<u>Annexure - I</u>

Format of holding of specified securities

FRANKLIN LEASING AND FINANCE LTD

31-Mar-17

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

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

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

	Particulars Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?	No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4.	Whether the Listed Entity has any shares in locked-in? Yes	
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:-

						Table I -	Summary Stat	ement hole	ling of spec	ified sea	urities							
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held		Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR,		f Voting Rights securi f Voting Rights	ties	ch class of Total as a	No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities	sh			Shares pledged te encumbered As a	Number of equity shares held in dematerialized form
							1957) As a % of (A+B+C2)	Class:Equity	Classeg:y	Total	% of (A+B+C)	securities	(as a percentage of diluted share capital) As a % of (A+B+C2)		% of total Shares held (b)		% of total Shares held (b)	
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(IX))		(X) (XI)= (VII)+(X)		(XII)			XIII)	(XIV)
(A)	Promoter & Promoter Group	2	4257600	0		4257600	26.98					0	26.98	4257600	26.98	0	0	4257600
(B)	Public	87	11524800	0		11524800	73.02					0	73.02	7296000	46.23	N.A		11524800
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA					0	NA	0	0	N.A		0
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	N.A		0
	Total	89	15782400	0		15782400	100					0	100	11553600	73.21	0	0	15782400

							-	shareholding patte												
		Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held		underlying	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of	f Voting Rights		securities	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)			pledged c		Number of equity shares held in dematerializ ed form
										Class X	No of Votin Class Y	g Rights 1 Total	Total as a % of Total Voting rights	Warrants)	as a % of A+B+C2	No. (a)	% of total Shares held (b)		% of total share s held (b)	
		(I) Indian	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)			(X)	(XI)= (VII)+(X)	(X)	II)	(XIII)		(XIV)
	(a)	Indian Individual/Hindu Undevided Family			80000			80000	0.51						0.51	80000	0.51		0.00	80000
	(a)		AHJPD5970E	1	80000	0		80000	0.51					U		80000	0.51		0.00	80000
			ARJPD5970E		80000	0			0.51						0.51	80000	0.51	0	0.00	80000
	(b)	Central Government/Staten Government(s)		0	0	5		0	0					0		0				0
	(c)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(d)	Any Other (Specity)		1	4177600	0		4177600	26.47						26.47	4177600	26.47	0	0.00	4177600
			AADCC4022C		4177600	0		4177600	26.47						26.47	4177600	26.47	0	0.00	4177600
		Sub Total (A)(1)		2	4257600	0		4257600	26.98					0	26.98	4257600	26.98	0	0.00	4257600
2		Foreign																		
	(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0					0	0.00	0	0.00		0.00	0
	(b)	Government		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(c)	Institutions		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(d)	Foreign Portfolio Investor		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(e)	Any Other (Specity)		0	0	0		0	0						0.00	0	0.00	0	0.00	0
		Sub Total (A)(2)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
		Total Shareholding of Promoter and Promoter Group		2	4257600	0		4257600	26.98					0	26.98	4257600	26.98	0	0.00	4257600

					т	able III - St	atement sh	nowing sha	areholding	patter	n of the Pu	blic sha	reholder							
		Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid- up equity shares held	/ shares	Total nos. shares held	Sharehol ding % calculate d	Number	of Voting Rigi of secu		n each class	No. of Shares Underlying Outstanding	Total shareholding, as a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		r Number of equity shares held in
									as per SCRR, 1957 As a % of (A+B+C2)	No Class X	of Voting Rig	hts Total	Total as a % of Total Voting rights	convertible securities (including Warrants)	assuming full conversion of convertible securities (as a	No. (a)	As a % of total Shar es held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applic	dematerializ ed form
															percentage of diluted share capital)				able) (b)	
		(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(1)	()		(X)	(XI)= (VII)+(X)	(XII)	((111)	(XIV)
1		Institutions																		
		Mutual Fund		0		-		0	-					C						0
		Venture Capital Funds		0				0						0						0
		Alternate Investment Funds Foreign Venture Capital		0		0		0	0 0					0						
	(0)	Investor			, u				۳ ۱								0.00	N.A		
	(e)	Foreign Portfolio Investors		0	0	0		0	0					0	C	0	0.00	N.A		C
		Financial Institutions/Banks		0	0	0		0						0	C	C	0.00	N.A		0
	(g)	Insurance Companies		0	0	0		0						C			0.00	N.A		C
		Providend Fund/Pensions Funds		0	-	0		0	0					C		о с				G
	(i)	Any Other Specify		0		0		0	0					٥	C	C				0
2		Sub Total (B)(1)		0		0		0	0					0	0		0.00	N.A N.A		0
2		Central Government/State Government/President of India		U		0 0		U	0 0					u			0.00	N.A		U
		Sub Total (B)(2)		0	0	0		0	0					0	0	0	0.00	N.A		0
3		Non-Institutions																		
	(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		7	72000	0		72000	0.46					C	0.46	c	0.00	N.A		72000
		2. Individual Shareholders		59	3464000	0		3464000	21.95					0	21.95		0.00	N.A		3464000
		holding Nominal Share Capital Above 2 Lacs			5404000			5404000	21.55								0.00			5464666
		MANOJ MITTAL	AAGPM0399G		304000	0		304000	1.93					C	1.93	C	0.00	N.A		304000
	(b)	NBFCs Registered with RBI		0	0	0		0						0		0	0.00	N.A		0
		Employee Trusts		0		0		0	0					۵	C	G				0
	(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0 0		o	0 0					C	о с		0.00	N.A		0
		Any other (Specity)																		
	(e1)	Bodies Corporate		15		0		7668800						0						7668800
		VISTAAR INFRA PROPERTY PRIVATE LIMITED	AADCV4835C		2257450	0		2257450						C	-	2257450				2257450
		KAKSH IMPEX PRIVATE LIMITED	AADCK4856E		2231500	0		2231500	14.14					u	14.14	2231500	14.14			2231500
		SURAKSHIT MERCHANTS PRIVATE LIMITED INDIVAR REALTORS PRIVATE	AANCS7666N AACCI4802M		2166400 228750	0		2166400						0	13.73	2166400	13.73			2166400
		LIMITED MSB e-TRADE SECURITIES	AAACB2837M		228/50	0		228750								228/50				228750
		MSB e-TRADE SECURITIES LIMITED SHIVMANGAL STOCK	AAACB2837M AAMCS0255J		224000			224000							1.42		1.38			224000
		MANAGEMENT PRIVATE LIMITED																		
		DHANSAKTI SUPPLIERS PRIVATE LIMITED	AADCD7877L		178100	0		178100	1.13					C	-		1.13			178100
		Non Resident Indians Resident Indian Huf		0		0		256000	0 0					0						256000
	(e3)	Resident Indian Huf MANOJ MITTAL (HUF)	AADHM0316C	5	256000			256000 200000						0						256000
	(64)	Trusts	JOLD TIVIUS 16C	0		0		200000	1.2/					0						200000
		Clearing Members/House		1				64000						0						64000
		Others	1	0		0		0	0.41					0		0				0000
		Sub Total (B)(3)		87		0		11524800	73.02					G		7296000	46.23	N.A		11524800
		Total Public Shareholding (B)=		87	11524800	0		11524800	73.02	1 -	L T			C	73.02	7296000	46.23	N.A		11524800
		(B)(1)+(B)(2) + B (3)				1		1	1	L					1	1	1	1		1

					Table	IV - Statement	showing sha	reholding patter	rn of the Non	Promote	er- Non Pub	lic shareholde	r						
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository	Total no. shares held	calculate d as per SCRR, 1957					No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of	si	of Locked in hares	Number of Shares pledged or otherwise encumbered		d equity shares held in
						Receipts		As a % of (A+B+C2)				Voting Rights Total as a % of Total Voting			No.	As a % of total	No. (Not	As a % of total	dematerializ ed form
									Class X	Class Y	Total	rights		diluted share capital)		Shar es held	applicable)	share s held (Not applic able)	(Not Applicable)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)	(1X)		(1X)		(X)	(XI)= (VII)+(X)	(XII)		(xm)		(XIV)
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	N.A		0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a	Name of DR Holder (if Available)		0	0	0		0	Û					Ō	0	0	0.00	N.A		0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0					0	0	0	0.00	N.A		0