

{Through Listing Portal}

Date: 12th January, 2018

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

Dear Sir/Madam,

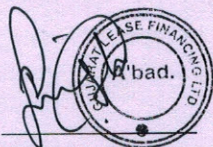
Re: **Regulation – 31(1) (b) Shareholding Pattern for the quarter and nine months ended on 31st December, 2017**

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 nine months ended on 31st December, 2017.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary

Encl: As Above

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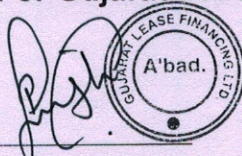
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1. Name of Listed Entity: Gujarat Lease Financing Limited
2. Scrip Code/Name of Scrip/Class of Security: GLFL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to 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 or Warrants?	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

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly 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. (calculated per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying 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)
								Class X	Class egi	Total (A+B+C)					
A	Promoter & Promoter Group	5	12387222	0	0	12387222	45.67	1238	0	123	45.67	0	0.00	12387222	
						872		7222		22					



B	Public	29099	14738545	0	14738545	54.33	1473	0	147	54.33	0	0.00		0.00		11907016
							8545		385							
									45							
C	Non Promoter- Non Public	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
C1	Shares underlying DRs	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
C2	Shares held by Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
	Total	29104	27125767	0	27125767	100.00	2712	0	271	100.00	0	0.00	0	0.00	0	24294238
							5767		257							
									67							



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 (IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (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) as a % of A+B+C2	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 Voting rights	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0
a			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0
b			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0
c			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0
d			5	123870 222	0	0	123872 45.67	123870 222	123 872 22	45.67	0	45.67	0	0.00	0	0.00	0	12387222
			5	123870 222	0	0	123872 45.67	123870 222	123 872 22	45.67	0	45.67	0	0.00	0	0.00	0	12387222
Sub-Total (A)(1)			5	123870 222	0	0	123872 45.67	123870 222	123 872 22	45.67	0	45.67	0	0.00	0	0.00	0	12387222
2			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0
a			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0	0



Resident Individuals/ Foreign Individuals)																					
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	123870	222	0	123872	45.67	222	123870	222	123870	123	872	45.67	0	45.67	0	0.00			12387222
	Gujarat Industrial Investment Corporation Limited		179350	72	0	179357	6.61	2	179350	72	179350	179	357	6.61	0	6.61	0	0.00			1793572
	Torrent Private Limited		801550	25	0	801552	29.55	5	801550	25	801550	801	552	29.55	0	29.55	0	0.00			8015525
	Gujarat State Investments Limited		132810	25	0	132812	4.90	5	132810	25	132810	132	812	4.90	0	4.90	0	0.00			1328125
	Gujarat Maritime Board		625000	0	0	625000	2.30		625000	0	625000	625	000	2.30	0	2.30	0	0.00			625000
	Gujarat Industrial Development Corporation		625000	0	0	625000	2.30		625000	0	625000	625	000	2.30	0	2.30	0	0.00			625000

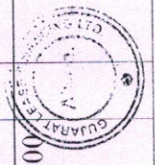
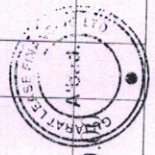


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholder (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 VII = 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)			No. of 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)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights					As a % of total Shares held (b)	No. (a)	No. (Not applicable)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total							
I Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
a Mutual Funds/		2	262	0	0	262	0.00	262	0	0	0.00	0	0	0	0	0	262
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
e Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
f Financial Institutions/Banks		12	3700	0	0	3700	0.01	3700	0	0	0.01	0	0	0	0	0	1850
g Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
h Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
i Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0



	Sub-Total (B)(1)	14	3962	0	0	3962	0.01	3962	0	3962	0	0.01	0	0.00	0	2112
2	Central Government/ State Government(s) / President of India	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
a	Individuals -	28589	137610	0	0	137613	50.74	137610	137610	137610	0	50.74	0	0.00	0	10957894
			378			78		378								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	28534	111930	0	0	111937	41.27	111930	111930	111930	0	41.27	0	0.00	0	8390219
			703			03		703								
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	256760	0	0	256767	9.47	256760	256760	256760	0	9.47	0	0.00	0	2567675
			75			5		75								
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0
d	Overseas Depositories (holding DRs) (balancing)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 % calculated as per SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Underlying Outstanding 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)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not Applicable)
								Class X	Class Y			Total	No.	As a % of Total Shares held	No.	
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0



Table II- Unclaim 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 shareholders
No of share held

Table III- Unclaim 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 shareholders
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 %

For Gujarat Lease Financing Limited


Preeti Singh
Company Secretary



Date: 12th January, 2018