

G. L. GEMS LIMITED

CIN- U36911RJ1996PLC012531

1397, Tara Chand Nayal Ki Gali, Behind L.M.B. Hotel, Johari Bazar, Jaipur
Letter of Interest cum Master Creation Form for admission of Unlisted Company
Email id:- glgems1@yahoo.com Phone No.:- 9414688888

Date :
30/05/2023

To,
The Managing Director
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds,
N M joshi Marg, Lower Parel (E)
Mumbai - 400013

Dear Sir,

We are interested in offering demat option to our shareholders. Kindly admit the securities as per the attached details and allot an international Securities Identification Numbers/s (ISIN/s) for the same. We confirm that the information provided is true and correct to the best of our Knowledge and we will be solely responsible for any false or incorrect information or failing to furnish the relevant information along with the required documents.

The details of our Company are as given below:

A. Full name of the Company :

G.L. GEMS LIMITED

B. Previous Name(s) of the company(Applicable where there is(are) changes(s) in name of the Company after incorporation):

Sr No	Previous Name	Date of Name Change
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C. Company Information :

Date of Incorporation	30-AUG-1996
Main Business	Other manufacturing
PAN	AAACG6797K
TAN	JPRG03082C
CIN	U36911RJ1996PLC012531
Legal Entity Identifier(LEI)	
GSTN	08AAACG6797K1ZZ

D. Type of Company(Put tick at the appropriate box) :

PSU/Government	
Joint Stock Company	<input checked="" type="checkbox"/>
Statutory Company	
Mutual Fund	
Guarantee and association Company	

Public Limited	<input checked="" type="checkbox"/>
Private Limited	

Unlisted	<input checked="" type="checkbox"/>
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E. Registered Office Address :

Address - 1	1397, TARA CHAND NAYAL KI GALI		
Address - 2	BEHIND L.M.B. HOTEL, JOHARI		
Address - 3	BAZAR		
City	JAIPUR	PIN	302003
State	RAJASTHAN	Country	INDIA

F. Administrative/Corporate/Correspondence Office Address (Put tick at the appropriate box) :

Same as Registered Office Address	✓
Other Address (if any)	

G. Billing Address (Put tick at the appropriate box) :

Same as Registered Office Address	✓
Same as Correspondence Address	
Other Address (if any)	

H. Details of board of Directors : (Please clearly identify The Chairman,MD,The Wholetime Director,Director)

Sr No	Name	Chairman/MD/Whole time Director/Director	PAN	DIN
1	GOTAM CHAND LODHA	Whole Time Director	AADPL9925A	00389800
2	LALIT LODHA	Whole Time Director	AAFPL9702M	01330050
3	LOKESH KUMAR LODHA	Whole Time Director	AAEPL3642B	01579496
4	RAKHEE JAIN	Director	ABFPL2042P	01579586
5	KANCHAN LODHA	Director	AAOPL9753F	01593914

I. Details of Promoters/ Key Managerial Persons :

Sr No	Name	Promoters/Key Managerial Persons	PAN
1	GOTAM CHAND LODHA	Promoter	AADPL9925A
2	LALIT LODHA	Promoter	AAFPL9702M
3	LOKESH KUMAR LODHA	Promoter	AAEPL3642B
4	RAKHEE JAIN	Promoter	ABFPL2042P
5	KANCHAN LODHA	Promoter	AAOPL9753F
6	MADHU LODHA	Promoter	AABPB8470G
7	LALIT LODHA HUF	Promoter	AABHL1845B
8	SARITA LODHA	Promoter	AFAPM6129D
9	GOTAM CHAND LALIT KUMAR LODHA HUF	Promoter	AABHG2204D
10	LOKESH KUMAR LODHA HUF	Promoter	AABHL5658N
11	MUSKAAN LODHA	Promoter	ADXPL7132N
12	MAHEK LODHA	Promoter	ADXPL7105P
13	SHAURYA LODHA	Promoter	ADXPL7134L

J. Particulars of the company Secretary :

Name	
Employee	Practicing ✓
Designation	
LandLine Number	
Mobile	Email ID

J. Particulars of the Compliance Officer(Put tick at the appropriate box) :

Same as Company Secretary	
Other Personnel (if any)	✓

Other Personnel (Applicable if ticked on Other Personnel) :

Name	LALIT LODHA		
Designation	WHOLETIME DIRECTOR		
LandLine Number			
Mobile	9414688888	Email ID	LALITLODHA007@YAHOO.CO.IN

K. Registrar '& Transfer(R '& T)Work of the Company :**Registrar and Transfer Agent (RTA) Details :**

Name	SAG INFOTECH PRIVATE LIMITED		
Address - 1	B-9,2ND AND 3RD FLR,		
Address - 2			
Address - 3	MAHALAXMI NAGAR, MALVIYA NGR		
City	JAIPUR	PIN	302017
Phone - 1	0141-4727374	Phone - 2	141-4072000
Fax		Mobile	
Email ID	COMPLIANCE.OFFICER@SAGRТА.COM,INFO@SAGRТА.COM,INFO@SAGINFOTECH.COM		

Type of Service (Put tick at the appropriate box) :

Single Point Connectivity [Physical + Electronic]	
Only Electronic Connectivity	<input checked="" type="checkbox"/>

Physical RTA Details (If ticked on "Only Electronic Connectivity) :")

[Address of the registry operations where the physical securities for dematerialisation / rematerialization are to be delivered by the Depository Participants]

Name	G.L. GEMS LIMITED		
Address - 1	1397, TARA CHAND NAYAL KI GALI		
Address - 2	BEHIND L.M.B. HOTEL, JOHARI		
Address - 3	BAZAR		
City	JAIPUR	PIN	302003
Phone - 1		Phone - 2	
Fax		Mobile	9414688888
Email ID	GLGEMS1@YAHOO.CO.IN		

Particulars of Equity Shares to be admitted with CDSL

(Part - B)

- 1. Name of the issuing Company** G.L. GEMS LIMITED
- 2. Name of the share dept./RTA having electronic Connectivity with CDSL** SAG INFOTECH PRIVATE LIMITED
- 3. Type of security** Equity shares

Whether any other security of the company is already available in dematerialised form: NO

If Yes mention ISIN (if any) :

4. Particulars of Equity Capital as on Previous Financial year end

Share Capital	No. of Shares	Face value per share(₹)	Paid-Up value per share(₹)
Authorised	500000	10	10
Issued	A 246700	10	10
Paid Up	B 246700	10	10
Difference if any*	[A-B] 0		

*Reason for difference of Shares, if applicable:

A-B:

5. Details of New Shares Issued during the current financial year

Year of the company: DD/MM/YYYY

Nature of Issue(Bonus/Rights/Public Offer/Party Paid)	No.of Shares	Date Of Allotment	Face value per share(₹)	Fully / Partly Paid	Shared Issue Date During Current Financial Years
Total					

6. Shareholding Pattern

AS on 31-Mar-2023

Particulars	Promoters Holdings No of shareholders(A)	Promoters Holdings No of share held (B)	Promoters Holdings Percentage (C) (%)	Non Promoters Holdings No of shareholders (D)	Non Promoters Holdings No of share held (E)	Non Promoters Holdings Percentage (F) (%)	Total No. Of Shareholders in Promoter Holdings and Non Promoter Holdings(A+D)	Total No. Of Shares held in Promoter Holdings and Non Promoter Holdings(B+E)	Percentage
EQUITY SHARES	13	246500	99.92	2	200	0.08	15	246700	
Total									100%

7.Number of shareholders holding more than 1% of the capital : 2

8.For Issue of CFI Codes:

Please Provide separate Voting Rights details for :

Voting Rights(indicate the kind of voting power conferred to the shareholder) (Put ✓ at the appropriate box)				Payment Status(Put ✓ at the appropriate box)		No. of shares	Paid up Value	Particulars
Voting(Eac	Non-	Resticted	Enhanced	Partly Paid	Fully Paid			

h share has one vote)	voting(shares has no voting rights)	voting(The shareholder may be entitled to less than one vote per share)	voting(The shareholder is entitled to more than one vote per share)					
✓					✓	246700	10	EQUITY SHARES

We certify that the particulars furnished hereinabove as also in the attached documents are true and correct. We further undertake to inform CDSL of any change in the capital structure, company's particulars, additions etc.

Place: JAIPUR
Date : 29-May-2023

Name : LALIT LODHA
Designation : WHOLE TIME DIRECTOR