



**GRUH  
FINANCE  
LIMITED**

*We help you build homes*

SEC: 2016:  
April 20, 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 March 31, 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/](http://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](http://www.gruh.com)

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

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



**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 under-lying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Under-lying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y	Total			No. (a)	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	58.5891	0	213077850	58.5891	0	0.0000	0	0.0000	213077850	
(B)	Public	43801	150603890	0	0	150603890	41.4109	0	150603890	41.4109	0	0.0000	0	0.0000	144736385	
(C)	Non Promoter - Non Public							0			0	0.0000	0	0.0000	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	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	0.0000	0	0.0000	0	
	Total	43802	363681740	0	0	363681740	100.0000	0	0	100.0000	0	0.0000	0	0.0000	357814235	





**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 (VI) = (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 Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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																	
(a) Indian Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	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	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (Specify)		1	213077850	0	0	213077850	58.5891	213077850	0	213077850	0	58.5891	0	0.0000	0	0.0000	213077850
Bodies Corporate		1	213077850	0	0	213077850	58.5891	213077850	0	213077850	0	58.5891	0	0.0000	0	0.0000	213077850
Housing Development Finance Corporation Limited	AAACH0997E	1	213077850	0	0	213077850	58.5891	213077850	0	213077850	0	58.5891	0	0.0000	0	0.0000	213077850
Sub Total (A)(1)		1	213077850	0	0	213077850	58.5891	213077850	0	213077850	0	58.5891	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	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	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	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	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	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	58.5891	213077850	0	213077850	0	58.5891	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.





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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 (XI) = (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 eg: Y	Total			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
1 Institutions	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of	(XII)	(XIII)	(XIV)				
(a) Mutual Fund		16	15093530	0	0	15093530	4.1502	15093530	0	4.1502	0	0.0000	NA	15093530			
Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund			7363861	0	0	7363861	2.0248	7363861	0	2.0248	0	0.0000	NA	7363861			
A/C Axis Long Term Equity Fund	AACTA5925A	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0			
Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0			
Alternate Investment Funds																	
Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0			
Foreign Portfolio Investor		107	46948625	0	0	46948625	12.9093	46948625	0	12.9093	0	0.0000	NA	46948625			
Smallcap World Fund, Inc	AABCS3581L		6900000	0	0	6900000	1.8973	6900000	0	1.8973	0	0.0000	NA	6900000			
Matthews India Fund	AABTM6157F		4421238	0	0	4421238	1.2157	4421238	0	1.2157	0	0.0000	NA	4421238			
Financial Institutions / Banks		8	465724	0	0	465724	0.1281	465724	0	0.1281	0	0.0000	NA	465724			
Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0			
Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0			
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0			
Sub Total (B)(1)		131	62507879	0	0	62507879	17.1875	62507879	0	17.1875	0	0.0000	NA	61243879			
Central Government/ State Government(s)/ President of India																	
Central Government / State Government(s)		1	1000000	0	0	1000000	0.2750	1000000	0	0.2750	0	0.0000	NA	1000000			
Sub Total (B)(2)		1	1000000	0	0	1000000	0.2750	1000000	0	0.2750	0	0.0000	NA	1000000			
3 Non-Institutions																	
Individuals			0	0							0	NA	NA				
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40459	47842019	0	0	47842019	13.1549	47842019	0	13.1549	0	0.0000	NA	43300444			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		71	17273779	0	0	17273779	4.7497	17273779	0	4.7497	0	0.0000	NA	17273779			
NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0			







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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 (X))	Shareholding % 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	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	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)	(XII)	(XIII)	(XIV)				
1. Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Non-Promoter- Non Public Shareholding (C)=(I)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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

