



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,

NEW DELHI-110065. INDIA

PHONE : 26489299, 26489431 FAX : 011-26489299

E-mail : akg_gkcl@yahoo.co.in, **CIN : LT4140DL1988PLC03419**

www.gkconsultantsltd.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,**


(**SUBODH GUPTA**) Delhi
DIRECTOR
DIN : 00006243



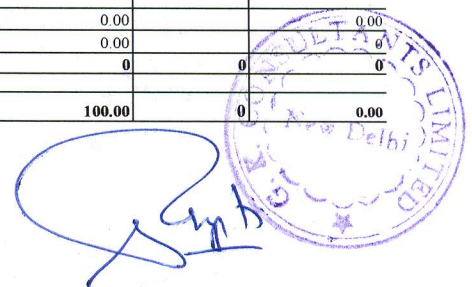
Place : New Delhi
Date: 14.01.2015

Introductory sub-table (I)(a)

Name of the Company: G.K. CONSULTANTS LIMITED			
Scrip Code: BSE :531758 Name of the scrip : G.K. CONSULTANTS LIMITED Class of security: EQUITY			
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	0	0	0
Held by public	21200	100	0.399111412
Total - D	21200	100	0.399111412
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NOT APPLICABLE	N.A.	N.A.
Held by public	NOT APPLICABLE	N.A.	N.A.
Total - E	0	0	0
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.	N.A.
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		5311800	100



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	84600	84600	1.59	1.59	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	2	84600	84600	1.59	1.59	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	2	84600	84600	1.59	1.59	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	60	656548	646248	12.36	12.36	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	841	1260788	798088	23.74	23.74	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	75	2789208	2406308	52.51	52.51	0	0.00
(c)	Any Other (specify)							
(c-i)	NRI	1	40	40	0.00	0.00	0	0.00
(c-ii)	Clearing Members	1	991	991	0.02	0.02	0	0.00
(c-iii)	HUF	48	519625	519625	9.78	9.78	0	0.00
	Sub-Total (B)(2)	1026	5227200	4371300	98.41	98.41	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1026	5227200	4371300	98.41	98.41	0	0.00
	TOTAL (A)+(B)	1028	5311800	4455900	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	N.A.	0.00	0	0.00
	Sub-Total (C)	0	0	0	N.A.	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1028	5311800	4455900	100.00	100.00	0	0.00



(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) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants 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	
1	SUNIL KHANDELWAL (AGJPK8829J)	208384	3.92	0		0		0
2	KRITI GARG (ARRPG8605K)	200000	3.77	0		0		0
3	SANJEEV MITTAL (AEBFM7168Q)	168000	3.16	0		0		0
4	AA YUSHI STOCK BROKERS PVT LTD (AADCA0825F)	146700	2.76	0		0		0
5	SATISH CHAND AGARWAL (AAEHS4616Q)	116160	2.19	0		0		0
6	SATYA PRAKASH FARSAIYA (AAFPF4982R)	105800	1.99	0		0		0
7	ANURAG GUPTA (AFXPG7309A)	103000	1.94	0		0		0
8	SHUCHI GUPTA (AFXPG7307Q)	102990	1.94	0		0		0
9	DEEPIKA BANSAL (ACAPB4813E)	101600	1.91	0		0		0
10	SWETANK AGARWAL (AIPPA7448B)	100000	1.88	0		0		0
11	BRIJDHAM PROPERTIES AND ESTATES PRIVATE LIMITED (AADCB2343K)	100000	1.88	0		0		0
12	LONGVIEW INFRASTRUCTURE PRIVATE LIMITED (AABCL3608D)	100000	1.88	0		0		0
13	SHIV PRAKASH AGARWAL (ACTPA7942A)	75000	1.41	0		0		0
14	GULAB CHAND (AAAHG3118F)	73000	1.37	0		0		0
15	VIVEK BANSAL (ACAPB4804B)	60000	1.13	0		0		0
16	BHUDAI SHARMA (ARLPS5448Q)	54139	1.02	0		0		0
TOTAL		1814773	34.16	0		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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1	Not Applicable	0	0.00					
TOTAL		0	0.00	0				0



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares 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		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held 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.)	Number of shares 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			0	0.00

CORPORATE RELATIONS DEPARTMENT
 B-10, 1st Floor, Connaught Place
 New Delhi - 110028



For Submission of Shareholding Pattern as per Clause 23 of the Listing Agreement

Reg. G. K. CONSULTANTS LIMITED (SCRT CODE: 531738)

Respected Sir,

As per the requirement of Clause 23 of the Listing Agreement we are hereby requesting you for the Shareholding Pattern of Shareholders of the Company as on 31.12.2014.

Thanking you,

Yours truly,

For G. K. CONSULTANTS LIMITED

(Name of the Director)
 Director

New Delhi
 Date: 14.01.2015