

OVERVIEW:

Gujarat Lease Financing Limited (GLFL) is a widely held Limited Company being listed at Bombay Stock Exchange and National Stock Exchange. The company is having issued share capital of Rs.2801.51 lacs, Subscribed Capital being Rs.2719.90 lacs and paid-up share capital is of Rs.2716.05 lacs. The company is having Equity Share Capital of Rs.10/- each.

Shareholding pattern of the company presently is 26% held by Gujarat Industrial Investment Corporation (a Government of Gujarat undertaking) 25% is held by Torrent Group of Companies and 49% is held by public.

Major area of operation of the company was Lease Financing. However, since financial year 2000-01, the company has stopped the lease finance activities. Financial year 2001-02 witnessed the drop in income from operation to Rs. 0.59 lacs from Rs. 8.39 lacs of 2003-04 and Rs. 378.13 lacs of 2002-03 and Rs. 1641.74 lacs in 2001-02. The company has three 100% subsidiaries, namely GLFL Housing Finance Limited, GLFL Securities Limited and GLFL International Limited. None of these companies have earned material operating income during the financial year 2004-05.

REGISTERED OFFICE:

Name of the Company	Gujarat Lease Financing Limited
Address	6th Floor, Hasubhai Chambers Opp.Town Hall, Ellisbridge Ahmedabad 380 006 Gujarat, India
Telephone No.	079-26575722/079-26575180
Fax No.	079-26575702
E - Mail	gflho_ahm@yahoo.co.in

BOARD OF DIRECTORS:

1. Mr. Surendra M. Shah - Independent Director
2. Mr. Vasant A. Shah - Independent Director
3. Mr. Harnish J. Patel - Director – in - charge
4. Mr. Yogesh K. Vyas - Director
5. Mrs. Kavita N. Mandan - Director

CEO:

Mr. Anil Jhaveri

CFO:

Mr. Janak Mehta

COMPANY SECRETARY:

Ms. Preeti Singh

AUDITORS

M/s. G.K. Choksi & Co.,
Chartered Accountants,
Ahmedabad

SHARE TRANSFER AGENTS

Name	MCS Share Transfer Agent Limited
Address	101, Shatdal Complex, Opp. Bata Show Room, Off. Ashram Road, Ahmedabad - 380009
Landline No.	079-26580461/62/63
Fax No.	079-26581296
E - Mail	mcsahmd@gmail.com

Stock Exchange

BSE Limited (BSE)	500174
National Stock Exchange of India Limited (NSE)	GLFLEQ

For Investors' complaints kindly mail to:

glfl.invcomplaints@yahoo.co.in

Contact Person: 1. Ms. Preeti Singh – Company Secretary
2. Shri. Anil Jhaveri - CEO