

**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2016:
July 19, 2016

The BSE Limited
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: 511288

Symbol : GRUH

Dear Sir,


Sub: Disclosure in terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith Shareholding pattern of the Company as on **June 30, 2016** as per the prescribed given format.

Please note that the Company is simultaneously filing the above information through electronic platform established by the respective stock exchanges i.e. <http://listing.bseindia.com> and www.connect2nse.com/LISTING/.

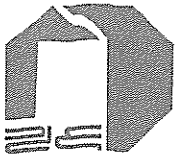
This is for your kind information and record. Kindly find the same in order and acknowledge the receipt.

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

 **MARCUS LOBO**
Company Secretary

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



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**Disclosure of Shareholding Pattern under Regulation 31 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: GRUH FINANCE LIMITED
2	Scrip Code : NSE: GRUH BSE: 511288 Name of Scrip : GRUH Class of Security : EQUITY
3	Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter ended : JUNE 30, 2016
4	Declaration:

	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 or Warrants?		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



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GRUH Finance Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting Rights Class eg: X	Class eg: Y	Total			No. (a) As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)	No. (a) As a % of total Shares held(b)	No. (b) As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	1	213077850	0	0	213077850	58.5867	0	0	58.5867	0	0	0	0.0000	0	0.0000	213077850
(B)	Public	41772	150618550	0	0	150618550	41.4133	0	0	41.4133	0	0	0	0.0000	0	0.0000	144801660
(C)	Non Promoter - Non Public				0			0	0								
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Total	41773	363696400	0	0	363696400	100.0000	0	0	100.0000	0	0	0	0.0000	0	0.0000	357879510



GRUH Finance Limited

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

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																		(IX)
1 Indian																		
(a) Individuals / Hindu Undivided Family		0	0	0	0	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)					(XI) = (VII)+(X) As a % of (A+B+C2)						
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		1	213077850	0	0	213077850	58.5867	2.13E+08	0	2.13E+08	58.5867	0	58.5867	0	0.0000	0	0.0000	213077850
Bodies Corporate		1	213077850	0	0	213077850	58.5867	2.13E+08	0	2.13E+08	58.5867	0	58.5867	0	0.0000	0	0.0000	213077850
Housing Development Finance Corporation Limited	AAACH0997I	1	213077850	0	0	213077850	58.5867	2.13E+08	0	2.13E+08	58.5867	0	58.5867	0	0.0000	0	0.0000	213077850
Sub Total (A)(1)		1	213077850	0	0	213077850	58.5867	2.13E+08	0	2.13E+08	58.5867	0	58.5867	0	0.0000	0	0.0000	213077850
2 Foreign																		
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		1	213077850	0	0	213077850	58.5867	2.13E+08	0	2.13E+08	58.5867	0	58.5867	0	0.0000	0	0.0000	213077850

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

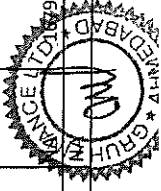
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



GRUH Finance Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding % assuming full conversion of convertible securities (XII) = (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y			Total	Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	
1								(IX)	(X)	(XI)	(XIII)	(XIV)					
(a)	Institutions																
	Mutual Fund	17	15498594	0	0	15498594	4.2614	0	15498594	0	0.0000	NA	NA	0	0.0000	NA	15498594
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Long Term Equity Fund		7128861	0	0	7128861	1.9601	0	7128861	0	0.0000	NA	NA	0	0.0000	NA	7128861
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	0.0000	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	0.0000	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	0.0000	NA	0
(e)	Foreign Portfolio Investor	108	49417256	0	0	49417256	13.5875	0	49417256	0	0.0000	NA	NA	0	0.0000	NA	48167256
	Smallcap World Fund, Inc		6900000	0	0	6900000	1.8972	0	6900000	0	0.0000	NA	NA	0	0.0000	NA	6900000
	Mathews India Fund		4616010	0	0	4616010	1.2692	0	4616010	0	0.0000	NA	NA	0	0.0000	NA	4616010
(f)	Financial Institutions / Banks	8	457458	0	0	457458	0.1258	0	457458	0	0.0000	NA	NA	0	0.0000	NA	443458
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	0.0000	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	0.0000	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	0.0000	NA	0
	Sub Total (B)(1)	133	65373308	0	0	65373308	17.9747	0	65373308	0	0.0000	NA	NA	0	0.0000	NA	64109308
	Central Government/ State Government(s)/ President of India																
2																	
	Central Government / State Government(s)	1	1000000	0	0	1000000	0.2750	0	1000000	0	0.0000	NA	NA	0	0.0000	NA	1000000
	Sub Total (B)(2)	1	1000000	0	0	1000000	0.2750	0	1000000	0	0.0000	NA	NA	0	0.0000	NA	1000000
3																	
(a)	Non-Institutions																
	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	38386	46646103	0	0	46646103	12.8256	0	46646103	0	0.0000	NA	NA	0	0.0000	NA	42155143
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	68	16795210	0	0	16795210	4.6179	0	16795210	0	0.0000	NA	NA	0	0.0000	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0	0.0000	NA	0



GRUH Finance Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1 Custodian/DR Holder			0	0	0	0	(VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0	0	0	0	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		(ii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	0	0	0	0	0	0	0	0	0	0	(xiv)
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

