### Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)



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### {Through Listing Portal}

Date: 11th April, 2019

To. To. Listing Department Corporate Relationship Department National Stock Exchange of India Limited **BSE** Limited "Exchange Plaza", C - 1, Block G 14th Floor, P. J. Towers, Bandra- Kurla Complex, Bandra (East), Mumbai Dalal Street, Fort, 400051 Mumbai-400001 SCRIP SYMBOL: GLFL SCRIP CODE: 500174

Dear Sir/Madam,

Regulation - 31 (1) (b) Shareholding Pattern for the quarter and financial year Re: ended on 31st March, 2019

Pursuant to Regulation - 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the shareholding pattern of the Company for the quarter and financial year ended on 31st March, 2019.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Kamlesh Patel

Company Secretary

Encl: As Above

- 1. Name of Listed Entity. Gujarat Lease Financing Limited
- Scrip Code/Name of Scrip/Class of Security. GLFL
- . Share Holding Pattern Filed under 31b
- Share Holding Pattern as on: 31-Mar-2019
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars
*	Whether the Listed Entity has issued any partly paid up shares?
2	Whether the Listed Entity has issued any Convertible Securities?
w	Whether the Listed Entity has any shares against which depository receipts No
	are issued?
4	Whether the Listed Entity has any shares in locked-in?
Ch	Whether any shares held by promoters are pledge or otherwise
	encumbered?
6	Whether the Listed Entity has issued any differential Voting Rights?
7	Whether the Listed Entity has issued any Warrants?

Table I - Summary Statement holding of specified securities

Category (I)											P		8	()		(	3	20	
Category	snarenoid		(11)								Promoter &	Promoter Group	Public	Non Promoter-	INCIT I GOIG	underlying DRs	Shares held by	Employee Trusts	Total
Nos. of shareh	olders	()									5		29039	0		C	5		29044
No. of fully	paidup	held	(IV)	(14)							12387222		14738545	0	5	(	5		27125767
No. of Partly	paid-up	shares	held	3							0		0	0	5	(	0		0
No. of shares	Denository	Receipts	(VI)	1000							0		0	0	5	-	0		0
Total nos.	held	(VII) =	(IV)+(V)+	(N)							12387222		14738545	0	0	1	0		27125767
Shareholdi ng as a %	(calculated	per SCRR,	1957)	(VIII)	As a % of	(A+B+C2)					45.67		54.33				0.00		100.00
Number held i					No of Voting	Kigi	CIdSS	_			12387222 0		4/36884	0	0		0	1	2/124106 10
r of Voting in each cla	(IX)				oting	-	_	S	eg	.; Y				0	0		0		
Number of Voting Rights held in each class of					7		10101	%	(A %	+ 5	 1238722 45.67	70000	/3000	0.00	0 00		0.00		6
No. of Shares Underlying	Outstanding	convertible	securities	(including	Tot Warrants	8	u (	of a	(A+B	0	67 0			0	0		0		00 0
Shareholding, as a % assuming full conversion	+	/0	s percentage of		(capital)	(X)+(IIIV) =(IX)	(10) (10)	As a % of	(A+B+C2)		45.67	5 A 22	04.00				0.00		100 00
Locked in shares		(XII)	1		No.	la)					0	5		C	0		0		-
ed in res					As a	total	Shar	es	held	(b)	0.00	000		0.00	0.00		0.00		S S S S S S S S S S S S S S S S S S S
Shares pledged or	otherwise	encumbered	(XIII)	1	No. As a		Share	s held	(b)		0.00								\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
equity shares held	in	dematerializ	ed form		(XIV)						12387222	11995681		-	0		0	2/382003	1000000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Class C	Class CI Tot al	Class CI Tot al	Class CI Tot al	Total	% of (X) as a	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
~ (v v a	× × × × ×	X a Noting X s S Y Noting	X s rights	Class CI Total Voting of diluted  X a rights capital)  Y Y  Y  A+B+C2	Vill   Class   Cl   Total   Voting   Fights   Capital   Voting   Share   Fights   Capital   (VIII)   Class   Cl   Total   Voting   Share   Fights   Capital   (b)   (XI) =   (VIII+ X) as a   (	Will   Class   Cl   Tot al   Total   Total   Total   Percentage   Share   Sh
~ v v v	× × × ×	X a Voting rights s y	X a s rights y	Criss Cr 10t dr Voting of diluted X s rights share capital)  S (XI) = (VII) +	Criss Cri Fot at Voting of diluted es share held s (X) = (XI) = (XI) = (XI) + (XI) = (XI) + (XI) = (XI) + (XI) + (XI) = (XII) + (XI) + (XII) + (XII) + (XIII) + (XIII) + (XIIII) + (XIIIII) + (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Criss Voting of diluted es share share (b)  s
	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ngnts 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	ngms 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00	rights capital) (XI) = (VII)+(X) as a (VII)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+(X)+(X	rights	rights capital (b)  (xi) = (Xi
	0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 12387222 45.67 12387222 45.66 12387222 45.67 0.00		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0,00 0,00 0,00 0,00 0,00 0,00 0,00 0	(b) (capital) (b) (capital) (b) (capital) (b) (capital) (b) (capital) (b) (capital) (c	Capitaly (XI) = (VII)+(X) as a (VII)



Table III - Statement showing shareholding pattern of the Public shareholder

0.00	0	54.33	0	4 54.33	14736884	884 0	14736884	54.33	14723/18	00	50	14723718 14738545	29024	<u>D</u>	Sub-Total (B)(3) Total Public Shareholding
- 1	0	54 28			30007	4	1 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7					0	C		(NRI)
	0	0.12	0	0.12	32315		32315	0.12	32315		5 6	700880	203		HUF
	0	1.47	0	11.47	399087	000	399087	1 47	399087	0	0	484082	175		Bodies Corporate
	0 0	178		3.31	913823		913823	3.37	915484	0	0	915484	498		Any Other (specify)
		0		2 4								-	C		Overseas Depositories (holding DRs) (balancing figure)
- 1	0	0.00	0	0.00	0 0	0 0	5 0	0.00	5 0	0	0	0	0		Employee Trusts
	0	000		000		5	)								RBI
	0	0.00	0	0.00	0 .	0	0	0	5					10	holding nominal share capital in excess of Rs. 2 lakhs.
	0	9.44	0	9.44	2560054	4	2560054	9.44	2560054	0	0	2560054	55		Individual shareholders
		1 1			11240100	C	11248180	41.4/	11248180	0	0	11248180	28471		Individual shareholders holding nominal share capital up to Rs. 2 lakhs.
	0 0	41 47		18.00	13000234	34	13808234	16.09	13808234	0	0	138082340	28526		ndividuals -
- 1	0 0	50.00			13000031		2000	0.00	0	0	0	0	0		Non-institutions
	5 0	0.00	0	0.00	0	0	0	0.00	0	0	0	0	0		Sub-Total (B)(2)
					C	-	C	0.00	O	0	0	0	0		Central Government/ State Government(s)/ President of India
	5 0	0.00	5 0	000	14021	5 0	14821	0.05	1482/	0	0	4827	15		Sub-Total (B)(1)
	5 0	0.00	0	0.00	0	0	0	0.00	0	0	0	0	0		Any Other (specify)
				0.00	2	-	2	0.00	C	0	0	0	0		Provident Funds/ Pension Funds
	5 0	0.00	0 0	0.00	0	0	0	0.00	0	0	0	0	0		nsurance Companies
	5 0	0 00		0.05	14565	0	14565	0.05	14565	0	0	14565	13		Financial Institutions/ Banks
	0			0.00	C	-	2	0.00	0	0	0	0	0		Foreign Portfolio
	0 0	000			5 6	0	0 0	0.00		0	0	0	0		Foreign Venture Capital Investors
	5	000		000		5							C		Funds
	0	0.00	0	0.00	0	0	0	0.00	0 0	5 0		5 0	5 0		Venture Capital Funds
0.00	0	0.00	0	0000	0	0 0	0 101	0.00	002	5 0		70	S K		Mutual Funds/
	0	0.00	0	0 00	262	5	262	0.00	263				5 6		Institutions
		capital)		right s											
		percentage of diluted		Votin	Tot al	Clas s Y	Class X	(A+B+C 2) VIII							
	(a)	of convertible securities	(including Warrants) (X)	Total as a % of	yhts	No of Voting Rights	No of	SCRR, 1957 As a %				s held (IV)			
hare (XII)		g , as a % assuming full conversion	Underlying Outstanding convertible securities	•	(IX)	oach chass		calculat e d as	shares held VII = IV+V+VI	underlying Depository Receipts (VI)	equity shares held (V)	paid up equity share	shareh older (III)	(3)	the Shareholders (I)
CK	Locked in	shareholdin	Shares	200	each class of securities	asch class		ol dina	3		, and		1400.01		Category or manie or

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name   F	of the	Shareholders	(1)												Custodian/DR Holder	Employee Benefit Trust (under SEBI (Share based	Employee Benefit) Regulations, 2014)	Total Non-Promoter- Non Public
PAN No	(II) sha		()							_	_				0	0		0
No. of A	shareh	older	(III)			0	T								0	0		0
No. of	fully	paid	dn	equity	share	sheld	100	/41)							0	0		0
Partly	paid-up	equity	shares	held	3	177												
Nos. of	shares	underlying	Depository	Receipts	(V)										0	0		0
Total no.	shares	held	(VII =	IV+V+VI)											0	0		0
Sharehol	ding %	calculate	d as per	SCRR,	1957	As a % of	(A+B+C2)	(VIII)	1							0.00		
Number	eac					No of V			2	Class	>				0	0		0
of Voting	each class of securities	(IX)				No of Voting Rights	(		-	CIdos	,				0	0		0
Number of Voting Rights held in	ecurities					ts Total as	_	Total		_	di				0.00	0.00		0.00
No. of	Snares	underlying	Outstanding	convertible	securities	(including		8							0	C		C
Total	Shareholdin	9, ds d /0	dssuming	full	conversion	of	convertible	securities (	as a	percentage	of diluted	share	capital)	(X)		0.00		
Number of	Lockedin	2110	2			No.									0	C		C
ber of	EQ III	Caldies	(\\\)			Asa	% of	total	Shar	es	held				0.00	0.00		
Number of	pledredor	otherwise	Other whose	encumbered	(XIII)	_	(No % of	t total	ap share	pli sheld	ca (Not	ble applic	) able)					
Number of	shares held	in	+	00	ed form		(Not	Applicable)		7		13			0			C

### Table II- Unclaim Details

No. of shareholders 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.

No. of shareholders

## Table III- Unclaim Details

# Table III- Person in Concert

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