



GLANCE FINANCE LIMITED

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[CIN NO.L65920MH1994PLC081333]

12th January, 2015

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

M/s Glance Finance Limited

Sub: Submission of Compliances under Clause 35 of the Listing Agreement

Dear Sir/ Madam,

With reference to above, we are glad to submit herewith Statement showing Shareholding Pattern for the quarter ended 31st December, 2014 as per Clause 35 of the Listing Agreement.

Please take the same on record.

Yours Faithfully,

For **Glance Finance Limited**

Mr. Tushar Agarwal
Director
DIN: 00043184

Introductory sub-table (I)(a)

Name of the Company: GLANCE FINANCE LTD	
Scrip Code, Name of the scrip, class of security: 531199, GLANCE, EQUITY	
Quarter ended: 31st December, 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
Held by public	0		0
Total	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
Held by public	0		0
Total	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
Held by public	0		0
Total	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3005900	

Statement Showing Shareholding Pattern

Company Name: **GLANCE FINANCE LTD**

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A) Shareholding of Promoter and Promoter Group								
1 Indian								
(a)	Individuals/ HUF	8	1150200	1150200	38.27	38.27	0	0.000
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.000
(c)	Bodies Corporate	3	1099000	1099000	36.56	36.56	0	0.000
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.000
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.000
(e-i)		0	0	0	0.00	0.00	0	0.000
(e-ii)		0	0	0	0.00	0.00		0.000
	Sub Total(A)(1)	11	2249200	2249200	74.83	74.83	0	0.000
2 Foreign								
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.000
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.000
c	Institutions	0	0	0	0.00	0.00	0	0.000
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.000
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.000
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	2249200	2249200	74.83	74.83	0	0.000
(B) Public shareholding								
1 Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.000
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.000
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.000
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.000
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.000
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.000
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.000
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.000
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.000
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.000
B 2 Non-institutions								
(a)	Bodies Corporate	18	19483	19483	0.65	0.65	0	0.000
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	893	484269	327159	16.11	16.11	0	0.000
II	Ind-Hold nominal shr capital in excess of Rs.1L	9	252388	252388	8.40	8.40	0	0.000
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.000
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.000
(d-i)	Clearing Member	5	538	538	0.01	0.01	0	0.000
(d-ii)	NRIs	1	22	22	0.00	0.00	0	0.000
(d-iii)	HUF	0	0	0	0.00	0.00	0	0.000
	Sub-Total (B)(2)	926	756700	599590	25.17	25.17	0	0.000
	Total Public Shareholding (B)= (B)(1)+(B)(2)	926	756700	599590	25.17	25.17	0	0.000
	TOTAL (A)+(B)	937	3005900	2848790	100.000	100.000	0	0.000
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.000
2	Public -	0	0	0	0.00	0.00	0	0.000
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.000
	GRAND TOTAL (A)+(B)+(C)	937	3005900	2848790	100.000	100.000	0	0.000

Sr.No.	Notes
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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held	Encumbered shares (*)	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital					
(I)	(II)	(III) Number of shares held	(IV) As a % of grand total (A) + (B) + (C)	(V) No.	(VI) As a percentage	(VII) As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	(VIII) Number of warrants	(IX) As a % Total Number of warrants of the same Class	(X) Number of convertible securities held	(XI) As a % Total Number of convertible securities of the same Class	(XII)
1	Tushar Agarwal (ABDP46674Q)	399,200	13.28	0	0.00	0.00	0	0	0	0	13.28
2	Ashish Commercials LLP (AAUFA3924D)	399,000	13.27	0	0.00	0.00	0	0	0	0	13.27
3	Reena Agarwal (ABJPA0475F)	385,000	12.81	0	0.00	0.00	0	0	0	0	12.81
4	Bhadrasila Finance LLP (AALFB3186D)	350,000	11.64	0	0.00	0.00	0	0	0	0	11.64
5	Chitrakut Shareshoppe LLP (AAHFC7327F)	350,000	11.64	0	0.00	0.00	0	0	0	0	11.64
6	Gopal Krishna Agarwal (ABXPA6518H)	268,000	8.92	0	0.00	0.00	0	0	0	0	8.92
7	Narendrakumar Sardarsingh Karnavat(AACP8028Q)	50,000	1.66	0	0.00	0.00	0	0	0	0	1.66
8	Tushar Agarwal	25,000	0.83	0	0.00	0.00	0	0	0	0	0.83
9	Sushila Agarwal (ABDP46675R)	10,000	0.33	0	0.00	0.00	0	0	0	0	0.33
10	Reena Agarwal	8,000	0.27	0	0.00	0.00	0	0	0	0	0.27
11	Jyoti Agarwal (ABDP46685P)	5,000	0.17	0	0.00	0.00	0	0	0	0	0.17
	TOTAL	2249200	74.83	0	0.0000	0.0000	0	0	0	0	74.83

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
1	Ajit Jain (HUF)	61,772	2.06	0	0.000	0	0.000	2.06
2	SHRENIK MOHANLAL SHAH	67,047	2.23	0	0.000	0	0.000	2.23
	TOTAL	128,819	4.29					4.29

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of		Details of		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same Class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
2	NIL	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

(I)(d) Statement showing details of locked-in shares.

Sr. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
	TOTAL	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs) _

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0
	TOTAL	0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0	0
	TOTAL		0	0