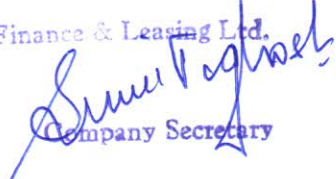


| General information about company  |                                 |
|--|---------------------------------|
| Scrip code   | 530601                          |
| Name of the company  | JAGSONPAL FINANCE & LEASING LTD |
| Whether company is SME   | No                              |
| Class of Security  | Equity Shares                   |
| Type of report   | Quarterly                       |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2016                      |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                 |
| Shareholding pattern filed under   | Regulation 31 (1) (b)           |

For Jagsonpal Finance & Leasing Ltd.  
*Smit Ghosh*  
Company Secretary

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

For Jagsonpal Finance & Leasing Ltd.  
  
Company Secretary

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |             |         |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|---------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |         |                         |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 5                          | 3077010                                      |  |   | 3077010                                      | 55.94   | 3077010   |             | 3077010 | 55.94                   |
| (B)   | Public                         | 5175                       | 2423390                                      |  |   | 2423390                                      | 44.06   | 2423390   |             | 2423390 | 44.06                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |             |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |             |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |         |                         |
|   | Total                          | 5180                       | 5500400                                      |  |   | 5500400                                      | 100   | 5500400   |             | 5500400 | 100                     |

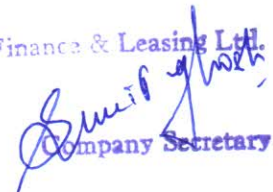
For Jagsonpal Finance & Leasing Ltd.  
  
 Company Secretary

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 55.94   |                                  |                                 |   |                                 | 3077010   |
| (B)   | Public                         |   |  |  | 44.06   |                                  |                                 |   |                                 | 649851  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3726861   |

For Jagsonpal Finance & Leasing Ltd.  
  
 Company Secretary

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |             |         |                                     |
|--|---|----------------------------|--|--|---|--|---|---|-------------|---------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |         |                                     |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |         | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg: y | Total   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |             |         |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |             |         |                                     |
| (a)  | Individuals/Hindu undivided Family  | 5                          | 3077010                                      |  |   | 3077010                                      | 55.94   | 3077010   |             | 3077010 | 55.94                               |
| Sub-Total (A)(1)   |   | 5                          | 3077010                                      |  |   | 3077010                                      | 55.94   | 3077010   |             | 3077010 | 55.94                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   | 5                          | 3077010                                      |  |   | 3077010                                      | 55.94   | 3077010   |             | 3077010 | 55.94                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |             |         |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |             |         |                                     |
| (f)  | Financial Institutions/ Banks   | 1                          | 1600   |  |   | 1600   | 0.03  | 1600  | *           | 1600    | 0.03                                |
| Sub-Total (B)(1)   |   | 1                          | 1600   |  |   | 1600   | 0.03  | 1600  |             | 1600    | 0.03                                |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |             |         |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 5087                       | 1623003                                      |  |   | 1623003                                      | 29.51   | 1623003   |             | 1623003 | 29.51                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5                          | 250142                                       |  |   | 250142                                       | 4.55  | 250142  |             | 250142  | 4.55                                |
| (e)  | Any Other (specify)   | 82                         | 548645                                       |  |   | 548645                                       | 9.97  | 548645  |             | 548645  | 9.97                                |
| Sub-Total (B)(3)   |   | 5174                       | 2421790                                      |  |   | 2421790                                      | 44.03   | 2421790   |             | 2421790 | 44.03                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 5175                       | 2423390                                      |  |   | 2423390                                      | 44.06   | 2423390   |             | 2423390 | 44.06                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |             |         |                                     |
| Total (A+B+C2)   |   | 5180                       | 5500400                                      |  |   | 5500400                                      | 100   | 5500400   |             | 5500400 | 100                                 |
| Total (A+B+C)  |   | 5180                       | 5500400                                      |  |   | 5500400                                      | 100   | 5500400   |             | 5500400 | 100                                 |

For Jagsonpal Finance &amp; Leasing Ltd.


  
Company Secretary

