

# GCCL CONSTRUCTION & REALITIES LTD.

Date: 9<sup>th</sup> July, 2014

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.531953**

Dear Sir,

Pursuant Clause 35 (Amendment) of the Listing Agreement, we are submitting herewith the latest Share Holding Pattern for the First quarter ended on 30<sup>th</sup> June' 2014 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, GCCL Construction & Realities Ltd .

  
Authorised Signatory

Encl: a/a.

## Introductory sub-table (I)(a)

<b>Name of the Company: GCCL CONSTRUCTION &amp; REALITIES LIMITED</b>			
<b>Scrip Code -531953</b>			
<b>Quarter ended: 30/06/2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>12001400</b>	



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	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>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		1	275100			2.29	2.29	0.00
(b)	Central Government/ State Government(s)					0.00	0.00	0.00
(c)	Bodies Corporate	9	8299600	120000		69.16	69.16	0.00
(d)	Financial Institutions/ Banks					0.00	0.00	0.00
(e)	Any Others (Specify)					0.00	0.00	0.00
(e-i)						0.00	0.00	0.00
(e-ii)						0.00	0.00	0.00
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>8574700</b>	<b>120000</b>		<b>71.45</b>	<b>71.45</b>	<b>0</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)					0.00	0.00	0.00
b	Bodies Corporate					0.00	0.00	0.00
c	Institutions					0.00	0.00	0.00
d	Qualified Foreign Investor					0.00	0.00	0.00
e	Any Others (Specify)					0.00	0.00	0.00
e-i						0.00	0.00	0.00
e-ii						0.00	0.00	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and</b>	<b>10</b>	<b>8574700</b>	<b>120000</b>		<b>71.45</b>	<b>71.45</b>	<b>0</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI					0.00	0.00	
(b)	Financial Institutions/ Banks					0.00	0.00	
(c)	Central Government/ State Government(s)					0.00	0.00	
(d)	Venture Capital Funds					0.00	0.00	
(e)	Insurance Companies					0.00	0.00	
(f)	Foreign Institutional Investors					0.00	0.00	
(g)	Foreign Venture Capital Investors					0.00	0.00	
(h)	Qualified Foreign Investor					0.00	0.00	
(i)	Any Other (specify)					0.00	0.00	
(i-i)						0.00	0.00	
(i-ii)						0.00	0.00	
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0.00</b>	
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	10	2721200	701200		22.67	22.67	
(b)	Individuals					0.00	0.00	
i	Individuals - i Individual shareholders holding nominal share capital up to Rs 1 lakh	796	516000	231700		4.30	4.30	
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	12	189500	167500		1.58	1.58	
(c)	Qualified Foreign Investor					0.00	0.00	
(d)	Any Other (specify)					0.00	0.00	
(d-i)						0.00	0.00	
(d-ii)						0.00	0.00	
	<b>Sub-Total (B)(2)</b>	<b>818</b>	<b>3426700</b>	<b>1100400</b>		<b>28.55</b>	<b>28.55</b>	
(B)	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>818</b>	<b>3426700</b>	<b>1100400</b>		<b>28.55</b>	<b>28.55</b>	
	<b>TOTAL (A)+(B)</b>	<b>828</b>	<b>12001400</b>	<b>1220400</b>		<b>100.00</b>	<b>100.00</b>	
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00	0.00	
2	Public					0.00	0.00	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>828</b>	<b>12001400</b>	<b>1220400</b>		<b>100.00</b>	<b>100.00</b>	<b>0</b>

Sr.No	Notes
1	
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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 (*)			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	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	GUJARAT CREDIT CORP. LTD.	2556600	21.30			0.00	0.00		0		0	
2	GCCL INFRA. & PROJECTS LTD.	2046700	17.05			0.00	0.00		0		0	
3	INDIAN CHRONICLE LTD.	963400	8.03			0.00	0.00		0		0	
4	AMAM INVESTMENT PVT. LTD.	725000	6.04			0.00	0.00		0		0	
5	PARAM INFRASTRUCTURE PVT. LTD.	900000	7.50			0.00	0.00		0		0	
6	GCCL SECURITIES LTD.	343300	2.86			0.00	0.00		0		0	
7	MONARCH PRO. & FINMART PVT. LTD.	337500	2.81			0.00	0.00		0		0	
8	LIPI MERCANTILE LTD.	307100	2.56			0.00	0.00		0		0	
9	SMRUTIS SHAH	275100	2.29			0.00	0.00		0		0	
10	AAJKAL INVESTMENT PVT. LTD.	120000	1.00			0.00	0.00		0		0	
	<b>TOTAL</b>	<b>8574700</b>	<b>71.45</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

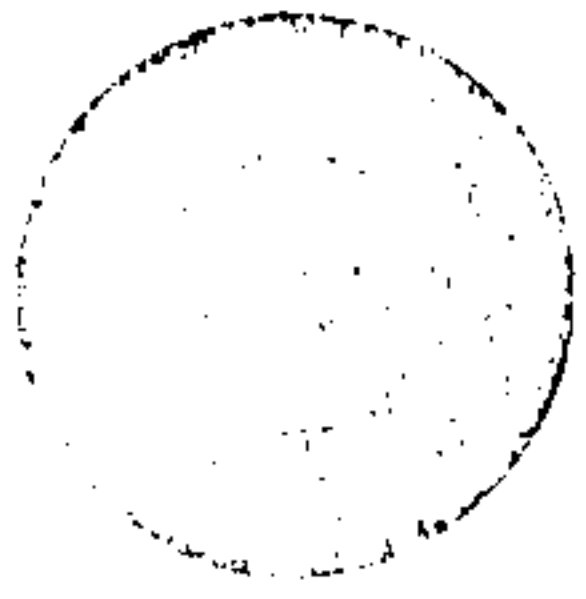






(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares 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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>





(II)(a) 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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(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

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 (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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

*Aman / 61*