



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2014:
October 13, 2014

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 September 30, 2014:

Pursuant to Clause 35 of the Listing Agreement, we furnish herewith Shareholding pattern of the Company as on **September 30, 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 Website : www.gruh.com

CIN : L65923GJ1986PLC008809

Introductory sub-table (I)(a)

Name of the Company: GRUH FINANCE LIMITED

Scrip Code, Name of the scrip, class of security: 511288

Quarter ended: September 30, 2014

Partly paid-up shares:-	As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
	No. of partly paid-up shares			
Held by promoter/promoter group	0.00	0.00	0.00	0.00
Held by public	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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
Held by public	0.00	0.00
Total	0.00	0.00

Warrants:-	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
	No. of warrants			
Held by promoter/promoter group	0.00	0.00	0.00	0.00
Held by public	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

726121160 (363060580 Shares of Rs.2/- each)



(1) (a) Statement Showing Shareholding Pattern as on 30/09/2014										
Name of the company : GRUH FINANCE LIMITED										
Scrip code :										
Category	Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of shares held in Dematerialised form	Total shareholding as a percentage of total shares	As a percent of (A+B)	As a percent of (A+B+C)	Number of shares	As a percentage
A shareholding of Promoter and Promoter Group ²										
1 Indian										
a		Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0	0
b		Central Government/ State Government(s)	0	0	0	0	0	0	0	0
c		Bodies Corporate	1	213077850	213077850	58.6893	58.6893	58.6893	0	0
d		Financial Institutions/ Banks	0	0	0	0	0	0	0	0
e		Any Other (Specify)	0	0	0	0	0	0	0	0
i Trust										
ii Society										
Sub Total (A) (1) :										
1 213077850 213077850 58.6893 58.6893 0 0										
2 Foreign										
a		Individuals (Non Resident / Foreign Individuals)	0	0	0	0	0	0	0	0
b		Bodies Corporate	0	0	0	0	0	0	0	0
c		Institutions	0	0	0	0	0	0	0	0
d		Any Other (Specify)	0	0	0	0	0	0	0	0
Sub Total (A) (2) :										
0 0 0 0 0 0 0 0 0 0										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)										
1 213077850 213077850 58.6893 58.6893 0 0										



(I)(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	as a % of grand total (A) + (B) + (C) of sub-clause (D)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants 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	58.69	0	0.00	0.00	0	0	0	0	0
	TOTAL		213077850	58.69	0	0.00	0.00	0	0	0	0.00	0.00



UNIT : GRUH FINANCE LIMITED (RS.2)

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

Slr 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 (f)(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	3.0023	Nil	Nil	Nil	Nil	Nil
2	WASATCH INTERNATIONAL GROWTH FUND	4950166	1.3635	Nil	Nil	Nil	Nil	Nil
3	ROUTE ONE INVESTMENT COMPANY, L.P./A/C ROUTE ONE FUND I, L.P	4169694	1.1485	Nil	Nil	Nil	Nil	Nil
4	ROUTE ONE INVESTMENT COMPANY, L.P./A/C ROUTE ONE OFFSHORE/MA	3670490	1.0110	Nil	Nil	Nil	Nil	Nil
	TOTAL	23690350	6.5252	Nil	Nil	Nil	Nil	Nil



(I) (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 (I)(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	Nil
	TOTAL							



UNIT : GRUH FINANCE LIMITED (RS.2)

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

Srl 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 (1)(a) above }
1	Nil		Nil	Nil
	TOTAL		Nil	Nil



UNIT : GRUH FINANCE LIMITED (RS.2)

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

Srl 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 D(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	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.

Srl 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 D(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	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

