

# GUJARAT CREDIT CORPORATION LTD.

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Date: 9<sup>th</sup> July, 2014.

The Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> 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 submitting herewith the latest Share Holding Pattern for the first quarter ended on 30th June, 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: 30/06/2014			
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	6900200	31.36	27.60
Held by public	15099800	68.64	60.40
<b>Total</b>	<b>22000000</b>	<b>100</b>	<b>88</b>
Outstanding convertible 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		25000000	



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		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Indian</b>							
1								
(a)	Individuals/ Hindu Undivided Family							
		9	5503190	799980	22.01	22.01	0	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	2400000	200000	9.60	9.60	0	0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>7903190</b>	<b>999980</b>	<b>31.61</b>	<b>31.61</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>12</b>	<b>7903190</b>	<b>999980</b>	<b>31.61</b>	<b>31.61</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	98	6132053	235353	24.53	24.53		
(b)	Individuals				0.00	0.00		
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9038	1636437	787637	6.55	6.55		
I								
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	9320520	77720	37.28	37.28		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
(d-i)	Non Resident Non Repatriates	3	1700	1700	0.01	0.01		
(d-ii)	Clearing Member	17	6100	6100	0.02	0.02		
	<b>Sub-Total (B)(2)</b>	<b>9191</b>	<b>17096810</b>	<b>1108510</b>	<b>68.39</b>	<b>68.39</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9191</b>	<b>17096810</b>	<b>1108510</b>	<b>68.39</b>	<b>68.39</b>		
	<b>TOTAL (A)+(B)</b>	<b>9203</b>	<b>25000000</b>	<b>2108490</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9203</b>	<b>25000000</b>	<b>2108490</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>



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

Sr.	Name of the	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	shareholder										
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMAM S SHAH	2100000	8.40		0.00	0.00		0		0	
2	BAHUBALI SH	2599980	10.40		0.00	0.00		0		0	
3	LIPI MERCANT	800000	3.20		0.00	0.00		0		0	
4	PARAM INFRA	1400000	5.60		0.00	0.00		0		0	
5	JAYENDRA PA	400200	1.60		0.00	0.00		0		0	
6	AAJKAL INVE	200000	0.80		0.00	0.00		0		0	
7	SHREYANS SH	100000	0.40		0.00	0.00		0		0	
8	SMRUTIBEN S	100000	0.40		0.00	0.00		0		0	
9	ANUPAMA N S	50000	0.20		0.00	0.00		0		0	
10	NIRMAM S. SH	150000	0.60		0.00	0.00		0		0	
11	MADHUBEN S	3000	0.01		0.00	0.00		0		0	
12	SHANTILAL A.	10	0.00		0.00	0.00		0		0	
TOTAL		7903190	31.61	0	0.00	0.00	0	0	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	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 warrant s held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	
1	GENUS EXPORTS LTD	800000	3.20		0		0	3.20
2	ALFA FINCAPS LTD	800000	3.20		0		0	3.20
3	GENUS COMMUTRADE	800000	3.20		0		0	3.20
4	RAJESH KUMAR PATEL	800000	3.20		0		0	3.20
5	KIRTIBEN PATEL	800000	3.20		0		0	3.20
6	PROMISE FINANCE LTD	700000	2.80		0		0	2.80
7	PUSHKARAVAT FINLEA	700000	2.80		0		0	2.80
8	UNIVERSAL CREDIT AN	500000	2.00		0		0	2.00
9	DHARMENDRA GANDHI	500000	2.00		0		0	2.00
10	DHARNENDRA HOLDIN	400000	1.60		0		0	1.60
11	CHANDRIKA M SHAH	400000	1.60		0		0	1.60
12	RAJENDRA A SHAH	400000	1.60		0		0	1.60
13	NEHAL SHAH	400000	1.60		0		0	1.60
14	UDAY VORA	400000	1.60		0		0	1.60
15	MIHIR MAHENDRABHA	400000	1.60		0		0	1.60
16	RIDDHI MIHIR PATEL	400000	1.60		0		0	1.60
17	LEENA R SHAH	400000	1.60		0		0	1.60
18	APURVA HATHI	400000	1.60		0		0	1.60
19	CHARMIE R SHAH	400000	1.60		0		0	1.60
20	KAMLESH MAHENDRA	400000	1.60		0		0	1.60
21	PRIME STOCKHOLDING	400000	1.60		0		0	1.60
22	SHREE DIVYA INVESTM	400000	1.60		0		0	1.60
23	YOGESH SHAH	400000	1.60		0		0	1.60
24	DHIREN VORA	400000	1.60		0		0	1.60
25	MANUBHAI N SHAH	400000	1.60		0		0	1.60
26	GALAXY APPLIANCES I	256400	1.03		0		0	1.03
TOTAL		13056400	52.23	0	0	0	0	52.23



**(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
2			0.00					0
3			0.00					0
4			0.00					0
5			0.00					0
6			0.00					0
7			0.00					0
8			0.00					0
9			0.00					0
10			0.00					0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>		<b>0</b>		<b>0</b>





(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	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
Lock in UP TO 30/09/2014			
1	AMAM S SHAH	2100000	8.40
2	BAHUBALI SHANTILAL SHAH	2599980	10.40
3	LIPI MERCANTILE LTD	800000	3.20
4	PARAM INFRASTRUCTURE PVT LTD	1400000	5.60
5	JAYENDRA PATEL	400200	1.60
6	AAJKAL INVESTMENT PVT LTD	200000	0.80
7	SHREYANS SHANTILAL SHAH	100000	0.40
8	SMRUTIBEN S. SHAH	100000	0.40
9	ANUPAMA N SHAH	50000	0.20
10	NIRMAM S. SHAH	150000	0.60
11	MADHUBEN S. SHAH	3000	0.01
12	SHANTILAL A. SHAH	10	0.00
TOTAL		7903190	31.61
			0.00





(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



(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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



*[Signature]*  
**GUJARAT CREDIT CORP LTD**  
**Director**