

## 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:

<b>Name of the Company</b>	Gujarat Lease Financing Limited
<b>Address</b>	6th Floor, Hasubhai Chambers Opp.Town Hall, Ellisbridge Ahmedabad 380 006 Gujarat, India
<b>Telephone No.</b>	079-26575722/079-26575180
<b>Fax No.</b>	079-26575702
<b>E - Mail</b>	<a href="mailto:glflho_ahm@yahoo.co.in">glflho_ahm@yahoo.co.in</a>
<b>GSTIN</b>	24AAACG8354N1ZA

## 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**

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

**Stock Exchange**

<b>BSE Limited (BSE)</b>	500174
<b>National Stock Exchange of India Limited (NSE)</b>	GLFLEQ

**For Investors' complaints kindly mail to:**

[glfl.invcomplaints@yahoo.co.in](mailto:glfl.invcomplaints@yahoo.co.in)

**Contact Person:**

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