



**GRUH  
FINANCE  
LIMITED**

*We help you build homes*

SEC: 2018:  
January 19, 2018

The BSE Limited.  
Phiroze Jeejeebhoy Towers,  
26<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**BSE Security Code No: 511288**

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

**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 **December 31, 2017** 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](http://listing.bseindia.com) and [www.connect2nse.com/LISTING/](http://www.connect2nse.com/LISTING/).

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

Thanking you,  
Yours sincerely,  
For **GRUH Finance Ltd.**

 **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) 2642 1671-75, 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>DECEMBER 31, 2017</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	Nos. 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 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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	1	211877850	0	0	211877850	57.9480	0	211877850	57.9480	0	0.0000	0	0.0000	211877850		
(B)	Public	43811	153756521	0	0	153756521	42.0520	0	153756521	42.0520	0	0.0000	0	0.0000	148467891		
(C)	Non Promoter - Non Public				0	0		0	0	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	43812	365634371	0	0	365634371	100.0000	0	365634371	100.0000	0	0.0000	0	0.0000	360345741		





**Gruh Finance Limited**  
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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 (IV)+(V)+(VI)	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 Outstanding convertible securities (X)	Shareholding % assuming full conversion of convertible securities (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		
								No of Voting Rights					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)	
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)		(XIV)				
1																			
(a)	Indian Individuals / Hindu Undivided Family	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	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	211877850	0	0	211877850	57.9480	211877850	211877850	0	211877850	57.9480	0	0.0000	0	0.0000	0	0.0000	211877850
	Bodies Corporate	1	211877850	0	0	211877850	57.9480	211877850	211877850	0	211877850	57.9480	0	0.0000	0	0.0000	0	0.0000	211877850
	Housing Development Finance Corporation Limited	1	211877850	0	0	211877850	57.9480	211877850	211877850	0	211877850	57.9480	0	0.0000	0	0.0000	0	0.0000	211877850
	Sub Total (A)(1)	1	211877850	0	0	211877850	57.9480	211877850	211877850	0	211877850	57.9480	0	0.0000	0	0.0000	0	0.0000	211877850
	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	
(a)	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	211877850	0	0	211877850	57.9480	211877850	211877850	0	211877850	57.9480	0	0.0000	0	0.0000	0	0.0000	211877850

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 (IV)+(V)+(VI)	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 Outstanding 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 encumbered	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: y	Total					
(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)
1															
(a)		7	30858556	0	0	30858556	8.4397	30858556	8.4397	0	8.4397	0	0.0000	NA	30858556
Mutual Fund Axis Mutual Fund Trustee Limited A/C Equity Fund	AACTA5925A AABTS6407Q	1	15609513	0	0	15609513	4.2692	15609513	4.2692	0	4.2692	0	0.0000	NA	15609513
Sbi Magnum Balanced Fund		1	11363000	0	0	11363000	3.1077	11363000	3.1077	0	3.1077	0	0.0000	NA	11363000
Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
Alternate Investment Funds		4	1373759	0	0	1373759	0.3757	1373759	0.3757	0	0.3757	0	0.0000	NA	1373759
Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
Foreign Portfolio Investor		125	41993794	0	0	41993794	11.4852	41993794	11.4852	0	11.4852	0	0.0000	NA	40743794
Smallcap World Fund, Inc	AABCS581L	1	8560000	0	0	8560000	2.3411	8560000	2.3411	0	2.3411	0	0.0000	NA	8560000
Matthew's India Fund	AABTM6157F	1	4220641	0	0	4220641	1.1543	4220641	1.1543	0	1.1543	0	0.0000	NA	4220641
Financial Institutions / Banks		11	1387312	0	0	1387312	0.3794	1387312	0.3794	0	0.3794	0	0.0000	NA	1373312
Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
Sub Total (B)(1)		147	75613421	0	0	75613421	20.6801	75613421	20.6801	0	20.6801	0	0.0000	NA	74349421
Central Government/ State Government(s)/ President of India															
Central Government / State Government(s)															
Sub Total (B)(2)		1	1000000	0	0	1000000	0.2735	1000000	0.2735	0	0.2735	0	0.0000	NA	1000000
Non-Institutions															
Sub Total (B)(2)		1	1000000	0	0	1000000	0.2735	1000000	0.2735	0	0.2735	0	0.0000	NA	1000000
(a)			0	0	0	0								NA	
Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40277	41017851	0	0	41017851	11.2183	41017851	11.2183	0	11.2183	0	0.0000	NA	37055151
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
(b)		51	14135607	0	0	14135607	3.8660	14135607	3.8660	0	3.8660	0	0.0000	NA	14135607
NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
Overseas Depositories(holding DRs)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	0
(balancing figure)		3335	21989642	0	0	21989642	6.0141	21989642	6.0141	0	6.0141	0	0.0000	NA	21927712
Any Other (Specify)		10	107058	0	0	107058	0.0293	107058	0.0293	0	0.0293	0	0.0000	NA	107058
Trusts		938	1423691	0	0	1423691	0.3894	1423691	0.3894	0	0.3894	0	0.0000	NA	1409391
Hindu Undivided Family		430	5447607	0	0	5447607	1.4899	5447607	1.4899	0	1.4899	0	0.0000	NA	5447607
Non Resident Indians (Non Repat)		984	3404305	0	0	3404305	0.9311	3404305	0.9311	0	0.9311	0	0.0000	NA	3398305
Non Resident Indians (Repat)		218	4345303	0	0	4345303	1.1884	4345303	1.1884	0	1.1884	0	0.0000	NA	4345303
Office Bearers															







	1	2000	0	0	0	2000	0.0005	2000	0	0.0005	0	0.0005	0	0.0000	NA	NA	0
Overseas Bodies Corporates	157	217112	0	0	0	217112	0.0594	217112	0	0.0594	0	0.0594	0	0.0000	NA	NA	217112
Clearing Member	597	7042566	0	0	7042566	1.9261	7042566	7042566	0	1.9261	0	1.9261	0	0.0000	NA	NA	7002936
Bodies Corporate	43663	77143100	0	0	77143100	21.0984	77143100	77143100	0	21.0984	0	21.0984	0	0.0000	NA	NA	73118470
Sub Total (B)(3)	43811	153756521	0	0	153756521	42.0520	153756521	153756521	0	42.0520	0	42.0520	0	0.0000	NA	NA	148467891
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
0	0

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 above form at 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 and the balance to be disclosed as held by custodian.



**GRUH Finance Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholdes	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdi ng % 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 Outstanding convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateriali sed 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)
(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)	(xv)	(xvi)	(xvii)	(xviii)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
2 Employee Benefit Trust (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	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 and the balance to be disclosed as held by custodian.

