

General information about company	
Scrip code	540481
NSE Symbol	
MSEI Symbol	
ISIN	INE949C01016
Name of the company	Classic Leasing & Finance Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	1004800			1004800	33.49	1004800		1004800	33.49
(B)	Public	595	1995400			1995400	66.51	1995400		1995400	66.51
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	606	3000200			3000200	100	3000200		3000200	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				33.49					1004800
(B)	Public				66.51					1151872
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2156672

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	319100			319100	10.64	319100		319100	10.64
(d)	Any Other (specify)	7	685700			685700	22.86	685700		685700	22.86
Sub-Total (A) (1)		11	1004800			1004800	33.49	1004800		1004800	33.49
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	1004800			1004800	33.49	1004800		1004800	33.49
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	545	433600			433600	14.45	433600		433600	14.45
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	604600			604600	20.15	604600		604600	20.15
(e)	Any Other (specify)	23	957200			957200	31.9	957200		957200	31.9
Sub-Total (B) (3)		595	1995400			1995400	66.51	1995400		1995400	66.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		595	1995400			1995400	66.51	1995400		1995400	66.51
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		606	3000200			3000200	100	3000200		3000200	100
Total (A+B+C)		606	3000200			3000200	100	3000200		3000200	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				10.64					319100
(d)				22.86					685700
Sub-Total (A) (1)				33.49					1004800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				33.49					1004800
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.45					26172
(a(ii))				20.15					367400
(e)				31.9					758300
Sub-Total (B) (3)				66.51					1151872
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				66.51					1151872
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2156672
Total (A+B+C)				100					2156672

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	BIJAY KUMAR BOTHRA	KIRAN DEVI BOTHRA	MANJU BOTHRA	URVEE BOTHRA	Click here to go back
PAN (II)	AELPB1129E	AEIPB8222K	AEDPB7029K	ACTPD5499D	Total
No. of fully paid up equity shares held (IV)	148000	82100	79000	10000	319100
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	148000	82100	79000	10000	319100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.93	2.74	2.63	0.33	10.64
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	148000	82100	79000	10000	319100
Class eg:y					
Total	148000	82100	79000	10000	319100
Total as a % of Total Voting rights	4.93	2.74	2.63	0.33	10.64
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.93	2.74	2.63	0.33	10.64
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	148000	82100	79000	10000	319100
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	BEDBAYAS COMMOTRADE PVT LTD	GREENLINE MARKETING PRIVATE LIMITED	HIGHGROWTH CONSULTANTS PRIVATE LIMITED	PARASAR VYAPAAR PRIVATE LIMITED	RAJMAHAL CREDIT CAPITAL PRIVATE LIMITED	SATYABHAMA COMMOTRADE PRIVATE LIMITED	URVEE INVESTMENT PRIVATE LIMITED
PAN (II)	AACCB3215D	AABCG1529J	AAACH7171C	AABCP8036F	AACCR2734B	AAHCS6428E	AAACU3181D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	50000	39000	37800	50000	39000	29900	440000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	39000	37800	50000	39000	29900	440000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.3	1.26	1.67	1.3	1	14.67
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	39000	37800	50000	39000	29900	440000
Class eg:y							
Total	50000	39000	37800	50000	39000	29900	440000
Total as a % of Total Voting rights	1.67	1.3	1.26	1.67	1.3	1	14.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding as a % assuming full	1.67	1.3	1.26	1.67	1.3	1	14.67

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)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	39000	37800	50000	39000	29900	440000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	685700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	685700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	685700
Class eg:y	
Total	685700
Total as a % of Total Voting rights	22.86
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	22.86
Number of Locked in shares (XII)	
No. (a)	
As a % of total	

Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	685700
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ROHIT JAIN	SANJAY KUMAR AGARWAL	RITESH JAIN	RAJESH CHANDRA JAIN	SREE GOPAL BAJORIA	AJAY KUMAR KARAN	GOPAL KUMAR SUREKA
PAN (II)	AOCPJ7762E	AABPA6672J	AGGPJ6092H	ACSPJ6624M			
No. of fully paid up equity shares held (IV)	60000	85500	45000	45000	40500	40500	40000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	85500	45000	45000	40500	40500	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2.85	1.5	1.5	1.35	1.35	1.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	60000	85500	45000	45000	40500	40500	40000
Class eg:y							
Total	60000	85500	45000	45000	40500	40500	40000
Total as a % of Total Voting rights	2	2.85	1.5	1.5	1.35	1.35	1.33
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2	2.85	1.5	1.5	1.35	1.35	1.33
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	60000	85500	45000	45000	40500	40500	0

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN					Textual Information(1)	Textual Information(2)	Textual Information(3)

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	8	
Name of the Shareholders (I)	VARSHA JAIN	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	37200	393700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37200	393700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	13.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	37200	393700
Class eg:y		
Total	37200	393700
Total as a % of Total Voting rights	1.24	13.12
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.24	13.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	316500

Reason for not providing PAN	
Reason for not providing PAN	Textual Information(4)

Text Block	
Textual Information(1)	PAN not registered with RTA
Textual Information(2)	PAN not registered with RTA
Textual Information(3)	PAN not registered with RTA
Textual Information(4)	PAN not registered with RTA

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	REGENCY VANIJYA PRIVATE LIMITED	RIDHI CREDIT CAPITAL PRIVATE LIMITED	NIRUPAM DEALCOM PRIVATE LIMITED	Click here to go back
PAN (II)	AABCR2449A	AABCR3582J	AABCN6601L	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	242100	305000	208000	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	242100	305000	208000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.07	10.17	6.93	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	242100	305000	208000	0
Class eg:y				
Total	242100	305000	208000	0
Total as a % of Total Voting rights	8.07	10.17	6.93	0
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	8.07	10.17	6.93	0
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	242100	305000	208000	0
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence