GUJARAT CREDIT CORPORATION LIMITED

(CIN No.: L65910GJ1993PLCO20564)

Date: 9th April-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 submitting herewith the latest Share Holding Pattern for the fourth quarter ended on 31st march-2015 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.

Name of the Company: GUJARAT CREDIT CORPORATION LIMITED	REDIT CORPORATION LIMITED		
Scrip Code-511441			
Quarter ended: 31/03/2015			
		As a % of total no. of partly	As a % of total no. of shares of
Partly paid-up shares:-	No. of partly paid-up shares	paid-up shares	the company
Held by promoter/promoter aroup	6900200	31.36	27.60
Held by public	15099800	68.64	60.40
4	222	200	00
Outstanding opposible		As a % of total no. of	As a % of total no. of shares of the company, assuming full
securities:-	No. of outstanding securities	securities	securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
			As a % of total no. of shares of
		As a % of total no.	
Warrants:-	No. of warrants		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		

Introductory sub-table (I)(a)

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AT COREDITION	Public shareholding Institutions	Total Shareholding of Promoter and	Sub Total(A)(2)			Any Others(Specify)	Institutions	Bodies Corporate	Foreign Individuals)	Foreign Individuals (Non-Residents Individuals/	Sub Total(A)(1)		Ally Offers(Specify)	Any Others/Specify)	Bodies Corporate	Central Government/ State Government(s)		Individuals/ Hindu Undivided Family	Indian	Shareholding of Promoter and	(II)				Category of		
13		12	0		0	0	0	0 0	0		12				3		9				(III)				Number of		Stateme
A		7903190	0	1		0					7903190				2400000		5503190				(IV)		-	er ares	Total	Tab	nt Showin
10-	ά.).	086666	0		0	0	0	0	0		086666				200000		799980				(V)		form	shares held in dematerialized	Number of	Table (I)(a)	Statement Showing Shareholding Pattern
		31.61	0.00						0.00		31.61				9.60		22.01				(VI)	As a percentage of(A+B) ¹		percentage of total number of shares	Total shareholding as a		ng Pattern
		31.61	0.00		0.00	0.00	0.00	0.00	0.00		31.61				9.00		22.01				(VII)	As a percentage of (A+B+C)		e of total f shares	olding as a		
										5							0				(VIII)	Number of shares		encu	Shares Pledg		
		0 0.00	0 0.00		0 0.00				0 0.00		0 0.00				0.00		0.00				(X) = (X11)/(111) = (X1)/(1)			encumbered	Shares Pledged or otherwise		

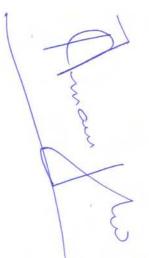


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	Sub-Total (C)	2 Public		Promoter and Pro	1 Promoter and Pro-	(C) Shares held by Custodians and agai which Depository Receipts have been issued																									
	d(C)		Promoter and Promoter Group		chository receipts nave nee	Shares held by Custodians and against which Denository Receipts have been	reld by Custodians and aga	(A)+(B) reld by Custodians and aga	Public Shareholding (B)= 3)(2) (A)+(B) (A)+(B) reld by Custodians and aga	Public Shareholding (B)= 3)(2) (A)+(B) reld by Custodians and aga	al (B)(2) Public Shareholding (B)= B)(2) (A)+(B) reld by Custodians and aga	Member al (B)(2) Public Shareholding (B)= B)(2) (A)+(B) (A)+(B)	Non Resident Non Repartriates Clearing Member Sub-Total (B)(2) Total Public Shareholding (B)= (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and aga	rr (specify) dent Non Repartriates Member al (B)(2) Public Shareholding (B)= B)(2) (A)+(B) (A)+(B)	Qualified Foreign Investor Any Other (specify) Non Resident Non Repartriates Clearing Member Sub-Total (B)(2) Total Public Shareholding (B)= (B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and aga	 ii. 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Individual shareholders ominal share capital up to Rs lual shareholders holding non ital in excess of Rs. 1 lakh, d Foreign Investor r (specify) dent Non Repartriates Member ad (B)(2) Public Shareholding (B)= B)(2) A)+(B) (A)+(B)	itutions orporate ls -i. Individual shareholders ominal share capital up to Rs ominal shareholders holding non ital in excess of Rs. 1 lakh. d Foreign Investor d Foreign Investor r (specify) dent Non Repartriates Member Public Shareholding (B)= B(2) (A)+(B) (A)+(B)	al (B)(1) itutions orporate orporate ls -i. Individual shareholders ominal share capital up to Rs utual shareholders holding non ital in excess of Rs. 1 lakh. d Foreign Investor r (specify) dent Non Repartriates member dent Non Repartriates Member al (B)(2) Public Shareholding (B)= B)(2) (A)+(B)	al (B)(1) itutions orporate orporate ominal share capital up to Rs ominal shareholders holding non ital in excess of Rs. 1 lakh. 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Non-institutions Bodies Corporate Individuals -i. Individual shareholders ho Individual shareholders holding nominal	Non-institution Bodies Corporat Individuals -i. In	Non-institution Bodies Corporat	Non-institution		Bodies Corporate	Individuals/ Hinc	Shareholding o	3 Particulars	The breakup as follows:	2 Total foreigr	7903190 eq from date of	1 AS PER BS	Sr.No Notes
interior including including other or provide in the second of the secon	holders holding nominal share capital in excess of Rs. 1 lakh.	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	ē	S	ē	Individuals/ Hindu Undivided Family	Shareholding of Promoter and Promoter Group ²		The breakup of unlisted 22000000 () partly paid up Equity Shares is as follows:	Total foreign shareholding ADR/GDR/NRI/OCB 1700 EQUITY SHARES	7903190 equity shares held by promoters will be locked in for one year effective from date of commancement of trading.	AS PER BSE LETTER NO DCS/COMP/OT/TB/323/2012-13 dated 21/01/2013,	
	9330200	13200	5756400		2200000	4700200		Total number of shares	<u>.</u>	IARES	year effective	d 21/01/2013,	





TOTAL	12		10	9	8	7	6	S	4	w	2	-	(1)	Sr. No.
AL		SHANTILAL A. SHAH	NIRMAM S. SHAH	ANUPAMA N SHAH	SMRUTIBEN S. SHAH	SHREYANS SHANTILAL SHAH	AAJKAL INVESTMENT PVT LTD	JAYENDRA PATEL	PARAM INFRASTRUCTURE PVT LTD	LIPI MERCANTILE LTD	BAHUBALI SHANTILAL SHAH	AMAM S SHAH	(11)	Name of the shareholder
7003100		10	150000	50000	103000	100000	200000	400200	1400000	800000	2599980	2100000	(111)	Details of Number of shares held
13 15		0.00	0.60	0.20	0.41	0.40	0.80	1.60	5.60	3.20	10.40	8.40	(IV)	Details of Shares held Imber of As a % of Irres held (A) +(B) +(C)
0													S	No.
0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(VI)=(V)/(III)*100	Encumbered shares (*) As a percentage As a granc (A)+() of s clause
0.00			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(IIV)	res (*) As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)
													(IIIV)	
0 0		0	0	0	0	0	0	0	0	0	0	0	(IX)	of warrants rr As a % total nt number of warrant s of the same class
0													(X)	Deta conve secu of converti ble securitie s held
0		0	0	0	0	0	0	0	0	0	0	0	(XI)	ritis see co nu A
0													(IIX)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share canital

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

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

Sr. No.	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)	Details of warra	of warrants	Details of secu	Details of convertible securities	Total shares (including underlying shares assuming full conversion of
			indicated in Statement at para (I)(a) above}	Number of warrant s	As a % total number of warrants	Number of convertibl e	Number % w.r.t of total convertibl number of e convertible	warrants and convertible securities) as a % of diluted share capital
				held	of the same class	securities held	securities of the same	capital
							class	
1	GENUS EXPORTS LTD	000008	3.20		0		0	3.20
2	ALFA FINCAPS LTD	800000	3.20		0		0	3.20
ω	GENUS COMMUTRADE	000008	3.20		0		0	3.20
4	RAJESH KUMAR PATEL	800000	3.20		0		0	3.20
S	KIRTIBEN PATEL	000008	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
~	UNIVERSAL CREDIT AN	500000	2.00		0		0	2.00
9	DHARMENDRA GANDH	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
	NEHAI CHAH	400000	1.60		0		0	1.60

(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

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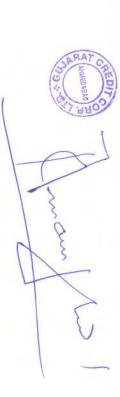
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52.23	0	0	0	0	52.23	13056400		TOTAL
1.03	0		0		1.03	256400	GALAXY APPLIANCES I	26
1.60	0		0		1.60	400000	MANUBHAI N SHAH	25
1.60	0		0		1.60	400000	DHIREN VORA	24
1.60	0		0		1.60	400000	YOGESH SHAH	23
1.60	0		0		1.60	400000	SHREE DIVYA INVESTM	22
1.60	0		0		1.60	400000	PRIME STOCKHOLDING	21
1.60	0		0		1.60	400000	KAMLESH MAHENDRAF	20
1.60	0		0		1.60	400000	CHARMIE R SHAH	19
1.60	0		0		1.60	400000	APURVA HATHI	18
1.60	0		0		1.60	400000	LEENA R SHAH	17
1.60	0		0		1.60	400000	RIDDHI MIHIR PATEL	16
1.60	0		0		1.60	400000	MIHIR MAHENDRABHA 400000	15
1.60	0		0		1.60	400000	UDAY VORA	14

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TOTAL		10	6	8	7	6	5	4	3	2	1		Sr. No.
												shareholder(s) and the Persons Acting in Concert (PAC) with them	Name(s) of the
												of shares	Number
0.00	*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0,00	0.00	percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares as a
												Number of warrants	Details o
0		0	0	0	0	0	0	0	0	0	0	As a % total number of warrants of the same class	Details of warrants
												8 C N	Details of
0		0	0	0	0	0	0	0	0	0	0	securities r of % w.r.t ible total ies number of convertible securities of the same	Details of convertible
												(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total shares

(I)(c)(ii) <u>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</u>



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SF. INO.	SF. NO. NAME OF the shareholder		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
-	LIPI MERCANTILE LTD	800000	3.20
2	PARAM INFRASTRUCTURE PVT LTD	1400000	5.60
ω	JAYENDRA PATEL	400200	1.60
4	AAJKAL INVESTMENT PVT LTD	200000	0.80
5	SHREYANS SHANTILAL SHAH	100000	0.40
6	SMRUTIBEN S. SHAH	100000	0.40
7	ANUPAMA N SHAH	50000	0.20
8	NIRMAM S. SHAH	150000	0.60
9	MADHUBEN S. SHAH	3000	0.01
10	SHANTILAL A. SHAH	10	0.00
TOTAL		7903190	31.61

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0.00

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

TOTAL		9	8	7	6	S	4	3	2	1	Sr. No.
											Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0											Number of outstanding DRs
0											Number of shares underlying outstanding DRs
0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Number of shares Shares underlying outstanding DRs percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

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(11)(a) <u>51a</u>

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

Sr. No. N:	Sr. No. Name of the DR Holder	Type of outstanding DRNumber of shares(ADRs, GDRs, SDRs,underlying outstaetc.)DRs	nding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e Grand Total (A)+(B)+(C) indicated in
		etc.)		Grand Total (A)+(B)+(C) indics Statement at para (I)(a) above}
1				
2				
ω				
4				
S				
6				
7				
8				
9				
TOTAL			0	

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GUJARAT CREDIT CORP 410; mon Director