

## Introductory sub-table (I)(a)

<b>Name of the Company: NALIN LEASE FINANCE LTD.</b>			
<b>Scrip Code, Name of the scrip, class of security: 39092,NALINLEA,EQUITY</b>			
<b>Quarter ended: 31.12.2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group		#DIV/0!	0
Held by public		#DIV/0!	0
<b>Total - D</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		#DIV/0!	0
Held by public		#DIV/0!	0
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		#DIV/0!	0
Held by public		#DIV/0!	0
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>3262000</b>		<b>100</b>

### Statement Showing Shareholding Pattern

		Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		#DIV/0!
(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!
(e-i)	Directors & their Relatives	11	795368	795368	24.38	24.38		0.00
(e-ii)					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>795368</b>	<b>795368</b>	24.38	24.38	<b>NILL</b>	NILL
<b>2</b>	<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)				0.00	0.00		#DIV/0!
d-i					0.00	0.00		#DIV/0!
d-ii					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00	<b>NILL</b>	NILL
	<b>Total Shareholding of Promoter and</b>	<b>11</b>	<b>795368</b>	<b>795368</b>	24.38	24.38	<b>NILL</b>	NILL
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions / Banks				0.00	0.00		
(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)				0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00	<b>NILL</b>	NILL
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	12	15013	15013	0.46	0.46		

(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	866	359214	173814	11.01	11.01		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	2092405	2092405	64.14	64.14		
(c)	Any Other (specify)				0.00	0.00		
(c-i)					0.00	0.00		
(c-ii)					0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>922</b>	<b>2466632</b>	<b>2281232</b>	<b>75.62</b>	<b>75.62</b>	<b>NILL</b>	<b>NILL</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>922</b>	<b>2466632</b>	<b>2281232</b>	<b>75.62</b>	<b>75.62</b>	<b>NILL</b>	<b>NILL</b>
	<b>TOTAL (A)+(B)</b>	<b>933</b>	<b>3262000</b>	<b>3076600</b>	<b>100.00</b>	<b>100.00</b>	<b>NILL</b>	<b>NILL</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00		
2	Public	0	0	0	0	0.00		
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>NILL</b>	<b>NILL</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>933</b>	<b>3262000</b>	<b>3076600</b>		<b>100.00</b>	<b>NILL</b>	<b>NILL</b>

Sr.No
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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 underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number 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	Dilipkumar Nalinkant Gandhi	285368	8.74		0.00	0.00		#DIV/0!		#DIV/0!	
2	Nipurnaben nalinkant Gandhi	200000	6.13		0.00	0.00		#DIV/0!		#DIV/0!	
3	Pallaviben Dilipkumar Gandhi	180000	5.52		0.00	0.00		#DIV/0!		#DIV/0!	
4	Harsh Dilipkumar Gandhi	30500	0.94		0.00	0.00		#DIV/0!		#DIV/0!	
5	Urviben Dilipkumar Gandhi	15500	0.48		0.00	0.00		#DIV/0!		#DIV/0!	
6	Rupalben Dilipkumar Gandhi	15500	0.48		0.00	0.00		#DIV/0!		#DIV/0!	
7	Falguniben Krishnakant Shah	10000	0.31		0.00	0.00		#DIV/0!		#DIV/0!	
8	Dr. Nalinkant Gandhi HUF	26500	0.81		0.00	0.00		#DIV/0!		#DIV/0!	
9	Dilipkumar Nalinkant Gandhi HUF	27000	0.83		0.00	0.00		#DIV/0!		#DIV/0!	
10	Narendrakumar Dalsukhdas Shah	2500	0.08		0.00	0.00		#DIV/0!		#DIV/0!	
11	Mahendrakumar Prabhulal Shah	2500	0.08		0.00	0.00		#DIV/0!		#DIV/0!	
<b>TOTAL</b>		<b>795368</b>	<b>24.38</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

(\* ) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(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 underlying 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	KIRANBHAI RAMJIBHAI PATEL	49200	1.51	0	#DIV/0!	0	#DIV/0!	0
2	INDIRABEN KIRANBHAI PATEL	48900	1.50	0	#DIV/0!	0	#DIV/0!	0
3	KETAN RAMJIBHAI PATEL	43400	1.33	0	#DIV/0!	0	#DIV/0!	0
4	VARSHABEN KETANBHAI PATEL	51900	1.59	0	#DIV/0!	0	#DIV/0!	0
5	HEMANT KIRANBHAI PATEL	48100	1.47	0	#DIV/0!	0	#DIV/0!	0
6	REKHA HEMANTKUMAR PATEL	53000	1.62	0	#DIV/0!	0	#DIV/0!	0
7	MUKESHBHAI RAMJIBHAI PATEL	51400	1.58	0	#DIV/0!	0	#DIV/0!	0
8	MANJULABEN MUKESHBHAI PATEL	48400	1.48	0	#DIV/0!	0	#DIV/0!	0
9	KALPESH MUKESHBHAI PATEL	50500	1.55	0	#DIV/0!	0	#DIV/0!	0
10	KUNDAN MUKESHBHAI PATEL	53200	1.63	0	#DIV/0!	0	#DIV/0!	0
11	KANUBHAI RANCHHODBHAI PRAJAPATI	52000	1.59	0	#DIV/0!	0	#DIV/0!	0
12	RAMILABEN KANUBHAI PRAJAPATI	50900	1.56	0	#DIV/0!	0	#DIV/0!	0
13	TARUNBHAI JAYANTIBHAI PRAJAPATI	59400	1.82	0	#DIV/0!	0	#DIV/0!	0
14	BHAVESHBHAI GANPATBHAI PRAJAPATI	52900	1.62	0	#DIV/0!	0	#DIV/0!	0
15	KALPESH MAGANBHAI PRAJAPATI	51400	1.58	0	#DIV/0!	0	#DIV/0!	0
16	RAMESHBHAI PUNJABHAI PRAJAPATI	53200	1.63	0	#DIV/0!	0	#DIV/0!	0



17	BHAVNABEN RAMESHBHAI PRAJAPATI	49500	1.52	0	#DIV/0!	0	#DIV/0!	0
18	AMRUTBHAI RANCHHODDBHAI PRAJAPATI	46900	1.44	0	#DIV/0!	0	#DIV/0!	0
19	KAUSHIK AMRUTBHAI PRAJAPTI	48000	1.47	0	#DIV/0!	0	#DIV/0!	0
20	BHARATBHAI BHAGABHAI PRAJAPATI	49100	1.51	0	#DIV/0!	0	#DIV/0!	0
21	MANISHKUMAR DASHRATHBHAI RAVAL	49700	1.52	0	#DIV/0!	0	#DIV/0!	0
22	SACHIN PREMSHANKAR JOSHI	48500	1.49	0	#DIV/0!	0	#DIV/0!	0
23	JASHWANTSINH KALYANSINH SOLANKI	50600	1.55	0	#DIV/0!	0	#DIV/0!	0
24	SUNILKUMAR KALYANSINH SOLANKI	51800	1.59	0	#DIV/0!	0	#DIV/0!	0
25	RAJESHKUMAR KALYANSINH SOLANKI	48100	1.47	0	#DIV/0!	0	#DIV/0!	0
26	ANILKUMAR KALYANSINH SOLANKI	46400	1.42	0	#DIV/0!	0	#DIV/0!	0
27	PARSHOTTAMDAS NATHALAL VYAS	67027	2.05	0	#DIV/0!	0	#DIV/0!	0
28	RONAKPURI PANKAJPURI GOSWAMI	53800	1.65	0	#DIV/0!	0	#DIV/0!	0
29	JITENDRABHARTHI KIRITBHARTHI BAVA	44300	1.36	0	#DIV/0!	0	#DIV/0!	0
30	KISHORBHAI SHANKARBHAI PATEL	54500	1.67	0	#DIV/0!	0	#DIV/0!	0
31	PRAFULBHAI POPATLAL THAKAR	48300	1.48	0	#DIV/0!	0	#DIV/0!	0
32	MAYUR PRAFULBHAI THAKAR	51100	1.57	0	#DIV/0!	0	#DIV/0!	0
33	SANTOSH KANTILAL PANDYA	49600	1.52	0	#DIV/0!	0	#DIV/0!	0
34	ISMAILBHAIBHAI SHARIFBHAI KHARODIYA	49600	1.52	0	#DIV/0!	0	#DIV/0!	0
35	NARENDRAGIRI GOVINDGIRI GOSWAMI	52900	1.62	0	#DIV/0!	0	#DIV/0!	0
36	KARTAVY NAVINCHANDRA SONI	60900	1.87	0	#DIV/0!	0	#DIV/0!	0
37	NIKUL KANTIBHAI PATEL	49500	1.52	0	#DIV/0!	0	#DIV/0!	0
38	PRAKASHBHAI AMICHANDBHAI PRAJAPATI	51400	1.58	0	#DIV/0!	0	#DIV/0!	0
39	GITABEN PRAKASHBHAI PRAJAPTI	52500	1.61	0	#DIV/0!	0	#DIV/0!	0
40	MUKESHBHAI AMICHANDBHAI PRAJAPATI	49000	1.50	0	#DIV/0!	0	#DIV/0!	0
<b>TOTAL</b>		<b>2040827</b>	<b>62.56</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

**(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 underlying 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 class	
1	NILL		0.00		#DIV/0!		#DIV/0!	
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1	NILL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				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	NILL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>