

# GCCL INFRASTRUCTURE & PROJECTS LTD.

606, "SAKAR-I", Opp. Nehru Bridge, Ashram Road. Ahmedabad-380 009.  
E-mail: gujaratcredit@gmail.com. Tele Fax : (079) 26585626

Date: 12<sup>th</sup> January, 2015

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.531375**

Dear Sir,

Pursuant Clause 35 (Amendment) of the Listing Agreement, we are submitted herewith the latest Share Holding Pattern for the Third quarter ended on 31<sup>st</sup> December, 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 Infra & Proj. Ltd.,

  
Compliance Officer

Encl: a/a.

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

Name of the Company: GCCL INFRASTRUCTURE & PROJECTS LIMITED			
Scrip Code, Name of the scrip, class of security: 531375, GCCLINP, EQUITY			
Quarter ended: 31/12/2014			
<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: No. of outstanding 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>6005500</b>		



