

## Shareholding Pattern

### Global Surfaces Limited

#### General Information

Scrip code	543829
NSE Symbol	GSLSU
MSEI Symbol	NOTLISTED
ISIN	INE0JSX01015
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

## Declaration

Serial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Share , as a % of total share capital (VII)+ % (A+I)	
								No of Voting (XIV) Rights									Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	10	31044468			31044468	73.25%	31044468		31044468	73.25%				31044468	73.	
(B)	Public	14783	11337350			11337350	26.75%	11337350		11337350	26.75%				11337350	26.	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	14793	42381818			42381818	100.00%	42381818		42381818	100.00%				42381818	100	

## Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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					9	30198562			30198562	71.25%	30198562		30198562	71.25%		
	MAYANK SHAH					1	23506368			23506368	55.46%	23506368		23506368	55.46%		
	SWETA SHAH					1	2399000			2399000	5.66%	2399000		2399000	5.66%		
	MRIDVIKA SHAH					1	1072706			1072706	2.53%	1072706		1072706	2.53%		
	MUDIT AGARWAL					1	68000			68000	0.16%	68000		68000	0.16%		
	RASHI AGARWAL					1	68000			68000	0.16%	68000		68000	0.16%		
	KARUNA DEVI AGARWAL					1	68000			68000	0.16%	68000		68000	0.16%		
	BIMAL KUMAR AGARWAL					1	68000			68000	0.16%	68000		68000	0.16%		
	STUTEE AGARWAL					1	56000			56000	0.13%	56000		56000	0.13%		
	MAYANK SHAH HUF (MAYANK SHAH)					1	2892488			2892488	6.82%	2892488		2892488	6.82%		
	VATSANKIT SHAH					0	0			0	0.00%	0		0	0.00%		
	SAURAV SHAH					0	0			0	0.00%	0		0	0.00%		
	NISHA SHAH					0	0			0	0.00%	0		0	0.00%		
	RAJIV SHAH					0	0			0	0.00%	0		0	0.00%		
	BIMAL KUMAR AGARWAL HUF(Bimal Kumar Agarwal)					0	0			0	0.00%	0		0	0.00%		
	MUDIT AGARWAL HUF(Mudit Agarwal)					0	0			0	0.00%	0		0	0.00%		
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (specify)					1	845906			845906	2.00%	845906		845906	2.00%		
	VATSANKIT SHAH TRUST (MAYANK SHAH AND SWETA SHAH)	Trusts				1	845906			845906	2.00%	845906		845906	2.00%		
	M/s. Global Mining Co.	Partnership Firms				0	0			0	0.00%	0		0	0.00%		
	M/s. LPI	Partnership Firms				0	0			0	0.00%	0		0	0.00%		
	M/s. N. S. Associates	Partnership Firms				0	0			0	0.00%	0		0	0.00%		
	M/s. Shah Infrastructures	Partnership Firms				0	0			0	0.00%	0		0	0.00%		
	M/s. R.S. Associates	Partnership Firms				0	0			0	0.00%	0		0	0.00%		
	M/s. Laminated Products (India)	Partnership Firms				0	0			0	0.00%	0		0	0.00%		
	M/s. Jagdamba Mines & Minerals	Partnership Firms				0	0			0	0.00%	0		0	0.00%		
	M/s. Republic Engineering Co	Partnership Firms				0	0			0	0.00%	0		0	0.00%		
	Glittek Granites Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		
	Granite Mart Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		
	Panchmurti Suppliers Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		
	Rubiks Agencies & Resorts Private Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		
	U.S.D. Tea Industries Private Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		
	Glittek Infrastructure Private Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		
	Global Castings Private Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		
	Shah Projects Private Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		
	Super Towers Private Limited	Bodies Corporate				0	0			0	0.00%	0		0	0.00%		

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	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						
											Class eg:X	Class eg:Y	Total				
	Mayank Commercial Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Virdhi Commercial Co. Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Divine Surfaces Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Ava Stones Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Muvi Concept Restaurants Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Muvi Concept Foods Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	MN Masks Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	N S A Castings LLP	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Gladwin Engineers LLP	Bodies Corporate			0	0			0	0.00%	0		0	0.00%			
	Sub-Total (A)(1)				10	31044468			31044468	73.25%	31044468		31044468	73.25%			
(2)	Foreign																
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (specify)																
	Sub-Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				10	31044468			31044468	73.25%	31044468		31044468	73.25%			
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(a)	Mutual Funds																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds				1	55029			55029	0.13%	55029		55029	0.13%			
(d)	Banks																
(e)	Insurance Companies																
(f)	Provident Funds/ Pension Funds																
(g)	Asset reconstruction companies																
(h)	Sovereign Wealth Funds																
(i)	NBFCs registered with RBI																
(j)	Other Financial Institutions																
(k)	Any Other (specify)																
	Sub-Total (B)(1)				1	55029			55029	0.13%	55029		55029	0.13%			
(2)	Institutions (Foreign)																
(a)	Foreign Direct Investment																
(b)	Foreign Venture Capital Investors																
(c)	Sovereign Wealth Funds																
(d)	Foreign Portfolio Investors Category I				4	679095			679095	1.60%	679095		679095	1.60%			
(e)	Foreign Portfolio Investors Category II																
(f)	Overseas Depositories (holding DRs) (balancing figure)																
(g)	Any Other (specify)																
	Sub-Total (B)(2)				4	679095			679095	1.60%	679095		679095	1.60%			
(3)	Central Government / State Government(s)																
(a)	Central Government / President of India																
(b)	State Government / Governor																

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	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						
											Class eg:X	Class eg:Y	Total				
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																
	Sub-Total (B)(3)																
(4)	Non-institutions																
(a)	Associate companies / Subsidiaries																
(b)	Directors and their relatives (excluding independent directors and nominee directors)																
(c)	Key Managerial Personnel																
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																
(f)	Investor Education and Protection Fund (IEPF)																
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				14199	4514825			4514825	10.65%	4514825	4514825	10.65%				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				37	3181817			3181817	7.51%	3181817	3181817	7.51%				
	NARENDRA GOEL				1	637000			637000	1.50%	637000	637000	1.50%				
	DIWAKAR AGGARWAL				1	543700			543700	1.28%	543700	543700	1.28%				
(i)	Non Resident Indians (NRIs)				101	85204			85204	0.20%	85204	85204	0.20%				
(j)	Foreign Nationals																
(k)	Foreign Companies																
(l)	Bodies Corporate				87	2271888			2271888	5.36%	2271888	2271888	5.36%				
	LEADING LEASING FINANCE & INVESTMENT COMPANY LTD				1	490000			490000	1.16%	490000	490000	1.16%				
(m)	Any Other (specify)				354	549492			549492	1.30%	549492	549492	1.30%				
		Clearing Members	Category		12	183591			183591	0.43%	183591	183591	0.43%				
		HUF	Category		342	365901			365901	0.86%	365901	365901	0.86%				
	Sub-Total (B)(4)				14778	10603226			10603226	25.02%	10603226	10603226	25.02%				
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				14783	11337350			11337350	26.75%	11337350	11337350	26.75%				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	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						
											Class eg: X	Class eg: Y	Total				
	Total (A+B+C2)				14793	42381818	0	0	42381818	100.00%	42381818	0	42381818	100.00%	0	0	0
	Total (A+B+C)				14793	42381818			42381818	100.00%	42381818		42381818	100.00%			
Disclosure of notes on shareholding pattern																	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																	
Disclosure of notes in case of public share holding is less than 25 percentage																	
Disclosure of notes on shareholding pattern for company remarks explanatory																	

### Significant Beneficial Owners

Serial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition / significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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	Exercise of control	Exercise of significant influence	
1	MAYANK SHAH		India		MAYANK SHAH HUF		India		6.82%			false	false	01-09-2009
2	MAYANK SHAH		India		VATSANKIT SHAH TRUST (Mr. Mayank Shah and Mrs. Sweta Shah are Trustees)		India		2.00%			false	false	31-03-2007
3	SWETA SHAH		India		VATSANKIT SHAH TRUST (Mr. Mayank Shah and Mrs. Sweta Shah are Trustees)		India		2.00%			false	false	31-03-2007

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits(%)</b>	<b>Limits utilized(%)</b>
As on shareholding date	100.00%	1.68%
As on the end of previous 1st quarter	100.00%	0.81%
As on the end of previous 2nd quarter	100.00%	0.62%
As on the end of previous 3rd quarter	100.00%	1.40%
As on the end of previous 4th quarter	100.00%	1.29%