

October 10, 2019

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**BSE Limited**

Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

**Symbol: L&TFH**

**Security Code No.: 533519**

**Kind Attn: Head – Listing Department / Dept of Corporate Communications**

**Sub: Shareholding Pattern for the quarter ended September 30, 2019**

Dear Sir / Madam,

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the Shareholding Pattern of the Company for the quarter ended September 30, 2019.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

*Yashash*  
*Rathod*  
**Apurva Rathod**  
**Company Secretary and Compliance Officer**

Encl: as above

**L&T Finance Holdings Limited**  
**Registered Office**

Brindavan, Plot No. 177, C.S.T Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

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Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name	Name of Listed Entity: <b>L&amp;T Finance Holdings Limited</b>
2.	Scrip Code/Name of Scrip/Class of Security:	<b>533519 / L&amp;TFH</b>
3.	Share Holding Pattern Filed under:	Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) _____
	a.	If under 31(1)(b) then indicate the report for Quarter ending <b>September 30, 2019</b>
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration:	The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows :-



*Yashwanth*

**L&T Finance Holdings Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Conversion, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	1	1277520203	0	0	1277520203	63.8607	1277520203	0	1277520203	63.8607	0	63.8607	107810899	8.439	0	0	1277520203
(B)	Public	523713	722960257	0	0	722960257	36.1393	722960257	0	722960257	36.1393	0	36.1393	0	0	NA	NA	722952456
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total</b>	<b>523714</b>	<b>2000480460</b>	<b>0</b>	<b>0</b>	<b>2000480460</b>	<b>100</b>	<b>2000480460</b>	<b>0</b>	<b>2000480460</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>107810899</b>	<b>5.3892</b>	<b>0</b>	<b>0</b>	<b>2000472659</b>



*Yashwanth*

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights			Total as a % of (A+B+C) (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									
<b>1</b>																			
(a) Indian																			
(a) Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Central Government / State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Any Other (Specify)			1	1277520203	0	0	1277520203	63.8607	1277520203	0	1277520203	63.8607	0	63.8607	107810899	8.4391	0	0	1277520203
Bodies Corporate			1	1277520203	0	0	1277520203	63.8607	1277520203	0	1277520203	63.8607	0	63.8607	107810899	8.4391	0	0	1277520203
Larsen And Toubro Limited	AAACL0140P		1	1277520203	0	0	1277520203	63.8607	1277520203	0	1277520203	63.8607	0	63.8607	107810899	8.4391	0	0	1277520203
Sub Total (A)(1)			1	1277520203	0	0	1277520203	63.8607	1277520203	0	1277520203	63.8607	0	63.8607	107810899	8.4391	0	0	1277520203
<b>2</b>																			
(a) Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			1	1277520203	0	0	1277520203	63.8607	1277520203	0	1277520203	63.8607	0	63.8607	107810899	8.4391	0	0	1277520203

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders : 0

No. of shares outstanding : 0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C) (IX)	No. (a)	As a % of total Shares held(b) (XII)	No. (a)		As a % of total Shares held(b) (XIII)
								Class eg: X	Class eg: y	Total								
1	Institutions																	
(a)	Mutual Fund		18	32488786	0	32488786	1.624	32488786	0	32488786	1.624	0	0	0	0	0	0	32488786
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		4	1732831	0	1732831	0.0866	1732831	0	1732831	0.0866	0	0	0	0	0	0	1732831
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		108	215793936	0	215793936	10.7871	215793936	0	215793936	10.7871	0	0	0	0	0	0	215793936
	Citigroup Global Markets Mauritius Private Limited	AAFC3274C	1	57869992	0	57869992	2.8928	57869992	0	57869992	2.8928	0	0	0	0	0	0	57869992
	Smallcap World Fund, Inc	AABCS3581L	1	27926500	0	27926500	1.396	27926500	0	27926500	1.396	0	0	0	0	0	0	27926500
(f)	Financial Institutions / Banks		9	9199105	0	9199105	0.4598	9199105	0	9199105	0.4598	0	0	0	0	0	0	9199105
(g)	Insurance Companies		3	61936180	0	61936180	3.0961	61936180	0	61936180	3.0961	0	0	0	0	0	0	61936180
	Icici Prudential Life Insurance Company Limited	AAACI7351P	1	60088513	0	60088513	3.0037	60088513	0	60088513	3.0037	0	0	0	0	0	0	60088513
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		142	321150838	0	321150838	16.0537	321150838	0	321150838	16.0537	0	0	0	0	0	0	321150838
2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																	
(a)	Individuals			0	0													
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		500933	199052294	0	199052294	9.9502	199052294	0	199052294	9.9502	0	0	0	0	0	0	199044493
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		749	45920611	0	45920611	2.2955	45920611	0	45920611	2.2955	0	0	0	0	0	0	45920611
(b)	NBFCs registered with RBI		9	45621	0	45621	0.0023	45621	0	45621	0.0023	0	0	0	0	0	0	45621
(c)	Trust Employee		1	1000	0	1000	0	1000	0	1000	0	0	0	0	0	0	0	1000
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		21879	156789893	0	156789893	7.8376	156789893	0	156789893	7.8376	0	0	0	0	0	0	156789893
	Trusts		17	7567224	0	7567224	0.3783	7567224	0	7567224	0.3783	0	0	0	0	0	0	7567224
	Hindu Undivided Family		12955	9378355	0	9378355	0.4688	9378355	0	9378355	0.4688	0	0	0	0	0	0	9378355
	Foreign Companies		2	95657961	0	95657961	4.7817	95657961	0	95657961	4.7817	0	0	0	0	0	0	95657961
	Bc Asia Growth Investments	AADC6851C	1	63820990	0	63820990	3.1903	63820990	0	63820990	3.1903	0	0	0	0	0	0	63820990
	Bc Investments Vi Limited	AAGCB3659R	1	31836971	0	31836971	1.5915	31836971	0	31836971	1.5915	0	0	0	0	0	0	31836971
	Non Resident Indians (Non Repat)		2321	2802509	0	2802509	0.1401	2802509	0	2802509	0.1401	0	0	0	0	0	0	2802509
	Non Resident Indians (Repat)		4764	8265921	0	8265921	0.4132	8265921	0	8265921	0.4132	0	0	0	0	0	0	8265921
	Clearing Member		310	3543563	0	3543563	0.1771	3543563	0	3543563	0.1771	0	0	0	0	0	0	3543563
	Bodies Corporate		1510	29574360	0	29574360	1.4784	29574360	0	29574360	1.4784	0	0	0	0	0	0	29574360
	Sub Total (B)(3)		523571	401809419	0	401809419	20.0856	401809419	0	401809419	20.0856	0	0	0	0	0	0	401801618
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		523713	722960257	0	722960257	36.1393	722960257	0	722960257	36.1393	0	0	0	0	0	0	722952456

Details of the shareholders acting as person in concert including their shareholding ( Number and % ) : NIL

Details of shares which remain unclaimed may be given here along with details such as Number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders : 6

No. of shares : 689

689

Voting rights frozen : 689

689

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

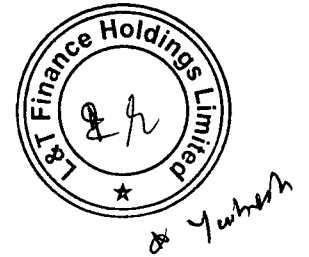


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	ng, as a % assuming full conversion of convertible securities (as a percentage of diluted (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total (ix)								
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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**Table V- Statement showing details of significant beneficial owners (SBOs)**

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	___%	
							Voting rights	___%	
							Rights on distributable dividend or any other distribution	___%	
							Exercise of control	___%	
							Exercise of significant influence	___%	

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



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