

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: BOSTON LEASING AND FINANCE LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: 09810 | | | |
| Quarter ended: 30.06.2014 | | | |
| 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 | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 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 |
| Total | 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 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 6900000 | | 100 |

| Statement Showing Shareholding Pattern | | | | | | | | |
|--|--|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| | | | Table (I)(a) | | | | | |
| 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) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 1 | 49500 | 0 | 0.72 | 0.72 | 0 | 0.00 |
| (b) | Central Government/ State Govt | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 500000 | 500000 | 7.25 | 7.25 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 2 | 549500 | 500000 | 7.96 | 7.96 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (NRI/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and | 2 | 549500 | 500000 | 7.96 | 7.96 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Govt | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

| | | | | | | | | |
|------------|---|-------------|----------------|----------------|---------------|---------------|----------|-------------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1968 | 427400 | 0 | 6.19 | 6.19 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 58 | 5923100 | 5400000 | 85.84 | 85.84 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (B)(2) | 2026 | 6350500 | 5400000 | 92.04 | 92.04 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 2026 | 6350500 | 5400000 | 92.04 | 92.04 | 0 | 0.00 |
| | TOTAL (A)+(B) | 2028 | 6900000 | 5900000 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 2028 | 6900000 | 5900000 | 0.00 | 100.00 | 0 | 0.00 |

| Sr.No | Notes |
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

| Sr. | 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 | |
| No. | | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Janayash Desai | 49500 | 0.72 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.72 |
| 2 | Pioneer Merchantile Ltd | 500,000 | 7.25 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.25 |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| TOTAL | | 549500 | 7.96 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.96 |

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(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 | |
| 1 | Gadhecha Kalpesh Ugarchand | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 2 | Bharat Ugarchand Gadhecha | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 3 | Sanjaykumar Hiranand Gangwani | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 4 | Amit Yamunadutt Agarwal | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 5 | Raghav Kailash Agrawal | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 6 | Jitendra Tarachand Agrawal | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 7 | Umashankar Agrawal | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 8 | Sushil Khetan | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 9 | Satish Khetan | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 10 | Nishant Agrawal | 200000 | 2.90 | 0 | 0.00 | 0 | 0.00 | 2.90 |
| 11 | Ramesh M. Punj | 150000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 2.17 |
| 12 | Bhavya Navinchandra Kubadia HUF | 150000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 2.17 |
| 13 | Jayesh Chinubhai Shah | 150000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 2.17 |
| 14 | Vijay Chinubhai Shah | 150000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 2.17 |
| 15 | Rupal Jayesh Shah | 150000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 2.17 |
| 16 | Alpa Vijay Shah | 150000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 2.17 |
| 17 | Anurupa Nimish Vasa | 150000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 2.17 |
| 18 | Aparna Nimish Vasa | 150000 | 2.17 | 0 | 0.00 | 0 | 0.00 | 2.17 |
| 19 | Gangji Arjan Gala | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 20 | Navalben Gangji Gala | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |

| | | | | | | | | |
|--------------|--------------------------------|----------------|--------------|----------|-------------|----------|-------------|--------------|
| 21 | Priya Bhavin Trevdia | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 22 | Anil U Trevdia | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 23 | Rajesh Shantilal Kubadia | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 24 | Ashokkumar Kantilal Bhansali | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 25 | Sangita Ashokbhai Bhansali | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 26 | Chintan Ashokbhai Bhansali | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 27 | Ayush Ashokbhai Bhansali | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 28 | Mehulkumar Khimjibhai Koshiya | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 29 | Niravkumar Khimjibhai Koshiya | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 30 | Nilesh Ranchodbhai Moradiya | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 31 | Shilpaben Nileshbhai Moradiya | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 32 | Ranchodbhai Khodabhai Moradiya | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 33 | Dilip Kantilal Bhansali | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| 34 | Abhijit Nimeshbhai Vasa | 100000 | 1.45 | 0 | 0.00 | 0 | 0.00 | 1.45 |
| TOTAL | | 4800000 | 69.57 | 0 | 0.00 | 0 | 0.00 | 28.99 |

(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} |
|---------|---------------------------------|----------------------------|--|
| 1 | PIONEER MERCHANTILE LIMITED | 500000 | 7.25 |
| 2 | SANJAYKUMAR HIRANAND GANGWANI | 200000 | 2.90 |
| 3 | NISHANT UMASHANAKAR AGRAWAL | 200000 | 2.90 |
| 4 | AMIT YAMUNADUTT AGARWAL | 200000 | 2.90 |
| 5 | JITENDRA TARACHAND AGRAWAL | 200000 | 2.90 |
| 6 | RAGHAV K AGRAWAL | 200000 | 2.90 |
| 7 | UMASHANKAR PRABHUDAYAL AGRAWAL | 200000 | 2.90 |
| 8 | GADHECHA BHARAT UGARCHAND | 200000 | 2.90 |
| 9 | SUSHIL KUMAR KHETAN | 200000 | 2.90 |
| 10 | SATISH KUMAR KHETAN | 200000 | 2.90 |
| 11 | KALPESH UGARCHAND GADHECHA | 200000 | 2.90 |
| 12 | BHAVYA NAVINCHNDRA KUBADIA HUF | 150000 | 2.17 |
| 13 | RUPALBEN JAYESHKUMAR SHAH | 150000 | 2.17 |
| 14 | ANURUPA NIMISH VASA | 150000 | 2.17 |
| 15 | APARNA NIMISH VASA | 150000 | 2.17 |
| 16 | RAMESH MANILAL POOJ | 150000 | 2.17 |
| 17 | VIJAY CHINUBHAI SHAH | 150000 | 2.17 |
| 18 | JAYESH CHINUBHAI SHAH | 150000 | 2.17 |
| 19 | ALPABEN V SHAH | 150000 | 2.17 |
| 20 | DILIP KANTILAL BHANSALI | 100000 | 1.45 |
| 21 | MORADIYA SHILPABEN NILESHBHAI | 100000 | 1.45 |
| 22 | NILESH RANCHHODBHAI MORADIYA | 100000 | 1.45 |
| 23 | RANCHHODBHAI KHODABHAI MORADIYA | 100000 | 1.45 |
| 24 | RAJESH SHANTILAL KUBADIA | 100000 | 1.45 |
| 25 | NAVALBEN GANGJI GALA | 100000 | 1.45 |
| 26 | GANGJI ARJAN GALA | 100000 | 1.45 |
| 27 | ANIL UJAMSHI TREVADIA | 100000 | 1.45 |
| 28 | ASHOKKUMAR KANTILAL BHANSALI | 100000 | 1.45 |
| 29 | SANGITA ASHOKBHAI BHANSALI | 100000 | 1.45 |
| 30 | CHINTAN ASHOKBHAI BHANSALI | 100000 | 1.45 |
| 31 | AYUSH ASHOKBHAI BHANSALI | 100000 | 1.45 |
| 32 | MEHUL K KOSHIYA | 100000 | 1.45 |

| | | | |
|--------------|------------------------------|---------|-------|
| 33 | NIRAVKUMAR K KOSHIYA | 100000 | 1.45 |
| 34 | PRIYA BHAVIN TREVADIA | 100000 | 1.45 |
| 35 | ABHIJIT NIMISHBHAI VASA | 100000 | 1.45 |
| 36 | PATEL DAKSHESH JIVANBHAI | 50000 | 0.72 |
| 37 | PATEL DIPTI DAKSHESH | 50000 | 0.72 |
| 38 | JAIN SARITA ANIL | 50000 | 0.72 |
| 39 | DARPITABEN AMIT MEHTA | 46000 | 0.67 |
| 40 | BHAVESH CHANDRAKANT SHAH | 46000 | 0.67 |
| 41 | DHVANIT C SHAH | 46000 | 0.67 |
| 42 | SUDHIRKUMAR KALIDAS MEHTA | 46000 | 0.67 |
| 43 | MALTIBEN SUDHIRKUMAR MEHTA | 46000 | 0.67 |
| 44 | HEENA ASHWIN MEGHANI | 40000 | 0.58 |
| 45 | DARSHIT ASHWIN MEGHANI | 40000 | 0.58 |
| 46 | ASHWIN C MEGHANI | 40000 | 0.58 |
| 47 | JAIKISHAN RAMESHLAL AMBWANI | 40000 | 0.58 |
| 48 | JAGDISHKUMAR AMRUTLAL AKHANI | 30000 | 0.43 |
| 49 | RANJITSINGH ACHALSINGH AHUJA | 30000 | 0.43 |
| | | | |
| | | 5900000 | 85.51 |
| TOTAL | | | |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. 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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|----------------|--|--------------------------------------|--|--|
| 1 | NIL | | | 0.00 |
| 2 | | | | 0.00 |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

(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

| 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} |
|----------------|------------------------------|--|--|--|
| 1 | NIL | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| | Total | NIL | | |
| | | | | |