

Holding of specified securities

- 1 Name of Listed Entity: CLASSIC LEASING & FINANCE LTD
- 2 Scrip Code/Name of Scrip/Class of Security : [CSE: 1]
- 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

31-Mar-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

CL/SSIC LEASING & FINANCE LTD

Table I - Summary Statement holding of specified securities

| Category of shareholder (i) | (ii) | Nos. of shares held (iii) | 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. of shares held (vii) = (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 (ix) | | | No. of Shares Underlying Outstanding securities (as a percentage of convertible capital) (xi) = (vii) x (x) As a % of (A+B+C2) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii) x (x) 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) | |
|-----------------------------|--------------------------------|---------------------------|--|--|---|---|---|---|----------------|-------------------------|--|--|----------------------------------|---|---|-------|
| | | | | | | | | No. of Class eg: X | No. of Class Y | Total as a % of (A+B+C) | | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv) + (v) + (vi) | (viii) As a % of (A+B+C2) | Class eg: X | Class Y | Total as a % of (A+B+C) | (xi) = (vii) x (x) As a % of (A+B+C2) | (xi) As a % of (A+B+C2) | (a) total Shares held (b) | (a) total Shares held (b) | | (xiv) |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv) + (v) + (vi) | (viii) | (ix) | | | (xi) = (vii) x (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 | 0 | 1151372 | |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C1) | Shares underlying DRS | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (C2) | Shares held by Employee/Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|------------|------------------------|---|--|--|---|--|--|--|--|-------------------------|--|--|-------------------------|---|---|
| Category of shareholder | PAN | Nos. of share holder s | 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 (i)+(ii)+(iii)+(iv)+(v)+(vi) | 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 | | | Total as a % of (A+B+C) | 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 (vi)) = (vii)+(x) as a % of (A+B+C2) | No. of Locked in shares | No. of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (i)+(ii)+(iii)+(iv)+(v)+(vi) | (viii) | (ix) | | | | (x) | (xi) = (vii)+(ix) | (xii) | (xiii) | (xiv) |
| 1) Indian | | | | | | | | | | | | | | | | |
| Individuals/Hindu undivided Family | | 4 | 319100 | | | 319100 | 10.64 | 319100 | | | 319100 | 10.64 | | | | 319100 |
| 1) B/LA/ KUMAR BOT-HRA | AELPB1129E | | 148000 | | | 148000 | 4.93 | 148000 | | | 148000 | 4.93 | | | | 148000 |
| 2) KIRAN DEVI BOT-HRA | AELPB8222K | | 82100 | | | 82100 | 2.74 | 82100 | | | 82100 | 2.74 | | | | 82100 |
| 3) MAJU BOT-HRA | AEDPB7029K | | 79000 | | | 79000 | 2.63 | 79000 | | | 79000 | 2.63 | | | | 79000 |
| 4) URVEE BOT-HRA | ACTPDS499D | | 10000 | | | 10000 | 0.33 | 10000 | | | 10000 | 0.33 | | | | 10000 |
| (b) Central Government/ State Government(s) | | | | | | | | | | | | | | | | |
| Name (xyz-) | | | | | | | | | | | | | | | | |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | |
| Name (xyz-) | | | | | | | | | | | | | | | | |
| (d) Body Corporates | | 7 | 685700 | | | 685700 | 22.86 | 685700 | | | 685700 | 22.86 | | | | 685700 |
| 1) BEDEAVAS CCMMOCRADE PVT LTD | AACB3215D | | 50000 | | | 50000 | 1.67 | 50000 | | | 50000 | 1.67 | | | | 50000 |
| 2) GREENLINE MARKETING PVT LTD | AABC61529J | | 39000 | | | 39000 | 1.30 | 39000 | | | 39000 | 1.30 | | | | 39000 |
| 3) HIGHGROWTH CONSULTANTS PVT LTD | AAACH7171C | | 37800 | | | 37800 | 1.26 | 37800 | | | 37800 | 1.26 | | | | 37800 |
| 4) PARASAR VYPAR PVT LTD | AABCP8036F | | 50000 | | | 50000 | 1.67 | 50000 | | | 50000 | 1.67 | | | | 50000 |
| 5) RAJMAHAL CREDIT CAPITAL PVT LTD | AACRC2734B | | 39000 | | | 39000 | 1.30 | 39000 | | | 39000 | 1.30 | | | | 39000 |
| 6) SATYABHAMA COMMOCRADE PVT LTD | AAHCS6428E | | 29900 | | | 29900 | 1.00 | 29900 | | | 29900 | 1.00 | | | | 29900 |
| 7) U NVEE INVESTMENT PVT LTD | AAACU3181D | | 440000 | | | 440000 | 14.67 | 440000 | | | 440000 | 14.67 | | | | 440000 |

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



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) | 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) (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 | |
| | | | | | | | | No of Voting Rights Class eg: X Class Y | Total | Total as a % of (A+B+C) | | | (a) total Shares held (b) | (a) total Shares held (b) | | | | |
| | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (VII) = (IV)+(V)+ (VI) | (VIII) | (ix) | | | (x) | (XI) = (VII)+(X) | (xii) | | (xiii) | | (xiv) |
| | | | | | | | | | 1004800 | 0 | 1004800 | 33.4911 | 0 | 33.49 | 0 | 0 | 0 | 1004800 |
| Sub-Total (A)(1) | | 11 | 1004800 | 0 | 0 | 0 | 1004800 | 33.49 | 1004800 | 0 | 1004800 | 33.4911 | 0 | 33.49 | 0 | 0 | 0 | |
| 2) Foreign | | | | | | | 0 | | | | | | | | | | | |
| Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | 0 | | | | | | | | | | | |
| (a) 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 | | | | | | | | | | | |
| (d) Foreign Portfolio Investor | | | | | | | 0 | | | | | | | | | | | |
| Name (xyz...) | | | | | | | 0 | | | | | | | | | | | |
| (e) Any Other (specify) | | | | | | | 0 | | | | | | | | | | | |
| Name (xyz...) | | | | | | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1) - (A)(2) | | 11 | 1004800 | 0 | 0 | 0 | 1004800 | 33.49 | 1004800 | 0 | 1004800 | 33.4911 | 0 | 33.49 | 0 | 0 | 0 | 1004800 |

Details of Shares which remain undiluted may be given along with details such as number of shareholders, outstanding shares held in demat/undiluted 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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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

[illegible]

Table III - Statement showing shareholding pattern of the Public shareholder

CLASSIC LEASING FINANCE LTD

| Table II - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
|---|------|---------------------|---|--|--|------------------------|---|--|---|---------|--|--|--|---|---|
| Category of shareholder | PAN | Nos. of shares held | 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) (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 diluted share capital) (xi) As a % of (vii)+(viii) As a % of (A+B+C2) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) As a % of (vii)+(viii) As a % of (A+B+C2) | Number of Shares Locked in (a) total Shares held (b) | Number of Shares pledged or otherwise encumbered (xiii) As a % of total Shares held (b) | Number of equity shares held in dematerialized form (xiv) |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) | (ix) | | | (x) | (xi) = (vii)+(x) | (xii) | (xiii) | (xiv) |
| 8 SREE GOPAL BALOGIA | | | 40500 | | | 40500 | 1.35 | 40500 | | 40500 | 1.35 | | | | 40500 |
| 10 ALAY KUMAR KARAN | | | 40500 | | | 40500 | 1.35 | 40500 | | 40500 | 1.35 | | | | 40500 |
| 12 GOPAL KUMAR SUREKA | | | 40000 | | | 40000 | 1.33 | 40000 | | 40000 | 1.33 | | | | 0 |
| 24 VARSHA JAIN | | | 37200 | | | 37200 | 1.24 | 37200 | | 37200 | 1.24 | | | | 0 |
| (b) NBFC registered with RBI | | | | | | | | | | | | | | | |
| Name (xyz...) | | | | | | | | | | | | | | | |
| (c) Employee Trusts | | | | | | | | | | | | | | | |
| Name (xyz...) | | | | | | | | | | | | | | | |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | |
| Name (xyz...) | | | | | | | | | | | | | | | |
| (e) Body Corporates (India) & Trusts | | 24 | 1114200 | | | 1114200 | 37.14 | 1114200 | | 1114200 | 37.14 | | | | 758300 |
| 1 REGENCY VANILAY PVT LTD | | | 242100 | | | 242100 | 8.07 | 242100 | | 242100 | 8.07 | | | | 242100 |
| 2 JEC HIRE-PURCHASE PVT LTD | | | 72200 | | | 72200 | 2.41 | 72200 | | 72200 | 2.41 | | | | 0 |
| 3 ASIAN TEA & EXPORTS LTD | | | 57700 | | | 57700 | 1.92 | 57700 | | 57700 | 1.92 | | | | 0 |
| 4 RIDHI CREDIT CAPITAL PVT LTD | | | 305000 | | | 305000 | 10.17 | 305000 | | 305000 | 10.17 | | | | 305000 |
| 5 NIRUPAM DEALCON CVT LTD | | | 208000 | | | 208000 | 6.93 | 208000 | | 208000 | 6.93 | | | | 208000 |
| Name (xyz...) | | | | | | | | | | | | | | | |
| (f) Directors | | 0 | 0 | | | 0 | 0.00 | 0 | | 0 | 0.00 | | | | 0 |
| Name (xyz...) | | | | | | | | | | | | | | | |
| Sub-total (B)(3) | | 509 | 1995400 | 0 | 0 | 1995400 | 66.51 | 1995400 | 0 | 1995400 | 66.51 | 0 | 0 | NA | 1151372 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 509 | 1995400 | 0 | 0 | 1995400 | 66.51 | 1995400 | 0 | 1995400 | 66.51 | 0 | 0 | NA | 1151372 |
| Details of the shareholders acting as person in concert including their shareholding (No. and %): | | | | | | | | | | | | | | | |

Details of the shareholders acting as person in Concert including their shareholding (No. and %):

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(s).
 - (2) The above format need 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 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 Y | Category of shareholder | PAN (ii) | Nos. of shareholder (iii) | No. of fully paid-up equity shares held (iv) | No. of Partly paid-up equity shares held (v) | No. of shares underlying Depositor Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (viii) = (vii)/(A+B+C2) 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) | | | | | |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | Total as a % of (A+B+C) | No. of total Shares held (a) | | | As a % of total Shares held (b) | | | | |
| | | | | | | | | | | | | | | | | | | | No. of Voting Rights | Total as a % of (A+B+C) | No. of total Shares held (a) | As a % of total Shares held (b) |
| | | | | | | | | | | | | | | | | | | | | | | |
| | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) | (ix) | | | (x) | (xi) = (vii)/(A+B+C2) | (xii) | (xiii) | (xiv) | | | | | | |
| 1) | Custodian/JR Holder | | | | | | | | | | | | | | | NA | | | | | | |
| | Name of DF Holder (if available) | | | | | | | | | | | | | | | NA | | | | | | |
| | (i) abc,.... | | | | | | | | | | | | | | | NA | | | | | | |
| | (ii) efg,... | | | | | | | | | | | | | | | NA | | | | | | |
| | Sub-Total (1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |
| | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regula | | | | | | | | | | | | | | | NA | | | | | | |
| 2) | (a) Name (...) | | | | | | | | | | | | | | | NA | | | | | | |
| | Sub-Total (2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |
| | Total Non-Promoter- Non Public Shareholding: (C) = (C1)+(C2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | |

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