



**GRUH  
FINANCE  
LIMITED**

*We help you build homes*

SEC: 2015:  
January 9, 2015

**FAX No : 022 – 2272 3121 / 3719**

The BSE Limited  
Phiroze Jeejeebhoy Towers  
26th Floor, Dalal Street  
Mumbai – 400 001

**BSE Code No: 511288**

**FAX No. : 022 – 26598237 / 38**

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Symbol: GRUH**

Dear Sirs,

**Sub: Clause 35 – Furnishing of quarterly shareholding pattern as on December 31, 2014:**

Pursuant to Clause 35 of the Listing Agreement, we furnish herewith Shareholding pattern of the Company as on **December 31, 2014** as per the prescribed format.

This is for your kind information and record. Kindly find the same in order and acknowledge the receipt.

Thanking you,  
Yours sincerely,  
For **GRUH FINANCE LIMITED**

**MARCUS LOBO**  
Company Secretary

Encl: As above

A subsidiary of HDFC Ltd

**Registered Office:** "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.  
Tel. : (91) (79) 3290 1222/23, 2642 1671-74 Fax: (91) (79) 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com



Introductory sub-table (I)(a)			
Name of the Company: GRUH FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 511288			
Quarter ended: December 31, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0.00	0.00	0.00
Held by public	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
<b>726754700 (363377350 Shares of Rs.2/- each)</b>			

(1) (a) Statement Showing Shareholding Pattern as on 31/12/2014

Category code	Name of the company : GRUH FINANCE LIMITED AFTER BONUS	Scrip code :	Number of shareholders	Total no. of Shares	No. of shares held in Dematerialised form	Total shareholding as a percentage of total shares	Shares pledged or otherwise encumbered	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
A	shareholding of Promoter and Promoter Group2										
1	Indian										
a	Individuals/ Hindu Undivided Family		0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0
c	Bodies Corporate		1	213077850	213077850	58.6381	58.6381	58.6381	58.6381	0	0
d	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0
e	Any Other (Specify)		0	0	0	0	0	0	0	0	0
i	Trust										
ii	Society		0	0	0	0	0	0	0	0	0
	Sub Total (A) (1) :		1	213077850	213077850	58.6381	58.6381	58.6381	58.6381	0	0
2	Foreign										
a	Individuals (Non Resident / Foreign Individuals		0	0	0	0	0	0	0	0	0
b	Bodies Corporate		0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0
d	Any Other (Specify)		0	0	0	0	0	0	0	0	0
	Sub Total (A) (2) :		0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	213077850	213077850	58.6381	58.6381	58.6381	58.6381	0	0





Public Shareholding <sup>3</sup>										NA	NA
1	Institutions									NA	NA
a	mutual funds/UTI	11	6552135	6552135	6552135	1.8031	1.8031	1.8031	1.8031		
b	Financial Institutions/ Banks	5	77535	63535	63535	0.0213	0.0213	0.0213	0.0213		
c	Centrals Government/ State Government(s)	0	0	0	0	0	0	0	0		
d	venture Capital funds	0	0	0	0	0	0	0	0		
e	Insurance Companies	1	300000	300000	300000	0.0826	0.0826	0.0826	0.0826		
f	Foreign Institutional Investors	82	53173606	51923606	51923606	14.6332	14.6332	14.6332	14.6332		
g	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0		
h	Any Other (Specify)	0	0	0	0	0	0	0	0		
	Sub Total (B)(1):	99	60103276	58839276	58839276	16.5402	16.5402	16.5402	16.5402	0	0
2	Non-Institution									NA	NA
a	Bodies Corporate	949	9594182	9554552	9554552	2.6403	2.6403	2.6403	2.6403		
b	Individuals										
i	Individual Shareholders Holding Nominal Share Capital Upto Rs.1Lakh.	29798	41473119	36417204	36417204	11.4132	11.4132	11.4132	11.4132		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh	144	22431924	22431924	22431924	6.1732	6.1732	6.1732	6.1732		
c	Any Other (Specify)										
i	Trust & Foundations	6	168463	168463	168463	0.0464	0.0464	0.0464	0.0464		
ii	Cooperative Societies	0	0	0	0	0	0	0	0		
iii	Hindu Undivided Families	720	2265169	2264869	2264869	0.6234	0.6234	0.6234	0.6234		
iv	Non Resident Individual	802	11398875	11392875	11392875	3.1369	3.1369	3.1369	3.1369		
v	Foreign Companies	0	0	0	0	0	0	0	0		
vi	OCB	1	2000	0	0	0.0006	0.0006	0.0006	0.0006		
vii	Directors and their Relatives	11	2862492	2862492	2862492	0.7877	0.7877	0.7877	0.7877	NA	NA
	Sub Total (B) (2) :	32431	90196224	85092379	85092379	24.8217	24.8217	24.8217	24.8217	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	32530	150299500	143931655	143931655	41.3619	41.3619	41.3619	41.3619	NA	NA
	Total (A) + (B) :	32531	363377350	357009505	357009505	100	100	100	100	NA	NA
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0	0		
	GRAND TOTAL (A) + (B) + ©	32531	363377350	357009505	357009505	100	100	100	100	NA	NA

**(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		Details of convertible securities		Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100 (VIII)	Number of warrants held (XI)	As a % total number of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	Housing Development Finance Corporation Ltd.	AAACH0997E	213077850	58.64	0	0.00	0	0	0	0	0
	<b>TOTAL</b>		<b>213077850</b>	<b>58.64</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



UNIT : GRUH FINANCE LIMITED (RS.2)

(D) (c)(i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Srl No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }	Details of Warrants		Details of Convertible Securities held		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	SMALLCAP WORLD FUND, INC	10900000	2.9996	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	10900000	2.9996	Nil	Nil	Nil	Nil	Nil



UNIT : GRUH FINANCE LIMITED (RS.2)

(D) (c)(ii) Statement showing shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Srl No.	Name of the shareholder and the Persons Acting In Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }	Details of Warrants		Details of Convertible Securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	
					Nil	Nil	Nil	Nil
	<b>TOTAL</b>				Nil	Nil	Nil	Nil



UNIT : GRUH FINANCE LIMITED (RS.2)

(1) (d) Statement showing details of locked-in shares.

SrI No.	Name of the shareholder	Category	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }
1	Nil		Nil	Nil
	<b>TOTAL</b>		Nil	Nil





UNIT : GRUH FINANCE LIMITED (RS.2)

(II) (a) Statement showing details of Depository Receipts (DRs).

SrI No.	Type of outstanding DR (ADRS, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	Nil	Nil	Nil

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1 % of the total number of shares.

SrI No.	Name of the DR Holder	Type of outstanding DRs (ADRS, GDRs, SDRs etc )	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	Nil	Nil	Nil



UNIT : GRUH FINANCE LIMITED (RS.2)

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr1 No.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(VI)
		Class X	Class Y	Class Z		
	NA	NA	NA	NA	NA	NA
					As a % of (A+B)	As a % of (A+B+C)

