

## 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: 31-Dec-10					
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
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>INDIAN</b>							
(a)	Indian Individuals/ Hindu Undivided Family	9	450000	0	14.999	14.999	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	
(C)	Body Corporates	9	1178700	0	39.287	39.287	0	
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0	
(e)	Any Other	0	0	0	0.000	0.000	0	
	<i>Sub Total (A) (1)</i>	18	1628700	0	54.286	54.286	0	0.000
<b>(2)</b>	<b>Foreign</b>							
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	
	<i>Sub Total (A) (2)</i>	0	0	0	0.000	0.000	0	0.000
	<b>Total Shareholding of Promoter and Promoter Group A= (A)(1) + (A)(2)</b>	18	1628700	0	54.286	54.286	0	0.000
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>						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		
	<i>Sub Total (B) (1)</i>	0	0	0	0.000	0.000	0	0.000
<b>(2)</b>	<b>Non Institutions</b>						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	399	298200	28272	9.939	9.939		
	ii) Individuals shareholders holding nominal share capital excess of Rs. 1 Lakh	15	475200	40500	15.839	15.839		
c	Qualified Foreign Investor							
d	Any Others				0.000	0.000		
	<i>Sub Total (B) (2)</i>	436	1371500	68872	45.714	45.714	0	0.000
	<i>Total Public Shareholding B= (B)(1) + (B)(2)</i>	436	1371500	68872	45.714	45.714	0	0.000
	<i>Total Public Shareholding (A) + (B)</i>	454	3000200	68872	100.000	100.000	0	0.000
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					0.000		
	<b>Grand Total (A) + (B) + (C)</b>	454	3000200	68872	100.000	100.000	0	0.000

NOTE :

**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”**

	<b>Name of the Company (Scrip) : CLASSIC LEASING FINANCE LTD</b>										
	<b>Scrip Code (BSE):</b>										
	<b>Scrip Code(CSE): 1011122</b>										
	<b>Quarter Ended: 31-Dec-10</b>										
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)/(II I) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BAL KISHAN SARAF	20000	0.667%		0.000%	0.000%		0.000%		0.000%	0.667%
2	BEDBAYAS COMMODRADE PVT LTD	50000	1.667%		0.000%	0.000%		0.000%		0.000%	1.667%
3	BIJAY KUMAR BOTHRA	148000	4.933%		0.000%	0.000%		0.000%		0.000%	4.933%
4	BIMLA DEVI GOENKA	40000	1.333%		0.000%	0.000%		0.000%		0.000%	1.333%
5	GREENLINE MARKETING PVT LTD	19000	0.633%		0.000%	0.000%		0.000%		0.000%	0.633%
6	HIGHGROWTH CONSULTANTS PVT LTD	37800	1.260%		0.000%	0.000%		0.000%		0.000%	1.260%
7	KIRAN DEVI BOTHRA	82100	2.736%		0.000%	0.000%		0.000%		0.000%	2.736%
8	MANI DEVI JAIN	20000	0.667%		0.000%	0.000%		0.000%		0.000%	0.667%
9	MANJU BOTHRA	79000	2.633%		0.000%	0.000%		0.000%		0.000%	2.633%
10	NIRUPAM DEALCON OVT LTD	208000	6.933%		0.000%	0.000%		0.000%		0.000%	6.933%
11	NUTAN BAGRA	30000	1.000%		0.000%	0.000%		0.000%		0.000%	1.000%
12	PARASAR VYPAR PVT LTD	50000	1.667%		0.000%	0.000%		0.000%		0.000%	1.667%
13	RAJMAHAL CREDIT CAPITAL PVT LTD	39000	1.300%		0.000%	0.000%		0.000%		0.000%	1.300%
14	RIDHI CREDIT CAPITAL PVT LTD	305000	10.166%		0.000%	0.000%		0.000%		0.000%	10.166%
15	SANJAY KUMAR BAGRA	20900	0.697%		0.000%	0.000%		0.000%		0.000%	0.697%
16	SATYABHAMA COMMOTRADE PVT LTD	29900	0.997%		0.000%	0.000%		0.000%		0.000%	0.997%
17	URVEE BOTHRA	10000	0.333%		0.000%	0.000%		0.000%		0.000%	0.333%
18	URVEE INVESTMENT PVT LTD	440000	14.666%		0.000%	0.000%		0.000%		0.000%	14.666%
	<b>TOTAL</b>	<b>1628700</b>	<b>54.286%</b>		<b>0.000%</b>	<b>0.000%</b>		<b>0.000%</b>		<b>0.000%</b>	<b>54.286%</b>

(\* ) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) 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(CSE):		1011122						
Quarter Ended:		31-Dec-10						
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 VANIJAY PVT LTD	242100	8.069%		0.000%		0.000%	8.069%
2	NIRUPAM DEALCON PVT LTD	108000	3.600%		0.000%		0.000%	3.600%
3	MONICA JAIN	90000	3.000%		0.000%		0.000%	3.000%
4	JEC HIRE-PURCHASE PVT LTD	72200	2.407%		0.000%		0.000%	2.407%
5	ASIAN TEA & EXPORTS LTD	57700	1.923%		0.000%		0.000%	1.923%
6	OM PRAKASH JAIN	45500	1.517%		0.000%		0.000%	1.517%
7	SHEO KUMAR AGARWAL	42000	1.400%		0.000%		0.000%	1.400%
8	SREE GOPAL BAJORIA	40500	1.350%		0.000%		0.000%	1.350%
9	SANJAY KUMAR AGARWALA	40000	1.333%		0.000%		0.000%	1.333%
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%
			0.000%		0.000%		0.000%	0.000%
	<b>Total:</b>	<b>815200</b>	<b>27.172%</b>		<b>0.000%</b>		<b>0.000%</b>	<b>27.172%</b>

## Annexure II - ( I ) ( d )

(I)(c) STATEMENT SHOWING details of locked-in shares				
		<b>Name of the Company :</b> CLASSIC LEASING FINANCE LTD		
		<b>Scrip Code (BSE):</b> NA	<b>Quarter Ended: 31/12/2010</b>	
		<b>Scrip Code (NSE):</b> 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				
<b>Total:</b>		<b>0</b>	0	0.000%

## 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

	<b>Name of the Company (Scrip) :</b>	CLASSIC LEASING FINANCE LTD						
	<b>Scrip Code (BSE):</b>							
	<b>Scrip Code(CSE):</b>	1011122						
	<b>Quarter Ended:</b>	31/12/2010						
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	
<b>1</b>	REGENCY VANIJAY PVT LTD	242100	<b>8.069%</b>					8.069%
	<b>Total:</b>	<b>242100</b>	<b>8.069%</b>		<b>0.000%</b>		<b>0.000%</b>	<b>8.069%</b>

## Annexure II - ( II ) (a)

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

	<b>Name of the Company :</b>		CLASSIC LEASING FINANCE LTD	
	<b>Scrip Code (BSE):</b>	NA	<b>Quarter Ended: 31/12/2010</b>	
	<b>Scrip Code (NSE):</b>	1011122		
<b>SRL No</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Type of outstanding DRs</b>	<b>No of Shares underlying outstanding DRs</b>	<b>Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+(C) indicated in Statement at para (1) (a)}</b>
1				
2	NIL			
3				
	<b>Total:</b>			

## 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

<b>Name of the Company :</b> CLASSIC LEASING FINANCE LTD				
<b>Scrip Code (BSE):</b> NA			<b>Quarter Ended: 31/12/2010</b>	
<b>Scrip Code (NSE):</b> 1011122				
<b>SRL No</b>	<b>Name Of the DR Holder</b>	<b>Type of otstndg DR(ADRs,GDRs,SDRs,etc)</b>	<b>No of Shares underlying outstanding DRs</b>	<b>Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+ (C) indicated in Statement at para (1) (a)}</b>
1				
2	NIL			
3				
<b>Total:</b>				