

## Annexure - A [Page - 1/2)

### CLAUSE 35 OF EQUITY LISTING AGREEMENT

#### (I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

<b>Name of the Company (Scrip) :</b>				<b>CLASSIC LEASING FINANCE LTD</b>			
<b>Class of Security:</b>				<b>EQUITY</b>			
<b>Scrip Code : (CSE)</b>		1011122		<b>BSE</b>			
<b>Quarter Ended:</b>				31.03.2015			
(I)		(II)		(III)		(IV)	
<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 public							
<i>Total :</i>							
<b>Outstanding convertible 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/promoters group							
Held by public							
<i>Total :</i>		0		0		0,000	
<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/promoters group							
Held by public							
<i>Total :</i>							
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>30002000</b>					

## Annexure - A

(1) in Clause 35. (a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely:-

### (I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : CLASSIC LEASING FINANCE LTD								
Scrip Code (BSE):			NA		Quarter Ended:		31.03.2015	
Scrip Code (CSE/NSE):			1011122					
Category Code	Category of Shareholder	No of Share holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
(1)	<b>INDIAN</b>							
(a)	Indian Individuals/ Hindu Undivided Family	4	319100	319100	10,636	10,636	0	<b>0,000</b>
(b)	Central Government/ State Government(s)	0	0	0	0,000	0,000	0	
(c)	Body Corporates	7	685700	685700	22,855	22,855	0	
(d)	Financial Institutions / Banks	0	0	0	0,000	0,000	0	
(e)	Any Other	0	0	0	0,000	0,000	0	
	<i>Sub Total (A) (1)</i>	<b>11</b>	<b>1004800</b>	<b>1004800</b>	<b>33,491</b>	<b>33,491</b>	<b>0</b>	<b>0,000</b>
(2)	<b>Foreign</b>							
a	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0,000	0,000	0	
b	Bodies Corporate	0	0	0	0,000	0,000	0	
c	Institutions	0	0	0			0	
d	Qualified Foreign Investor							
e	Any Other	0	0	0	0,000	0,000	0	
	<i>Sub Total (A) (2)</i>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0,000</b>	<b>0,000</b>	<b>0</b>	<b>0,000</b>
<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>		<b>11</b>	<b>1004800</b>	<b>1004800</b>	<b>33,491</b>	<b>33,491</b>	<b>0</b>	<b>0,000</b>
<b>(B)</b>	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
a	Mutual Funds & UTI	0	0	0	0,000	0,000	N.A	N.A
b	Financial Institutions / Banks	0	0	0	0,000	0,000		
c	Central Government /State Government(s).	0	0	0	0,000	0,000		
d	Venture Capital Funds	0	0	0	0,000	0,000		
e	Insurance Companies	0	0	0	0,000	0,000		
f	Foreign Institutional Investors (SEBI-registered)	0	0	0	0,000	0,000		
g	Foreign Venture Capital Investors	0	0	0	0,000	0,000		
h	Qualified Foreign Investor							
i	Any Others	0	0	0	0,000	0,000		
	<i>Sub Total (B) (1)</i>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0,000</b>	<b>0,000</b>	<b>0</b>	<b>0,000</b>
(2)	<b>Non Institutions</b>							
a	Bodies Corporate	25	1114200	696000	37,138	37,138		
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	467	518000	267072	17,266	17,266		
	ii) Individuals shareholders holding nominal share capital excess of Rs. 1 Lakh	17	363200	80500	12,106	12,106		
c	Qualified Foreign Investor							
d	Any Others				0,000	0,000		
	<i>Sub Total (B) (2)</i>	<b>509</b>	<b>1995400</b>	<b>1043572</b>	<b>66,509</b>	<b>66,509</b>	<b>0</b>	<b>0,000</b>
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>	<b>509</b>	<b>1995400</b>	<b>1043572</b>	<b>66,509</b>	<b>66,509</b>	<b>0</b>	<b>0,000</b>
	<i>Total Public Shareholding (A) + (B)</i>	<b>520</b>	<b>3000200</b>	<b>2048372</b>	<b>100,000</b>	<b>100,000</b>	<b>0</b>	<b>0,000</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
					0,000			
	<i>Grand Total (A) + (B) + (C)</i>	<b>520</b>	<b>3000200</b>	<b>2048372</b>	<b>100,000</b>	<b>100,000</b>	<b>0</b>	<b>0,000</b>

**Annexure II - ( I ) ( b )**

**( I ) ( b ) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

<b>Name of the Company (Scrip) :</b>		<b>CLASSIC LEASING FINANCE LTD</b>									
<b>Scrip Code (BSE):</b>											
<b>Scrip Code(CSE):</b>		<b>1011122</b>									
<b>Quarter Ended:</b>		<b>31.03.2015</b>									
SRL 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
		Number	As a % of grand total (A)+(B)+( C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I II) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BEDBAYAS COMMOTRADE PVT LTD	50000	1,667%		0,000%	0,000%		0,000%		0,000%	1,667%
2	VIJAY BOTHRA	148000	4,933%		0,000%	0,000%		0,000%		0,000%	4,933%
3	GREENLINE MARKETING PVT LTD	39000	1,300%		0,000%	0,000%		0,000%		0,000%	1,300%
4	HIGHGROWTH CONSULTANTS PVT LTD	37800	1,260%		0,000%	0,000%		0,000%		0,000%	1,260%
5	KIRAN DEVI BOTHRA	82100	2,736%		0,000%	0,000%		0,000%		0,000%	2,736%
6	MANJU BOTHRA	79000	2,633%		0,000%	0,000%		0,000%		0,000%	2,633%
7	PARASAR VYPAR PVT LTD	50000	1,667%		0,000%	0,000%		0,000%		0,000%	1,667%
8	RAJMAHAL CREDIT CAPITAL PVT LTD	39000	1,300%		0,000%	0,000%		0,000%		0,000%	1,300%
9	SATYABHAMA COMMOTRADE PVT LTD	29900	0,997%		0,000%	0,000%		0,000%		0,000%	0,997%
10	URVEE BOTHRA	10000	0,333%		0,000%	0,000%		0,000%		0,000%	0,333%
11	URVEE INVESTMENT PVT LTD	440000	14,666%		0,000%	0,000%		0,000%		0,000%	14,666%
	<b>TOTAL</b>	<b>1004800</b>	<b>33,491%</b>		<b>0,000%</b>	<b>0,000%</b>		<b>0,000%</b>		<b>0,000%</b>	<b>33,491%</b>

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

## Annexure II - ( I ) ( c )(ii)

( 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

	<b>Name of the Company (Scrip) :</b>	CLASSIC LEASING FINANCE LTD						
	<b>Scrip Code (BSE):</b>							
	<b>Scrip Code(CSE):</b>	1011122						
	<b>Quarter Ended:</b>	31-dic-14						
SRL No	Name Of the Shareholder	Details of Shares held		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and
		No of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	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	REGENCY VANIJAY PVT LTD	242100	8,069%		0,000%		0,000%	8,069%
	<b>Total:</b>	<b>242100</b>	8,069%		<b>0,000%</b>		<b>0,000%</b>	8,069%

## Annexure II - ( I ) ( c ) ( i )

( 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

Name of the Company (Scrip) : CLASSIC LEASING FINANCE LTD								
Scrip Code (BSE):								
Scrip Code(CSE): 1011122								
Quarter Ended: 31.03.2015								
SRL No	Name Of the Shareholder	Details of Shares held		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
		No of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	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	REGENCY VANIJAY PVT LTD	242100	8,069%		0,000%		0,000%	8,069%
2	JEC HIRE-PURCHASE PVT LTD	72200	2,407%		0,000%		0,000%	2,407%
3	ASIAN TEA & EXPORTS LTD	57700	1,923%		0,000%		0,000%	1,923%
4	ROHIT JAIN	60000	2,000%		0,000%		0,000%	2,000%
5	RAJESH CHANDRA JAIN	45000	1,500%		0,000%		0,000%	1,500%
6	RITESH JAIN	45000	1,500%		0,000%		0,000%	1,500%
7	AJAY KUMAR KARAN	40500	1,350%		0,000%		0,000%	1,350%
8	SREE GOPAL BAJORIA	40500	1,350%		0,000%		0,000%	1,350%
9	SANJAY KUMAR AGARWALA	85500	2,850%		0,000%		0,000%	2,850%
10	GOPAL KUMAR SUREKA	40000	1,333%		0,000%		0,000%	1,333%
11	VARSHA JAIN	37200	1,240%		0,000%		0,000%	1,240%
12	NIRUPAM DEALCON OVT LTD	208000	6,933%		0,000%		0,000%	6,933%
13	RIDHI CREDIT CAPITAL PVT LTD	305000	10,166%		0,000%		0,000%	10,166%
14	VINOD KUMAR CHAUHAN	50900	1,697%		0,000%		0,000%	1,697%
<b>Total:</b>		<b>1329600</b>	<b>44,317%</b>		<b>0,000%</b>		<b>0,000%</b>	<b>44,317%</b>

## Annexure II - ( I ) ( d )

(I)(c) STATEMENT SHOWING details of locked-in shares

<b>Name of the Company :</b> CLASSIC LEASING FINANCE LTD				
		<b>Scrip Code (BSE):</b> NA	<b>Quarter Ended: 31.03.2015</b>	
		<b>Scrip Code (NSE):</b> 1011122		
SRL No	Name Of the ShareHolder	No of locked-in Shares	Locked-in Shares as a % of total number of shares {i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a) above}	Promoter / Promoter Group / Public
1			0	
2	NIL			
3				
<b>Total:</b>		<b>0</b>	0	0,000%

## Annexure II - ( II ) (a)

( I I)( a) STATEMENT details of Depository Receipts(DRs)

	<b>Name of the Company :</b> CLASSIC LEASING FINANCE LTD			
	<b>Scrip Code (BSE):</b>	NA	<b>Quarter Ended: 31.12.2014</b>	
	<b>Scrip Code (NSE):</b>	1011122		
<b>SRL No</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Type of outstanding DRs</b>	<b>No of Shares underlying outstanding DRs</b>	<b>Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)}</b>
1				
2	NIL			
3				
	<b>Total:</b>			

## Annexure II - ( II ) (b)

(II)(b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares

	<b>Name of the Company :</b> CLASSIC LEASING FINANCE LTD			
	<b>Scrip Code (BSE):</b> NA		<b>Quarter Ended: 31.12.2014</b>	
	<b>Scrip Code (NSE):</b> 1011122			
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)}
1				
2	NIL			
3				
	<b>Total:</b>			