



**GRUH
FINANCE
LIMITED**

We help you build homes

SEC: 2018:
April 18, 2018

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, 2018** 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

**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 Script : GRUH Class of Security: EQUITY
3	Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter ended : MARCH 31, 2018
4	Declaration:

Sr. No.	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 shareholder	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 (VII) = (IV)+(V)+(VI)	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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a (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		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								
(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	211877850	0	0	211877850	57.9344	211877850	0	211877850	0	57.9344	0	0.0000	0	0.0000	211877850
(B)	Public	47180	153842161	0	0	153842161	42.0656	153842161	0	153842161	0	42.0656	0	0.0000	0	NA	149584731
(C)	Non Promoter - Non Public				0	0			0		0			0.0000		NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	NA	0
	Total	47181	365720011	0	0	365720011	100.0000	365720011	0	365720011	0	100.0000	0	0.0000	0	0.0000	361462581



Gruh Finance Limited

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

Category & Name of the shareholders		PAN	Nos. of sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing % 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
		(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)	Indian Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(d)	Any Other (Specify)		1	211877850	0	0	211877850	57.9344	211877850	211877850	57.9344	0	0.0000	211877850			
	Bodies Corporate		1	211877850	0	0	211877850	57.9344	211877850	211877850	57.9344	0	0.0000	211877850			
	Housing Development Finance Corporation Limited	AAACH0997E	1	211877850	0	0	211877850	57.9344	211877850	211877850	57.9344	0	0.0000	211877850			
	Sub Total (A)(1)		1	211877850	0	0	211877850	57.9344	211877850	211877850	57.9344	0	0.0000	211877850			
2																	
Foreign Individuals (Non-Resident Individuals / Foreign Individuals)																	
(a)	Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(b)	Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
(e)	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0			
Total Shareholding Of Promoter And Promoter Group			1	211877850	0	0	211877850	57.9344	211877850	211877850	57.9344	0	0.0000	211877850			
(A) = (A)(1)+(A)(2)																	

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)

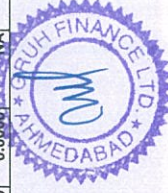
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Gruh Finance Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders		PAN	Nos. of shareholder ders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Sharehol ding, as a % assuming full conversio n of convertib le securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in demateriali sed form
			(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)



Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	47180	153842161	0	0	153842161	42.0656	153842161	42.0656	0	42.0656	0	0.0000	NA	NA	149584731
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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 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.



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 % 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)	Shareholding %, as 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					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		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0.0000	0	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 and the balance to be disclosed as held by custodian.

