

GIC HOUSING FINANCE LTD.
SHAREHOLDING PATTERN AS ON 31.03.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE 511676		Name of Scrip :		Class of Security : Equity		Quarter Ended : 31.03.2014		
Category Code	<u>Partly paid up shares</u>			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
<u>Outstanding Convertible Securities</u>				Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
<u>Warrants</u>				Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities				53851066	100.00			
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group2							
(1)	Indian							
(a)	Individuals/H.U.F							
(b)	Central/State Government(s)							
(c)	Bodies Corporate	5	22246826	22246826	41.31	41.31	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	5	22246826	22246826	41.31	41.31	0.00	0.00
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	22246826	22246826	41.31	41.31	0	0

(contd2)



Name of the Company : GIC HOUSING FINANCE LTD.

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SCRIP CODE : 511676		Name of Scrip :		Class of Security : Equity		Quarter Ended : 31.03.2014		
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B)1	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B) Public Shareholding³								
(1) Institutions								
(a)	Mutual Fund/UTI	6	22327	18827	0.04	0.04	0	0
(b)	Financial Institutions/Banks	6	201134	200834	0.37	0.37	0	0
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	2550250	2550250	4.74	4.74		
(f)	Foreign Institutional Investors	9	2035997	2035997	3.78	3.78		
(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)	22	4809708	4805908	8.93	8.93	0	0
(2) Non Institutions								
(a)	Bodies Corporate	979	5271975	5266973	9.79	9.79	0	0
(b) Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	40230	12413845	11809244	23.05	23.05		0
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	174	8195349	8195349	15.22	15.22	0	0
	(c) Any Other(specify) -Trust	7	51500	51500	0.10	0.10	0	0
	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0
	Non Resident Individuals	529	861863	861063	1.60	1.60	0	0
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
	Any Other							
	Sub-Total (B)(2)	41919	26794532	26184129	49.76	49.76	0	0
	Total Public shareholding (B)=(B)(1)+(B)(2)	41941	31604240	30990037	58.69	58.69	0	0
	TOTAL (A)+(B)	41946	53851066	53236863	100.00	100.00	0	0
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0
2	Public	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+(C)	41946	53851066	53236863	100.00	100.00	0	0

For GIC HOUSING FINANCE LTD.

Company Secretary.



GIC HOUSING FINANCE LTD.

(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	Shares pledged or otherwise encumbered		Details of Warrants		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 percentage	Number of warrants held	As a % total number of warrants of the same class	
1	GENERAL INSURANCE CORPN OF INDIA	821862	15.26				15.26
2	THE NEW INDIA ASSURANCE COMPANY LTD.	4473530	8.31				8.31
3	UNITED INDIA INSURANCE COMPANY LIMITED	3958000	7.35				7.35
4	THE ORIENTAL INSURANCE CO. LIMITED	2975024	5.52				5.52
5	NATIONAL INSURANCE COMPANY LTD	2823500	4.87				4.87
	TOTAL	22246828	41.31	0	0.00		#VALUE!

(i) (c) 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

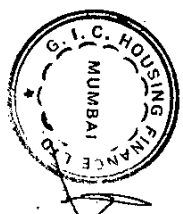
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (A)+(B)+(C) indicated in statement at para (i)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion 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	LIFE INSURANCE CORPORATION OF INDIA	2550250	4.74				4.74	
2	TATA INVESTMENT CORPORATION LTD.	1900000	3.53				3.53	
3	ACACIA INSTITUTIONAL PARTNERS, LP	919000	1.51				1.51	
4	ACACIA PARTNERS, LP	744200	1.38				1.38	
5	USHA KAVAL KABRA	700200	1.30				1.30	
6	CHADRAVADAN DESAI	663828	1.23				1.23	
	TOTAL	7370078	13.69				13.69	

(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 of the shareholder(s) and the persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand total of (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	LIFE INSURANCE CORPORATION OF INDIA	2550250	4.74				4.74	
	TOTAL	2550250	4.74				4.74	

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

Sr.No.	Name of the shareholder	Category of shareholders	Number of locked-in shares	Quarter ended 31.03.2014
		Promoters/Public		
				Locked-in shares as a percentage of total number of shares (i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (i)(a) above)
				N.A.



GIC HOUSING FINANCE LTD.

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

SCRIP CODE : 511676		Quarter ended : 31.03.2014		
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
		N I L		

(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

SCRIP CODE : 511676		Quarter ended : 31.03.2014		
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
		N I L		

