



Classic Leasing & Finance Ltd.

REGD. OFFICE : 16A, EVEREST HOUSE
46C, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 071
PHONE : 033-2288 3104, Fax : 033-2288-3105

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:	30.06.2015		
(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			
Total :			
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			
Total :	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			
Total :			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	30002000		

Classic Leasing & Finance Limited


Company Secretary



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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: 30.06.2015					
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
(A)	Promoter and Promoter Group							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	4	319100	319100	10.636	10.636	0	0.000
(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	
	Sub Total (A) (1)	11	1004800	1004800	33.491	33.491	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)	11	1004800	1004800	33.491	33.491	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

Classic Leasing & Finance Limited

Prinyanka Saha

Company Secretary

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"

Name of the Company (Scrip) :		CLASSIC LEASING FINANCE LTD									
Scrip Code (BSE):											
Scrip Code(CSE):		1011122									
Quarter Ended:		30.06.2015									
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 COMMODRADE 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%
	TOTAL	1004800	33.491%		0.000%	0.000%		0.000%		0.000%	33.491%

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

Classic Leasing & Finance Limited
Rijendra Sarda
 Director

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:		30.06.2015						
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 VANJAY 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%
Total:		1329600	44.317%		0.000%		0.000%	44.317%

Classic Leasing & Finance Limited

Vijay Sande
Company Secretary

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

Name of the Company (Scrip) :		CLASSIC LEASING FINANCE LTD						
Scrip Code (BSE):								
Scrip Code(CSE):		1011122						
Quarter Ended:		30.06.2014						
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
		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%
	Total:	242100	8.069%		0.000%		0.000%	8.069%

Classic Leasing & Finance Limited

Vinayak Sarda
Company Secretary

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: 30.06.2015	
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 / Public
1			0	
2	NIL			
3				
Total:		0	0	0.000%

Classic Leasing & Finance Limited

Princy Sarda
Company Secretary

Annexure II - (II) (a)

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

Name of the Company : CLASSIC LEASING FINANCE LTD				
Scrip Code (BSE): NA			Quarter Ended: 30.06.2015	
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 underlying 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				
Total:				

Classic Leasing & Finance Limited

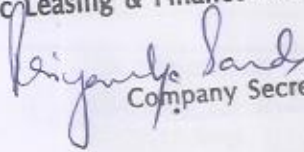
Pragathi. Sankar

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

Name of the Company :		CLASSIC LEASING FINANCE LTD		
Scrip Code (BSE):		NA	Quarter Ended: 30.06.2015	
Scrip Code (NSE):		1011122		
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlyng 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				
	Total:			

Classic Leasing & Finance Limited


Company Secretary