## SUPERIOR FINLEASE LIMITED

Regd. Off. 1/5633, Gali No. 12, Balbir Nagar Extension, Shahdara, Delhi-110032

## Quarter Ended on 31.12.2012

| A   | Particulars of Shareholding   | 31.12.2012 |
|-----|---|------------|
| 1   | Public Shareholding*  |            |
|     | -Number of Shares   | 2,610,010  |
|     | -Percentage of Shareholding   | 86.97%     |
| . 2 | Promoters and Promoter Group Shareholding                                 |            |
|     | (cc)Pledged/Encumbered  |            |
|     | - Number of Shares  |            |
|     | - Percentage of shares (as a % of the total                               |            |
|     | shareholding of the promoter and promoter group)                          |            |
|     | - Percentage of shares (as a % of the total share capital of the company) |            |
|     | (dd) Non-Encumbered   |            |
|     | - Number of shares  | 91,910     |
|     | - Percentage of shares (as a % of the total                               | 100%       |
|     | shareholding of the promoter and  |            |
|     | promoter group)   |            |
|     | - Percentage of shares (as a % of the total                               | 3.06%      |
|     | share capital of the company)   | 100,000    |
| , В | Investor Complaints   |            |
|     | Particulars   | 31.12.2012 |
|     | Pending at the beginning of the quarter                                   | -          |
|     | Received during the quarter   |            |
|     | Disposed during the quarter   |            |
|     | Remaining unresolved at the end of the quarter                            |            |

Con Toldy Mittal