

Pankhil Finlease Limited

LIST OF SHAREHOLDERS CATEGORYWISE (SUMMARY)

CATEGORY	<-----DEMATED----->		<-----PHYSICAL----->		<-----TOT----->		
	SHARES	HOLDERS	SHARES	HOLDERS	SHARES	VALUES	PERCENT
OTHER BODIES	0	0	251900	2	251900	2519000.00	7.1971
CORPORATE							
DIRECTORS	921700	1	282500	2	1204200	12042000.00	34.4057
NON RESIDENT INDIANS	0	0	35900	6	35900	359000.00	1.0257
PUBLIC	66000	3	907600	679	973600	9736000.00	27.8171
PROMOTERS	1034100	4	0	0	1034100	10341000.00	29.5457
RELATIVES OF DIRECTOR	0	0	300	3	300	3000.00	0.0086
TOTAL :	2021800	8	1478200	692	3500000	35000000.00	100.0000

Pankhil Finlease Limited



LISTING OF SHAREHOLDERS (Category) : OTHER BODIES CORPORATE
Report Type : ALL

SR NO	FOLIO NO	NAME	SHARES	PERCENTAGE
1	PFL000358	AABHAR HOLDINGS PVT LTD	249400	7.1257
2	PFL000345	DHRUPAD SECURITIES PVT LTD	2500	0.0714
			251900	7.1971

Pankhil Finlease Limited



LISTING OF SHAREHOLDERS (Category) : DIRECTORS

Report Type : ALL

SR NO	FOLIO NO	NAME	SHARES	PERCENTAGE
1	IN30246110322520	DINESH NAVINCHANDRA DESAI	921700	26.3343
2	PFL000002	SATYANARAYAN J KABRA	209600	5.9886
3	PFL000001	DINESH N DESAI	72900	2.0829
			1204200	34.4057

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LISTING OF SHAREHOLDERS (Category) : NON RESIDENT INDIANS

Report Type : ALL

SR NO	FOLIO NO	NAME	SHARES	PERCENTAGE
1	PFL800005	NEELA NISHITH PAREKH	30000	0.8571
2	PFL800006	ANANT AGRAWAL	2000	0.0571
3	PFL800004	CHINUBHAI THAKKER	2000	0.0571
4	PFL800003	VIJAY TRIVEDI	800	0.0229
5	PFL800002	RAJU C MANSINGHANI	600	0.0171
6	PFL800001	BINA A PATEL	500	0.0143
			35900	1.0257

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LISTING OF SHAREHOLDERS (Category) : PROMOTERS

Report Type : ALL

SR NO	FOLIO NO	NAME	SHARES	PERCENTAGE
1	IN30246110344926	LEENA DINESH DESAI	659100	18.8314
2	IN30246110402452	MAYUR NAVINCHANDRA DESAI	150000	4.2857
3	IN30246110344917	NISHA MOHIT DESAI	125000	3.5714
4	IN30246110402469	ILA MAYUR DESAI	100000	2.8571
			1034100	29.5457

Pankhil Finlease Limited



LISTING OF SHAREHOLDERS (Category) : RELATIVES OF DIRECTOR
Report Type : ALL

SR NO	FOLIO NO	NAME	SHARES	PERCENTAGE
1	PFL000004	NAVINCHANDRA V DESAI	100	0.0029
2	PFL000005	DILIPKUMAR B VORA	100	0.0029
3	PFL000006	PARUL D DESAI	100	0.0029
			300	0.0086

Pankhil Finlease Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED..30/06/2012

SCRIP CODE:

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE:30/06/2012

CDSL DATE: 30/06/2012

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES	AS A PERCENTAGE OF (IX)= (VIII)/(IV)*100
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<u>(A) PROMOTER AND PROMOTER GROUP</u>								
<u>(1) INDIAN</u>								
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	7	2238300	1955800	63.9514	63.9514	0	0.0000
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S) BODIES CORPORATE	-					0	
	FINANCIAL INSTITUTIONS / BANKS	-					0	
	ANY OTHER (SPECIFY)	3	300		0.0086	0.0086	0	0.0000
SUB TOTAL (A) (1):		10	2238600	1955800	63.9600	63.9600	0	0.0000
<u>(2) FOREIGN</u>								
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	-					0	
	BODIES CORPORATE	-					0	
	INSTITUTIONS	-					0	
	ANY OTHER (SPECIFY)	-					0	
SUB TOTAL (A) (2):		0					0	
Total Shareholding of Promoter and Promoter Group								
(A) = (A) (1) + (A) (2)		10	2238600	1955800	63.9600	63.9600	0	0

Pankhil Finlease Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED..30/06/2012

SCRIP CODE:

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE:30/06/2012

CDSL DATE: 30/06/2012

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES	AS A PERCENTAGE OF (IX)= (VIII)/(IV)*100
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B) PUBLIC SHAREHOLDING								
(1) INSTITUTIONS								
MUTUAL FUNDS / UTI		-					0	
FINANCIAL INSTITUTIONS / BANKS		-					0	
CENTRAL GOVERNMENT / STATE GOVERNMENT(S)		-					0	
VENTURE CAPITAL FUNDS		-					0	
INSURANCE COMPANIES		-					0	
FOREIGN INSTITUTIONAL INVESTORS		-					0	
FOREIGN VENTURE CAPITAL INVESTORS		-					0	
SUB TOTAL (B)(1):		0					0	
(2) NON-INSTITUTIONS								
BODIES CORPORATE		2	251900		7.1971	7.1971	0	0.0000
INDIVIDUALS								
INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.		668	429300	1000	12.2657	12.2657		0.0000
INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH		14	544300	65000	15.5514	15.5514		0.0000

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DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED..30/06/2012

SCRIP CODE:

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE:30/06/2012

CDSL DATE: 30/06/2012

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES	AS A PERCENTAGE
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
ANY OTHERS								
CLEARING MEMBER								
MARKET MAKER								
OFFICE BEARERS								
FOREIGN NATIONALS								
	NON RESIDENT INDIANS (REPAT)	6	35900		1.0257	1.0257	0	
	NON RESIDENT INDIANS (NON REPAT)							
TRUSTS								
SUB TOTAL	(B) (2):	690	1261400	66000	36.0400	36.0400	0	0.0000
Total Public Shareholding								
	(B) = (B) (1) + (B) (2)	690	1261400	66000	36.0400	36.0400	0	0
TOTAL (A) + (B)								
		700	3500000	2021800	100.0000	100.0000	0	0.0000
<u>(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</u>								
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0

Pankhil Finlease Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED..30/06/2012

SCRIP CODE: CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE:30/06/2012 CDSL DATE: 30/06/2012

CATEGORY CODE (I)	CATEGORY OF SHAREHOLDER (II)	NUMBER OF SHARE HOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX)= (VIII)/(IV)*100
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		

(1) Promoter and Promoter Group		0			0.0000		0	
(2) Public								
SUB TOTAL								

GRAND TOTAL(A)+(B)+(C) : 700 3500000 2021800 100.0000 100.0000 0 0.00

NOTE :
1 (b) .NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES/ PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

Pankhil Finlease Limited



(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		No.of Shares held	As a % of grand total (A)+(B)+(C)	No.	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)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DINESH NAVINCHANDRA DESAI AASPD6095J	921700	26.33	0	0.00	0.00					
2	LEENA DINESH DESAI ACPPD2678G	659100	18.83	0	0.00	0.00					
3	SATYANARAYAN J KABRA	209600	5.99	0	0.00	0.00					

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(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including under -lying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		No.of Shares held	As a % of grand total (A)+(B)+(C)	No.	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)	$(VI) = (V) / (III) * 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
4	MAYUR NAVINCHANDRA DESAI AASPD6094K	150000	4.29	0	0.00	0.00					
5	NISHA MOHIT DESAI AMVPG9255A	125000	3.57	0	0.00	0.00					
6	ILA MAYUR DESAI ACPPD2679H	100000	2.86	0	0.00	0.00					

(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		No.of Shares held	As a % of grand total (A)+(B)+(C)	No.	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)	$\frac{(VI)=(V)}{(III)} * 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
7	DINESH N DESAI	72900	2.08	0	0.00	0.00					
8	DILIPKUMAR B VORA	100	0.00	0	0.00	0.00					
9	NAVINCHANDRA V DESAI	100	0.00	0	0.00	0.00					

(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		No.of Shares held	As a % of grand total (A)+(B)+(C)	No.	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)	$(VI) = \frac{(V)}{(III)} * 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
10	PARUL D DESAI	100	0.00	0	0.00	0.00					
TOTAL :		2238600	63.96	0	0.00	0.00					

Pankhil Finlease Limited



(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

Sr. No.	Name of the shareholder	Number 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}	Details of warrants		Details of convertible securities		Total shares (including under -lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	AABHAR HOLDINGS PVT LTD	249400	7.13					
2	MOHIT DINESH DESAI	65000	1.86					
3	SARITA CHOPRA	55400	1.58					

Pankhil Finlease Limited



(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

Sr. No.	Name of the shareholder	Number 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}	Details of warrants		Details of convertible securities		Total shares (including under -lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
4	NIMESH SHAH	50000	1.43					
5	KINTAN NAVINBHAI SHAH	45000	1.29					
6	NAVINBHAI CHHOTALAL SHAH	45000	1.29					

Pankhil Finlease Limited



(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

Sr. No.	Name of the shareholder	Number 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}	Details of warrants		Details of convertible securities		Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
7	RUNITA ATULBHAI DAGLY	45000	1.29					
8	POOJAN RAJANBHAI SHAH	40000	1.14					
9	VIJAY CHOUDHARY	39900	1.14					

Pankhil Finlease Limited



(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 _____

Sr. No.	Name of the shareholder	Number 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}	Details of warrants		Details of convertible securities		Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
10	HASMU KH SHAH	39300	1.12					
11	DILIP GOPANI	37500	1.07					
TOTAL :		711500	20.33					

Pankhil Finlease Limited



(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in concert(PAC)with them	Number of shares	Shares as a percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) indicated in statement at para (I)(a)above}	Details of warrants		Details of Convertible Securities		Total shares (including under -lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	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	
1	AABHAR HOLDINGS PVT LTD	249400	7.13					
TOTAL:		249400	7.13					

I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

SR. NO.	NAME OF SHAREHOLDER	CATEGORY OF SHAREHOLDER (PROMOTERS/PUBLIC)	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }
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1

TOTAL :

DISTRIBUTION OF SHAREHOLDING (SHARES)

SHAREHOLDING OF SHARES		NUMBER OF SHAREHOLDERS	PERCENTAGE OF TOTAL	SHARES	PERCENTAGE OF TOTAL	
1	--	500	476	68.0000	114500	3.2714
501	--	1000	160	22.8571	145000	4.1429
1001	--	2000	17	2.4286	30400	0.8686
2001	--	3000	9	1.2857	23700	0.6771
3001	--	4000	2	0.2857	6900	0.1971
4001	--	5000	1	0.1429	4500	0.1286
5001	--	10000	12	1.7143	113000	3.2286
10001	--	*****	23	3.2857	3062000	87.4857
Total:		700	100.0000	3500000	100.0000	