

Holding of specified securities

Annexure - I

- 1 Name of Listed Entity: CLASSIC LEASING & FINANCE LTD
- 2 Scrip Code/Name of Scrip/Class of Security : [CSE:]
- 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. If under 31(1)(c) then indicate date of allotment/extinguishment

30-Jun-17

NA

- 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?		NO
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:-



Holding of specified securities

CLASSIC LEASING & FINANCE LTD

Table I - Summary Statement holding of specified securities

Category of shareholder (I)	Nos. of shareholders (II)	No. of shares paid-up equity (III)	No. of shares paid-up equity (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital) (XI) = (V)+(X) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VI)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)	
							Total as a % of (A+B+C2)								
							No of Voting Rights Class eg: "X"	Class "Y"	Total						
							(a)	(b)	(c)						
(I)	(II)	(III)	(IV)	(V)	(VI) = (IV)+(V)	(VII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	11	1004800	0	0	1004800	33.49	1004800	0	1004800	33.49	0	0	0	1004800
(B)	Public	509	1995400	0	0	1995400	66.51	1995400	0	1995400	66.51	0	0	NA	1151372
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	NA	0
(C2)	Shares held by Employee/Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	0
Total		520	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	0	0	2156172



Table I - Summary Statement holding of specified securities

CLASSIC LEASING FINANCE LTD

CLASSIC LEASING FINANCE LTD																
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Category of shareholder	PAN	Nos. of share holder	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 (IV)+(V)+(VI)+(VII)+(VIII)+(IX)+(X)+(XI)+(XII)+(XIII)+(XIV)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class reg. X as per SEBI (Voting Rights)	Class reg. Y as per SEBI (Voting Rights)	Total			No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	
1) Indian																
Individuals/Hindu																
(a) undivided Family		4	319100			319100	10.64	319100	319100	10.64		10.64			319100	
1) BILAY KUMAR BOTHA	AELPB1129E		148000			148000	4.93	148000	148000	4.93		4.93			148000	
2) KIRAN DEVI BOTHA	AELPB8222K		82100			82100	2.74	82100	82100	2.74		2.74			82100	
3) MANJU BOTHA	AEDPB7029K		79000			79000	2.63	79000	79000	2.63		2.63			79000	
4) URVEE BOTHA	ACTPD5499D		10000			10000	0.33	10000	10000	0.33		0.33			10000	
Central Government/ State Government(s)																
(b)																
Name (xyz...)																
Financial Institutions/ Banks																
(c)																
Name (xyz...)																
(d) Body Corporates		7	685700			685700	22.86	685700	685700	22.86		22.86			685700	
1) BEDRAYAS COMMODORADE PVT LTD	AACB83215D		50000			50000	1.67	50000	50000	1.67		1.67			50000	
2) GREENLINE MARKETING PVT. LTD	AABCG1529J		39000			39000	1.30	39000	39000	1.30		1.30			39000	
3) HIGHGROWTH CONSULTANTS PVT LTD	AAACH7171C		37800			37800	1.26	37800	37800	1.26		1.26			37800	
4) PARASAR VYAPAR PVT LTD	AABCP8036F		50000			50000	1.67	50000	50000	1.67		1.67			50000	
5) RAINMAHAL CREDIT CAPITAL PVT LTD	AACCR2734B		39000			39000	1.30	39000	39000	1.30		1.30			39000	
6) SATYABHAMA COMMOTRADE PVT LTD	AAHCS6428E		29900			29900	1.00	29900	29900	1.00		1.00			29900	
7) URVEE INVESTMENT PVT LTD	AAACU3181D		140000			140000	14.67	140000	140000	14.67		14.67			140000	



CLASSIC LEASING FINANCE LTD

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

Category of shareholder	PAN	Nos. of share holder	No. of fully paid up shares held	No. of equity shares held	No. of Depository Receipts	Total nos. shares held (V)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(v)+	(viii)	Class eg: X eg: Y	Total	Total as a % of (A+B+C)	(x)	(xi) = (vii)+(x)	(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)	(xiv)
Sub-Total (A)(1)		11	1004800	0	0	1004800	33.49	1004800	0	1004800	33.4911	0	33.49	0	0	0	1004800
2) Foreign						0											
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)						0											
Name (xyz...)						0											
(b) Government						0											
Name (xyz...)						0											
(c) Institutions		0	0			0	0.00	0	0	0.00		0.00					0
Name (xyz...)						0											
Foreign Portfolio Investor						0											
Name (xyz...)						0											
(d) Any Other (specify)						0											
Name (xyz...)						0											
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		11	1004800	0	0	1004800	33.49	1004800	0	1004800	33.4911	0	33.49	0	0	0	1004800

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.

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(s) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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

CLASSIC LEASING FINANCE LTD

Table II - Statement showing shareholding pattern of the Public shareholder																		
Sl. No.	Category of shareholder	PAN	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 (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
									(ix)			(x)	(xi) = (viii)+(x)	(xii)		(xiii)		(xiv)
1)	Institutions																	
(a)	Mutual Funds/ Venture Capital Funds		0	0			0	0.00	0		0	0.00	0.00					0
	Name (xyz...)																	
(c)	Alternate Investment Funds																	
	Name (xyz...)																	
(d)	Foreign Venture Capital Investors																	
	Name (xyz...)																	
(E)	Foreign Portfolio Investors		0	0			0	0.00	0		0	0.00	0.00					0
1																		
(F)	Financial Institutions/ Banks		0	0			0	0.00	0		0	0.00	0.00					0
	Name (xyz...)																	
(g)	Insurance Companies		0	0			0	0.00	0		0	0.00	0.00					0
1																		
(h)	Provident Funds/ Pension Funds						0	0.00	0		0	0.00	0.00					
	Name (xyz...)																	
(i)	Any Other (Specify)																	
	Name (xyz...)																	
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0
2)	Central Government/ State Governments/ President of India																	
	Name (xyz...)																	
	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 -																	
1.	Individual shareholders holding nominal share capital up to Rs. 2 Lakhs		468	276500			276600	9.22	276600		276600	9.22	9.22			NA		25672
2.	Others																	
1.	Individual shareholder holding nominal share capital in excess of Rs. 2 Lakhs		17	604600			604600	20.15	604600		604600	20.15	20.15			NA		367400
	Name (xyz...)																	
1.	CHIT JAIN			60000			60000	2.00	60000		60000	2.00	2.00			NA		60000
2.	SUNAY KUMAR AGARWAL			85500			85500	2.85	85500		85500	2.85	2.85			NA		85500
4.	R TISH JAIN			45000			45000	1.50	45000		45000	1.50	1.50			NA		45000
6.	RAJESH CHANDRA JAIN			45000			45000	1.50	45000		45000	1.50	1.50			NA		45000

Table III - Statement showing shareholding pattern of the Public shareholder



CLASSIC LEASING FINANCE LTD

CLASSIC LEASING FINANCE LTD																	
Table II - Statement showing shareholding pattern of the Public shareholder																	
Category	Category of shareholder	PAN	Max. of shareholdings	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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)			
(a)	8 SREE GERA, EALOGIA		40530				40530	1.35	40530	40530	1.35		1.35				40530
	10 ANAT K L M N S RAN		40530				40530	1.35	40530	40530	1.35		1.35				40530
	12 GOPIAL KUNJ SUREKA		40000				40000	1.33	40000	40000	1.33		1.33				0
	14 VARSHU JAIN		37200				37200	1.24	37200	37200	1.24		1.24				0
	(b) NBFCs registered with RBI																
	(c) Employee Trusts																
	(d) Overseas Depositories (Holding Drs)																
	(e) Body Corporates (India) & Trusts																
	1 REGENCY VAN BAY PVT LTD		24	1114200			1114200	37.14	1114200	1114200	37.14		37.14		NA	758300	
	2 JEC HIRE-PURCHASE PVT LTD			242100			242100	8.07	242100	242100	8.07		8.07		NA	242100	
	3 ASIAN TEA & EXPORTS LTD			72200			72200	2.41	72200	72200	2.41		2.41		NA		0
	4 RISHI CREDIT CAPITAL PVT LTD			57700			57700	1.92	57700	57700	1.92		1.92		NA		0
	5 NINUPAMA TEA CO. PVT LTD			305000			305000	10.17	305000	305000	10.17		10.17		NA	305000	
	(f) Directors			208000			208000	6.93	208000	208000	6.93		6.93		NA	208000	
	(g) Sub-Total (B+E)			0			0	0.00	0	0	0.00		0.00		NA	0	
	(h) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			509	1995400	0	0	1995400	66.51	1995400	1995400	66.51	0	66.51	0	NA	1151372
Details of the shareholders acting as persons in Concert including their Sharehold ing (No. and %):																	

Note: Details of Shares which remain unclaimed may be given bearing their Sharehold no. and %:-
 (1) PAN would not be displayed on website of Stock Exchange (SEI).
 (2) The above format needs to be disclosed along with the name of the shareholder holding more than 1% of total number of shares.
 (3) W.F.: 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 III - Statement showing shareholding pattern of the Public shareholder



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category	Category of shareholder	PAN (ii)	Nos. of shareholder	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)			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) = (x)/(A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
Y			(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class eg: X	Class eg: Y	Total (A+B+C)	(x)	(xi)	(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)	(xiii)	(xiv)		
1)	Custodian/DR Holder	(i)					(vii) = (iv)+(v)+(vi)		(ix)			(x)		(xi)			NA		
	Name of DR Holder (if available)																NA		
	(i) abc,...																NA		
	(ii) def,...																NA		
	Sub-Total (C)(1)		0		0		0	0	0	0	0	0	0	0	0	0	0	NA	
2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula																NA		
	(a) Name (....)																NA		
	Sub-Total (C)(2)		0		0		0	0	0	0	0	0	0	0	0	0	NA		
	Total Non-Promoter- Non Public Shareholding (C)-(C)(1)+(C)(2)		0		0		0	0	0	0	0	0	0	0	0	0	NA		

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.

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