

CLAUSE 35  
Introductory sub-table (I) (a)

NAME OF THE COMPANY : FIRST LEASING COMPANY OF INDIA LTD  
 SCRIP CODE : 500145 , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY  
 QUARTER ENDED :  
 SHAREHOLDING PATTERN AS ON : 31-Mar-2014

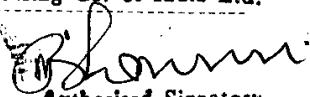
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			

Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities 22790606

For First Leasing Co. of India Ltd.

  
 Authorised Signatory

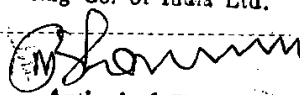
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QUARTER ENDED :  
SHAREHOLDING PATTERN AS ON : 31-Mar-2014

STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX)= (VIII)/(IV)*100
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	12	431917	431917	1.8951	1.8951	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	5	4797597	4797597	21.0507	21.0507	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (1)		17	5229514	5229514	22.9459	22.9459	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	2	366522	366522	1.6082	1.6082	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A) (2)		2	366522	366522	1.6082	1.6082	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1)+(A) (2)		19	5596036	5596036	24.5541	24.5541	0	0.0000

For First Leasing Co. of India Ltd.

  
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STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
				AS A % OF (A+B) (VI)	AS A % 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)
<b>B. PUBLIC SHAREHOLDING</b>								
<b>1. INSTITUTIONS</b>								
a. MUTUAL FUNDS/UTI	5	2150	0	0.0094	0.0094	NA	NA	
b. FINANCIAL INSTITUTIONS/BANKS	4	420	420	0.0018	0.0018	NA	NA	
c. CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA	
d. VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA	
e. INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA	
f. FOREIGN INSTITUTIONAL INVESTORS	1	13642	13642	0.0598	0.0598	NA	NA	
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA	
h. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA	
i. ANY OTHER								
<b>SUB - TOTAL (B) (1)</b>		<b>10</b>	<b>16212</b>	<b>14062</b>	<b>0.0711</b>	<b>0.0711</b>	<b>NA</b>	<b>NA</b>

For First Leasing Co. of India Ltd.

*[Signature]*  
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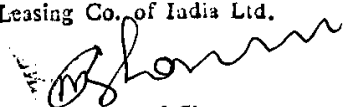
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STATEMENT SHOWING SHAREHOLDING PATTERN  
TABLE (I) (a)

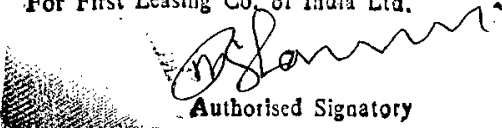
CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX)= (VIII)/(IV)*100
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)			Number of shares (VIII)	
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	375	7586162	7569162	33.2863	33.2863	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	23202	6527273	5197223	28.6401	28.6401	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	68	2241963	2081480	9.8372	9.8372	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	29	152835	152835	0.6706	0.6706	NA	NA
	DIRECTORS AND THEIR RELATIVES	2	450	450	0.0019	0.0019	NA	NA
	HINDU UNDIVIDED FAMILIES	353	383609	383609	1.6831	1.6831	NA	NA
	NON RESIDENT INDIANS	350	286066	238918	1.2551	1.2551	NA	NA
		734	822960	775812	3.6109	3.6109	NA	NA
-----								
SUB - TOTAL (B) (2)		24379	17178358	15623677	75.3747	75.3747	NA	NA
-----								
TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2)		24389	17194570	15637739	75.4458	75.4458	NA	NA
-----								
TOTAL (A)+(B)		24408	22790606	21233775	100.0000	100.0000	0	0.0000

For First Leasing Co. of India Ltd.

  
Authorised Signatory

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII) As a percentage (IX) = (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group Public	0	0	0	0.0000	0.0000	NA NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA NA
GRAND TOTAL (A)+(B)+(C)		24408	22790606	21233775	100.0000	0	0.0000

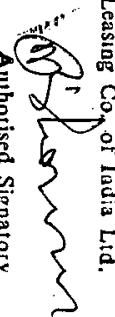
For First Leasing Co. of India Ltd.

  
 Authorised Signatory

FIRST LEASING COMPANY OF INDIA LTD

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2014

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 (XII)
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class							
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)						
1	ACM EDUCATIONAL FOUNDATION	310541	1.3625	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0150						
2	ACM MEDICAL FOUNDATION	227348	0.9975	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0662						
3	SICAGEN INDIA LIMITED	2153649	9.4497	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	1.5419						
4	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LTD	2102625	9.2258	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	9.2258						
5	SOUTH INDIA TRAVELS PVT LTD	3434	0.0150	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0150						
6	DARROLEY INVESTMENTS LTD.	15094	0.0662	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0662						
7	RANFORD INVESTMENTS LTD.	351428	1.5419	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	1.5419						
8	LTA GAGRAT	553	0.0024	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0024						
9	RASHMIN. C. MUTHIAH	108623	0.4766	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.4766						
10	MUTHIAH A.C	7097	0.0311	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0311						
11	DEVAKI MUTHIAH	44303	0.1943	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.1943						
12	MUTHIAH A.C	79949	0.3507	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.3507						
13	A. C MUTHIAH	77177	0.3386	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.3386						
14	PAROUK M IRANI	27118	0.1189	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.1189						
15	PAROUK M IRANI	52473	0.2302	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.2302						
16	SHIRNA F IRANI	20338	0.0892	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0892						
17	SHIRNA F IRANI	8120	0.0356	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0356						
18	FAUIDA R PATEL	5926	0.0260	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0260						
19	FAUIDA R PATEL	240	0.0010	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0010						
TOTAL		5596036	24.5541	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	24.5541						

For First Leasing Co. of India Ltd.  
  
 Authorised Signatory

FIRST LEASING COMPANY OF INDIA LTD

(1) (c) (1) 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 - 31-Mar-2014

Sr.No	Name of the shareholder	No. 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	SANGEETA ANORA	230000	1.0091	0	0.0000	0	0.0000	1.0091
2	PHIRMOORTHY FINANCIALS SERVICES PRIVATE LIMITED	1030177	4.5201	0	0.0000	0	0.0000	4.5201
3	GREY HOUND CONSUMER FINANCE PRIVATE LIMITED	1032474	4.5302	0	0.0000	0	0.0000	4.5302
4	WESTERN GAT FINANCIAL SERVICES PRIVATE LTD	750000	3.2908	0	0.0000	0	0.0000	3.2908
5	BARRACKS FINANCIAL SERVICES PRIVATE LIMITED	1130450	4.9601	0	0.0000	0	0.0000	4.9601
6	POWER POINT FINANCIAL SERVICES PRIVATE LIMITED	750000	3.2908	0	0.0000	0	0.0000	3.2908
7	ZILLION DEPOSITS AND MANAGEMENT SERVICES PRIVATE LIMITED	353298	1.5501	0	0.0000	0	0.0000	1.5501
8	HEED FINANCIAL SERVICES PRIVATE LTD	672861	2.9523	0	0.0000	0	0.0000	2.9523
9	MINAL BHARAT PATEL	315410	1.3839	0	0.0000	0	0.0000	1.3839
10	PINDEEST SECURITIES PVT. LTD. - CLIENT BENEFICIARY A/C	295446	1.2963	0	0.0000	0	0.0000	1.2963
11	PINQUEST SECURITIES PVT. LTD. - CLIENT BENEFICIARY A/C	811460	3.5605	0	0.0000	0	0.0000	3.5605
TOTAL		7371576	32.3448	0	0.0000	0	0.0000	32.3448

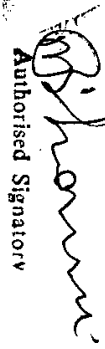
For First Leasing Co. of India Ltd.

*M. Sharma*  
Authorised Signatory

FIRST LEASING COMPANY OF INDIA LTD

(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 - 31-Mar-2014

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in Statement at para(1) (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	
	NIL							

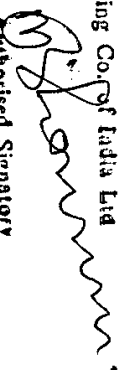
For First Leasing Co. of India Ltd.  
  
 Authorised Signatory



FIRST LEASING COMPANY OF INDIA LTD

(1) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES - 31-Mar-2014

SL. NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES { i.e., GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT AT PARA (1) (a) ABOVE }	Promoter / Promoter Group / Public
	NIL			

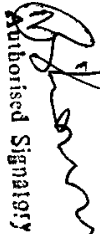
For First Leasing Co. of India Ltd  
  
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FIRST LEASING COMPANY OF INDIA LTD

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) - 31-Mar-2014

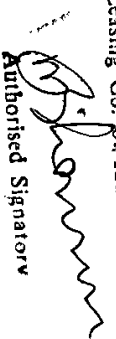
SL.NO	TYPE OF OUTSTANDING DR (ADRS, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRS AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A) + (B) + (C) INDICATED IN STATEMENT AT PARA (I) (a) ABOVE}
NIL				

For First Leasing Corp of India Ltd.

  
Authorised Signatory

FIRST LEASING COMPANY OF INDIA LTD  
 (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 - 31-Mar-2014

SL. NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING SHARES	SHARES AS A % OF TOTAL NUMBER OF UNDERLYING SHARES {i.e., GRAND TOTAL DRS	SHARES (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (a) ABOVE}
	NIL				

For First Leasing Co. of India Ltd.  
  
 Authorised Signatory

FIRST LEASING COMPANY OF INDIA LTD  
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES  
 IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)				
(I) (II)				(VI)			
(A) PROMOTER AND PROMOTER GROUP							
(1) INDIAN							
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c) BODIES CORPORATE							
(d) FINANCIAL INSTITUTIONS / BANKS							
(e) ANY OTHER (SPECIFY)							
SUB-TOTAL(A) (1)							
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
(b) BODIES CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							

For First Leasing Co. of India Ltd.

*[Signature]*  
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FIRST LEASING COMPANY OF INDIA LTD  
 (III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES  
 IS ISSUED BY THE ISSUER.

	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B) PUBLIC SHAREHOLDING								
(1) INSTITUTIONS								
(a) MUTUAL FUNDS / UTI								
(b) FINANCIAL INSTITUTIONS / BANKS								
(c) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)								
(d) VENTURE CAPITAL FUNDS								
(e) INSURANCE COMPANIES								
(f) FOREIGN INSTITUTIONAL INVESTORS								
(g) FOREIGN VENTURE CAPITAL INVESTORS								
(h) ANY OTHER (SPECIFY)								
SUB-TOTAL (B) (1)								
(2) NON-INSTITUTIONS								
(a) BODIES CORPORATE								
(b) INDIVIDUALS								
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH								
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH								

For First Leasing Co. of India Ltd.

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