

GUJARAT CREDIT CORPORATION LTD.

To,

Date:13/01/2014

The Department of Corporate Services

The BombayStock Exchange

PhirozeJeejeeBhoy Towers

1st Floor, Rotunda Building

B.S.Marg

Fort,

Mumbai-400001

Dear Sir,

Sub: Clause -35 for the Quarter ended on 31-12-2013

Script Code: 511441

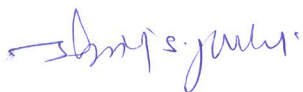
We enclose here with distribution of shareholding as on quarter ended on 31-12-2013 in your prescribed format.

Kindly take it on your record.

Thanking You

Yours faithfully

For Gujarat Credit Corporation Limited



Authorized Signatory

Introductory sub-table (I)(a)

Name of the Company: GUJARAT CREDIT CORPORATION LIMITED			
Scrip Code-511441			
Quarter ended: 31/12/2013			
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
Total	22000000	100	88
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
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		25000000	

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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) ¹	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)	Shareholding of Promoter and Promoter							
1	Indian							
(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)								
	Sub Total(A)(1)	12	7903190	999980	31.61	31.61	0	0.00
2	Foreign							
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								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	12	7903190	999980	31.61	31.61	0	0.00
(B)	Public shareholding							
1	Institutions							
(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-i)		0	0	0	0.00	0.00	0	0.00
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	88	6115119	218419	24.46	24.46		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9222	1456009	795609	5.82	5.82		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	37	9524082	81282	38.10	38.10		
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		

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(d-i)	Non Resident Non Repatriates	2	1600	1600	0.01	0.01		
(d-ii)	Clearing Member				0.00	0.00		
	Sub-Total (B)(2)	9349	17096810	1096910	68.39	68.39		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9349	17096810	1096910	68.39	68.39		
	TOTAL (A)+(B)	9361	25000000	2096890	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	9361	25000000	2096890	100.00	0	0.00	

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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 1600 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. No.	Name of the shareholder	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	
(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 SHANTILAL SHAH	2599980	10.40		0.00	0.00		0		0	
3	LIPI MERCANTILE LTD	800000	3.20		0.00	0.00		0		0	
4	PARAM INFRASTRUCTURE PVT LTD	1400000	5.60		0.00	0.00		0		0	
5	JAYENDRA PATEL	400200	1.60		0.00	0.00		0		0	
6	AAJKAL INVESTMENT PVT LTD	200000	0.80		0.00	0.00		0		0	
7	SHREYANS SHANTILAL SHAH	100000	0.40		0.00	0.00		0		0	
8	SMRUTIBEN S. SHAH	100000	0.40		0.00	0.00		0		0	
9	ANUPAMA N SHAH	50000	0.20		0.00	0.00		0		0	
10	NIRMAM S. SHAH	150000	0.60		0.00	0.00		0		0	
11	MADHUBEN S. SHAH	3000	0.01		0.00	0.00		0		0	
12	SHANTILAL A. SHAH	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

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(1)(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 warrants 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 LTD	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 FINLEASE PVT LTD	700000	2.80		0		0	2.80
8	UNIVERSAL CREDIT AND SECURITY LTD	500000	2.00		0		0	2.00
9	DHARMENDRA GANDHI	500000	2.00		0		0	2.00
10	DHARNENDRA HOLDING LTD	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 MAHENDRABHAI PATEL	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 MAHENDRAKUMAR SHAH	400000	1.60		0		0	1.60
21	PRIME STOCKHOLDING CUSTODIAN PVT LTD	400000	1.60		0		0	1.60
22	SHREE DIVYA INVESTMENTS	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 LTD	256400	1.03		0		0	1.03
TOTAL		13056400	52.23	0	0	0	0	52.23

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(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

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

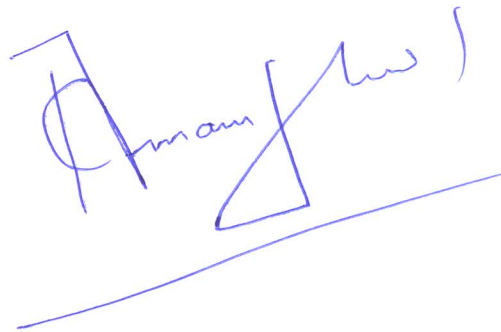
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Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
Lock in UP TO 30/09/2014			
1	AMAM S SHAH	2100000	8.40
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

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(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

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