GIC HOUSING FINANCE LTD.

SHAREHOLDING PATTERN AS ON 30.09.2014

(I) (a) Statement showing Shareholding Pattern Quarter Ended: 30.09.2014 Class of Security : Equity Name of Scrip: SCRIP CODE 511676 As a % of total As a % of total Number of Cate number of shares number of partly partly paid Partly paid up shares gory of the Company paid up shares up shares Code Held by Promoter/Promoter group Held by Public 0.00 0.00 Total As a % of total As a % of total Number of No. of shares of the No. of outstanding outstanding **Outstanding Convertible Securities** Company, assuming Con. Securities Securities full conversion of the Securities Held by Promoter/Promoter group Held by Public 0.00 0.00 Total As a % of total As a % of total Number of number of shares number of warrants warrants of the Company Warrants assuming full conversion of warrants Held by Promoter/Promoter group Held by Public 0.00 0.00 0 Total Total paid up capital of the Company, assuming full 53851066 100.00 conversion of warrants and convertible securities Shares pledged or Total shareholding as Number of Number of Total No. Cate otherwise encumbered a percentage of total of shares shares held Share-Category of gory Number of As a number of shares in demated holders Shareholders Code Shares As a percentage of form (A+B)1 (A+B+C) (VII) (IX) = (VIII)/(IV)*100(VI) (111) (IV) (V) (11) Shareholding of Promoter (A) and Promoter Group2 (1) Indian (a) Individuals/H.U.F (b) Cental/State Government(s) 0.00 22328424 41.46 41.46 0 22328424 5 (c) Bodies Corporate (d) Financial Institutions/Banks (e) Any Other (specify) 0.00 0.00 41.46 22328424 41.46 22328424 Sub-Total (A)(1) (2) Foreign (a) Non Resident Individuals/ Foreign Nationals 0.00 0.00 0 0 (b) Bodies Corporate 0 (c) Institutions (d) Qualified Foreign Investor (e) Any Other (specify) 0.00 0.00 0.00 0 0.00 Sub Total (A)(2) 0 0 Total holding of Promoter and 41.46 41.46 22328424 22328424 5 Promoter Group (A)=(A)(1)+(A)(2)2)



(contd

SCRI	CODE: 511676 Name of Scrip	:	Class of Sec	urity : Equity	1	Quarter End	ded: 30.09.2	Page # 02
Cate- gory	Category of Shareholders	Number of Share-	Total No. of shares	Number of shares held	Total sha	areholding as	Share	s pledged or se encumbered
Code		holders		in demated form	TV COMPANY COM	er of shares ercentage of (A+B+C)	Number of Shares	As a
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10
(B)	Public Shareholding3							
(1)	Institutions							
(a)	Mutual Fund/UTI	15	2596897	2593397	4.82	4.82	0	
1	Financial Institutions/Banks	6	225948	225648	0.42	0.42	0	
(c)	Central/State Government(s)	0	0	0	0.00	0.00	b	
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
-	Insurance Companies	1	2550250	2550250	4.74	4.74		
(f)	Foreign Institutional Investors	9	1826281	1826281	3.39	3.39		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	31	7199376	7195576	13.37	13.37	0	
(2)	Non Institutions				10101	10.07		
(a)	Bodies Corporate	879	4827719	4822717	8.96	8.96	0	
(b)	Individuals			1022111	0.00	0.50	0	
	i) Holding nominal share capital							
	upto Rs. 1 lakh	37396	11603587	11010470	21.55	21.55		0
	ii) Holding nominal share capital	170	7164878	7164878	13.30	13.30	0	(
	in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0	0
(c)	Any Other(specify) -Trust	6	49500	49500	0.09	0.09	0	
	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0
	Non Resident Individuals	546	677582	676782	1.26	1.26	0	C
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
	Any Other	-	U	0	0.00	0.00	0	C
	Sub-Total (B)(2)	38997	24323266	23724347	45.17	45.17		
	Total Public shareholding	00001	24020200	23724347	45.17	45.17	0	0
	(B)=(B)(1)+(B)(2)	39028	31522642	30919923	58.54	58.54	0	
	TOTAL (A)+(B)	39033	53851066	53248347	100.00	100.00	0	0
	Shares held by Custodians and against which Depository Receipts have been issued				100,00	100.00	9	0
	Promoter and Promoter Group	0	0	0	0.00	0.00	ol	
	Public	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	39033	53851066	53248347	100.00	100.00	0	0

S. SRIØHARAN
Senior Vice President & Company Secretary



GIC HOUSING FINANCE LTD. ities) of persons belonging to the category

Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share

I GENERAL INSURANCE CORPYL OF INDIX 1 GENERAL INSURANCE CORPYL OF INDIX 2 THE NEW INDIA ASSURANCE COMPANY LTD. 2 THE OFFINIAL INSURANCE COMPANY LTD. 4 THE OFFINIAL INSURANCE COMPANY LTD. 5 NATIONAL INSURANCE COMPANY LTD. 2755096 6 Name of the shareholder insurance of shares as total number of shares held insurance of the shareholder insu	SCRIP CO	"Promoter and Promoter Group SCRIP CODE: \$11676 Sr.No. Name of the shareholder	Deta	Details of Shares held Shares as a pero total number of st Grand total of (A	ills of Shares held Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C)	held Shares ple percentage of ot shares (i.e. of (A)+(B)+(C)	held Shares pledged or otherwise repercentage of or shares (i.e. of shares (i.	Shares pledged or otherwise entage of sares (i.e. h+(5)+(C)	d Det
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SISURANCE COMPANY LID. SISURANCE COMPANY LID. SISURANCE COMPANY LID. 2075024 TOTAL TOTAL 22328424 23328424 233284 233	0	NERAL INSURANCE CORPN. OF INDIA	8218802	15.26 8.31	31	26	31	26	26
MITED RIDIA, INSURANCE COMPANY LTD 2235698 WITORAL INSURANCE COMPANY LTD 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 4 22328424 5 Shares as a percentiage total number of shares (Grand total of (A)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B)+(B	2 1	E NEW INDIA ASSURANCE COMPANY LINE	3956000	7	7.35	35	35	35	35
TOTAL Name of the shareholder shares, warrants, covertible securities (including shares, warrants, covertible securities) (including shares, warrants, covertible securities) (including shares held shares held shares held shares held shares held (including shares, warrants, covertible in Statement showing holding of securities (including shares, warrants, covertible in Statement showing holding to the category Public and holding more than 5% of the total number of shares (including shares, warrants, covertible in Statement showing details of locked-in shares held (including shares) (including	3	ITED INDIA INSURANCE COMPANY CONTROL	2975024		5.52	5.52	5.52	5.52	5.52
TOTAL Name of the shareholder securities (including shares, warrants, covertible securities (including shares, warrants, covertible securities (including shares, warrants, covertible securities (including shares) Name of the shareholder securities (including shares) Number of shares sheld (including shares) Number of shares sheld (including shares) FILE INSURANCE CORPORATION LID (including shares) RELIANCE CAPITAL TRUSTEE COL LID-AC (including shares) Shares held (including shares) RELIANCE CAPITAL TRUSTEE COL LID-AC (including shares) Shares held (including shares) Shares h	4	E ORIENTAL INSURANCE CO. LIMITEU	2705098		5.02	5.02	5.02	5.02	5.02
TOTAL Ublic" and holding more than 1% of the total number of shares. SDBE: \$11876 Name of the shareholder FE INSURANCE CORPORATION LTD RELIANCE CARPTAL TRUSTEE CO.LTD-AC RELIANCE CARPTAL TRUSTEE CO.LTD-AC RELIANCE CARPTAL TRUSTIES (Including shares, warrants, covertible in statement showing holding of securities (Including shares, warrants, covertible in Statement showing holding of securities (Including shares, warrants, covertible in Statement showing holding of securities (Including shares, warrants, covertible in Statement showing holding of securities (Including shares, warrants, covertible in Statement showing holding of securities (Including shares warrants, covertible in Statement showing holding of securities (Including shares warrants, covertible in Statement showing details of locked-in shares holding in Concert (PAC) with them Name of the shareholder (NIL) Name of the shareholder (NIL) Statement showing details of locked-in shares PCODE: \$11676 Category of Number of percentage of trumber of shares (I)(a) above (I)(a)	0	TIONAL INSURANCE COMPANY LID	3000		41.46	41.46			0
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Name of the shareholder Acting in Concert (PAC) with them Number of shares Number of the shareholder Name of the shareholder Name of the shareholder Name of the shareholder Category of Number of Shares Codd: \$11676 Category of Number of Shares Number of Shares and Number of Shares Number of Shares Codd: \$11676 Category of Number of Shares (A) +(B) +(C) indica (N) above (N) (N) above			Number of	Shares as a percentage total number of shares (i Grand total of (A)+(B)+(indicated in statement at (I)(a) above	O e	of Details e e C) Number of para warrants held	As a % total As a % total of number of warrants of the same class	As a % total As a % total of number of warrants of the cosame class see	As a % total As a % total of number of warrants of the same class
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ALA INVESTIBLE ON LID-AC 939500 RELIANCE CARPITAL TRUSTIEE ON LID-AC 93958 THE PABRAI INVESTIMENT FUND II. LP 6351808 THE PABRAI INVESTIMENT FUND II. LP 6351808 THE PABRAI INVESTIMENT FUND III. LP 6351808 TO FALL 10 10 10 10 10 10 10 10 10 10 10 10 10	-	IFE INSURANCE CORPORATION OF INDU			153	53	53	53	53
THE PAGRA INVESTMENT FUND II, LP 993588 THE PAGRA INVESTMENT FUND II, LP 107AL TOTAL TOTAL TOTAL TOTAL TOTAL CODE: \$11676 Number of the shareholder(s) and the persons shares held Acting in Concert (PAC) with them Number of the shareholder Number of the shareholder Number of the shareholder Statement showing details of locked-in shares Name of the shareholder Statement showing details of locked-in shares Category Public Number of shares Cuarter ended 30.09 PCODE: \$11676 Category of Shares Statement and Number of shares (I)(a) above (I)(a) above (I)(a) acove		ATA INVESTMENT CORPORATION ATTA			00	1.69	69	69	69
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CODE: \$11576 CODE: \$11576 Nume of the shareholder(s) and the persons shares held (I)(a) above Number of the shareholder Shar	0	Statement showing holding of securities	including shar	es, warrants, covertible se	- 6	number of sh	number of shares of the Compa	curities) of persons I number of shares of the Company	il number of shares of the Company Countries of the Co
TOTAL Wing details of locked-in shares G Category of shareholders Promoters/Public shares Shareholders Shareholders Shareholders Shareholders Shareholders Shareholders Shares	RIP	ODE : 511676				Detail	Details of warrants		Details of conve
Name of the shareholder(s) and the persons shares held Acting in Concert (PAC) with them vill. NIL TOTAL TOTAL CODE: \$11676 Name of the shareholder Name of the shareholder Promoters/Public shares	13				<u> </u>	ol o	As a % total ara warrants of the	As a % total of number of warrants of the	As a % total As a % total As a % total Number of Number of Wumber of Convertible
NIIL TOTAL VILL NII VILL NIII VI		Name of the shareholder(s) and the person			1 1	heid			same class
Statement showing details of locked-in shares CODE: 511676 Name of the shareholder Name of the shareholder Name of the shareholder Promoters/Public shares	Sr.No		¥.	N.F.	2	000	0.00	0.00	0.00
Statement showing details of locked-in shares CODE: 511676 Name of the shareholder Name of the shareholder Promoters/Public shares				0	15	0.00	0.000	0.00	9.00
Name of the shareholder Name of the shareholder Promoters/Public shares		the state of locked-in	hares						
CODE: 511676 Name of the shareholder Category of Number of shareholders locked-in Promoters/Public shares	(b)	statement showing details of locked-in	Calpid	Quarter ended 30.09.	201	2014	2014	2014	2014
Name of the shareholder Shareholders Promoters/Public Shares	SCRIF	CODE: 511676		Quarter ended 30.09.2	9	014	014	014	014
(I)(a) above)	Sr.No.	reholder		-	E CL	ŭ	n 8.	D 2.	D 2.



GIC HOUSING FINANCE LTD.

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

SCRIP CODE: 511676			Quarter ended :30.09.2014		
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above	
		NIL		otatement at para (I)(a) above	

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in

SCDID C	ODE - 544070	xcess of 1% of th			
SCRIP CODE: 511676			Quarter ended :30.09.2014		
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above	
		NIL			



GIC HOUSING FINANCE LTD.

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. 30.09.2014

(Give description of voting rights for each class of security Class X, Class Y, Class Z) Category Caegory of shareholder Number of Voting Rights Total Total Voting Rights (VI) code held in each class of Voting securities Rights As a % As a % Class X Class Y Class Z (|||+|V+V)of (A+B) of (A+B+C) (111) (IV) VI (A) (VII) Promoter and Promoter Group (VIII) (1)(a) Individuals/Hindu Undivided Family (b) Central/State Government(s) (c) Bodies Corporate (d) Financial Institutions/Banks (e) Any Other (specify) Sub-Total (A) (1) N.A. N.A. N.A. N.A. N.A. (2) Foreign N.A. a) Individuals (Non Resident/Foreign) (b) Bodies Corporate (c) Institutions Qualified Foreign Investor (d) Any Other (specify) Sub-Total (A)(2) N.A. N.A. N.A. N.A. N.A. Total Shareholding of Ptomoter N.A. and Ptomoter Group (A)=(A)(1) + (A)(2)(B) Public Shareholding Institutions (1) a) Mutual Funds/UTI b) Financial Institutions/Banks c) Central/State Government(s) (d) Venture Capital Funds e) Insurance Companies f) Foreign Institutional Investors (g) Foreign Venture Capital Investors (h) Qualified Foreign Investor (I) Any Other (specify) Sub-Total (B) (1) N.A. N.A. N.A. N.A. (2) Non Institutions N.A. N.A. (a) Bodies Corporate (b) Individuals i. Individual shareholders holding nominal share capital upto Rs. 1 lakh ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. (c) Qualified Foreign Investor (d) Any Other (specify) Sub-Total (B) (2) N.A. N.A. N.A. N.A. N.A. TOTAL (A) + (B) N.A. N.A. N.A. N.A. N.A. (C) Shares held by Custodians and N.A. N.A. against which Depository Receipts have been issued GRAND TOTAL (A)+(B)+(C) N.A. N.A.

N.A.

N.A.

N.A.

N.A.