

**(I)(a) Statement Showing Shareholding Pattern**

|   |                                     |   |  |
|---|-------------------------------------|---|--|
| Name of the Company: <b>SUPERIOR FINLEASE LIMITED</b> Scrip Code: <b>8013</b>                               |                                     |   |  |
| Name of the scrip: <b>Superior Finlease Limited</b> Class of security: <b>Equity</b>                        |                                     |   |  |
| Quarter Ended: <b>30<sup>th</sup> June, 2014</b>  |                                     |   |  |
| 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/promoters group  | 0                                   | 0   | 0  |
| Held by public  | 0                                   | 0   | 0  |
| <b>Total</b>  | 0                                   | 0   | 0  |
| 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   | 0                                   | 0   | 0  |
| Held by public  | 0                                   | 0   | 0  |
| <b>Total</b>  | 0                                   | 0   | 0  |
| 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   | 0                                   | 0   | 0  |
| Held by public  | 0                                   | 0   | 0  |
| <b>Total</b>  | 0                                   | 0   | 0  |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> | <b>3001000 shares of Rs 10 each</b> |   |  |

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**(I)(a) Shareholding Pattern**

| 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 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>                          |                        |                        |  |  |                            |  |                 |
| <b>1</b>      | <b>Indian</b>   |                        |                        |  |  |                            |  |                 |
| (a)           | Individuals/ Hindu Undivided Family   | 2                      | 91910                  | NIL  | 3.06%  | 3.06%                      | NIL                                    | NIL             |
| (b)           | Central Government/ State Government(s)   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (c)           | Bodies Corporate  | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (d)           | Financial Institutions/ Banks   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (e)           | Any Others(Specify)   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
|               | <b>Sub Total(A)(1)</b>  | <b>2</b>               | <b>91910</b>           | <b>NIL</b>                                   | <b>3.06%</b>   | <b>3.06%</b>               | <b>NIL</b>                             | <b>NIL</b>      |
| <b>2</b>      | <b>Foreign</b>  |                        |                        |  |  |                            |  |                 |
| A             | Individuals (Non-Residents Individuals/ Foreign Individuals)                            | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| B             | Bodies Corporate  | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| C             | Institutions  | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| D             | Any Others(Specify)   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
|               | <b>Sub Total(A)(2)</b>  | <b>NIL</b>             | <b>NIL</b>             | <b>NIL</b>                                   | <b>NIL</b>   | <b>NIL</b>                 | <b>NIL</b>                             | <b>NIL</b>      |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>            | <b>2</b>               | <b>91910</b>           | <b>NIL</b>                                   | <b>3.06%</b>   | <b>3.06%</b>               | <b>0</b>                               | <b>0</b>        |
| <b>(B)</b>    | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |                 |
| <b>1</b>      | <b>Institutions</b>   |                        |                        |  |  |                            |  |                 |
| (a)           | Mutual Funds/ UTI   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (b)           | Financial Institutions / Banks  | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (c)           | Central Government/ State Government(s)   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (d)           | Venture Capital Funds   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (e)           | Insurance Companies   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (f)           | Foreign Institutional Investors   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (g)           | Foreign Venture Capital Investors   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (h)           | Any Other (specify)   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
|               | <b>Sub-Total (B)(1)</b>   | <b>NIL</b>             | <b>NIL</b>             | <b>NIL</b>                                   | <b>NIL</b>   | <b>NIL</b>                 | <b>NIL</b>                             | <b>NIL</b>      |
| <b>B 2</b>    | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |                 |
| (a)           | Bodies Corporate  | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (b)           | Individuals   | 526                    | 2909090                | 0  | 96.94%   | 96.94%                     | NIL                                    | NIL             |
| I             | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   |                        |                        |  |  |                            | NIL                                    | NIL             |
| II            | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
| (c)           | Any Other (specify) (NRI)   | NIL                    | NIL                    | NIL  | NIL  | NIL                        | NIL                                    | NIL             |
|               | <b>Sub-Total (B)(2)</b>   | <b>526</b>             | <b>2909090</b>         | <b>NIL</b>                                   | <b>96.94%</b>  | <b>96.94%</b>              | <b>NIL</b>                             | <b>NIL</b>      |
| <b>(B)</b>    | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                    | <b>526</b>             | <b>2909090</b>         | <b>NIL</b>                                   | <b>96.94%</b>  | <b>96.94%</b>              | <b>NIL</b>                             | <b>NIL</b>      |
|               | <b>TOTAL (A)+(B)</b>  | <b>528</b>             | <b>2909090</b>         | <b>NIL</b>                                   | <b>100%</b>  | <b>100%</b>                | <b>NIL</b>                             | <b>NIL</b>      |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> | <b>NIL</b>             | <b>NIL</b>             | <b>NIL</b>                                   | <b>NIL</b>   | <b>NIL</b>                 | <b>NIL</b>                             | <b>NIL</b>      |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>528</b>             | <b>2909090</b>         | <b>NIL</b>                                   | <b>100%</b>  | <b>100%</b>                | <b>NIL</b>                             | <b>NIL</b>      |

| (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  | Anil Kumar Loriya       | 10                     | 0.00                                  | NIL                   | NIL                   | NIL  | NIL                     | NIL   | NIL                                   | NIL   | NIL  |
| 2  | Parag Mittal            | 91900                  | 3.06                                  | NIL                   | NIL                   | NIL  | NIL                     | NIL   | NIL                                   | NIL   | NIL  |
|  | <b>Total</b>            | <b>91910</b>           | <b>3.06</b>                           | <b>NIL</b>            | <b>NIL</b>            | <b>NIL</b>   | <b>NIL</b>              | <b>NIL</b>  | <b>NIL</b>                            | <b>NIL</b>  | <b>NIL</b>   |

| (1)(1)(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 |  |
| NIL       |   |                       |   |                         |   |                                       |  |  |

| (I)(c)(ii) <u>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</u> |   |                  |  |                     |   |                                       |  |  |
|--|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| 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 |  |
| NIL  |   |                  |  |                     |   |                                       |  |  |

(I)(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} |
|---------|-------------------------|----------------------------|--|
| NIL     |                         |                            |  |



(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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} |
|---------|-----------------------|---|---|---|
| NIL     |                       |   |   |   |

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.  
**Not Applicable as the company has only one class of equity shares.**

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:

| Category<br>(I) | Category of shareholder<br>(II)  | Number of Voting Rights held in each class of securities |                 |                | Total Voting Rights<br>(III+IV+V)<br>(VI) | Total Voting rights i.e. (VI)     |                                      |
|-----------------|--|--|-----------------|----------------|---|-----------------------------------|--------------------------------------|
|                 |  | Class X<br>(III)   | Class Y<br>(IV) | Class Z<br>(V) |   | As a percentage of (A+B)<br>(VII) | As a percentage of (A+B+C)<br>(VIII) |
| (A)             | <b>Promoter and Promoter Group</b>   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (1)             | <b>Indian</b>  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (a)             | Individuals/ Hindu Undivided Family  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (b)             | Central Government/ State Government(s)                                      | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (c)             | Bodies Corporate   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (d)             | Financial Institutions/ Banks  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (e)             | Any Other (specify)  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
|                 | <b>Sub-Total (A)(1)</b>  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (2)             | <b>Foreign</b>   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (a)             | Individuals (Non-Resident Individuals/ Foreign Individuals)                  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (b)             | Bodies Corporate   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (c)             | Institutions   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (d)             | Any Other (specify)  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
|                 | <b>Sub-Total (A)(2)</b>  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
|                 | <b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b> | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (B)             | <b>Public shareholding</b>   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (1)             | <b>Institutions</b>  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (a)             | Mutual Funds/ UTI  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (b)             | Financial Institutions/ Banks  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |

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| Category<br>(I) | Category of shareholder<br>(II)   | Number of Voting Rights held in each class of securities |                 |                | Total Voting Rights<br>(III+IV+V)<br>(VI) | Total Voting rights i.e. (VI)     |                                      |
|-----------------|---|--|-----------------|----------------|---|-----------------------------------|--------------------------------------|
|                 |   | Class X<br>(III)   | Class Y<br>(IV) | Class Z<br>(V) |   | As a percentage of (A+B)<br>(VII) | As a percentage of (A+B+C)<br>(VIII) |
| (c)             | Central Government/<br>State Government(s)  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (d)             | Venture Capital Funds   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (e)             | Insurance Companies   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (f)             | Foreign Institutional Investors   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (g)             | Foreign Venture Capital Investors   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (h)             | Any Other (specify)   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
|                 | <b>Sub-Total (B)(1)</b>   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| <b>(2)</b>      | <b>Non-institutions</b>   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (a)             | Bodies Corporate  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (b)             | Individuals -<br>i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.<br>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| (c)             | Any Other (specify)   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
|                 | <b>Sub-Total (B)(2)</b>   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
|                 | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
|                 | <b>TOTAL (A)+(B)</b>  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
| <b>(C)</b>      | <b>Shares held by Custodians and against which Depository Receipts have been issued</b>   | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |
|                 | <b>GRAND TOTAL (A)+(B)+(C)</b>  | N.A.   | N.A.            | N.A.           | N.A.                                      | N.A.                              | N.A.                                 |

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