	31092718	0	31092718	73.3633	0	73.3633	31092718	100.0000	0	0.0000	31092718
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A+J)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		10	31092718	0	0	31092718	73.3633	31092718	0	31092718	73.3633	0	73.3633	31092718	100.0000	0	0.0000	31092718
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

For GLOBAL SURFACES LIMITED
Assem Sengupta
COMPANY SECRETARY

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																					
Category & Name of the shareholders (I)	No. of Shares held (II)	No. of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (II)+(IV)+(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 capital) (XI) = (VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)					
							No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)			As a % of total shares held (b)	Not applicable (c)	As a % of total shares held (d)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							Class Equity	Class Others	Total												
1 Institutions (Domestic)																					
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Alternate Investment Funds	2	575717	0	0	575717	1.3584	575717	1.3584	0	1.3584	357200	82.0444	NA	NA	575717						
VPK GLOBAL VENTURES FUND - VPK GLOBAL VENTURES FUND - SCHEME 1	1	431354	0	0	431354	1.0179	431354	1.0179	0	1.0179	357200	82.0413	0	0	431354						
(d) Banks	1	577290	0	0	577290	1.3621	577290	1.3621	0	1.3621	0	0.0000	NA	NA	577290						
HDFC BANK LIMITED	1	577290	0	0	577290	1.3621	577290	1.3621	0	1.3621	0	0.0000	NA	NA	577290						
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
SUB-TOTAL (B)(1)	9	1153007	0	0	1153007	2.7295	1153007	2.7295	0	2.7295	357200	30.8789	NA	NA	1153007						
2 Institutions (Foreign)																					
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(d) Foreign Portfolio Investors Category I	4	2204717	0	0	2204717	5.2020	2204717	5.2020	0	5.2020	1928500	87.4761	NA	NA	2204717						
LEADING LIGHT FUND VCC - THE TRIUMPH FUND	1	1936582	0	0	1936582	4.5699	1936582	4.5699	0	4.5699	1928500	59.5527	0	0	1936582						
(e) Foreign Portfolio Investors Category II	1	1035200	0	0	1035200	2.4428	1035200	2.4428	0	2.4428	1035200	100.0000	NA	NA	1035200						
SAINT CAROL FUND	1	1035200	0	0	1035200	2.4428	1035200	2.4428	0	2.4428	1035200	100.0000	0	0	1035200						
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
SUB-TOTAL (B)(2)	6	3239917	0	0	3239917	7.6448	3239917	7.6448	0	7.6448	2963300	91.4777	NA	NA	3239917						
3 Central Government / State Government																					
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
SUB-TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
4 Non-Institutions																					
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(f) Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	38058	5091150	0	0	5091150	12.0128	5091150	12.0128	0	12.0128	350	0.0089	NA	NA	5091150						
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	218750	0	0	218750	0.5161	218750	0.5161	0	0.5161	218750	100.0000	NA	NA	218750						
(i) NON RESIDENT INDIANS (NRIs)	48	7800	0	0	7800	0.0178	7800	0.0178	0	0.0178	0	0.0000	NA	NA	7800						
(j) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0						
(l) BODIES CORPORATE	4	1143578	0	0	1143578	2.6983	1143578	2.6983	0	2.6983	0	0.0000	NA	NA	1143578						
RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	1	594554	0	0	594554	1.4110	594554	1.4110	0	1.4110	0	0.0000	0	0	594554						
(m) Any Other (HINDU UNDIVIDED FAMILY)	1747	435100	0	0	435100	1.0286	435100	1.0286	0	1.0286	0	0.0000	NA	NA	435100						
SUB-TOTAL (B)(4)	38980	8098178	0	0	8098178	18.2716	8098178	18.2716	0	18.2716	319100	3.1771	NA	NA	8098178						
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	38980	11289100	0	0	11289100	26.8387	11289100	26.8387	0	26.8387	3540100	31.3598	0	NA	11289100						
Details of the shareholders acting as persons in Concert including their Shareholding No. and %																					
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, vesting rights which are frozen etc.																					
Note:																					
(1) PAN would not be displayed on website of Stock Exchange(s).																					
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																					
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																					
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.																					
(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:																					
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.																					
(ii) Shareholders who have entered into shareholder agreement with the listed entity.																					
(iii) Shareholders acting as persons in concert with the listed entity.																					

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
 Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
 (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 (ii) Shareholders who have entered into shareholder agreement with the listed entity.
 (iii) Shareholders acting as persons in concert with the listed entity.

For GLOBAL SURFACES LIMITED
 Assem *[Signature]*
 COMPANY SECRETARY

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	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 % 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. (Not applicable) (a)	As a % of total shares held (Not applicable)
							Class Equity	Class Others									
1 Custodian/DR Holder																	
2	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter-Non Public Shareholding (C)=(1)+(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																	

For GLOBAL SURFACES LIMITED
 Asstt. Secy
 COMPANY SECRETARY

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS													
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	NA	NA	NA	NA	NA	NA	0	0	0	0	0	0	0

For GLOBAL SURFACES LIMITED
Aseem Sehgal
 COMPANY SECRETARY

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board 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

For GLOBAL SURFACES LIMITED
Aseem Sehgal

COMPANY SECRETARY