

**Ramchandra Leasing & Finance Limited**

Statement Showing Shareholding Pattern on Quarter ended June,2011

| Category code | Category of Shareholder   | Table (I)(a)           |                        |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                       |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
|               |   | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage       |
|               |   | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)= (VIII)/(IV)*100 |
| (I)           | (II)  |                        |                        |  |  |                            |  |                       |
| (A)           | <b>Shareholding of Promoter and Promoter</b>  |                        |                        |  |  |                            |  |                       |
| 1             | <b>Indian</b>   |                        |                        |  |  |                            |  | 0.00                  |
| (a)           | Individuals/ Hindu Undivided Family   | 11                     | 8200000                |  | 16.03  | 16.03                      |  |                       |
| (b)           | Central Government/ State Government(s)   |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!               |
| (c)           | Bodies Corporate  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!               |
| (d)           | Financial Institutions/ Banks   |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!               |
| (e)           | Any Others(Specify)   |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!               |
|               | <b>Sub Total(A)(1)</b>  | 11                     | 8200000                | 0  | 16.03  | 16.03                      | 0                                      | 0.00                  |
| 2             | <b>Foreign</b>  |                        |                        |  |  |                            |  |                       |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)                            |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!               |
| b             | Bodies Corporate  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!               |
| c             | Institutions  |                        |                        |  | 0.00   | 0.00                       |  | #DIV/0!               |
| d             | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | #DIV/0!               |
|               | <b>Sub Total(A)(2)</b>  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                  |
|               | <b>Total Shareholding of Promoter and</b>   | 11                     | 8200000                | 0  | 16.03  | 16.03                      | 0                                      |                       |
| (B)           | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |                       |
| 1             | <b>Institutions</b>   |                        |                        |  | 0.00   | 0.00                       |  |                       |
| (a)           | Mutual Funds/ UTI   |                        |                        |  | 0.00   | 0.00                       |  |                       |
| (b)           | Financial Institutions / Banks  |                        |                        |  |  |                            |  |                       |
| (c)           | Central Government/ State Government(s)   |                        |                        |  | 0.00   | 0.00                       |  |                       |
| (d)           | Venture Capital Funds   |                        |                        |  | 0.00   | 0.00                       |  |                       |
| (e)           | Insurance Companies   |                        |                        |  | 0.00   | 0.00                       |  |                       |
| (f)           | Foreign Institutional Investors   |                        |                        |  | 0.00   | 0.00                       |  |                       |
| (g)           | Foreign Venture Capital Investors   |                        |                        |  | 0.00   | 0.00                       |  |                       |
| (h)           | Any Other (specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |                       |
|               | <b>Sub-Total (B)(1)</b>   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |                       |
| B 2           | <b>Non-institutions</b>   | 2                      | 240200                 |  | 0.47   | 0.47                       |  |                       |
| (a)           | Bodies Corporate  |                        |                        |  | 0.00   | 0.00                       |  |                       |
| (b)           | Individuals   |                        |                        |  |  |                            |  |                       |
| I             | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | 2337                   | 31800100               |  | 62.16  | 62.16                      |  |                       |
| II            | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 29                     | 10921700               |  | 21.35  | 21.35                      |  |                       |
| (c)           | Any Other (specify)   |                        |                        |  | 0.00   | 0.00                       |  |                       |
|               | <b>Sub-Total (B)(2)</b>   | 2368                   | 42962000               | 0  | 83.97  | 83.97                      |  |                       |
| (B)           | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | 2368                   | 42962000               | 0  | 83.97  | 83.97                      |  |                       |
|               | <b>TOTAL (A)+(B)</b>  | 2379                   | 51162000               | 0  | 100.00   | 100.00                     |  |                       |
| (C)           | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                        |                        |  |  |                            |  |                       |
| 1             | Promoter and Promoter Group   |                        |                        |  |  | 0.00                       |  | #DIV/0!               |
| 2             | Public  |                        |                        |  |  | 0.00                       |  |                       |
|               | <b>Sub-Total (C)</b>  | 0                      | 0                      | 0  |  |                            | 0                                      | 0                     |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | 2379                   | 51162000               | 0  |  | 100.00                     | 0                                      | 0.00                  |



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No.      | Name of the shareholder | Total shares held |                                   | Shares pledged or otherwise encumbered |                    |  |
|--------------|-------------------------|-------------------|-----------------------------------|--|--------------------|--|
|              |                         | Number of shares  | As a % of grand total (A)+(B)+(C) | Number                                 | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (0)          | (II)                    | (III)             | (IV)                              | (V)                                    | (VI)=(V)/(III)*100 | (VII)  |
| 1            | NAVIN PATEL             | 2579000           | 5.04                              |  | 0.00               | 0.00   |
| 2            | RAMESHCHANDRA PATEL     | 3664000           | 7.16                              |  | 0.00               | 0.00   |
| 3            | VIJAY B PATEL           | 276000            | 0.54                              |  | 0.00               | 0.00   |
| 4            | MAHESH B PATEL          | 212000            | 0.41                              |  | 0.00               | 0.00   |
| 5            | JAGDISH P PATEL         | 296000            | 0.58                              |  | 0.00               | 0.00   |
| 6            | JAGRUTI J PATEL         | 185000            | 0.36                              |  | 0.00               | 0.00   |
| 7            | KIRIT I PATEL           | 263000            | 0.51                              |  | 0.00               | 0.00   |
| 8            | KIRIT A PATEL           | 270000            | 0.53                              |  | 0.00               | 0.00   |
| 9            | MITESH R PATEL          | 245000            | 0.48                              |  | 0.00               | 0.00   |
| 10           | DIPESH R PATEL          | 110000            | 0.22                              |  | 0.00               | 0.00   |
| 11           | HARESH G PATEL          | 100000            | 0.20                              |  | 0.00               | 0.00   |
| <b>TOTAL</b> |                         | <b>8200000</b>    | <b>16.03</b>                      | <b>0</b>                               | <b>0.00</b>        | <b>0.00</b>  |

(I)(c) Statement showing Shareholding 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 | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|------------------|--|
| 1            | JITENDRA M SHAH         | 960000           | 1.88   |
| 2            | PIYUSH M MALDE          | 850000           | 1.66   |
| 3            | Shamjibhai K Dankhra    | 625000           | 1.22   |
| 4            | JAGAJI THAKOR           | 612000           | 1.20   |
| 5            |                         |                  | 0.00   |
| <b>TOTAL</b> |                         | <b>3047000</b>   | <b>5.96</b>  |



(D)(d) Statement showing details of locked-in shares

| Sr. No.      | Name of the shareholder | 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} |
|--------------|-------------------------|----------------------------|--|
| 1            |                         | 0.00                       | 0.00   |
| 2            |                         | 0.00                       | 0.00   |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0.00</b>  |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No.      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1            |   | 0.00                      | 0.00  | 0.00  |
| 2            |   | 0.00                      | 0.00  | 0.00  |
| <b>TOTAL</b> |   | <b>0</b>                  | <b>0</b>                                    | <b>0.00</b>   |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1            |                       | 0.00  | 0.00  | 0.00  |
| 2            |                       | 0.00  | 0.00  | 0.00  |
| <b>TOTAL</b> |                       | <b>0</b>  | <b>0</b>                                    | <b>0.00</b>   |

