Date: 19th July, 2019

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



Dear Sir,

Sub: <u>Compliance under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the first quarter ended 30th June, 2019</u>

Kindly find enclosed herewith the Compliance Certificate under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the first quarter ended 30th June, 2019.

The same is for your kind information and record.

Thanking you.

Yours faithfully, For Classic Leasing & Finance Limited

Mikhila 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: [BSE: 540481] 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

01-Apr-19 NA

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		1, 4	
1 Whether the Listed Entity has issued any partly pa	id un charac?	Yes*	No*
2 Whether the Listed Entity has issued any partry pa	lu up silaies:		NO
2 Whether the Listed Entity has issued any Converti	ble Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against v	which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked			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:-



Holding of specified securities

1 OF 1

						CI.4	ASSIC LEA	SING & F	NANC	ELTD								
Tab	e I - Summary Statement	holding o	f specified	securitie	s		10010 1111	JING GLT		<u> </u>								
Categ ory (I)	Category of shareholder (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyi ng Deposito ry Receipts (VI)	shares held (VII) = (IV)+(V)+ (VI)	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		_	Rights held in e urities (IX)		No. of Shares Underlyin g Outstandi ng convertibl	convertible securities (as a percentage of diluted share capital) (XI)=	Lock	(XII)	Shai or en	umber of res pledged otherwise cumbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)
				:	,		As a % of	No c	Class eg: Y	Rights Total	Total as a % of (A+B+C)	securities (including Warrants) (X)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	(0)	(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		33.49	1004800	0	1004800	33.49	0	33.49	0	0	C	0	1004800
_	Public	512	1995400	0	0	1995400	66.51	1995400	0	1995400	66.51	0	66.51	0	0		NA	1151372
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0		NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0.00	0	0		NA	0
(C2)	Shares held by EmployeeTrusts	0	0	0	0	. 0	0	0	0	0	0	0	0.00	0	0		NA	0
	Total	523	3000200	·	0	3000200	100.00	3000200	0	3000200	100.00	0	100.00	0	0		0	2156172



Tab	le II - Statement sh	nowing sharet	oldina	nattern of	the Dra	moter ==	d Dromot	- Grave	ING FINA	MUCE	L1D								
ate	Category of	PAN	Nos.	No. of fully	No. of	No. of	Total nos.			of Votin	g Rights held	l in each	No. of Shares	Shareholding, as a	. I si		L		Thumbe
огу	shareholder	-	of share holder s	paid up equity shares held	Partly paid-up equity shares held	shares underlyi ng Deposito ry		ng as a % of total no. of shares (calculated as per SCRR,		class o	f securities		Underlying Outstanding convertible securities (including	% assuming full conversion of convertible securities (as a percentage c ⁻	L	umber of ocked in shares	pi oi	umber of Shares edged or therwise tumbered	Numbe equit share held i demate ized for
			1			Receipts		1957) (//11)	No o	f Voting	Rights	Total as	Warrants)	diluted share	No.	As a % of	No.	As a %	1260 101
								As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	a % of (A+B+C)		capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(a)	total Shares held (b)		of total Shares held (b)	
	(I) 	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+	(VIII)			(IX)	 	(X)	(XI)= (VII)+(X)		(XII)		(XIII)	(XIV)
-	Indian														-	T	-	T	
(a)	Individuals/Hindu undivided Family		4	319100			319100	10.64	319100		319100	10.64		10.54					3191
	BUAY KUMAR BOTHRA	AELPB1129E		148000			148000	4.93	148000		148000	4.93		4.93					1486
	KIRAN DEVI BOTHRA	AEIPB8222K		82100			82100	2.74	82100		82100	2.74		2.74					82
_	MANJU BOTHRA	AEDPB7029K		79000			79000	2.63	79000		79000	2.63		2.53		 	\vdash		79
4	URVEE BOTHRA	ACTPD5499D		10000			10000	0.33	10000		10000	0.33		0.33	 	 	<u> </u>		10
	Central Government/ State Government(s)																		
_	Name (xyz)														 	 	-	 	
(c)	Financial Institutions/ Banks	-																	
	Name (xyz)											-			ļ		<u> </u>		
(d)	Body Corporates		7	685700			685700	22.86	685700		695700	22.00					_		
1	BEDBAYAS COMMODRADE PVT	AACB3215D					50000	1.67	50000		685700 50000	22.86 1.67		1.67					685
	LTD GREENLINE	AACB3215D		50000													_		5000
2	HIGHGROWTH	AABCG1529J		39000			39000	1.30	39000		39000	1.30		1.30					3900
3	CONSULTANTS PVT	AAACH7171C		37800			37800	1.26	37800		37800	1.26		1.26					
\neg	PARASAR VYPAR PVT						E0000	1.67	50000										3780
4	LTD RAJMAHAL CREDIT	AABCP8036F		50000			50000	1.67	50000		50000	1.67		1.67					5000
5	CAPITAL PVT LTD SATYABHAMA	AACCR2734B		39000			39000	1.30	39000		39000	1.30		1.30					3900
6	COMMOTRADE PVT LTD	AAHCS6428E		29900			29900	1.00	29900		29900	1.00		1.00					2000
7	URVEE INVESTMENT PVT LTD	AAACU3181D		440000			440000	14.67	440000		440000	14.67	KOTEO	14.67					2990

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

Caté gory	1	PAN	Nos. of share holder s	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlyi ng Deposito ry Receipts	Total nos. shares held	Sharehold ng as a % of total no. of shares (calculated as per SCRR,	Number	class o	ng Rights hel of securities Rights	d in each	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	ı	lumber of ocked in shares	pi o en	lumber of Shares ledged or therwise cumbered	equity shares
						,		1957) (VIII) As a % of (A+B+C2)	Class eg: X		Total	a % of (A+B+C)		capital) (XI)= (VII)+(X) As a % of (A+B+C2)		total Shares held (b)	(a)	of total Shares held (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(iV)+(V)+	(VIII)			(IX)		(X)	(XI)= (VII)+(X)		(XII)		(XIII)	(XIV)
	Sub-Total (A)(1)	•	11	1004800	0	D	1004800	33.49	1004800	0	1004800	33.4911	0	33.49	-	0 0	1	1 0	100480
	Foreign						0									 	 	 	100100
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)						0												
	Name (xyz)						0									<u> </u>	-	<u> </u>	
(b)	Government					1	0				 					<u> </u>	↓_	<u> </u>	
	Name (xyz)						0									<u> </u>	<u> </u>	ļ	
(c)	Institutions		0	0		i	0	0.00	0		0	0.00					_		
	Name (xyz)						0	0.00			0	0.00		0 00			<u> </u>		
	Foreign Portfolio Investor	-					0										-		
	Name (xyz)			· -			0									 	-		
(e)	Any Other (specify)						0									 	-		
	Name (xyz)						0										<u> </u>		
	Sub-Total (A)(2)		0	0	0	<u>,</u>		0.00			0							ļl	
	Total Shareholding of P Promoter Group (A)= (A	romoter and L)(1)+(A)(2)	11	1004800	0	0	1004800	33.49	1004800	0	1004800	33.4911	0	0.00 33.49	0	0	0		100480

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



						CLA	SSIC LEAS	ING FINA	NCE LTD										
Table I	II - Statement showing shareholding pa	ttern of the Publ	lc shareho	lder									No. of	Charabaldina as	A1		Alumi	per of	Number of
Cate	Category of shareholder	PAN	Nos. of	No. of fully paid up equity	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdin g as a % of total no. of shares (calculated as per SCRR,	Number of V		nts held in ea	ch class of	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Lo	mber of cked in ires (XII)	Sha pledg other encum (X	res ed or	equity shares held in dematerializ ed form
		-						1957) (VIII) As a % of (A+B+C2)	Class eg: X	Voting Ri Class eg: Y	ghts Total	Total as a % of (A+B+C)	(including Warrants)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	(a) o	s a % f total hares ield (b)	(XIV)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)			(IX)		(x)	(XI)= (VII)+(X)		(XII)	(X	(111)	(xiv)
1)	Institutions																	NA_	-
	Mutual Funds/		0	0			0	0.00	0		0	0.00		0.00	-	 		NA NA	
(b)	Venture Capital Funds							<u> </u>					ļ	ļ	+-	+		NA NA	
	Name (xyz)							 					ļ		┼─	+		NA NA	1
	Alternate Investment Funds						 	-							+	 		NA	
	Name (xyz)					 								 	+-	 		NA	1
	Foreign Venture Capital Investors						 							 	+-	+		NA	T
	Name (xyz)		- 0	 		 	-	0.00	0		0	0.00		0.00	1	1	1	NA	0
<u>(E)</u>	Foreign Portfolio Investors					+	1		- 6		0	0.00		0.00	_			NA	
	Financial Institutions/ Banks		0	0			 		0	H	0	0.00		0.00	\top			NA	0
<u>(F)</u>				<u> </u>		:	1											NA	
(g)	Name (xyz) Insurance Companies		1 0			1	1	0.00	0		0	0.00		0.00				NA	C
1	insurance companies				T	1		0.00	0		0	0.00		0.00				NA	
(h)	Provident Funds/ Pension Funds														.			NA	
41	Name (xyz)					1												NA	
(i)	Any Other (specify)					1												NA	
117	Name (xyz)												<u> </u>					NA	+
	Sub-Total (B)(1)		0			0	0	0.00	c	0		0.00	<u> </u>	0.00	4-	0	9	NA	
2)	Central Government/ State Government(s)/ President of India																	NA	
	Name (xyz)															-		NA	
	Sub-Total (B)(2)				0	0	0	0	0 (0		9	0	0	0	0		NA	
3)	Non-institutions					,						 		ļ		 	+-	NA	
(a)	Individuals -									 		 			+-			NA	+
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		468	27660	0		27660	9.22	27660		27660	9.2	2	9.2	2		NA		25672
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	7 60460	0		60460	20.19	60460	0	60460	0 20.1	5	20.1	5		NA		367400
	Name (xyz)														_			NA	
-	1 ROHIT JAIN			6000			6000				6000			2.0			-		60000
	2 SANJAY KUMAR AGARWAL	-		8550			8550				8550			2.8	_		+		85500
	4 RITESH JAIN			4500			4500			0	4500	0 1.5		1.5					45000
	6 RAJESH CHANDRA JAIN			4500	10		450	00 1.5	0 4500	0 //	(E.CASO	Q 1.5	0	1.5	0		L		45000

Table III - Statement showing shareholding pattern of the Public shareholder

1 OF 2

						CLA	SSIC LEAS	SING FINA	ANCE LTI	<u>) </u>									
	III - Statement showing shareholding																		
ate ory	. •	PAN	Nos. of sharehol ders	paid up equity	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	shares held	Shareholdin g as a % of total no. of shares (calculated as per SCRR,		_	ghts held in e curities	ach class of	No. of Shares Underlying Outstanding convertible securities	convertible	L	umber of ocked in ares (XII)	Si pled oth encu	nber of nares Iged or erwise mbered XIII)	Number of equity shares hel in dematerial ed form
				,				1957) (VIII) As a % of (A+B+C2)	Class eg: X	f Voting I Class eg: Y	Rights Total	Total as a % of (A+B+C)	(including Warrants)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	(XIV)
	(1)	(II)	(111)	(IV)	(V)	(VI)	(V(I) = (IV)+(V)+ (VI)	(VIII)			(IX)		(x)	(XI)= {VII)+(X)		(XII)	(XIII)	(XIV)
_	SREE GOPAL BAJORIA			40500			40500	1.35	40500		40500	1.35		1.35					40500
_	AJAY KUMAR KARAN			40500			40500	1.35	40500		40500	1.35		1.35					40500
	GOPAL KUMAR SUREKA		.!	40000			40000	1.33	40000		40000	1.33		1.33					0
_	VARSHA JAIN			37200			37200	1.24	37200		37200	1.24		1.24					0
	NBFCs registered with RBI																	NA	
	Name (xyz)																-	NA	
<u>) </u>	Employee Trusts															 		NA	Ļ
 i)	Name (xyz) Overseas Depositories (holding DRs) (balancing figure)															 		NA NA	
	Name (xyz)		+													 		NA	
:)	Body Corporates (India) & Trusts		27	1114200			1114200	37.14	1114200		1114200	37.14		37.14		 	+	NA NA	75830
1	REGENCY VANUAY PVT LTD			242100			242100	8.07	242100		242100	8.07		8.07		1			24210
	RIDHI CREDIT CAPITAL PVT LTD			305000			305000	10.17	305000		305000	10.17		10.17					30500
	NIRUPAM DEALCON OVT LTD			208000			208000	6.93	208000		208000	6.93		6.93					20800
	Name (xyz)		 															NA	
<u>, </u>	Directors	-	<u> </u>	0			0	0.00	0		0	0.00		0.00				NA	
	Name (xyz)																	NA	
	Sub-Total (B)(3)		512	1995400	0	0	1995400	66.51	1995400	0	1995400	66.51	0	66.51	0	0		NA	115137
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		512		a	0	1995400	66.51	1995400	0	1995400	66.51	0	66.51	C	0		NA	115137
	Details of the shareholders acting as po	ersons in Concert	including th	eir Shareholdin	g (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 as held by custodian,



Note:	ł			(2	!				.	_			۳		Categor Y
(1) PAN would not be displayed on website of stock sychangold	Shareholding (C)= (C)(1)+(C)(2)		Sub-Total (C)(2)	(a) Name ()	Benefit) Regula	SEBI (Share based Employee	Employee Benefit Trust (under	Sub-Total (C)[1)	(II) e18		(i) abc,	(a) available)	Name of DR Holder (if	Custodian/DR Holder	ε	Category of shareholder PAN (II) Nos. of No. of fully No. of Partly Shareholder PAN (III) Shareholder Shareholder PAN (III) Shareholder Shares held S
on website															3	PAN (II)
of Charle Euch	0							0							(1)	Nos. of shareholder s (III)
1	0	٥													(iv)	No. of fully paid up equity shares held (IV)
	0	0						0							3	No. of fully No. of Partly paid up paid-up equity equity shares held shares held (IV) (V)
	0	٥						0							(VI)	y No. of shares underlying Depositor y Receipts (VI)
	5	0						0							(IV)+(VI) = (IV)	No. of Total nos. shares shares held underlying (VII) = Depositor (IV)+(V)+ (VI) y Receipts (VI)
	-							0							(VIIIV)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
Γ	2	٥						٥			1		1			0 0
١	>		L	1			١,	5		L	\downarrow			_	(ix)	Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as lass Class Total a % of (A+B+C)
٩		0	-	1			١,	2			\downarrow		1		٦	ing Rights Total
١	.	٥					,	5								
9	<u> </u>														Ø	No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)
	•														(X)+(IIV)=(IX)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+CZ)
9		o					,	T								Nun Lou sha No.
٥		0													(X	Number of Nu Locked in plantshares (XII) ot enc enc total Shares held (b)
NA		NA	NA	NA A	•		NA	T	200	N N	NA	:	NA.	5	(IIIX)	Number of Shares pledged or otherwise encumbered (XIII) No. As a % (a) of total Shares held (b)
		0					6								(VIX)	Number cf equity shares held in demateriali zed form (XIV)

(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,

