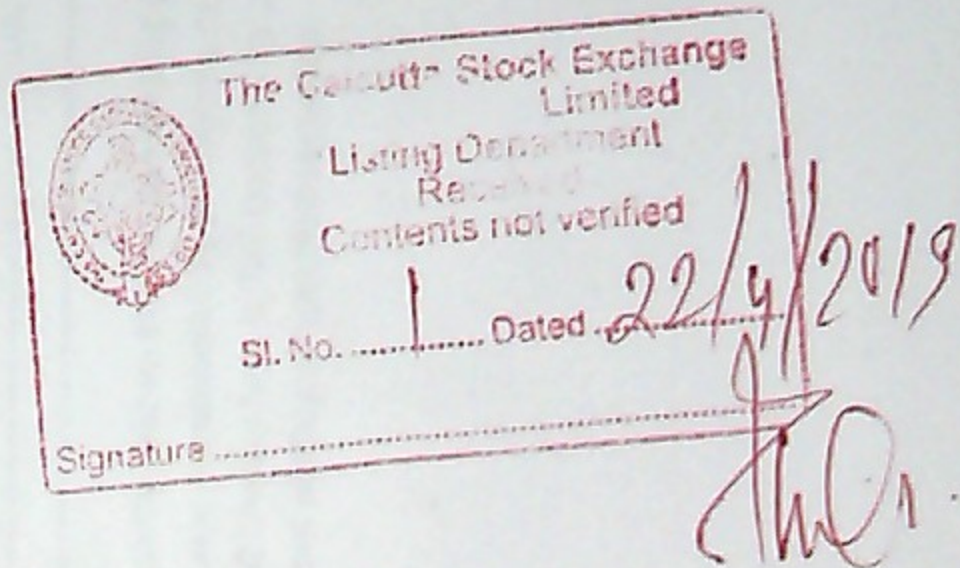




# Classic Leasing & Finance Ltd.

Date: 19/04/2019

To,  
The Manager  
BSE Limited  
P.J. Tower, Dalal Street  
Mumbai- 400001



Dear Sir,

**Sub: Compliance under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter & year ended 31<sup>st</sup> March, 2019**

Kindly find enclosed herewith the Compliance Certificate under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the fourth quarter and year ended 31<sup>st</sup> March, 2019.

The same is for your kind information and record.

Thanking you.

Yours faithfully,  
For Classic Leasing & Finance Limited

*Nikhita Shukla*

Nikhita Shukla  
Company Secretary & Compliance Officer

cc: The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001

Encl: As above



## Holding of specified securities

- 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

31-Mar-19  
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:-





**CLASSIC LEASING & FINANCE LTD**

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (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. 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 convertible securities (including Warrants) (X)	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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	11	1004800	0	0	1004800	33.49	1004800	0	1004800	33.49	0	33.49	0	0	0	0	1004800
(B)	Public	509	1995400	0	0	1995400	66.51	1995400	0	1995400	66.51	0	66.51	0	0	0	0	1151372
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	NA	NA	0
	Total	520	3000200	0	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0	0	0	2156172





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

Category	Category of shareholder	PAN	Nos. of shareholder 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	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 dematerial ized form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	319100			319100	10.64	319100		319100	10.64		10.64					319100
1	BIJAY KUMAR BOTHRA	AELPB1129E		148000			148000	4.93	148000		148000	4.93		4.93					148000
2	KIRAN DEVI BOTHRA	AEIPB8222K		82100			82100	2.74	82100		82100	2.74		2.74					82100
3	MANJU BOTHRA	AEDPB7029K		79000			79000	2.63	79000		79000	2.63		2.63					79000
4	URVEE BOTHRA	ACTPD5499D		10000			10000	0.33	10000		10000	0.33		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		22.86					685700
1	BEDBAYAS COMMODRADE PVT LTD	AACB3215D		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 VYPAR PVT LTD	AABCP8036F		50000			50000	1.67	50000		50000	1.67		1.67					50000
5	RAJMAHAL 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		440000			440000	14.67	440000		440000	14.67		14.67					440000

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



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

Category	Category of shareholder	PAN	Nos. of shareholder s	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Deposito ry Receipts	Total nos. shares held	Sharehold ing 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 dematerial ized form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
	Sub-Total (A)(1)		11	1004800	0	0	1004800	33.49	1004800	0	1004800	33.4911	0	33.49	0	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												
(d)	Foreign Portfolio Investor						0												
	Name (xyz...)						0												
(e)	Any Other (specify)						0												
	Name (xyz...)						0												
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	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	0	1004800

Details of Shares which remain unclaimed may be given here 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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





# CLASSIC LEASING FINANCE LTD

Table III - Statement showing shareholding pattern of the Public shareholder

Category	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	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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		No. equi, shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1)	Institutions																		
(a)	Mutual Funds/		0	0			0	0.00	0		0	0.00		0.00			NA		0
(b)	Venture Capital Funds																NA		
	Name (xyz...)																NA		
(c)	Alternate Investment Funds																NA		
	Name (xyz...)																NA		
(d)	Foreign Venture Capital Investors																NA		
	Name (xyz...)																NA		
(E)	Foreign Portfolio Investors		0	0			0	0.00	0		0	0.00		0.00			NA		0
1							0	0.00	0		0	0.00		0.00			NA		
(F)	Financial Institutions/ Banks		0	0			0	0.00	0		0	0.00		0.00			NA		0
	Name (xyz...)																NA		
(g)	Insurance Companies		0	0			0	0.00	0		0	0.00		0.00			NA		0
1							0	0.00	0		0	0.00		0.00			NA		
(h)	Provident Funds/ Pension Funds																NA		
	Name (xyz...)																NA		
(i)	Any Other (specify)																NA		
	Name (xyz...)																NA		
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0
2)	Central Government/ State Government(s)/ President of India																NA		
	Name (xyz...)																NA		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
3)	Non-Institutions																NA		
(a)	Individuals -																NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		468	276600			276600	9.22	276600		276600	9.22		9.22			NA		25672
	ii. Individual shareholders 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...)																NA		
1	ROHIT JAIN			60000			60000	2.00	60000		60000	2.00		2.00					60000
2	SANJAY KUMAR AGARWAL			85500			85500	2.85	85500		85500	2.85		2.85					85500
4	RITESH JAIN			45000			45000	1.50	45000		45000	1.50		1.50					45000
6	RAJESH CHANDRA JAIN			45000			45000	1.50	45000		45000	1.50		1.50					45000

Table III - Statement showing shareholding pattern of the Public shareholder



Sl. No.	Name of the Shareholder	Shareholding Pattern (%)
1	Mr. A. K. Singh	10.00
2	Mr. B. K. Singh	10.00
3	Mr. C. K. Singh	10.00
4	Mr. D. K. Singh	10.00
5	Mr. E. K. Singh	10.00
6	Mr. F. K. Singh	10.00
7	Mr. G. K. Singh	10.00
8	Mr. H. K. Singh	10.00
9	Mr. I. K. Singh	10.00
10	Mr. J. K. Singh	10.00
11	Mr. K. K. Singh	10.00
12	Mr. L. K. Singh	10.00
13	Mr. M. K. Singh	10.00
14	Mr. N. K. Singh	10.00
15	Mr. O. K. Singh	10.00
16	Mr. P. K. Singh	10.00
17	Mr. Q. K. Singh	10.00
18	Mr. R. K. Singh	10.00
19	Mr. S. K. Singh	10.00
20	Mr. T. K. Singh	10.00
21	Mr. U. K. Singh	10.00
22	Mr. V. K. Singh	10.00
23	Mr. W. K. Singh	10.00
24	Mr. X. K. Singh	10.00
25	Mr. Y. K. Singh	10.00
26	Mr. Z. K. Singh	10.00
27	Mr. A. K. Singh	10.00
28	Mr. B. K. Singh	10.00
29	Mr. C. K. Singh	10.00
30	Mr. D. K. Singh	10.00
31	Mr. E. K. Singh	10.00
32	Mr. F. K. Singh	10.00
33	Mr. G. K. Singh	10.00
34	Mr. H. K. Singh	10.00
35	Mr. I. K. Singh	10.00
36	Mr. J. K. Singh	10.00
37	Mr. K. K. Singh	10.00
38	Mr. L. K. Singh	10.00
39	Mr. M. K. Singh	10.00
40	Mr. N. K. Singh	10.00
41	Mr. O. K. Singh	10.00
42	Mr. P. K. Singh	10.00
43	Mr. Q. K. Singh	10.00
44	Mr. R. K. Singh	10.00
45	Mr. S. K. Singh	10.00
46	Mr. T. K. Singh	10.00
47	Mr. U. K. Singh	10.00
48	Mr. V. K. Singh	10.00
49	Mr. W. K. Singh	10.00
50	Mr. X. K. Singh	10.00
51	Mr. Y. K. Singh	10.00
52	Mr. Z. K. Singh	10.00
53	Mr. A. K. Singh	10.00
54	Mr. B. K. Singh	10.00
55	Mr. C. K. Singh	10.00
56	Mr. D. K. Singh	10.00
57	Mr. E. K. Singh	10.00
58	Mr. F. K. Singh	10.00
59	Mr. G. K. Singh	10.00
60	Mr. H. K. Singh	10.00
61	Mr. I. K. Singh	10.00
62	Mr. J. K. Singh	10.00
63	Mr. K. K. Singh	10.00
64	Mr. L. K. Singh	10.00
65	Mr. M. K. Singh	10.00
66	Mr. N. K. Singh	10.00
67	Mr. O. K. Singh	10.00
68	Mr. P. K. Singh	10.00
69	Mr. Q. K. Singh	10.00
70	Mr. R. K. Singh	10.00
71	Mr. S. K. Singh	10.00
72	Mr. T. K. Singh	10.00
73	Mr. U. K. Singh	10.00
74	Mr. V. K. Singh	10.00
75	Mr. W. K. Singh	10.00
76	Mr. X. K. Singh	10.00
77	Mr. Y. K. Singh	10.00
78	Mr. Z. K. Singh	10.00
79	Mr. A. K. Singh	10.00
80	Mr. B. K. Singh	10.00
81	Mr. C. K. Singh	10.00
82	Mr. D. K. Singh	10.00
83	Mr. E. K. Singh	10.00
84	Mr. F. K. Singh	10.00
85	Mr. G. K. Singh	10.00
86	Mr. H. K. Singh	10.00
87	Mr. I. K. Singh	10.00
88	Mr. J. K. Singh	10.00
89	Mr. K. K. Singh	10.00
90	Mr. L. K. Singh	10.00
91	Mr. M. K. Singh	10.00
92	Mr. N. K. Singh	10.00
93	Mr. O. K. Singh	10.00
94	Mr. P. K. Singh	10.00
95	Mr. Q. K. Singh	10.00
96	Mr. R. K. Singh	10.00
97	Mr. S. K. Singh	10.00
98	Mr. T. K. Singh	10.00
99	Mr. U. K. Singh	10.00
100	Mr. V. K. Singh	10.00

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

(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 and the balance to be disclosed is held by custodian.





**Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 s (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depositor y Receipts (VI)	Total nos. 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 convertible securities (including Warrants) (X)	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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1)	Custodian/DR Holder																	NA	
	Name of DR Holder (if (a) available)																	NA	
	(i) abc...																	NA	
	(ii) efg...																	NA	
	Sub-Total (C)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
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	0	0	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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,

