

SEC: 2017:
October 13, 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,

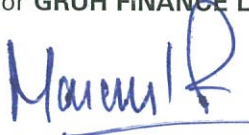
Sub: Disclosure in terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In accordance with Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish herewith Shareholding pattern of the Company **as on September 30, 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) 2642 1671-75, 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 : SEPTEMBER 30, 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	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of 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	57.9860	211877850	0	211877850	57.9860	0	0.0000	0	0.0000	0	0.0000	211877850
(B)	Public	43696	153517164	0	0	153517164	42.0140	153517164	0	153517164	42.0140	0	0.0000	0	0.0000	NA	NA	148156174
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	43697	365395014	0	0	365395014	100.0000	365395014	0	365395014	100.0000	0	0.0000	0	0.0000	0	0.0000	360034024



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 % 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)	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)
1																		
(a) Indian Individuals / Hindu Undivided Family																		
(b) Central Government / State Government(s)																		
(c) Financial Institutions / Banks																		
(d) Any Other (Specify)		1	211877850	0	0	211877850	57.9860	211877850	57.9860	211877850	57.9860	0	0.0000	0	0.0000	211877850		
Bodies Corporate		1	211877850	0	0	211877850	57.9860	211877850	57.9860	211877850	57.9860	0	0.0000	0	0.0000	211877850		
Housing Development Finance Corporation Limited	AAACH0997E	1	211877850	0	0	211877850	57.9860	211877850	57.9860	211877850	57.9860	0	0.0000	0	0.0000	211877850		
Sub Total (A)(1)		1	211877850	0	0	211877850	57.9860	211877850	57.9860	211877850	57.9860	0	0.0000	0	0.0000	211877850		
2																		
Foreign Individuals (Non-Resident Individuals / Foreign Individuals)																		
(a) Foreign Individuals																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (Specify)																		
Sub Total (A)(2)																		
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		1	211877850	0	0	211877850	57.9860	211877850	57.9860	211877850	57.9860	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 (VII) = (IV)+(V)+(VI)	Shareholding % calculated 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 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								
1. Institutions	(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) Mutual Fund		28	31543315	0	0	31543315	8.6327	0	31543315	8.6327	0	0.0000	NA	NA	31543315		
Axis Mutual Fund Trustee Limited A/C Axis AACTA5925A			9475898	0	0	9475898	2.5933	0	9475898	2.5933	0	0.0000	NA	NA	9475898		
Sbi Magnum Balanced Fund AABTS6407Q			7000000	0	0	7000000	1.9157	0	7000000	1.9157	0	0.0000	NA	NA	7000000		
Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternate Investment Funds		3	548389	0	0	548389	0.1501	0	548389	0.1501	0	0.0000	NA	NA	548389		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investor		123	42238782	0	0	42238782	11.5598	0	42238782	11.5598	0	0.0000	NA	NA	40988782		
Smallcap World Fund, Inc AABCS3581L			8560000	0	0	8560000	2.3427	0	8560000	2.3427	0	0.0000	NA	NA	8560000		
Matthews India Fund AABTM6157F			4266010	0	0	4266010	1.1675	0	4266010	1.1675	0	0.0000	NA	NA	4266010		
(f) Financial Institutions / Banks		11	479107	0	0	479107	0.1311	0	479107	0.1311	0	0.0000	NA	NA	465107		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(1)		165	74809593	0	0	74809593	20.4736	0	74809593	20.4736	0	0.0000	NA	NA	73545593		
Central Government/ State Government(s)/ President of India																	
Central Government / State Government(s)		1	1000000	0	0	1000000	0.2737	0	1000000	0.2737	0	0.0000	NA	NA	1000000		
Sub Total (B)(2)		1	1000000	0	0	1000000	0.2737	0	1000000	0.2737	0	0.0000	NA	NA	1000000		
3 Non-Institutions																	
(a) Individuals			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		40099	41612976	0	0	41612976	11.3885	0	41612976	11.3885	0	0.0000	NA	NA	37577916		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(b) NBFCs registered with RBI		51	13910033	0	0	13910033	3.8068	0	13910033	3.8068	0	0.0000	NA	NA	13910033		
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	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	0		
(e) Any Other (Specify)		3380	22184562	0	0	22184562	6.0714	0	22184562	6.0714	0	0.0000	NA	NA	22122632		
Trusts		10	108280	0	0	108280	0.0296	0	108280	0.0296	0	0.0000	NA	NA	108280		
Hindu Undivided Family		916	1517714	0	0	1517714	0.4154	0	1517714	0.4154	0	0.0000	NA	NA	1503414		
Non Resident Indians (Non Repat)		408	5456731	0	0	5456731	1.4934	0	5456731	1.4934	0	0.0000	NA	NA	5456731		
Non Resident Indians (Repatriation)		942	3578416	0	0	3578416	0.9793	0	3578416	0.9793	0	0.0000	NA	NA	3572416		
Office Bearers		231	4304211	0	0	4304211	1.1780	0	4304211	1.1780	0	0.0000	NA	NA	4304211		
Overseas Bodies Corporates		1	2000	0	0	2000	0.0005	0	2000	0.0005	0	0.0000	NA	NA	0		
Gearing Member		195	158378	0	0	158378	0.0433	0	158378	0.0433	0	0.0000	NA	NA	158378		
Bodies Corporate		677	7058832	0	0	7058832	1.9318	0	7058832	1.9318	0	0.0000	NA	NA	7019202		
Sub Total (B)(3)		43530	77707571	0	0	77707571	21.2667	0	77707571	21.2667	0	0.0000	NA	NA	73610581		



Total Public Shareholding (B)=	43696	153517164	0	0	153517164	42.0140	153517164	42.0140	0	153517164	42.0140	0	0.0000	NA	NA	148156174
(B)(1)+(B)(2)+(B)(3)																

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

No. of shareholders	0
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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 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	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)	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	Total			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)		
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	0	
2 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	NA	0	
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	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.

