

Annexure - A [Page - 1/2]

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company (Scrip) :				CLASSIC LEASING FINANCE LTD			
Class of Security:				EQUITY			
Scrip Code : (CSE)		1011122		BSE			
Quarter Ended:				June 30, 2014			
(I)		(II)		(III)		(IV)	
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 public							
<i>Total :</i>							
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/promoters group							
Held by public							
<i>Total :</i>		0		0		0.000	
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/promoters group							
Held by public							
<i>Total :</i>							
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		30002000					



Annexure - A

(I) 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:		30-Jun-14			
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	
(A)	Promoter and Promoter Group								
(1)	INDIAN								
(a)	Indian Individuals/ Hindu Undivided Family	8	430000	319100	14.332	14.332	0	0.000	
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0		
(C)	Body Corporates	10	1198700	685700	39.954	39.954	0		
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0		
(c)	Any Other	0	0	0	0.000	0.000	0		
	Sub Total (A) (1)	18	1628700	1004800	54.286	54.286	0	0.000	
(2)	Foreign								
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		
	Sub Total (A) (2)	0	0	0	0.000	0.000	0	0.000	
	Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)	18	1004800	1004800	54.286	54.286	0	0.000	
(B)	Public Shareholding								
(1)	Institutions						N.A	N.A	
a	Mutual Funds & UTI	0	0	0	0.000	0.000			
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			
	Sub Total (B) (1)	0	0	0	0.000	0.000	0	0.000	
(2)	Non Institutions						N.A	N.A	
a	Bodies Corporate	22	598100	100	19.935	19.935			
b	i) Individuals shareholders holding nominal sharecapital up to Rs. 1 Lakh	457	83200	28722	2.773	2.773			
	ii) Individuals shareholders holding nominal share capital excess of Rs. 1 Lakh	17	690200	80500	23.005	23.005			
c	Qualified Foreign Investor								
d	Any Others				0.000	0.000			
	Sub Total (B) (2)	496	1371500	109372	45.714	45.714	0	0.000	
	Total Public Shareholding B= (B)(1) + (B)(2)	496	1371500	109372	45.714	45.714	0	0.000	
	Total Public Shareholding (A) + (B)	514	3000200	109372	100.000	100.000	0	0.000	
(C)	Shares held by Custodians and against which Depository Receipts have been issued					0.000			
	Grand Total (A) + (B) + (C)	514	3000200	109372	100.000	100.000	0	0.000	

NOTE :



Annexure II - (1) (b)

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company (Scrip) : CLASSIC LEASING FINANCE LTD		Scrip Code (BSE):		Quarter Ended: 30-Jun-14							
Scrip Code (NSE):		Scrip Code (BSE):		Quarter Ended: 30-Jun-14							
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 % of grand total (A)+(B)+(C)	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	BECBAYAS COMMODRADE PVT LTD	50000	1.867%		0.000%						1.667%
2	VIJAY BOTHERA	148000	4.833%		0.000%						4.933%
3	BIRLA DEVI GOENKA	40000	1.333%		0.000%						1.333%
4	GREENLINE MARKETING PVT LTD	39000	1.300%		0.000%						1.300%
5	HIGHROWTH CONSULTANTS PVT LTD	37800	1.260%		0.000%						1.260%
6	KIRAN DEVI BOTHERA	82100	2.738%		0.000%						2.738%
7	MANI DEVJAIN	20000	0.667%		0.000%						0.667%
8	MANJU BOTHERA	79000	2.633%		0.000%						2.533%
9	NIRUPAM DEALCOM PVT LTD	208000	6.843%		0.000%						6.933%
10	PARASHAR VYAPAR PVT LTD	50000	1.677%		0.000%						1.677%
11	NETAN BAGRA	30000	1.000%		0.000%						1.000%
12	RAMMAHAL CREDIT CAPITAL PVT LTD	39000	1.300%		0.000%						1.300%
13	SATYABHAMA COMMODTRADE PVT LTD	29900	0.997%		0.000%						0.997%
14	URVEE BOTHERA	10000	0.333%		0.000%						0.333%
15	RISHI CREDIT CAPITAL PVT LTD	305000	10.166%		0.000%						6.697%
16	SANDAY KUMAR BAGRA	20900	0.697%		0.000%						0.697%
17	LRRIE INVESTMENT PVT LTD	440000	14.680%		0.000%						14.666%
	TOTAL	1628700	54.285%		0.000%						54.285%

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 2(k) of the SAST Regulations, 2011.



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 (NSE):		Quarter Ended: 30-Sep-14		
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 VANDIY 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	MONICA JAIN	90000	3.000%		0.000%		0.000%	3.000%
4	ASIAN TEA & EXPORTS LTD	57700	1.923%		0.000%		0.000%	1.923%
5	DM PRAKASH JAIN	45500	1.517%		0.000%		0.000%	1.517%
6	SHEO KUMAR AGARWAL	42000	1.400%		0.000%		0.000%	1.400%
7	SREE GOPAL BAJORIA	40500	1.350%		0.000%		0.000%	1.350%
8	SANJAY KUMAR AGARWALA	85500	2.850%		0.000%		0.000%	2.850%
9	GOPAL KUMAR SUREKA	40000	1.333%		0.000%		0.000%	1.333%
10	VARSHA JAIN	37200	1.240%		0.000%		0.000%	1.240%
11	NIRUPAM DEALCON OVT LTD	108000	3.600%		0.000%		0.000%	3.600%
	Total:	815200	27.172%		0.000%		0.000%	27.172%



Annexure II - (I) (d)

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

Name of the Company :		CLASSIC LEASING FINANCE LTD		
		Scrip Code (BSE):	NA	Quarter Ended: 30/06/2014
		Scrip Code (NSE):	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 / Puble
1			0	
2	NIL			
3				
Total:		0	0	0.000%



Annexure II - (II) (a)

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

Name of the Company : CLASSIC LEASING FINANCE LTD				
Scrip Code (BSE): NA			Quarter Ended: 30/06/2014	
Scrip Code (NSE): 1011122				
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	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 (I) (a)}
1				
2	NIL			
3				
Total:				



Annexure II - (II) (b)

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

Name of the Company :		CLASSIC LEASING FINANCE LTD		
Scrip Code (BSE):		NA	Quarter Ended: 30/06/2014	
Scrip Code (NSE):		1011122		
SRL No	Name Of the DR Holder	Type of outstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shures{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a)}
1				
2	NIL			
3				
Total:				

