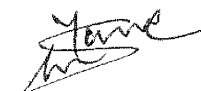


1. Name of Listed Entity : **Gujarat Lease Financing Limited**
2. Scrip Code / Name of Scrip / Class of Security : **500174 / GLFL / Equity Shares**
3. Share Holding Pattern Filed under : **Regulation 31(1)(b)**
4. Share Holding Pattern as on : **30-June-2021**
5. Declaration : **The Listed entity is required to submit the following declaration to the extent of submission of information:**

Sr. 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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether Company has equity shares with differential Voting Rights?	No
8	Whether the Listed Entity has any significant beneficial owner?	No

For, Gujarat Lease Financing Limited

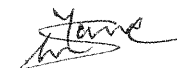


Company Secretary and Compliance Officer

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII)=(IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 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 dematerialised form (XIV)
								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 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	0.00	0	0.00	12387222
(B)	Public	28965	14738545	0	0	14738545	54.33	14736884	0	14736884	54.33	0	54.33	0	0.00	NA	NA	12039190
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total		28970	27125767	0	0	27125767	100.00	27124106	0	27124106	100.00	0	100.00	0	0.00	0	0.00	24426412

For, Gujarat Lease Financing Limited

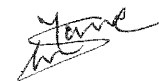


Company Secretary and Compliance Officer

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

	Category & Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 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 dematerialised form (XIV)	
									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 eg: X	Class eg: y	Total								
1	Indian																		
(a)	Individuals/ Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0	0.00	12387222
	Bodies Corporate		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0.00	0	0.00	12387222
	Gujarat Industrial Investment Corporation Limited		1	1793572	0	0	1793572	6.61	1793572	0	1793572	6.61	0	6.61	0	0.00	0	0.00	1793572
	Torrent Investments Private Limited		1	8015525	0	0	8015525	29.55	8015525	0	8015525	29.55	0	29.55	0	0.00	0	0.00	8015525
	Gujarat State Investments Limited		1	1328125	0	0	1328125	4.90	1328125	0	1328125	4.90	0	4.90	0	0.00	0	0.00	1328125
	Gujarat Maritime Board		1	625000	0	0	625000	2.30	625000	0	625000	2.30	0	2.30	0	0.00	0	0.00	625000
	Gujarat Industrial Development Corporation		1	625000	0	0	625000	2.30	625000	0	625000	2.30	0	2.30	0	0.00	0	0.00	625000
	Sub Total (A)(1)		5	12387222	0	0	12387222	45.67	12387222	0	12387222	45.67	0	45.67	0	0.00	0	0.00	12387222
2	Foreign																		
(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	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	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	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	0	0.00	12387222

For, Gujarat Lease Financing Limited



Company Secretary and Compliance Officer

Table IIA - Unclaimed 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 Shares held
0	0

For, Gujarat Lease Financing Limited



Company Secretary and Compliance Officer

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 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 dematerialised form (XIV)
									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 eg: X	Class eg: y	Total								
1	Institutions																		
(a)	Mutual Fund		2	262	0	0	262	0.00	262	0	262	0.00	0	0.00	0	0.00	NA	NA	262
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions / Banks		12	3700	0	0	3700	0.01	3700	0	3700	0.01	0	0.01	0	0.00	NA	NA	1850
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		14	3962	0	0	3962	0.01	3962	0	3962	0.01	0	0.01	0	0.00	NA	NA	2112
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																		
(a)	Individuals		28466	13792325	0	0	13792325	50.85	13792325	0	13792325	50.85	0	50.85	0	0.00	NA	NA	11119127
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28407	11190258	0	0	11190258	41.25	11190258	0	11190258	41.25	0	41.25	0	0.00	NA	NA	8517060
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		59	2602067	0	0	2602067	9.59	2602067	0	2602067	9.59	0	9.59	0	0.00	NA	NA	2602067
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
(e)	Any Other (Specify)		485	942258	0	0	942258	3.47	940597	0	940597	3.47	0	3.47	0	0.00	NA	NA	917951
	Other Bodies Corporate		159	448651	0	0	448651	1.65	446990	0	446990	1.65	0	1.65	0	0.00	NA	NA	425093
	NRI		69	44134	0	0	44134	0.16	44134	0	44134	0.16	0	0.16	0	0.00	NA	NA	43697
	Hindu Undivided Family		257	449473	0	0	449473	1.66	449473	0	449473	1.66	0	1.66	0	0.00	NA	NA	449161
	Sub Total (B)(3)		28951	14734583	0	0	14734583	54.32	14732922	0	14732922	54.31	0	54.32	0	0.00	NA	NA	12037078
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		28965	14738545	0	0	14738545	54.33	14736884	0	14736884	54.33	0	54.33	0	0.00	NA	NA	12039190

For, Gujarat Lease Financing Limited



Company Secretary and Compliance Officer

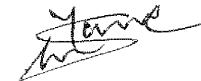
Table IIIA - Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of Shareholder	Name of PAC	No. of Shares	% Holding
0	0	0	0

Table IIIB - Unclaimed 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 Shares held
11	1661

For, Gujarat Lease Financing Limited

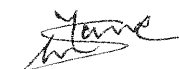


Company Secretary and Compliance Officer

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

	Category & Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 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 dematerialised form (XIV)	
									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 eg: X	Class eg: y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

For, Gujarat Lease Financing Limited



Company Secretary and Compliance Officer