

Pankhil Finlease Limited

LIST OF SHAREHOLDERS CATEGORYWISE (SUMMARY)

CATEGORY	<-----DEMATED----->		<-----PHYSICAL----->		<-----TOT----->		
	SHARES	HOLDERS	SHARES	HOLDERS	SHARES	VALUES	PERCENT
OTHER BODIES CORPORATE	0	0	251900	2	251900	2519000.00	7.1971
DIRECTORS	839800	1	364400	2	1204200	12042000.00	34.4057
NON RESIDENT INDIANS	0	0	35900	6	35900	359000.00	1.0257
PUBLIC	1000	2	1097600	689	1098600	10986000.00	31.3886
PROMOTERS	909100	3	0	0	909100	9091000.00	25.9743
RELATIVES OF DIRECTOR	0	0	300	3	300	3000.00	0.0086
TOTAL :	1749900	6	1750100	702	3500000	35000000.00	100.0000

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 :

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					

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	MITA PATEL	125000	3.57					
3	MOHIT DESAI	65000	1.86					

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	SARITA CHOPRA	55400	1.58					
5	NIMESH SHAH	50000	1.43					
6	KINTAN NAVINBHAI 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	NAVINBHAI CHHOTALAL SHAH	45000	1.29					
8	RUNITA ATULBHAI DAGLY	45000	1.29					
9	POOJAN RAJANBHAI SHAH	40000	1.14					

(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	VIJAY CHOUDHARY	39900	1.14					
11	HASMU KH SHAH	39300	1.12					
12	DILIP GOPANI	37500	1.07					

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	
	TOTAL :	836500	23.90					

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	839800	23.99	0	0.00	0.00					
2	LEENA DINESH DESAI	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	DINESH N DESAI	154800	4.42	0	0.00	0.00					
5	MAYUR NAVINCHANDRA DESAI	150000	4.29	0	0.00	0.00					
6	ILA MAYUR DESAI	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)	$(VI) = (V) / (III) * 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
7	DILIPKUMAR B VORA	100	0.00	0	0.00	0.00					
8	NAVINCHANDRA V DESAI	100	0.00	0	0.00	0.00					
9	PARUL D 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)	$\frac{(VI)=(V)}{(III)*100}$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	TOTAL :	2113600	60.39	0	0.00	0.00					

Pankhil Finlease Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED...

SCRIP CODE: CLASS OF SECURITY: EQUITY

AS ON: NSDL DATA:31/12/2011 CDSL DATA: 31/12/2011

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>								
(1) INDIAN								
INDIVIDUALS / HINDU UNDIVIDED FAMILY		6	2113300	1748900	60.3800	60.3800		0.0000
CENTRAL GOVERNMENT / STATE GOVERNMENT(S) BODIES CORPORATE								
FINANCIAL INSTITUTIONS / BANKS								
ANY OTHER (SPECIFY)		3	300		0.0086	0.0086		0.0000
SUB TOTAL (A) (1):		9	2113600	1748900	60.3886	60.3886	0	0.0000
(2) FOREIGN								
INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)								
BODIES CORPORATE								
INSTITUTIONS								
ANY OTHER (SPECIFY)								
SUB TOTAL (A) (2):		0						

Pankhil Finlease Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED...

SCRIP CODE: CLASS OF SECURITY: EQUITY

AS ON: NSDL DATA:31/12/2011 CDSL DATA: 31/12/2011

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
Total Shareholding of Promoter and Promoter Group								
(A) = (A) (1) + (A) (2)		9	2113600	1748900	60.3886	60.3886	0	0.0000

(B) PUBLIC SHAREHOLDING

(1) INSTITUTIONS

- MUTUAL FUNDS / UTI
- FINANCIAL INSTITUTIONS / BANKS
- CENTRAL GOVERNMENT / STATE GOVERNMENT(S)
- VENTURE CAPITAL FUNDS
- INSURANCE COMPANIES
- FOREIGN INSTITUTIONAL INVESTORS
- FOREIGN VENTURE CAPITAL INVESTORS

SUB TOTAL (B)(1):		0						
(2) NON-INSTITUTIONS								
BODIES CORPORATE		2	251900		7.1971	7.1971		0.0000

Pankhil Finlease Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED...

SCRIP CODE:

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATA:31/12/2011

CDSL DATA: 31/12/2011

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	
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
INDIVIDUALS								
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	676	429300	1000	12.2657	12.2657		0.0000
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	15	669300		19.1229	19.1229		0.0000
	ANY OTHERS							
	CLEARING MEMBER							
	MARKET MAKER							
	OFFICE BEARERS							
	FOREIGN NATIONALS							
	NON RESIDENT INDIANS (REPAT)	6	35900		1.0257	1.0257		
	NON RESIDENT INDIANS (NON REPAT)							
	TRUSTS							
SUB TOTAL	(B) (2):	699	1386400	1000	39.6114	39.6114		
Total Public Shareholding								
	(B) = (B) (1) + (B) (2)	699	1386400	1000	39.6114	39.6114		
	TOTAL (A) + (B)	708	3500000	1749900	100.0000	100.0000	0	0.0000

Pankhīl Finlease Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED...

SCRIP CODE:

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATA:31/12/2011

CDSL DATA: 31/12/2011

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

(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED

-

(1) Promoter and Promoter Group

(2) Public

SUB TOTAL

0

0.0000

GRAND TOTAL(A)+(B)+(C) :

708

3500000

1749900

100.0000

100.0000

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



LISTING OF SHAREHOLDERS (Category) : OTHER BODIES CORPORATE

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

SR NO	FOLIO NO	NAME	SHARES	PERCENTAGE
1	IN30246110322520	DINESH NAVINCHANDRA DESAI	839800	23.9943
2	PFL000002	SATYANARAYAN J KABRA	209600	5.9886
3	PFL000001	DINESH N DESAI	154800	4.4229
			1204200	34.4057

LISTING OF SHAREHOLDERS (Category) : NON RESIDENT INDIANS

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

Pankhil Finlease Limited



LISTING OF SHAREHOLDERS (Category) : PROMOTERS

SR NO	FOLIO NO	NAME	SHARES	PERCENTAGE
1	IN30246110344926	LEENA DINESH DESAI	659100	18.8314
2	IN30246110402452	MAYUR NAVINCHANDRA DESAI	150000	4.2857
3	IN30246110402469	ILA MAYUR DESAI	100000	2.8571
			909100	25.9743

LISTING OF SHAREHOLDERS (Category) : RELATIVES OF DIRECTOR

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

DISTRIBUTION OF SHAREHOLDING (SHARES)

SHAREHOLDING OF SHARES	NUMBER OF SHAREHOLDERS	PERCENTAGE OF TOTAL	SHARES	PERCENTAGE OF TOTAL	
1 --	500	475	67.0904	114000	3.2571
501 --	1000	170	24.0113	154000	4.4000
1001 --	2000	17	2.4011	30400	0.8686
2001 --	3000	9	1.2712	23700	0.6771
3001 --	4000	2	0.2825	6900	0.1971
4001 --	5000	1	0.1412	4500	0.1286
5001 --	10000	11	1.5537	104500	2.9857
10001 --	*****	23	3.2486	3062000	87.4857
Total:	708	100.0000	3500000	100.0000	