

Annex II

1. Name of Listed Entity: Gujarat Lease Financing Limited
2. Scrip Code/Name of Scrip/Class of Security: GLFL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2020
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	



Annex II

Table I - Summary Statement holding of specified securities

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 Depositor Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. (calculated per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)		Number of Locked In Shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
			As a % of (A+B+C2)	No of Voting Rights					Total as a % of (A+B+C)	As a % of (A+B+C)	As a % of (A+B+C2)		(a)	(b)			
									Classes eg: X	Classes eg: Y	Total						
A	Promoter & Promoter Group	5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0	0	12387222
B	Public	28998	14738545	0	0	14738545	54.33	14736884	0	14736884	54.33	0	54.33	0	0	0	12035332
C	Non Promoter- Non public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	29003	27125767	0	0	27125767	100	27124106	0	27124106	100	0	100	0	0	0	24422554



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total Voting Rights (X) as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding % as a % of convertible securities as a percentage of diluted share capital (XII) = (VII)+(XI) as a % of A+B+C2	Number of Locked in Shares (XIII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total						
1 Indian Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Any Other (specify)		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	0	0	0	12387222
d Bodies Corporate		5	12387222	0	0	12387222	45.66	12387222	0	12387222	45.66	0	0	0	0	12387222
GUJARAT INDUSTRIAL INVESTMENT CORPORATION LTD.	AAACG5304Q	1	1793572	0	0	1793572	6.61	1793572	0	1793572	6.61	0	0	0	0	1793572
TORRENT INVESTMENTS PRIVATE LIMITED	AAACT5459R	1	8015525	0	0	8015525	29.55	8015525	0	8015525	29.55	0	0	0	0	8015525
GUJARAT STATE INVESTMENTS LIMITED	AABCG4649M	1	1328125	0	0	1328125	4.9	1328125	0	1328125	4.9	0	0	0	0	1328125
GUJARAT MARITIME BOARD	AABCG6676L	1	625000	0	0	625000	2.3	625000	0	625000	2.3	0	0	0	0	625000
GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION LTD.	AAABCG8033D	1	625000	0	0	625000	2.3	625000	0	625000	2.3	0	0	0	0	625000
Sub-Total (A)(1)		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	0	0	0	12387222
2 Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Total Shareholding of Promoter and Promoter Group (A)=		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	0	0	0	12387222



Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VIII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights (X)	No. of Outstanding Shares Underlying convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)
							Class X	Class Y	Total								
1 Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Mutual Funds/ Venture Capital Funds	2	262	0	0	262	0	262	0	262	0	0	0	0	0	0	262	
b Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f Financial Institutions/ Banks	13	14565	0	0	14565	0.05	14565	0	14565	0.05	0.05	0	0	0	0	12715	
g Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Sub-Total (B)(1)	15	14827	0	0	14827	0.05	14827	0	14827	0.05	0.05	0	0	0	0	12977	
Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3 Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Individuals -	28630	13929004	0	0	13929004	51.35	13929004	0	13929004	51.36	51.35	0	0	0	0	11251948	
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	28575	11391345	0	0	11391345	41.99	11391345	0	11391345	42	41.99	0	0	0	0	8714289	
ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	2537659	0	0	2537659	9.36	2537659	0	2537659	9.36	9.36	0	0	0	0	2537659	
b NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Any Other (specify)	353	794714	0	0	794714	2.93	793053	0	793053	2.92	2.93	0	0	0	0	770407	
Bodies Corporate	154	457311	0	0	457311	1.69	455650	0	455650	1.68	1.69	0	0	0	0	433753	
HUF	128	299329	0	0	299329	1.1	299329	0	299329	1.1	1.1	0	0	0	0	299017	
Non-Resident Indian (NRI)	71	38074	0	0	38074	0.14	38074	0	38074	0.14	0.14	0	0	0	0	37637	
Sub-Total (B)(3)	28983	14723718	0	0	14723718	54.28	14722057	0	14722057	54.28	54.28	0	0	0	0	12023355	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	28998	14738545	0	0	14738545	54.33	14738884	0	14738884	54.33	54.33	0	0	0	0	12035332	



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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % (VIII) = Total no. shares held / (A+B+C2) 1957 SCRR, 1957 (VIII)	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 (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total						
1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*		Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights				
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 share held									

Table II - Unclaimed Details

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 share held									

Table III - Unclaimed Details

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 share held									

Table III - Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding									
Name of shareholder									
Name of PAC									
No. of share									
Holding %									

