

GUJARAT CREDIT CORPORATION LTD.

Date: 12th January, 2015

The Department of Corporate Services,
Bombay Stock Exchange Ltd,
1st Floor, Rotunda Bldg,
P.J. Towers, Dalal Street,
Mumbai - 400 001

**Sub: Clause 35 of the Listing Agreement Share Holding Pattern Company
Code No.511441**

Dear Sir,

Pursuant Clause 35 (Amendment) of the Listing Agreement, we are submitted herewith the latest Share Holding Pattern for the Third quarter ended on 31st December, 2014 of our Company as per the format and guidelines of the Stock Exchange to you for your record and reference, which please receive and acknowledge.

Thanking you,

Yours faithfully,
For, Gujarat Credit Corp. Ltd.,


Compliance Officer

Encl: a/a.

Introductory sub-table (I)(a)

Name of the Company: GUJARAT CREDIT CORPORATION LIMITED			
Scrip Code-511441			
Quarter ended: 31/12/2014			
Partly paid-up shares:-	No. of 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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0	0
Outstanding convertible securities:- No. of outstanding securities	No. of outstanding 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	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of 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	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3000000	
Note: The paid up capital of the Company is as under:			
Listed	3000000	10	30000000
Unlisted	22000000	2.5	55000000
Total	25000000		85000000



Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		DETAILS OF PARTLY PAID		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form			Number of shares- PP	TOTAL PP+FP		
			(IV)	(V)	As a percentage of (A+B) ¹	As a percentage of (A+B+C)			Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)				
(A)	Shareholding of Promoter and Indian									
1										
(a)	Individuals/ Hindu Undivided Family						4700200.00	5503190.00		
		9	802990	799980	26.77	26.77			0	0.00
(b)	Central Government/ State Government(s)						0.00	0.00		
(c)	Bodies Corporate	3	200000	200000	6.67	6.67	2200000.00	2400000.00	0	0.00
(d)	Financial Institutions/ Banks							0.00		
(e)	Any Others(Specify)							0.00		
(e-i)								0.00		
(e-ii)								0.00		
	Sub Total(A)(1)	12	1002990	999980	33.43	33.43	6900200	7903190	0	0.00
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0.00	0.00	0	0.00
e-ii										
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	12	1002990	999980	33.43	33.43	6900200	7903190	0	0.00
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	0	0.00
(i-i)		0	0	0	0.00	0.00	0	0.00	0	0.00
(i-ii)										
	Sub-Total (B)(1)	0	0	0	0.00	0.00		0.00		
B 2	Non-institutions									
(a)	Bodies Corporate	95	400153	259853	13.34	13.34	5756400.00	6156553.00		
(b)	Individuals									
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	8850	1595056	815550	53.17	53.17	13200.00	1608256.00		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	0	69106	0.00	0.00	9330200.00	9330200.00		
(c)	Qualified Foreign Investor				0.00	0.00	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00		
(d-i)	Non Resident (Repatriates+Non Repatriates)	4	1800	1800	0.06	0.06	0.00	1800.00		
(d-ii)	Clearing Member	1	1	1	0.00	0.00	0.00	1.00		
	Sub-Total (B)(2)	8983	1997010	1146310	66.57	66.57	15099800	17096810		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8983	1997010	1146310	66.57	66.57	15099800	17096810		
	TOTAL (A)+(B)	8995	3000000	2146290	100.00	100.00	22000000	25000000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group						0.00	0.00		
2	Public						0.00	0.00		
	Sub-Total (C)	0	0	0		0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	8995	3000000	2146290		100.00	22000000	25000000	0	0.00



Sr.No	Notes	
1	AS PER BSE LETTER NO DCS/COMP/OT/TB/323/2012-13 dated 21/01/2013, 7903190 equity shares held by promoters will be locked in for one year effective from date of commencement of trading.	
2	Total foreign shareholding ADR/GDR/NRI/OCB 1700 EQUITY SHARES	
	The breakup of unlisted 22000000 () partly paid up Equity Shares is as follows:	
3	Particulars	Total number of shares
	Shareholding of Promoter and Promoter Group ²	
	Individuals/ Hindu Undivided Family	4700200
	Bodies Corporate	2200000
	Non-institutions	
	Bodies Corporate	5756400
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	13200
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9330200
	Total	22000000



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held				Encumbered shares (*)			Details of warrants		Details of convertible securities
(i)	(ii)	(iii)			(iv)	(v)	$\eta = (v)/(iii) \times 1$	(vi)	(vii)	(ix)	(x)
1	AMAM SHREYANS SHAH	2000000	100000	9.09	3.33	0	0	0	0	0	0
2	BAHUBALI SHANTILAL SHAH	2000000	599980	9.09	20.00	0	0	0	0	0	0
3	JAYENDRA PATEL	400200	0	1.82	0.00	0	0	0	0	0	0
4	SHREYANS SHANTILAL SHAH	100000	0	0.45	0.00	0	0	0	0	0	0
5	SMRUTIBEN S.SHAH	100000	0	0.45	0.00	0	0	0	0	0	0
6	NIRMAM S.SHAH	50000	100000	0.23	3.33	0	0	0	0	0	0
7	MADHUBEN S.SHAH	0	3000	0.00	0.10	0	0	0	0	0	0
8	SHANTILAL A.SHAH	0	10	0.00	0.00	0	0	0	0	0	0
9	ANUPAMA N.SHAH	50000	0	0.23	0.00	0	0	0	0	0	0
10	GCCL HOUSING FINANCE LTD	1400000	0	6.36	0.00	0	0	0	0	0	0
11	LIPi MERCANTILE LIMITED	800000	0	3.64	0.00	0	0	0	0	0	0
12	AAJKAL INVESTMENTS PVT LTD	0	200000	0.00	6.67	0	0	0	0	0	0
13											
14											
TOTAL		6900200	1002990	31.36	33.43	0	0.00	0.00	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held partly paid up.	Number of shares held fully paid up.	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} partly paid	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} fully paid	Details of warrants		Details of convertible securities
						Number of warrants held	As a % total number of warrants of the same class	
1	GENUS EXPORTS LTD	800000	0	3.64	0.00	0	0	0
2	GENUS COMMUTRADE	800000	0	3.64	0.00	0	0	0
3	ALFA FINCAPS LTD	800000	0	3.64	0.00	0	0	0
4	PROMISE FINANCE LTD	700000	0	3.18	0.00	0	0	0
5	PUSHKARAVAT FINLEA	700000	0	3.18	0.00	0	0	0
6	UNIVERSAL CREDIT & S	500000	0	2.27	0.00	0	0	0
7	DHARNENDRA HOLDIN	400000	0	1.82	0.00	0	0	0
8	DIVYA INVESTMENT	400000	0	1.82	0.00	0	0	0
9	PRIME STOCK HOLDING	400000	0	1.82	0.00	0	0	0
10	GALAXY APPLIANCES I	256400	0	1.17	0.00	0	0	0
	A	5756400	0	26.17				
1	DHARMENDRA GANDHI	500000	0	2.27	0.00	0	0	0
2	APURVA HATHI	400000	0	1.82	0.00	0	0	0
3	CAHNDRIKA M SHAH	400000	0	1.82	0.00	0	0	0
4	CHARMI R.SHAH	400000	0	1.82	0.00	0	0	0
5	DHIREN VORA	400000	0	1.82	0.00	0	0	0
6	KAMLESH MAHENDRA	400000	0	1.82	0.00	0	0	0
7	LINA R.SHAH	400000	0	1.82	0.00	0	0	0
8	MANUBHAI N.SHAH	400000	0	1.82	0.00	0	0	0
9	MIHIR MAHENDRABHA	400000	0	1.82	0.00	0	0	0
10	NEHAL SHAH	400000	0	1.82	0.00	0	0	0
11	RAJENDRA A.SHAH	400000	0	1.82	0.00	0	0	0
12	RIDDHI MIHIR PATEL	400000	0	1.82	0.00	0	0	0
13	UDAY VORA	400000	0	1.82	0.00	0	0	0
14	KIRTIBEN PATEL	800000	0	3.64		0	0	0
14	RAJESHKUMAR PATEL	800000	0	3.64		0	0	0
15	YOGESH SHAH	400000	0	1.82	0.00	0	0	0
	B	7300000	0	33.18	0.00	0	0	0
							0	



(I)(c)(ii) Statement showing holding 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

Sr. No.	Name(s) of the shareholder(s) 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 (I)(a) above}	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
				Number of warrants	As a % 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	
1			0.00		0		0	
2			0.00		0		0	
3			0.00		0		0	
4			0.00		0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0.00		0		0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
TOTAL		0	0.00	0	0	0	0	0



(I)(d) Statement showing details of locked-in shares

An application for lock in made.

Sr. No.	Name of the shareholder	Number of locked-in shares partly paid up	Number of locked-in shares fully paid up	total
Lock in UP TO				
	AMAM SHREYANS SHAH	2000000	100000	2100000
	BAHUBALI SHANTILAL SHAH	2000000	599980	2599980
	JAYENDRA PATEL	400200	0	400200
	SHREYANS SHANTILAL SHAH	100000	0	100000
	SMRUTIBEN S.SHAH	100000	0	100000
	NIRMAM S.SHAH	50000	100000	150000
	MADHUBEN S.SHAH	0	3000	3000
	SHANTILAL A.SHAH	0	10	10
	ANUPAMA N.SHAH	50000	0	50000
	GCCL HOUSING FINANCE LTD	1400000	0	1400000
	LIPI MERCANTILE LIMITED	800000	0	800000
	AAJKAL INVESTMENTS PVT LTD	0	200000	200000
TOTAL		6900200	1002990	7903190



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. 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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00



GUJARAT CREDIT CORP. LTD.

[Signature]

Director