

G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING 302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH, NEW DELHI-110065. INDIA

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E-mail: akg_gkcl@yahoo.co.in CIN; L74140 DL1988 PLC03419

www. 9kconsultants 1td. com

CORPORATE RELATIONSHIP DEPARTMENT, Bombay Stock Exchange Limited, 14th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Sub: Submission of Shareholding Pattern as per Clause 35 of the Listing Agreement

Reg.: G. K. CONSULTANTS LIMITED (SCRIP CODE: 531758)

Respected Sir,

As per the requirement of Clause 35 of the Listing Agreement we are hereby forwarding you the Shareholding Pattern/Distribution Schedule of the Company at the quarter ending 31.12.2014.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED,

(SUBOADH GUPTA) Dell DIRECTOR

DIN: 00006243

Place: New Delhi Date: 14.01.2015

Introductory sub-table (I)(a)

	JLTANTS LIMITED		
Scrip Code: BSE :531758 Name of t	he scrip : G.K. CONSULTANTS L	IMITED Class of security: EQUIT	ry
Quarter ended: 31/12/2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	1 0	0	
Held by public	21200	· ·	
Total - D	21200	100	0.399111412
Outstanding convertible securities: Held by promoter/promoter group Held by public	NOT APPLICABLE NOT APPLICABLE		Securities N.A. N.A.
Heid by public Total - E	A Constant		1988
Total - E	0	0	<u> </u>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NOT APPLICABLE	N.A.	N.A.
Held by public	NOT APPLICABLE		N.A.
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and			

C New Delhi X

(a) Individuals (b) Central Go (c) Bodies Co (d) Financial I (e) Any Other (e-i) (e-ii) Sub Total 2 Foreign a Individuals Foreign In b Bodies Co c Institution d Any Other (d-i d-ii Sub Total Total Sha Total Sha (B) Public sha Institution (a) Mutual Foreign In (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Ind	Statement Showing Shareholding Pattern								
(A) Sharehold Indian (a) Individual (b) Central Go (c) Bodies Co (d) Financial I (e-ii) Sub Total 2 Foreign a Individual Foreign In d Any Other d-i d-ii Sub Total Bodies Co c Institution d Any Other d-i d-ii Foreign In (a) Mutual F (b) Financial I (c) Central Go (d) Venture (c) Insurance (f) Foreign In (g) Foreig		Number of Shareholders	Total number of shares	Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		enci	ged or otherwise umbered	
(A) Sharehold Indian (a) Individual (b) Central Go (c) Bodies Co (d) Financial I (e-ii) Sub Total 2 Foreign a Individual Foreign In d Any Other d-i d-ii Sub Total Bodies Co c Institution d Any Other d-i Gelinancial I (c) Central Go (d) Venture (c) (e) Insurance (f) Foreign In (g) Foreign In (g				form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(a) Individuals (b) Central Go (c) Bodies Co (d) Financial I (e) Any Other (e-i) (e-ii) Sub Total 2 Foreign a Individuals Foreign In b Bodies Co c Institution d-i d-ii Total Sha (B) Public sha 1 Institution (a) Mutual Fr (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(a) Individual (b) Central Go (c) Bodies Co (d) Financial I (e) Any Other (e-i) (e-ii) Sub Total 2 Foreign a Individual Foreign In b Bodies Co c Institution d Any Other (d-i) Total Sha (B) Public sha I Institution (a) Mutual Foreign In (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign IN (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Individ	eholding of Promoter and Promoter			1					
(c) Bodies Co (d) Financial I (e) Any Other (e-ii) Sub Total 2 Foreign a Individual Foreign In b Bodies Co c Institution d Any Other d-i d-ii Total Sha Total Sha By Public sha I Institution (a) Mutual Fi (b) Financial I (c) Central Go (d) Venture (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual	a		1 10		1		. 1		
(c) Bodies Co (d) Financial I (e) Any Other (e-ii) Sub Total 2 Foreign a Individual Foreign In b Bodies Co c Institution d Any Other d-i d-ii Total Sha Total Sha By Public sha I Institution (a) Mutual Fi (b) Financial I (c) Central Go (d) Venture (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual	iduals/ Hindu Undivided Family	2	84600	84600	1.50	1.50	7	15,189 5 7 7	
(c) Bodies Co (d) Financial I (e) Any Other (e-i) (e-ii) Sub Total 2 Foreign a Individual Foreign In b Bodies Co c Institution d Any Other d-i d-ii Total Sha Total Sha By Public sha I Institution (a) Mutual Fr (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual	al Government/ State Government(s)		84600	84600	1.59	1.59	(0.00	
(d) Financial I (e) Any Other (e-ii) Sub Total 2 Foreign a Individual Foreign In b Bodies Co c Institution d Any Other d-i d-ii Sub Total Total Sha Total Sha (B) Public sha 1 Institution (a) Mutual Foreign In (b) Financial I (c) Central Go (d) Venture (e) Insurance (f) Foreign In (g) Foreign In (g) Foreign In (h-i) (h-i) Sub-Total B 2 Non-instit (h-i) (h-i) II ii. Individual holding no lakh III ii. Individual holding no lakh (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF	()	0	0	0	0.00	0.00	7 (0.00	
(e) Any Other (e-i) (e-ii) (e-ii) Sub Total 2 Foreign a Individual Foreign In b Bodies Co c Institution d-i d-i d-i d-i Total Sha (B) Public sha 1 Institution (a) Mutual Fr (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Indi	es Corporate	0					(
(e-i) (e-ii) Sub Total 2 Foreign a Individual Foreign In b Bodies Co c Institution d-i d-ii Sub Total Total Sha (B) Public sha Institution (a) Mutual Fi (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual I	cial Institutions/ Banks	0				0.00	(
(e-ii) Sub Total Proreign Individual Foreign Individual Foreign Individual Bodies Co c Institution d Any Other d-i d-ii Sub Total Total Sha Total Sha By Public sha Institution (a) Mutual Fr (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Individ	mers(specify)	0					(
2 Foreign a Individual Foreign In b Bodies Co c Institution d Any Other d-i d-ii Sub Total Total Sha (B) Public sha Institution (a) Mutual F((b) Financial I) (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual In		0					(
2 Foreign a Individual Foreign In b Bodies Co c Institution d Any Other d-i d-ii Sub Total Total Sha (B) Public sha Institution (a) Mutual F((b) Financial i) (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual In									
a Individual Foreign In Bodies Co Constitution d Any Other d-ii Sub Total Total Sha Total Sha Institution (a) Mutual Foreign In (b) Financial (c) Central Go (d) Venture (d) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) Sub-Total Individual holding not a lakh III ii. Individual holding not I lakh III ii. Individual holding not I lakh (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF		2	84600	84600	1.59	1.59	(0.00	
Foreign In	gn iduals (Non-Residents Individuals/					20 2			
c Institution d Any Other d-i d-ii Sub Total Sha (B) Public sha 1 Institution (a) Mutual Fi (b) Financial (c) Central Go (d) Venture (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total Individual Indivi	gn Individuals)	0	0	0	0.00	0.00		0.00	
d Any Other d-i d-ii	es Corporate	0	0	0	0.00	0.00	(
d-i d-ii Sub Total Total Sha (B) Public sha I Institution (a) Mutual Fi (b) Financial I (c) Central Go (d) Venture ((e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) B 2 Non-instit (a) Bodies Co (b) Individual Iakh (c) Any Other (c-ii) NRI (c-ii) Clearning (c-iii) HUF		0					(
B 2 Non-institl (a) Bodies Co (b) Individual	Others(Specify)	0					(
(B) Public sha I Institution (a) Mutual Fu (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) B 2 Non-instit (a) Bodies Co (b) Individual I		0					(
(B) Public sha Institution (a) Mutual Fi (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Indivi			10.00	. A	12 J. V. U.S.	0.00		0.00	
(B) Public sha Institution (a) Mutual Fi (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Indivi	Cotal(A)(2)	1 may 20 at 0	0	0	0.00	0.00		0.00	
(B) Public sha 1 Institution (a) Mutual Fu (b) Financial I (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Indiv	otal(A)(2)		0	0	0.00	0.00	(0.00	
1 Institution (a) Mutual Fi (b) Financial I (c) Central Go (d) Venture (c) (e) Insurance (f) Foreign In (g) Foreign In (h) Any Other (h-i) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Individual holding not lakh III ii. Individual iakh (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF	Shareholding of Promoter and	2	84600	84600	1.59	1.59		0.00	
(a) Mutual Fu (b) Financial II (c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) B 2 Non-instit (a) Bodies Co (b) Individual Individu	c shareholding					31			
(b) Financial (c) Central Go (d) Venture (c) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-ii) B 2 Non-instit (a) Bodies Co (b) Individual Individu								Europe Control	
(c) Central Go (d) Venture C (e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual I		- C							
(d) Venture (e) Insurance (f) Foreign In (g) Foreign In (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Individu	cial Institutions Banks al Government/ State Government(s)	C	0	0	0.00	0.00	(0.00	
(e) Insurance (f) Foreign In (g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Individual Individual Individual Individual (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF	ar dovernment state dovernment(s)		0	0	0.00	0.00		0.00	
(f) Foreign In (g) Foreign V. (h) Any Other (h-i) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Individual holding no I lakh II ii. Individ nominal lakh. (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF	are Capital Funds	C						0.00	
(g) Foreign V (h) Any Other (h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual In	ance Companies	C						0.00	
(h) Any Other (h-i) (h-ii) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual	gn Institutional Investors gn Venture Capital Investors	0						0.00	
(h-i) (h-ii) Sub-Total B 2 Non-instit (a) Bodies Co (b) Individual Individu	Other (specify)	0						0.00	
B 2 Non-instit (a) Bodies Co (b) Individual Individual holding no I lakh II ii. Individu nominal lakh. (c) Any Other (c-ii) Clearning (c-iii) HUF		C						0.00	
B 2 Non-institution (a) Bodies Co (b) Individual Individual holding not lakh II ii. Individual lakh (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF		C	0	0	0.00	0.00	(0.00	
B 2 Non-institution (a) Bodies Co (b) Individual Individual holding not lakh II ii. Individual lakh (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF								0.00	
B 2 Non-institution (a) Bodies Co (b) Individual Individual holding not lakh II ii. Individual lakh (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF	Γotal (B)(1)		0	0	0.00	0.00	(0.00	
(a) Bodies Co (b) Individual Indi								0.00	
(b) Individual Individ		-	656540	(10010	10.00				
Individual holding no lakh II ii. Individual lakh (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF Sub-Total		60	656548	646248	12.36	12.36	(0.00	
ii. Individu nominal lakh. (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF Sub-Total	iduals -i. Individual shareholders ng nominal share capital up to Rs 1			5	*	N 1			
nominal lakh. (c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF Sub-Total		841	1260788	798088	23.74	23.74		0.00	
(c) Any Other (c-i) NRI (c-ii) Clearning (c-iii) HUF Sub-Total	dividual shareholders holding nal share capital in excess of Rs. 1					ν.		1	
(c-i) NRI (c-ii) Clearning (c-iii) HUF Sub-Tota	Other (specify)	75	2789208	2406308	52.51	52.51		0.00	
(c-iii) HUF Sub-Total		1	40	40	0.00	0.00		0.00	
Sub-Total	ning Members	j j			0.02			0.00	
(P) Total		48	519625	519625	9.78	9.78		0.00	
	Total (B)(2)	1026	5227200	4371300	98.41	98.41		0 0	
	Public Shareholding (B)=		 						
		1026	5227200	4371300	98.41	98.41		0.00	
TOTAL (AL (A)+(B)	1028	5311800	4455900	100.00	100.00		0.00	
	es held by Custodians and against h Depository Receipts have been d					,,			
	noter and Promoter Group) (- 0.00	
2 Public Sub-Tota				0 0				0	
Sup-10ta	Total (C.)				N.A	. 0		0 0	
GRAND	AND TOTAL (A)+(B)+(C)	1028	5311800	4455900	100.00	100.00		0.00	

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the		of Shares held		Encumbered sh	ares (*)	Details of	warrants	The second secon	urities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
No.	shareholder	Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrant s held	of	Number of convertib le securities held	As a % total	
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANIL KUMAR GOEL	30000	0.56	0	0.00	0.00	0	0	0	0	,/
2	SUBODH GUPTA	54600	1.03	0	0.00	0.00	0	0	0	0	
тот	TAL .	84600	1.59	0	0.00	0.00	0	0	0	0	0

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No. Name of the shareholder		Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details of warrants			convertible rities	Total shares (including underlying shares assuming full conversion of
		the miles	indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
- 1	SUNIL KHANDELWAL (AGJPK8829J)	208384	3.92	0		(. 0
2	KRITI GARG (ARRPG8605K)	200000	3.77	0		(0
3	SANJEEV MITTAL (AEBPM7168Q)	168000	3.16	0		(0
4	AAYUSHI STOCK BROKERS PVT LTD (AADCA0825F)	146700	2.76	0				0
5	SATISH CHAND AGARWAL (AAEHS4616Q)	116160	2.19	0		(0
6	SATYA PRAKASH FARSAIYA (AAFPF4982R)	105800	1.99	((0
7	ANURAG GUPTA (AFXPG7309A)	103000	1.94	((0
8	SHUCHI GUPTA (AFXPG7307Q)	102990	1.94	((0
9	DEEPIKA BANSAL (ACAPB4813E)	101600	1.91	((2	0
10	SWETANK AGARWAL (AIPPA7448B)	100000	1.88	((0
11	BRIJDHAM PROPERTIES AND ESTATES PRIVATE LIMITED (AADCB2343K)	100000	1.88	(0
12	LONGVIEW INFRASTRUCTURE PRIVATE LIMITED (AABCL3608D)	100000	1.88	(0
13	SHIV PRAKASH AGARWAL (ACTPA7942A)	75000	1.41	(0
14	GULAB CHAND (AAAHG3118F)	73000	1.37	()	2		0
15	VIVEK BANSAL (ACAPB4804B)	60000	1.13	(0	1-1-1-1		0
16	BHUDAI SHARMA (ARLPS5448Q)	54139	1.02	(0	1		0
TOTAL	L.	1814773	34.16	0		(0

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares of shares of shares fixed percentage of total number of shares shares fixed percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)		Details of	of warrants	The second second	convertible prities	Total shares (including underlying shares assuming full conversion of
			(A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	Not Applicable	0	0.00			W		
							1,66	
TOTA		0	0.00	0	-			



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NOT APPLICABLE	N.A.	N.A.
			1
		V - CAR STORM	- with the same of
10000		and the same and the	
125			
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
			· · · · · · · · · · · · · · · · · · ·
	A		
	2/-		
TOTAL		0	0.00



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		
1	NOT APPLICABLE	PPLICABLE N.A.	N.A.	N.A.		
TOTAL		0	0	0.00		



(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
. 1	NOT APPLICABLE	N.A.	N.A.	N.A.
TOTAL	ar and a second		0	0.00

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