

# Gujarat Lease Financing Ltd.

(CIN - L65990GJ1983 PLC006345)

# GLFL

6th Floor, Hasubhai Chambers,  
Opp. Town Hall,  
Ellisbridge,  
Ahmedabad 380 006.  
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{Through Listing Portal}

Date: 16<sup>th</sup> July, 2019

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

Dear Sir/Madam,

Re: Regulation – 31 (1) (b) Shareholding Pattern for the quarter ended on 30<sup>th</sup> 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<sup>th</sup> June, 2019.

Thanking you,

Yours faithfully,

For Gujarat Lease Financing Limited

*K. P. Patel*

Kamlesh Patel  
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-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 equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no.	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated	(IX)				Outstanding	of convertible	(XII)		otherwise	in	
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a			encumbered	dematerializ	
			(IV)	held	(VI)	(IV)+(V)+(VI)	1957)					securities (including	percentage of diluted share			(XIII)	ed form	
			(V)					As a % of	No of Voting Rights		Total as a % of (A+B+C)	Warrants)	capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)
								(A+B+C2)	Class eg: X	Class eg: Y		Total	(X)					
									As a % of (A+B+C2)									
A	Promoter & Promoter Group	5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0.00			12387222
B	Public	29040	14738545	0	0	14738545	54.33	14736884	0	14736884	54.33	0	54.33	0	0.00			12021156
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	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. of shares held (I)	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 % 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)		
	of the Shareholders (I)	(II)	(III)						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	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	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 INDUSTRIAL INVESTMENT CORPORATION LTD.	AAACG5304Q	1	1793572	0	0	1793572	6.61	1793572	0	1793572	6.61	0	6.61	0	0.00			1793572	
	GUJARAT STATE INVESTMENTS LIMITED	AABCG4649M	1	1328125	0	0	1328125	4.90	1328125	0	1328125	4.90	0	4.90	0	0.00			1328125	
	GUAJRAT MARYTIME BOARD	AABCG6676L	1	625000	0	0	625000	2.30	625000	0	625000	2.30	0	2.30	0	0.00			625000	
	GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION LTD.	AABCG8033D	1	625000	0	0	625000	2.30	625000	0	625000	2.30	0	2.30	0	0.00			625000	
	Director or Director's Relatives		1	8015525	0	0	8015525	29.55	8015525	0	8015525	29.55	0	29.55	0	0.00			8015525	
	TORRENT PRIVATE LIMITED	AAACT5459R	1	8015525	0	0	8015525	29.55	8015525	0	8015525	29.55	0	29.55	0	0.00			8015525	
	Sub-Total (A)(1)		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0.00			12387222	
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	

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 Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
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 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	0.00		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	Share-holding % 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	0.00	0	0	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				262	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	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	
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
f	Financial Institutions/ Banks		13	14565	0	0	14565	0.05	14565	0	14565	0.05	0	0.00				12715	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
	Sub-Total (B)(1)		15	14827	0	0	14827	0.05	14827	0	14827	0.05	0	0.00				12977	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
a	Individuals -		28526	13816048	0	0	13816048	50.94	13816048	0	13816048	50.94	0	0.00				11124916	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28471	11255994	0	0	11255994	41.50	11255994	0	11255994	41.50	0	0.00				8564862	
ii	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	0.00				2560054	
b	NBFCs registered		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	

	with RBI																	
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		499	907670	0	0	907670	3.35	906009	0	906009	3.34	0	3.35	0	0.00		883263
	Bodies Corporate		174	475671	0	0	475671	1.75	474010	0	474010	1.75	0	1.75	0	0.00		452113
	HUF		263	399062	0	0	399062	1.47	399062	0	399062	1.47	0	1.47	0	0.00		398650
	Non-Resident Indian (NRI)		62	32937	0	0	32937	0.12	32937	0	32937	0.12	0	0.12	0	0.00		32500
	Sub-Total (B)(3)		29025	14723718	0	0	14723718	54.28	14722057	0	14722057	54.28	0	54.28	0	0.00		12008179
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		29040	14738545	0	0	14738545	54.33	14736884	0	14736884	54.33	0	54.33	0	0.00		12021156



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholding (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 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) (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	0.00	0		0	0.00			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0.00	0		0	0.00			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	Exercise of control	Exercise of significant influence	

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	1001

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 %

