

GCCL INFRASTRUCTURE & PROJECTS LTD.

606, "SAKAR-I", Opp. Nehru Bridge, Ashram Road, Ahmedabad-380 009.

E-mail : gujaratcredit@gmail.com. Tele Fax : (079) 26585626

To,

Date:08/04/2014

The Department of Corporate Services

The BombayStock Exchange

PhirozeJeejeeBhoy Towers

1st Floor, Rotunda Building

B.S.Marg Fort,

Mumbai-400001

Dear Sir,

Sub: Clause -35 for the Quarter ended on 31-03-2014

Script Code: 531375

We enclose here with distribution of shareholding as on quarter ended on 31-03-2014 in your prescribed format.

Kindly take it on your record.

Thanking You

Yours faithfully

For GCCL Infrastructure & Projects Limited


Authorised Signatory

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: 31/03/2014 | | | |
| 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 | |



