

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: 9th July,2014

The Department of Corporate Services,
Bombay Stock Exchange Ltd,
1st 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 First quarter ended on 30th 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 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: 30/06/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	6005500		



