

**Format of holding of specified securities**

1. Name of Listed Entity: FRANKLIN LEASING AND FINANCE LTD
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 20/12/2024
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities [ as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:equity	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(vi)+(v) (vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	2	4257600	0		4257600	26.98	4257600		4257600.00	26.98	0	26.98	0		0		4257600
(B)	Public	118	11524800	0		11524800	73.02	11524800		11524800.00	73.02	0	73.02	0		24000	0.21	11524800
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DfIs	0			0	0		0		0	0.00		0		0			0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	120	15782400	0	0	15782400	100.00	15782400	0.00	15782400.00	100.00	0	100.00	0	0.00	24000	0.21	15782400

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shares held or	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held as dematerially ad items			
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
									Class X	Class Y	Total									
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)=(5)+(6)+(7)+(8)	(9)	(10)			(11)	(12)=(11)/(9)	(13)	(14)	(15)	(16)			
1	Indian																			
101	Individual/Hindu Undivided Family			1	80000	0	0	80000	0.51	80000	0	80000	0.51	0	0.51	0	0.00	80000		
	PALWAN DALMA	AHPO35707E			80000	0		80000	0.51	80000		80000	0.51		0.51	0	0.00	80000		
102	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
103	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
104	Any Other (Specify)			1	4177000	0	0	4177000	26.47	4177000	0	4177000	26.47	0	26.47	0	0.00	4177000		
	CONFIDENT FINANCIAL ADVISORY PRIVATE LIMITED	AN2CC4222C			4177000	0		4177000	26.47	4177000		4177000	26.47		26.47	0	0.00	4177000		
	Sub Total (A)(1)			2	4257000	0	0	4257000	26.98	4257000	0	4257000	26.98	0	26.98	0	0.00	4257000		
2	Foreign																			
201	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
202	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
203	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
204	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
205	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
	Total Shareholding of Promoter and Promoter Group (A)(A1)+(A)(2)			2	4257000	0	0	4257000	26.98	4257000	0	4257000	26.98	0	26.98	0	0.00	4257000		



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (a+b+c2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (Not Applicable)		
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held			No. (Not applicable)	As a % of total shares held (Not Applicable)
								Class X	Class Y	Total									
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)=(viii)+(xi)	(xii)		(xiii)	(xiv)			
C1	Custodian/DIT holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)				0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	

[illegible]

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on shareholding date</b>		
<b>As on the end of previous 1st quarter</b>		
<b>As on the end of previous 2nd quarter</b>		
<b>As on the end of previous 3rd quarter</b>		
<b>As on the end of previous 4th quarter</b>		