



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2014:
April 10, 2014

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: Clause 35 – Furnishing of quarterly shareholding pattern as on March 31, 2014:

Pursuant to Clause 35 of the Listing Agreement, we furnish herewith Shareholding pattern of the Company as on **March 31, 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

Introductory sub-table (I)(a)



Name of the Company: GRUH FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 511288			
Quarter ended: March 31, 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
	Held by promoter/promoter group	0.00	0.00
	Held by public	0.00	0.00
	Total	0.00	0.00
Outstanding convertible 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
	Held by promoter/promoter group	0.00	0.00
	Held by public	0.00	0.00
	Total	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
360262300 (180131150 Shares of Rs.2/- each)			

(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 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 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	106538925	59.15	0	0.00	0.00	0	0	0	0	0
	TOTAL		106538925	59.15	0	0.00	0.00	0	0.00	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 (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 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	5450000	3.0256	Nil	Nil	Nil	Nil	Nil
2	WASATCH INTERNATIONAL GROWTH FUND	2475083	1.3740	Nil	Nil	Nil	Nil	Nil
3	ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE FUND I, L.P	2047623	1.1367	Nil	Nil	Nil	Nil	Nil
4	ROUTE ONE INVESTMENT COMPANY, L.P. A/C ROUTE ONE OFFSHORE MA	1872490	1.0395	Nil	Nil	Nil	Nil	Nil
5	ACACIA PARTNERS, LP	1848000	1.0259	Nil	Nil	Nil	Nil	Nil
	TOTAL	13693196	7.6018	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 (1)(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)

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

Sr/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 (I)(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 (I)(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.

Sl 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		As a % of (A+B)	As a % of (A+B+C)
	NA	NA	NA	NA	NA	NA	NA

