

{Through online portal}

11th July, 2017

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 ended on 30th June, 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 ended on 30th June, 2017.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited



Preeti Singh
Company Secretary



Encl: As Above

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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 : 30-Jun-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 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)	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)	Class eg: X	Class eg: y			Total	Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	
A	Promoter & Promoter	5	1238722	0	0	1238722	45.67	1238722	0	1238722	45.67	0	0	0	0	1238722	

	Group									22								
B	Public	29156	1473854	0	0	147385	54.33	1473	0	147	54.33	0	54.33	0	0			11892876
			5			45		8545		385								
C	Non Promoter-Non Public	0	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	29161	2712576	0	0	271257	100	2712	0	271	100	0	100	0	0	0	0	24280098
			7			67		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 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 nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0			12387222
	Body Corporate	5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0			12387222
	Sub-Total (A)(1)	5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0			12387222
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	123870222	0	0	12387245.67	123870222	12387245.67	0	45.67	0	45.67	0	0			12387222
	Gujarat Industrial Investment Corporation Limited	AAA CG53 04Q		1793572	0	0	17935726.61	1793572	17935726.61	0	6.61	0	6.61	0	0			1793572
	Torrent Private Limited	AAA CT54 59R		8015525	0	0	801552529.55	8015525	801552529.55	0	29.55	0	29.55	0	0			8015525
	Gujarat State Invesments Limited	AAB CG46 49M		1328125	0	0	13281254.9	1328125	13281254.9	0	4.9	0	4.9	0	0			1328125
	Gujarat Maritime Board	AAB CG66 76L		625000	0	0	6250002.3	625000	6250002.3	0	2.3	0	2.3	0	0			625000
	Gujarat Industrial	AAB CG80		625000	0	0	6250002.3	625000	6250002.3	0	2.3	0	2.3	0	0			625000

Development Corporation	33D																		
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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 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)		
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total									
l Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Mutual Funds/		2	262	0	0	262	0	262	0	262	0	0	0	0	0				262
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
d Foreign Venture Capital Investors		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
f Financial Institutions/ Banks		12	3700	0	0	3700	.01	3700	0	3700	.01	0	.01	0	0				1850
g Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
h Provident Funds/ Pension		0	0	0	0	0	0	0	0	0	0	0	0	0	0				0

	Depositories (holding DRs) (balancing figure)																		
e	Any Other (specify)	247	637825	0	0	637825	2.35	637825	0	637825	2.35	0	2.35	0	0				612042
	Body Corporate	196	552870	0	0	552870	2.04	552870	0	552870	2.04	0	2.04	0	0				527087
	Non-Resident Indian (NRI)	51	84955	0	0	84955	.31	84955	0	84955	.31	0	.31	0	0				84955
	Sub-Total (B)(3)	29142	14734583	0	0	14734583	54.31	14734583	0	14734583	54.31	0	54.31	0	0				11890764
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	29156	14738545	0	0	14738545	54.32	14738545	0	14738545	54.32	0	54.32	0	0				11892876

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 % calculate d 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 (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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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

Signature :



Name : Preeti Singh

Designation : Company Secretary