Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhai Chambers, Opp. Town Hall. Ellisbridge, Ahmedabad 380 006.

Ph. : 079-2657 5722 / 2657 5180

Fax: 079-2657 5180 E-mail: giflho_ahm@yahoo.co.in

{Through Listing Portal}

Date: 16th July, 2019

	_
To Corporate Relationship Department BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400001	To, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C – 1, Block G Bandra Kurla Complex, Bandra (East), Mumbai 409051
SCRIP CODE: 500174	SCRIP SYMBOL: GLFL

Dear Sir/Madam,

Re: Regulation – 31 (1) (b) Shareholding Pattern for the quarter ended on 30th June, 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 30^{th} June, 2019.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Kámlesh Patel

Company Secretary

Encl: As Above

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Dear Sir/Madam,

Regulation - 31 (1) (b) Shareholding Pattern for the quarter ended on 30th June, Re:

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, 2019.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

Kamlesh Patel

Company Secretary

Encl: As Above

- Name of Listed Entity: Gujarat Lease Financing Limited
 Scrip Code/Name of Scrip/Class of Security: GLFL
 Share Holding Pattern Filed under: 31b

- 4. Share Holding Pattern as on: 30-Jun-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	No
	up shares?	
2	Whether the Listed Entity has issued any Convertible	No
	Securities?	
3	Whether the Listed Entity has any shares against	No
	which depository receipts are issued?	
4	Whether the Listed Entity has any shares in locked-	No
	in?	
5	Whether any shares held by promoters are pledge or	No
	otherwise encumbered?	
6	Whether the Listed Entity has issued any differential	No
	Voting Rights?	
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the listed entity has any significant	No
	beneficial owner?	

Table I - Summary Statement holding of specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholdi	Num	hor r	of Voting R	iahte	No. of	Shareholding,	Num	ber of	Nur	nber of	Number of
_	shareholder	shareh	paid up	Partly	shares	nos.	ng as a %			each class		Shares	as a % assuming	Lock			hares	equity
ry (I)	(II)	olders	equity	paid-up	underlying	shares	of total no.	rie		each class ecurities	, OI	Underlying	full conversion		res		iares iged or	shares held
(1)	(")	(III)	shares	equity	Depository	held	(calculated		- 30	(IX)		Outstanding	of convertible	Sile	1103		erwise	in
		(111)	held	shares	Receipts	(VII) =	per SCRR,	1		(12)		convertible	securities (as a	(X	11)		mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)	†				securities	percentage of	1 2	<u>,</u>		XIII)	ed form
			(11)	(V)	(**/)	(VI)	(VIII)					(including	diluted share	1		١ ،	XIII)	caronn
				(*)		(**)	. ,	No of	Vot	ina	Total			No.	Asa	No.	As a	(XIV)
							As a % of		ghts		as a	Warrants)	capital)	(a)	% of	(a)	% of	124.17
									grits		% of			(α)	total	(α)	total	
							(A+B+C2)	Clas s	С	Tot al	(A+B+	(X)	(XI)= (VII)+(X)	1	Shar		Share	
								eg: X	1	TOL AI	(C)				es		s held	
								eg. x	a		,		As a % of		held		(b)	
									S				(A+B+C2)		(b)		()	
									s						(-)			
									e									
									g									
									У									
		-	12387222			12387222	45,67	12387222	0	12387222	45.67		45.67		0.00			12387222
Α	Promoter &	٥	1238/222	U	U	1238/222	45.67	1238/222	U	1238/222	45.67	U	45.6/	U	0.00			1238/222
	Promoter Group																	
В	Public	29040	14738545	0	0	14738545	54.33	14736884	0	14736884	54.33	0	54.33	0	0.00			12021156
C	Non Promoter-	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
	Non Public																	
C1	Shares underlying	0	0	0	0	0		0	0	b	0.00	0		0	0.00			0
C1	DRs								ľ					ľ				
~~				0			0.00	0			0.00	6	0.00		0.00			
C2	Shares held by	U	U	U	U	U	0.00	U	U	P	0.00	U	0.00	U	0.00			U
	Employee Trusts																	
	Total	29045	27125767	0	0	27125767	100.00	27124106	0	27124106	100.00	0	100.00	0	0.00			24408378

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

	Category & Name	PAN	No.	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Vo	oting Rigi	hts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(II)	shar	fully	paid-up	shares	nos.	ding %	ea	ch clas	s of secu	ırities	Shares	g, as a %	Lock	red in	Sł	nares	equity
	Shareholders		olde		equity	underlying	shares	calculate			(IX)		Underlying	assuming		ares		lged or	shares held
	(1)		(III)	ир	shares	Depository	held	d as per					Outstanding	full	()	(II)	othe	erwise	in
				equity	held	Receipts	(VII =	SCRR,					convertible	conversion				mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of				XIII)	ed form
				s held					No of	Voting	Rights	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of				a % of	Warrants)	securities ((a)	% of	(a)	% of	
								(A+B+C2)				Total	(X)	as a		total		total	
								(VIII)	Class	CI	Tot al	Voting		percentage	4	Shar		share	
									X	а		rights		of diluted		es		s held	
										s				share	4	held		(b)	
										s				capital)		(b)			
										Y				(XI) =					
														(VII)+(X) as a					
														% of	4				
														A+B+C2					
Į.	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
1	Individuals/Hindu	1	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
•	undivided Family																		
	Central Government/	 	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
,		1	Ĭ	ľ	ľ	Ĩ	ľ		Ĭ	ľ	Ĭ				ľ	5.00			
	State Government(s)																		
;	Financial		0	U	0	U	0	0.00	0	O	0	0.00	U	0.00	0	0.00			0
	Institutions/ Banks																		
i	Any Other (specify)		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0.00			12387222
	Bodies Corporate		4	4371697	0	0	4371697	16.11	4371697	0	4371697	16.11	0	16.11	0	0.00			4371697
	GUAJRAT	AAACG5304Q	1	1793572	0	0	1793572	6.61	1793572	0	1793572	6.61	0	6.61	0	0.00			1793572
	INDUSTRIAL	_																	
	INVESTMENT																		
	CORPORATION																		
	LTD.																		
	, ,	AABCG4649M	1	1328125		0	1328125	4.90	1328125	0	1220125	100	10	4.90		0.00			1328125
	GUJARAT STATE	AABCG4649M	1	1328125	ľ	U	1328125	4.90	1328125	U	1328125	4.90	U	4.90	U	0.00			1328125
	INVESTMENTS																		
	LIMITED																		
	GUAJRAT	AABCG6676L	1	625000	0	0	625000	2.30	625000	0	625000	2.30	0	2.30	0	0.00			625000
	MARYTIME																		
	BOARD																		
	GUJARAT	AABCG8033D	1	625000	0	0	625000	2.30	625000	0	625000	2.30	0	2.30	0	0.00			625000
	INDUSTRIAL	1						1						1					
	DEVELOPMENT																		
	CORPORATION																		
		1		1				1						1					
	LTD.	-	1	0015525	0	0	0015525	20.55	8015525	0	0015525	20.55		20.55		0.00			9015525
	Director or Director's	1	1	8015525	ľ	U	8015525	29.55	0015525	ľ	8015525	29.55	ľ	29.55	ľ	0.00			8015525
	Relatives	ļ				1		1				1		ļ					
	TORRENT	AAACT5459R	1	8015525	0	0	8015525	29.55	8015525	0	8015525	29.55	0	29.55	0	0.00			8015525
	PRIVATE LIMITED																		
	Sub-Total (A)(1)		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0.00			12387222
?	Foreign	1	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Individuals (Non-Resident	 	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
ι	Individuals/ Foreign Individuals)		-		_					-									**

b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Investor																
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total Shareholding	5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0.00		12387222
	of Promoter and																
	Promoter Group																
	(A)=(A)(1)+(A)(2)																

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid- up equity share s held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Share- holing % calculate d as per SCRR, 1957 As a % of (A+B+C2)	ea	ach c	Voting Righ lass of secu (IX) ng Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholdin g, as a % assuming full conversion of convertible	Lock sha	ber of sed in ares (II) As a % of	SI pled oth encu	nber of nares lged or erwise mbered XIII) As a % of	Number of equity shares held in dematerializ ed form (XIV)
				,				VIII	Class X	C I i	Tot al	Total Voting rights	(x) "	securities (as a percentage of diluted share capital) (XI)	(4)	total Shar es held (b)	t ap pli ca ble) (a)	total share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Mutual Funds/		2	262	0	0	262	0.00	262	0	262	0.00	0	0.00	0	0.00			262
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
С	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		13	14565	0	0	14565	0.05	14565	0	14565	0.05	0	0.05	0	0.00			12715
~	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h h	Provident Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Pension Funds Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		15	14827	0	0	14827	0.05	14827	0	14827	0.05	0	0.05	0	0.00			12977
2	Central Government/ State Government(s)/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
2	Sub-Total (B)(2) Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
9	Individuals -		28526	13816048	0	0	13816048	50.94	13816048	0	13816048	50.94	0	50.94	0	0.00			11124916
i i	Individuals -		28471	11255994	0	0	11255994	41.50	11255994	0	11255994	41.50	0	41.50	0	0.00			8564862
	shareholders holding nominal share capital up to Rs. 2 lakhs.																		
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		55	2560054	0	0	2560054	9.44	2560054	0	2560054	9.44	0	9.44	0	0.00			2560054
	NBFCs registered		0	0	0	0	0	0.00	0	h	0	0.00	0	0.00	0	0.00			0

	with RBI																	
С	Employee Trusts	0		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	()
d	Overseas	0		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	()
	Depositories																	
	(holding DRs)																	
	(balancing figure)																	
e	Any Other (specify)	499)	907670	0	0	907670	3.35	906009	0	906009	3.34	0	3.35	0	0.00	8	383263
	Bodies Corporate	174	1	475671	0	0	475671	1.75	474010	0	474010	1.75	0	1.75	0	0.00	4	152113
	HUF	263	3	399062	0	0	399062	1.47	399062	0	399062	1.47	0	1.47	0	0.00	F	398650
	Non-Resident Indian	62		32937	0	0	32937	0.12	32937	0	32937	0.12	0	0.12	0	0.00		32500
	(NRI)																	
	Sub-Total (B)(3)	290)25	14723718	0	0	14723718	54.28	14722057	0	14722057	54.28	0	54.28	0	0.00		2008179
	Total Public	290)40	14738545	0	0	14738545	54.33	14736884	0	14736884	54.33	0	54.33	0	0.00		2021156
	Shareholding (B)=																	
	(B)(1)+(B)(2)+(B)(3)																	

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

	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin	Lock			ares	equity
Shareholders		older	paid	equity	underlying		calculate		(L	X)		Underlying	g, as a %			pled	ged or	shares held
(I)		(III)	ир	shares	Depository		d as per					Outstanding	assuming	(X	II)			in
						<u>IV+V+VI)</u>												dematerializ
				(V)	(VI)										1			ed form
								No of	Voting Rig	ghts				No.				(XIV)
			(IV)													(No		(Not
							(VIII)					(X)				t		Applicable)
									Class							ap		
								Х	Υ	al	rigins							
															neiu			
)		
																,	ubic)	
Custodian/DR		0	0	0	0	0		0	0	0	0.00	0	, ,	0	0.00			0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
		Ö	Ĭ	o .		Ü	0.00		ľ		0.00		0.00		0.00			
Trust (under SEBI																		
(Share based																		
Employee Benefit)																		
		0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
Shareholding (C)=																		
	Custodian/DR Holder Employee Benefit Trust (under SEBI	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non- Promoter- Non Public Shareholding (C)=	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non- Promoter- Non Public Shareholding (C)=	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non- Promoter- Non Public Shareholding (C)=	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non- Promoter- Non Public Shareholding (C)=	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non- Promoter- Non Public Shareholders Older (III) up shares Depository equity held Receipts Receipts share (V) (VI) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Custodian/DR O O O O O O O O O	Custodian/DR Holder Custodian/DR Holder Custodian Cust	Custodian/DR	Custodian/DR	Custodian/DR	Custodian/DR	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter- Non Public Share based Employee Benefit Regulations, 2014) Total Non-Promoter- Non Public Share based Employee Banefolding (C)= Custodian Cus	Custodian/DR Holder Employee Benefit Regulations, 2014) Total Non-Promoter-Non Public Shareholding (C)= Cistodian Comparison Cistodian Comparison Cistodian Comparison Cistodian Comparison Cistodian Cist	Shareholders (i)	Custodian/DR	Older	Custodian/DR Holder Custodian/DR Cust

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. In	Nationality	Details of holdi	ng/exercise of right of the	SBO in the reporting company	, whether direct or	indirect*	Date of creation /
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

	en here along with details such as number of shareholders, suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

	inclaimed may be given here along with details such as number of shareholder a demat/unclaimed suspense account, voting rights which are frozen etc.	'S ,
No. of shareholders	Yo of share held	- 13 - 13 - 13 - 13 - 13 - 13 - 13 - 13
11	1001	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 %

