

**SHAREHOLDING PATTERN OF THE COMPANY AS ON 31.12.2014**

<b>Name of the Company: BOSTON LEASING AND FINANCE LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: ASE - 09810</b>			
<b>Quarter ended: 31.12.2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>6900000</b>		<b>100</b>

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
<b>1</b>	<b>Indian</b>							
(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
	<b>Sub Total(A)(1)</b>	<b>2</b>	<b>549500</b>	<b>500000</b>	<b>7.96</b>	<b>7.96</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>2</b>	<b>549500</b>	<b>500000</b>	<b>7.96</b>	<b>7.96</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>B 2</b>	<b>Non-institutions</b>							
(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)							
	<b>Sub-Total (B)(2)</b>	<b>2026</b>	<b>6350500</b>	<b>5400000</b>	92.04	92.04	0	0.00
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2026</b>	<b>6350500</b>	<b>5400000</b>	92.04	92.04	0	0.00
	<b>TOTAL (A)+(B)</b>	<b>2028</b>	<b>6900000</b>	<b>5900000</b>	<b>100.00</b>	<b>100.00</b>	0	0.00
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2028</b>	<b>6900000</b>	<b>5900000</b>	0.00	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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.  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	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
<b>TOTAL</b>		<b>549500</b>	<b>7.96</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7.96</b>

(\*) 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
<b>TOTAL</b>		<b>4800000</b>	<b>69.57</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28.99</b>



**(D)(d) Statement showing details of locked-in shares - Lock in Release date 16.03.2015**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked in shares</b>	<b>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}</b>
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
		<b>590000</b>	<b>85.51</b>
<b>TOTAL</b>			

(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	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		