

**GIC HOUSING FINANCE LTD.**  
**SHAREHOLDING PATTERN AS ON 31.12.2014**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE 511676		Name of Scrip :		Class of Security : Equity		Quarter Ended : 31.12.2014			
Category Code	<b>Partly paid up shares</b>			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			0	0.00	0.00			
	<b>Total</b>								
<b>Outstanding Convertible Securities</b>				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				0	0.00	0.00			
<b>Total</b>									
<b>Warrants</b>				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				0	0.00	0.00			
<b>Total</b>									
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>				<b>53851066</b>	<b>100.00</b>				
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	
<b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>									
<b>(1) Indian</b>									
(a)	Individuals/H.U.F								
(b)	Central/State Government(s)								
(c)	Bodies Corporate	5	22399128	22399128	41.59	41.59	0	0.00	
(d)	Financial Institutions/Banks								
(e)	Any Other (specify)								
	Sub-Total (A)(1)	5	22399128	22399128	41.59	41.59	0.00	0.00	
<b>(2) Foreign</b>									
(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	22399128	22399128	41.59	41.59	0	0	

(contd ....2)



SCRIP CODE : 511676		Name of Scrip :		Class of Security : Equity		Quarter Ended : 31.12.2014			
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	
<b>(B) Public Shareholding<sup>3</sup></b>									
<b>(1) Institutions</b>									
(a)	Mutual Fund/UTI	15	3073097	3069597	5.71	5.71	0	0	
(b)	Financial Institutions/Banks	5	233627	233327	0.43	0.43	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	7	1796467	1796467	3.34	3.34			
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	<b>Sub-Total (B)(1)</b>	<b>28</b>	<b>7653441</b>	<b>7649641</b>	<b>14.21</b>	<b>14.21</b>	<b>0</b>	<b>0</b>	
<b>(2) Non Institutions</b>									
(a)	Bodies Corporate	1089	4591814	4586812	8.53	8.53	0	0	
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	35312	10783522	10195853	20.02	20.02		0	
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	170	7740770	7740770	14.37	14.37	0	0	
		0	0	0	0.00	0.00	0	0	
(c)	Any Other(specify) -Trust	6	50500	50500	0.09	0.09	0	0	
	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0	
	Non Resident Individuals	523	631891	631091	1.17	1.17	0	0	
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	
	Any Other								
	<b>Sub-Total (B)(2)</b>	<b>37100</b>	<b>23798497</b>	<b>23205026</b>	<b>44.19</b>	<b>44.19</b>	<b>0</b>	<b>0</b>	
	Total Public shareholding (B)=(B)(1)+(B)(2)	<b>37128</b>	<b>31451938</b>	<b>30854667</b>	<b>58.41</b>	<b>58.41</b>	<b>0</b>	<b>0</b>	
	TOTAL (A)+(B)	<b>37133</b>	<b>53851066</b>	<b>53253795</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>									
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	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>37133</b>	<b>53851066</b>	<b>53253795</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	



**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		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 percentage of total (A)+(B)+(C) indicated in statement at para (i)(a) above	Number of shares	As a percentage of total (A)+(B)+(C) indicated in statement at para (i)(a) above	Number of warrants held	As a % of grant total (A)+(B)+(C) of sub-clause (i)(a)	
1	GENERAL INSURANCE CORPN. OF INDIA	8218802	15.26						15.26
2	THE NEW INDIA ASSURANCE COMPANY LTD	4544204	8.44						8.44
3	UNITED INDIA INSURANCE COMPANY LIMITED	3956000	7.35						7.35
4	THE ORIENTAL INSURANCE CO. LIMITED	2975024	5.52						5.52
5	NATIONAL INSURANCE COMPANY LTD	2705098	5.02						5.02
	<b>TOTAL</b>	<b>22399128</b>	<b>41.59</b>	<b>0</b>	<b>0</b>	<b>0.00</b>			<b>#VALUE!</b>

(i) (c) Statement showing 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	RELIANCE CAPITAL TRUSTEE CO. LTD./M.C.	1641000	3.05					1.85
4	THE PARBARI INVESTMENT FUND II, LP	993558	1.85					1.06
5	CHANDRAVADAN DESAI	570943	1.06					10.11
	<b>TOTAL</b>	<b>7655751</b>	<b>14.22</b>					<b>10.11</b>

(i) (d) 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	Category of shareholders (Promoters/Public)	Number of locked-in shares	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)	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	
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>					<b>#VALUE!</b>



## GIC HOUSING FINANCE LTD.

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

SCRIP CODE : 511676			Quarter ended : 31.12.2014	
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 : 31.12.2014	
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		



**GIC HOUSING FINANCE LTD.**

(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. 31.12.2014

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)				(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A) (1)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non Resident/Foreign)						
(b)	<b>Bodies Corporate</b>						
(c)	Institutions						
	Qualified Foreign Investor						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B) (1)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(2)</b>	<b>Non Institutions</b>						
(a)	Bodies Corporate						
(b)	<b>Individuals</b>						
	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)						
	<b>Sub-Total (B) (2)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A) + (B)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

For GIC HOUSING FINANCE LTD.

Company Secretary.

