



**GRUH  
FINANCE  
LIMITED**

*We help you build homes*

SEC: 2014:  
July 10, 2014

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

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

**BSE Code No: 11288**

**Symbol : GRUH**

Dear Sir,

**Sub: Clause 35 – Furnishing of quarterly shareholding pattern as on June 30, 2014:**

Pursuant to Clause 35 of the Listing Agreement, we furnish herewith Shareholding pattern of the Company as on **June 30, 2014** as per the given 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

**Introductory sub-table (I)(a)**



<b>Name of the Company: GRUH FINANCE LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 511288</b>			
<b>Quarter ended: June 30, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>AS a % of total no. of partly paid-up shares</b>	<b>AS a % of total no. of shares of the company</b>	
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>Outstanding convertible securities:-</b>	<b>AS a % of total no. of outstanding convertible securities</b>	<b>AS a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>	
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>Warrants:-</b>	<b>AS a % of total no. of warrants</b>	<b>AS a % of total no. of shares of the company, assuming full conversion of warrants</b>	
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>			
720524600 (360262300 Shares of Rs.2/- each)			











**(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 shares assuming 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	59.15	0	0.00	0	0	0	0	0
	<b>TOTAL</b>		<b>213077850</b>	<b>59.15</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	3.0256	Nil	Nil	Nil	Nil	Nil
2	WASATCH INTERNATIONAL GROWTH FUND	4950166	1.3740	Nil	Nil	Nil	Nil	Nil
3	ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE FUND I, L.P	4147618	1.1513	Nil	Nil	Nil	Nil	Nil
4	ACACIA PARTNERS, LP	3696000	1.0259	Nil	Nil	Nil	Nil	Nil
5	ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE OFFSHORE MA	3693962	1.0254	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	27387746	7.6022	Nil	Nil	Nil	Nil	Nil



UNIT : GRUH FINANCE LIMITED (RS.2)

(1) (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)

(f) (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).

Sr1 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.

Sr1 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.

Srl 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)	As a % of (A+B+C)
		Class X	Class Y	Class Z			
	NA	NA	NA	NA	NA	NA	NA

