



GSIL

**GUJARAT STATE INVESTMENTS LIMITED**

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731 E-mail: [infoatgsil@gmail.com](mailto:infoatgsil@gmail.com)

CIN : U64990GJ1988SGC010307 web: [www.gujsil.in](http://www.gujsil.in)

REF:GSIL/SEBI Disclosure/2021-22/ Through E-mail

Date: 01<sup>st</sup> April, 2021

To,  
The General Manager  
Corporate Relation Department  
Bombay Stock Exchange  
01<sup>st</sup> Floor, New Trading Ring,  
P J Towers, Dalal Street, Fort,  
MUMBAI- 400 001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The General Manager,  
Listing Department ,  
National Stock Exchange of India  
Exchange Plaza, 05<sup>th</sup> Block, Plot No. C-1, Block-G  
Bandra Kurla Complex,  
Bandra (East)  
MUMBI- 400 051  
[takeover@nse.co.in](mailto:takeover@nse.co.in)

Dear Sir/Madam,

**Sub: Disclosure under Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.**

In compliance to above Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that, Gujarat State Investments Limited (CIN U64990GJ1988SGC010307), (Promoter of Gujarat Lease Financing Limited) has not made any encumbrance of equity shares, held in Gujarat Lease Financing Limited, directly or indirectly during the Financial Year 2020-21.

We hope the above information will meet with your requirements under the said Regulations.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Sandip Shah  
Company Secretary

CC to

The Audit Committee  
Gujarat Lease Financing Limited  
Hasubhai Chambers, Opp. Town Hall,  
Elisbridge, Ahmedabad-380 006





# GUJARAT STATE INVESTMENTS LTD.

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Website : www.gujsil.in

CIN NO. : U64990GJ1988SGC010307

Ref: GSIL/SEC/2021-22/

Through E-Mail

Date: 01<sup>st</sup> April, 2021

To,  
M/s Gujarat Lease Financing Limited  
Hasubhai Chambers, Opp. Town Hall,  
Elisbridge, Ahmedabad-380 006

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	<b>Gujarat Lease Financing Limited</b>		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. (BSE) and National Stock Exchange of India (NSE)		
3	Particulars of the shareholder			
a	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
b	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Gujarat State Investments Limited Gujarat Industrial Investment Corporation Limited Gujarat Martine Board Gujarat Industrial Development Corporation		
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31 of the 2021, holding of: <b>Gujarat State Investments Limited</b>			
a.	Shares	13,28,125	4.90%	4.90%
b.	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c.	Warrants,	N.A.	N.A.	N.A.
d.	Convertible Securities	N.A.	N.A.	N.A.
e	any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>13,28,125</b>	<b>4.90%</b>	<b>4.90%</b>





## GUJARAT STATE INVESTMENTS LTD.

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(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Gujarat State Investments Limited is one of the Promoter of GLFL and disclosed it's PAN

# the aggregate shareholding of promoters specified in 3(b) above is 4371697 shares constituting 16.11% of the total equity share capital of Target Company as on 31<sup>st</sup> March, 2021

Place: Ahmedabad

Date: 01/04/2021



  
Signature of the Authorized Signatory

The General Manager  
Corporate Relation Department  
BSE Limited

01<sup>st</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort,

MUMBAI- 400 001

Company Code: 500174

Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The General Manager,  
Listing Department,  
National Stock Exchange of India  
Exchange Plaza, 05th Block, Plot No. C-1, Block-G  
Bandra Kurla Complex, Bandra (East)  
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