



GDL Leasing & Finance Limited

REGD. OFFICE : B-3/91, ASHOK VIHAR, PHASE-II, DELHI - 110 052

PH.: 27435354 • FAX : 011-27143690

(1) (a) Statement showing Shareholding Pattern

| | |
|---|----------------------------|
| Name of the Company : GDL Leasing & Finance Limited | |
| Scrip Code : | Quarter ended : 31.03.2012 |

| Category Code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total Shareholding as percentage of total number of share | |
|---------------|--|------------------------|------------------------|--|---|--------------------------|
| | | | | | As a Percentage of (A+B) | As a percentage of A+B+C |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | |
| (1) | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 61 | 714400 | Nil | 29.80% | 23.80% |
| (b) | Central Government/ State Government(s) | Nil | Nil | Nil | Nil | Nil |
| (c) | Bodies Corporate | 4 | 1036600 | Nil | 34.33% | 34.83% |
| (d) | Financial Institutions/ Banks | Nil | Nil | Nil | Nil | Nil |
| (e) | Any other (specify) | Nil | Nil | Nil | Nil | Nil |
| | (Sub-Total (A) (1)) | 65 | 1750000 | Nil | 58.13% | 58.13% |
| (2) | Foreign | | | | | |
| (a) | Individuals (Non Resident Individuals/Foreign Individuals) | Nil | Nil | Nil | Nil | Nil |
| (b) | Bodies Corporate | Nil | Nil | Nil | Nil | Nil |
| (c) | Institutions | Nil | Nil | Nil | Nil | Nil |
| | Sub-total (A) (2) | 65 | 1750000 | Nil | 58.13% | 58.13% |
| | Total Shareholding of promoter and Promoter Group: (A) = A(1)+A(2) | | | | | |
| (B) | Public shareholding ³ | | | | | |
| (1) | Institutions | Nil | Nil | Nil | Nil | Nil |
| (a) | Mutual Funds/UTI | Nil | Nil | Nil | Nil | Nil |
| (b) | Financial Institutions/Banks | Nil | Nil | Nil | Nil | Nil |

Note : Nil shares were pledged by the promoter and promoter group for the quarter ended.



GDL Leasing & Finance Limited

REGD. OFFICE : B-3/91, ASHOK VIHAR, PHASE-II, DELHI - 110 052

PH.: 27435354 • FAX : 011-27143690

| Category Code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares hold in dematerialized from | Total Shareholding as percentage of total number of share | |
|---------------|--|------------------------|------------------------|--|---|---------------------------|
| | | | | | As a Percentage of (A+B) ¹ | As a percentage of A+B+C) |
| (c) | Central Government/State Government | Nil | Nil | Nil | Nil | Nil |
| (d) | Venture Capital Funds | Nil | Nil | Nil | Nil | Nil |
| (e) | Insurance Companies | Nil | Nil | Nil | Nil | Nil |
| (f) | Foreign institutional Investors | Nil | Nil | Nil | Nil | Nil |
| (g) | Foreign Venture Capital Investors | Nil | Nil | Nil | Nil | Nil |
| (f) | Any other (specify) | Nil | Nil | Nil | Nil | Nil |
| | Sub-Total (B) (1) | Nil | Nil | Nil | Nil | Nil |
| (2) | Non-institutions | | | | | |
| (a) | Bodies Corporate | 1 | 147000 | Nil | 4.89% | 4.29% |
| (b) | Individuals | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 646 | 792600 | 600 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 16 | 320,500 | Nil | 36.98% | 35.98% |
| | Sub-Total (B) (2) | 663 | 1260100 | 600 | 41.87% | 41.57% |
| | Total Public Shareholding (B) = (B)(1) + (B) (2) | 663 | 1260100 | 600 | 41.87% | 41.57% |
| | TOTAL (A) + (B) | 728 | 3010100 | 600 | 100% | 100% |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | Nil | Nil | | XXX | Nil |
| | GRAND TOTAL (A)+(B)+(C) | 728 | 3010100 | 600 | XXX | 100% |



(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

| Sr. No. | Name of the shareholder | 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) |
|---------|---|------------------|---|
| 1. | Promoters Indian Promoters: a) Mr. Gopi Chand Gangwani 10000 0.33 b) Nr, Deepak Gangwani 22900 0.76 | 32900 | 1.09% |
| 2. | Promoter Group a) Gangwani Leasing & Investment (P) Ltd. 363500 12.08 b) Spaetex Leasing & Investment (P) Ltd. 345000 11.46 c) Jitender Plastics (P) Ltd. 247100 8.21 d) Mrs. Lajwani (Relative) 197500 6.55 e) Shining Star Advertising (P) Ltd. 80000 2.66 f) Others (Holding less Than 1%) 484000 16.08 | 1717100 | 57.04% |
| | TOTAL | 1750000 | 58.13% |



GDL Leasing & Finance Limited

REGD. OFFICE : B-3/91, ASHOK VIHAR, PHASE-II, DELHI - 110 052

PH.: 27435354 • FAX : 011-27143690

(1)(c) **STATEMENT SHOWING SHAREHOLDING 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 | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above) |
|---------|------------------------------|------------------|---|
| 1. | Orchid Clothing Co. (P) Ltd. | 147000 | 4.89% |
| | TOTAL | 147000 | 4.89% |

(I)(d) **STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES**

| Sr. No. | Name of the shareholder | 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) |
|---------|-------------------------|------------------|---|
| 1. | Nil | Nil | Nil |
| 2. | Nil | Nil | Nil |
| | TOTAL | Nil | 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 shareholder | 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) |
|---------|-------------------------|------------------|---|
| 1. | Nil | Nil | Nil |
| 2. | Nil | Nil | Nil |
| | TOTAL | Nil | Nil |



Detail of Pledged/Encumbered shares for the Quarter ended on 31.03.2012 .

| | | | | | |
|--|--------------|--------------|--------------|--------------|--|
| Aggregate of non promoters shareholding | | | | | |
| Number of shares | 1,260,100.00 | 1,260,100.00 | 1,260,000.00 | 1,260,100.00 | |
| Percentage of shareholding | 41.86% | 41.86% | 41.86% | 41.86% | |
| Promoters and Promoter Group Shareholding | | | | | |
| a). Pledged/Encumbered | --- NIL | --- NIL | --- NIL | --- NIL | |
| -Number of shares | | | | | |
| -Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) | --- NIL | --- NIL | --- NIL | --- NIL | |
| -Percentage of shares (as a % of the capital of the Company) | --- NIL | --- NIL | --- NIL | --- NIL | |
| b). Non-encumbered | | | | | |
| -Number of shares | 1,750,000.00 | 1,750,000.00 | 1,750,000.00 | 1,750,000.00 | |
| Percentage of shares (as a % of the Total shareholding of the Promoter and Promoter group) | 100% | 100% | 100% | 100% | |
| -Percentage of shares (as a % of the capital of the Company) | 58.14% | 58.14% | 58.14% | 58.14% | |

Note:- NIL shares were pledged by Promoters and Promoter Group for the above quarter.