

# Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)

# GLFL

6th Floor, Hasubhai Chambers,  
Opp. Town Hall,  
Ellisbridge,  
Ahmedabad 380 006.  
Ph. : 079-2657 5722 / 2657 5180  
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{Through Listing Portal}

Date: 8<sup>th</sup> January, 2020

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

Dear Sir/Madam,

Re: Regulation – 31 (1) (b) Shareholding Pattern for the quarter ended on 31<sup>st</sup> December, 2019 .

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 31<sup>st</sup> December, 2019.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

  
Kamlesh Patel  
Company Secretary



Encl: As Above

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For Gujarat Lease Financing Limited

*K. P. Patel*

Kamlesh Patel  
Company Secretary



Encl: As Above

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-2019
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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up shares	No. of Partly equity shares held (IV)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of (calculated per 1957) (VII)	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 securities ( as percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		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 (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total								

A	Promoter & Promoter Group	5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0			12387222
B	Public	29022	14738545	0	0	14738545	54.33	14736884	0	14736884	54.33	0	54.33	0	0			12032020
C	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	29027	27125767	0	0	27125767	100	27124106	0	27124106	100	0	100	0	0			24419242

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareh	No. of fully	Partly	Nos. of	Total	Shareho	Number of Voting Rights held in each class of securities (IX)					No. of	Shareholdin	Number of		Number of		Number of	
		older	paid	equity	shares	shares	ding %						Shares	g, as a %	Locked in		Shares		equity	
		(III)	up	shares	underlying	held	d as per						Underlying	assuming	shares		pledged or		shares held	
		equity	held	Receip	Depository	(VII =	SCRR,						Outstanding	full			otherwise		in	
		share	(V)	(VI)		IV+V+VI)	1957						convertible	conversion			encumbered		dematerializ	
		s held											securities	of			(XIII)		ed form	
		(IV)						As a %	No of Voting Rights			Total		(including	convertible	No. (a)	As a % of total Shar	No. (a)	As a % of total share	(XIV)
						(A+B+C2)	Class X	Cla	s	Total	as a % of Total Voting rights	Warrants)	securities (	(b)	es held (b)		s held (b)			
						(VIII)		s				(X)	as a							
								Y					percentage							
													of diluted							
													share							
													capital)							
													(XI) =							
													(VII)+(X) as a							
													% of							
													A+B+C2							
1	Indian		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		
b	Central Government/ State Government(s)		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		
d	Any Other (specify)		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0		12387222		
	Bodies Corporate		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0		12387222		
	GUJARAT INDUSTRIAL INVESTMENT CORPORATION LTD.	AAACG5304Q	1	1793572	0	0	1793572	6.61	1793572	0	1793572	6.61	0	6.61	0	0		1793572		
	TORRENT PRIVATE LIMITED	AAACT5459R	1	8015525	0	0	8015525	29.55	8015525	0	8015525	29.55	0	29.55	0	0		8015525		
	GUJARAT STATE INVESTMENTS LIMITED	AABCG4649M	1	1328125	0	0	1328125	4.9	1328125	0	1328125	4.9	0	4.9	0	0		1328125		
	GUJARAT MARYTIME BOARD	AABCG6676L	1	625000	0	0	625000	2.3	625000	0	625000	2.3	0	2.3	0	0		625000		
	GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION LTD	AABCG8033D	1	625000	0	0	625000	2.3	625000	0	625000	2.3	0	2.3	0	0		625000		
	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		0		
b	Government		0	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		0		
d	Foreign Portfolio Investor		0	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		0		
	Sub-Total (A)(2)		0	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	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0		12387222		

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								
1	Institutions		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			262	
b	Venture Capital Funds		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	
d	Foreign Venture Capital Investors		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	
f	Financial Institutions/ Banks		13	14565	0	0	14565	0.05	14565	0	14565	0.05	0	0	0			12715	
g	Insurance Companies		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	
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(1)		15	14827	0	0	14827	0.05	14827	0	14827	0.05	0	0	0			12977	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals -		28651	14019397	0	0	14019397	51.68	14019397	0	14019397	51.68	0	0	0			11339029	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28595	11409065	0	0	11409065	42.06	11409065	0	11409065	42.06	0	0				8728697	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		56	2610332	0	0	2610332	9.62	2610332	0	2610332	9.62	0	0				2610332	
b	NBFCs registered with RBI		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	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Any Other (specify)		356	704321	0	0	704321	2.6	702660	0	702660	2.59	0	0	0			680014	
	Bodies Corporate		163	446001	0	0	446001	1.64	444340	0	444340	1.64	0	0	0			422443	
	HUF		125	222809	0	0	222809	0.82	222809	0	222809	0.82	0	0	0			222497	
	Non-Resident Indian (NRI)		68	35511	0	0	35511	0.13	35511	0	35511	0.13	0	0	0			35074	
	Sub-Total (B)(3)		29007	14723718	0	0	14723718	54.28	14722057	0	14722057	54.27	0	0	0			12019043	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		29022	14738545	0	0	14738545	54.33	14736884	0	14736884	54.32	0	0				12032020	

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 (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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
								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)= (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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*			Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	

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
11	1661

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 %

