



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2017:
April 20, 2017

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, 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> 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

**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 : MARCH 31, 2017
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	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 Under-lying Out-standing 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
								No of Voting Rights	Class eg: X	Class eg: Y			Total	No. (a)		
(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	58.4472	0	213077850	58.4472	0	0.0000	0	0.0000	213077850	
(B)	Public	40524	151486634	0	0	151486634	41.5528	0	151486634	41.5528	0	0.0000	0	0.0000	145900769	
(C)	Non Promoter - Non Public					0		0	0							
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	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	40525	364564484	0	0	364564484	100.0000	0	364564484	100.0000	0	0.0000	0	0.0000	358978619	



GRUH Finance Limited

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

Sr. No.	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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a percentage (XI)=	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	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)
1.	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a %	(ix)			(x)	(xi) =	(xii)	(xiii)	(xiv)				
(a)	Indian Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
(d)	Any Other (Specify)		1	213077850	0	0	213077850	58.4472	213077850	0	213077850	58.4472	0	58.4472	0	0.0000	0	0.0000	213077850	
	Bodies Corporate		1	213077850	0	0	213077850	58.4472	213077850	0	213077850	58.4472	0	58.4472	0	0.0000	0	0.0000	213077850	
	Housing Development Finance Corporation Limited	AAACH0997E	1	213077850	0	0	213077850	58.4472	213077850	0	213077850	58.4472	0	58.4472	0	0.0000	0	0.0000	213077850	
	Sub Total (A)(1)		1	213077850	0	0	213077850	58.4472	213077850	0	213077850	58.4472	0	58.4472	0	0.0000	0	0.0000	213077850	
	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	0	0.0000	0	0	
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		1	213077850	0	0	213077850	58.4472	213077850	0	213077850	58.4472	0	58.4472	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 (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	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								
1																	
(a) 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 (A+B+C2)	(xii)		(xiii)		(xiv)
Mutual Fund		24	29636761	0	0	29636761	8.1294	29636761	0	8.1294	0	0.0000	NA	NA	NA	29636761	
Axis Mutual Fund Trustee Limited A/CAACTA5925A			7965861	0	0	7965861	2.1850	7965861	0	2.1850	0	0.0000	NA	NA	NA	7965861	
Sbi Magnum Balanced Fund			6325077	0	0	6325077	1.7350	6325077	0	1.7350	0	0.0000	NA	NA	NA	6325077	
Sbi Magnum Global Fund			4000000	0	0	4000000	1.0972	4000000	0	1.0972	0	0.0000	NA	NA	NA	4000000	
Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Foreign Portfolio Investor		113	41326313	0	0	41326313	11.3358	41326313	0	11.3358	0	0.0000	NA	NA	NA	40076313	
Smallcap World Fund, Inc			6900000	0	0	6900000	1.8927	6900000	0	1.8927	0	0.0000	NA	NA	NA	6900000	
Mathews India Fund			4397110	0	0	4397110	1.2061	4397110	0	1.2061	0	0.0000	NA	NA	NA	4397110	
Financial Institutions / Banks		10	498711	0	0	498711	0.1368	498711	0	0.1368	0	0.0000	NA	NA	NA	484711	
Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Sub Total (B)(1)		147	71461785	0	0	71461785	19.6020	71461785	0	19.6020	0	0.0000	NA	NA	NA	70197785	
2																	
Central Government/ State Government(s)/ President of India																	
Central Government / State Government(s)																	
Government(s)		1	1000000	0	0	1000000	0.2743	1000000	0	0.2743	0	0.0000	NA	NA	NA	1000000	
Sub Total (B)(2)		1	1000000	0	0	1000000	0.2743	1000000	0	0.2743	0	0.0000	NA	NA	NA	1000000	
3																	
Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37125	41821814	0	0	41821814	11.4717	41821814	0	11.4717	0	0.0000	NA	NA	NA	37561879	
(b) NBFCs registered with RBI		55	14566158	0	0	14566158	3.9955	14566158	0	3.9955	0	0.0000	NA	NA	NA	14566158	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(e) Any Other (Specify)		3196	22636877	0	0	22636877	6.2093	22636877	0	6.2093	0	0.0000	NA	NA	NA	22574947	
Trusts		8	108573	0	0	108573	0.0298	108573	0	0.0298	0	0.0000	NA	NA	NA	108573	
Hindu Undivided Family		870	1481787	0	0	1481787	0.4065	1481787	0	0.4065	0	0.0000	NA	NA	NA	1467487	



Non Resident Indians (Non Repat)	364	5904783	0	0	5904783	1.6197	5904783	0	5904783	1.6197	0	0.0000	NA	NA	5904783
Non Resident Indians (Repat)	856	3775151	0	0	3775151	1.0355	3775151	0	3775151	1.0355	0	0.0000	NA	NA	3775151
Office Bearers	243	4163106	0	0	4163106	1.1419	4163106	0	4163106	1.1419	0	0.0000	NA	NA	4163106
Overseas Bodies Corporates	1	2000	0	0	2000	0.0005	2000	0	2000	0.0005	0	0.0000	NA	NA	0
Clearing Member	236	430008	0	0	430008	0.1180	430008	0	430008	0.1180	0	0.0000	NA	NA	430008
Bodies Corporate	618	6771469	0	0	6771469	1.8574	6771469	0	6771469	1.8574	0	0.0000	NA	NA	6771469
Sub Total (B)(3)	40376	79024849	0	0	79024849	21.6765	79024849	0	79024849	21.6765	0	0.0000	NA	NA	74702984
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	40524	151486634	0	0	151486634	41.5528	151486634	0	151486634	41.5528	0	0.0000	NA	NA	145900769

No. of shareholders	No. of Shares
	0

Note:

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

(2) The above format needs to be disclosed along with the name of following persons/institutions/Non Institutions 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 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 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	
								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)
								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. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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

