

| <b>General information about company</b>   |                                |
|--|--------------------------------|
| Scrip code   | 530581                         |
| Name of the company  | EKAM LEASING & FINANCE CO. LTD |
| Whether company is SME   | No                             |
| Class of Security  | Equity Shares                  |
| Type of report   | Quarterly                      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2016                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |

| Sr. No. | <b>Particular</b>  | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)  | Promoter & Promoter Group      | 3                          | 830863                                       |  |   | 830863   | 27.7  | 830863  |            | 830863  | 27.7                    |
| (B)  | Public                         | 1385                       | 2169137                                      |  |   | 2169137  | 72.3  | 2169137   |            | 2169137 | 72.3                    |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 1388                       | 3000000                                      |  |   | 3000000  |   | 3000000   |            | 3000000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 27.7  |                                  |                                 |   |                                 | 830863  |
| (B)   | Public                         |   |  |  | 72.3  |                                  |                                 |   |                                 | 770187  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  |   |                                  |                                 |   |                                 | 1601050   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 3                          | 830863                                       |  |   | 830863                                       | 27.7  | 830863  |            | 830863  | 27.7                                |
| Sub-Total (A)(1)  |   | 3                          | 830863                                       |  |   | 830863                                       | 27.7  | 830863  |            | 830863  | 27.7                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 3                          | 830863                                       |  |   | 830863                                       | 27.7  | 830863  |            | 830863  | 27.7                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1337                       | 867862                                       |  |   | 867862                                       | 28.93   | 867862  |            | 867862  | 28.93                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21                         | 1256914                                      |  |   | 1256914                                      | 41.9  | 1256914   |            | 1256914 | 41.9                                |
| (e)   | Any Other (specify)   | 27                         | 44361  |  |   | 44361  | 1.48  | 44361   |            | 44361   | 1.48                                |
| Sub-Total (B)(3)  |   | 1385                       | 2169137                                      |  |   | 2169137                                      | 72.3  | 2169137   |            | 2169137 | 72.3                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 1385                       | 2169137                                      |  |   | 2169137                                      | 72.3  | 2169137   |            | 2169137 | 72.3                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 1388                       | 3000000                                      |  |   | 3000000                                      | 100   | 3000000   |            | 3000000 | 100                                 |
| Total (A+B+C)   |   | 1388                       | 3000000                                      |  |   | 3000000                                      |   | 3000000   |            | 3000000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |  |                                  |                                 |   |                                 |   |
|--|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |  |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 27.7   |                                  |                                 |   |                                 | 830863  |
| Sub-Total (A) (1)  |   |  |  | 27.7   |                                  |                                 |   |                                 | 830863  |
| (2)  | Foreign   |  |  |  |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 27.7   |                                  |                                 |   |                                 | 830863  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |  |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |  |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |  |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 28.93  |                                  |                                 |   |                                 | 60212   |
| (a(ii))  |   |  |  | 41.9   |                                  |                                 |   |                                 | 697814  |
| (e)  |   |  |  | 1.48   |                                  |                                 |   |                                 | 12161   |
| Sub-Total (B) (3)  |   |  |  | 72.3   |                                  |                                 |   |                                 | 770187  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 72.3   |                                  |                                 |   |                                 | 770187  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100  |                                  |                                 |   |                                 | 1601050   |
| Total (A+B+C )   |   |  |  |  |                                  |                                 |   |                                 | 1601050   |

| <b>Individuals/Hindu undivided Family</b>  |             |                |             |                                       |
|--|-------------|----------------|-------------|---------------------------------------|
| Serial No.   | 1           | 2              | 3           |                                       |
| Name of the Shareholders (I)   | PAWAN KUMAR | MUKESH GANGWAL | RAKESH JAIN | <a href="#">Click here to go back</a> |
| PAN (II)   | ABVPJ5047Q  | ACRPG9450F     | ADUPJ1246J  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 202400      | 239463         | 389000      | 830863                                |
| No. Of Partly paid-up equity shares held (V)   |             |                |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |             |                |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 202400      | 239463         | 389000      | 830863                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.75        | 7.98           | 12.97       | 27.7                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |             |                |             |                                       |
| Class eg: X  | 202400      | 239463         | 389000      | 830863                                |
| Class eg: y  |             |                |             |                                       |
| Total  | 202400      | 239463         | 389000      | 830863                                |
| Total as a % of Total Voting rights  | 6.75        | 7.98           | 12.97       | 27.7                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |             |                |             |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |             |                |             |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |             |                |             |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 6.75        | 7.98           | 12.97       | 27.7                                  |
| <b>Number of Locked in shares (XII)</b>  |             |                |             |                                       |
| No. (a)  |             |                |             |                                       |
| As a % of total Shares held (b)  |             |                |             |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |             |                |             |                                       |
| No. (a)  |             |                |             |                                       |
|  |             |                |             |                                       |

|   |        |        |        |        |
|---|--------|--------|--------|--------|
| As a % of total Shares held (b)                           |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV) | 202400 | 239463 | 389000 | 830863 |
| Reason for not providing PAN                              |        |        |        |        |
| Reason for not providing PAN                              |        |        |        |        |



| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>  |                         |                                       |
|--|-------------------------|---------------------------------------|
| Serial No.   | 1                       |                                       |
| Name of the Shareholders (I)   | Individual Shareholders | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 867862                  | 867862                                |
| No. Of Partly paid-up equity shares held (V)   |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 867862                  | 867862                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 28.93                   | 28.93                                 |
| Number of Voting Rights held in each class of securities (IX)  |                         |                                       |
| Class eg: X  | 867862                  | 867862                                |
| Class eg:y   |                         |                                       |
| Total  | 867862                  | 867862                                |
| Total as a % of Total Voting rights  | 28.93                   | 28.93                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                         |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                         |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                         |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 28.93                   | 28.93                                 |
| Number of Locked in shares (XII)   |                         |                                       |
| No. (a)  |                         |                                       |
| As a % of total Shares held (b)  |                         |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 60212                   | 60212                                 |

|                              |                        |
|------------------------------|------------------------|
| Reason for not providing PAN |                        |
| Reason for not providing PAN | Textual Information(1) |

|                        |   |
|------------------------|---|
| <b>Text Block</b>      |   |
| Textual Information(1) | . |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |             |            |              |              |            |              |
|--|-------------|------------|--------------|--------------|------------|--------------|
| Serial No.   | 1           | 2          | 3            | 4            | 5          | 6            |
| Name of the Shareholders (I)   | CHANDA DEVI | DEEPA      | HANSRAJ JAIN | SHEETAL JAIN | AKASH JAIN | HEMLATA JAIN |
| PAN (II)   | ZZZZZ9999Z  | ZZZZZ9999Z | ZZZZZ9999Z   | ABRPJ1245L   | ACUPJ1234F | ACZPJ6045P   |
| No. of fully paid up equity shares held (IV)   | 56000       | 49000      | 58000        | 262300       | 412864     | 52650        |
| No. Of Partly paid-up equity shares held (V)   |             |            |              |              |            |              |
| No. Of shares underlying Depository Receipts (VI)  |             |            |              |              |            |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 56000       | 49000      | 58000        | 262300       | 412864     | 52650        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.87        | 1.63       | 1.93         | 8.74         | 13.76      | 1.76         |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |             |            |              |              |            |              |
| Class eg: X  | 56000       | 49000      | 58000        | 262300       | 412864     | 52650        |
| Class eg:y   |             |            |              |              |            |              |
| Total  | 56000       | 49000      | 58000        | 262300       | 412864     | 52650        |
| Total as a % of Total Voting rights  | 1.87        | 1.63       | 1.93         | 8.74         | 13.76      | 1.76         |
| No. Of Shares Underlying Outstanding convertible securities (X)  |             |            |              |              |            |              |
| No. of Shares Underlying Outstanding Warrants (Xi)   |             |            |              |              |            |              |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |             |            |              |              |            |              |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.87        | 1.63       | 1.93         | 8.74         | 13.76      | 1.76         |
| <b>Number of Locked in shares (XII)</b>  |             |            |              |              |            |              |
| No. (a)  |             |            |              |              |            |              |
| As a % of total Shares held (b)  |             |            |              |              |            |              |
| Number of equity shares held in  | 0           | 0          | 0            | 262300       | 332864     | 52650        |

|                              |                        |                        |                        |  |  |  |
|------------------------------|------------------------|------------------------|------------------------|--|--|--|
| dematerialized form (XIV)    |                        |                        |                        |  |  |  |
| Reason for not providing PAN |                        |                        |                        |  |  |  |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 890814                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 890814                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 29.69                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 890814                                |
| Class eg:y   |                                       |
| Total  | 890814                                |
| Total as a % of Total Voting rights  | 29.69                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 29.69                                 |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 647814                                |

|                              |  |
|------------------------------|--|
| Reason for not providing PAN |  |
| Reason for not providing PAN |  |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | . |
| Textual Information(2) | . |
| Textual Information(3) | . |



| <b>Any Other (specify)</b>   |                            |                  |                                       |
|--|----------------------------|------------------|---------------------------------------|
| Serial No.   | 1                          | 2                |                                       |
| Category   | Foreign Individuals or NRI | Bodies Corporate |                                       |
| Category / More than 1 percentage  | Category                   | Category         |                                       |
| Name of the Shareholders (I)   |                            |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |                            |                  | Total                                 |
| No. of the Shareholders (I)  | 1                          | 26               | 27                                    |
| No. of fully paid up equity shares held (IV)   | 3000                       | 41361            | 44361                                 |
| No. Of Partly paid-up equity shares held (V)   |                            |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                            |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3000                       | 41361            | 44361                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.1                        | 1.38             | 1.48                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                            |                  |                                       |
| Class eg: X  | 3000                       | 41361            | 44361                                 |
| Class eg:y   |                            |                  |                                       |
| Total  | 3000                       | 41361            | 44361                                 |
| Total as a % of Total Voting rights  | 0.1                        | 1.38             | 1.48                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                            |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                            |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                            |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.1                        | 1.38             | 1.48                                  |
| <b>Number of Locked in shares (XII)</b>  |                            |                  |                                       |

|   |      |      |       |
|---|------|------|-------|
| No. (a)   |      |      |       |
| As a % of total Shares held (b)                           |      |      |       |
| Number of equity shares held in dematerialized form (XIV) | 3000 | 9161 | 12161 |
| Reason for not providing PAN                              |      |      |       |
| Reason for not providing PAN                              |      |      |       |

