

# GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L65910GJ1993PLCO20564)

Date: 9<sup>th</sup> April-2015.

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 fourth quarter ended on 31<sup>st</sup> 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.

Introductory sub-table (I)(a)

Name of the Company: GUJARAT CREDIT CORPORATION LIMITED					
Scrip Code-511441					
Quarter ended: 31/03/2015					
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

Cate gory code	Category of Shareholder	Number of Shareholde rs	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) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage IX= (VIII)/(IV)*100	
(I)			(III)	(IV)	(V)				
(A)	Shareholding of Promoter and 1 Indian								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)	9	5503190	799980	22.01	22.01	0	0.00	
(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 1	12	7903190	999980	31.61	31.61	0	0.00	
(B)	Public shareholding Institutions								



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(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00
(i-i)		0	0	0	0	0.00	0.00	0	0.00
(i-ii)									
	Sub-Total (B)(I)	0	0	0	0	0.00	0.00		
B 2	Non-institutions								
(a)	Bodies Corporate	81	6113962		217462	24.46	24.46		
(b)	Individuals					0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8831	1661696		837296	6.65	6.65		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	34	9319351		96551	37.28	37.28		
(c)	Qualified Foreign Investor					0.00	0.00		
(d)	Any Other (specify)	1	100		100	0.00	0.00		
(d-i)	Non Resident Non Repatriates	3	1700		1700	0.01	0.01		
(d-ii)	Clearing Member	1	1		1	0.00	0.00		
	Sub-Total (B)(2)	8951	17096810		1153110	68.39	68.39		
(B)	Total Public Shareholding (B)= (B)(I)+(B)(2)	8951	17096810		1153110	68.39	68.39		
	TOTAL (A)+(B)	8963	25000000		2153090	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group								
2	Public	0	0		0		0		
	Sub-Total (C)								
	GRAND TOTAL (A)+(B)+(C)	8963	25000000		2153090	100.00	100.00	0	0.00



*Pranav*

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 <sup>2</sup>	
	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



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(1)(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 shareholder	Details of Shares held		Encumbered shares <sup>(*)</sup>			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 (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class			Number of convertible securities held
No.	(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	LIPU 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	AAJKAJ 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	103000	0.41		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	
12	SHANTILAL A. SHAH	10	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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(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 warrants held	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	GENUS EXPORTS LTD	800000	3.20		0		0	3.20
2	ALFA FINCAPS LTD	800000	3.20		0		0	3.20
3	GENUS COMUTRADE	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

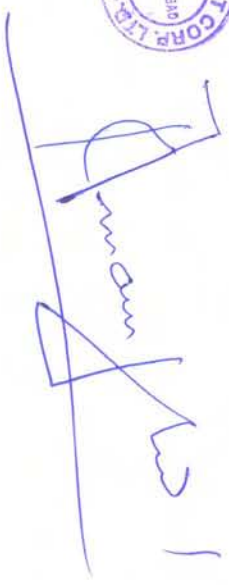


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PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

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  {ie., 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			0.00		0		0	





**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



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 (D)(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
			0	0.00
TOTAL				



GUJARAT CREDIT CORP LTD

~~Director~~