Annexure - I

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 - Sur	nmary Stater	nent holding of	specified securities								
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares	otal					Shareholding , as a % assuming full	Number of Lo	cked in shares	Number of Sha otherwise of	ares pledged or encumbered	Number of equity shares held in
					Receipts		(calculated as		No of Voting R	ights	Total as a	convertible	conversion of	No. (a)	As a	No. (a)		dematerialized
							per SCRR, 1957) As a % of	Class:Equity	Classeg:y	Total	% of (A+B+C)	securities (including	convertible securities (as a		% of total Shares held (b)		% of total Shares held (b)	form
							(A+B+C2)					Warrants)	percentage of		Silares field (b)		Silares field (b)	
													diluted share					
													capital)					
													As a % of					
													(A+B+C2)					
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+	(VIII)			(IX)		(X)	(XI)= (VII)+(X)	0	CII)	(X	III)	(XIV)
						(VI)												
(A)	Promoter & Promoter Group	2	4257600	0		4257600	26.98	4257600		4257600.00	26.98	0	26.98	٥		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												
	Shares underlying DRs					0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00			0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	120	15782400	0		15782400	100.00	15782400	0.00	15782400.00	100.00	0	100.00	0	0.00	24000	0.21	15782400

Catego	gory & Name of the Shareholders	Entity type i.e. promoter OR				Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
		promoter group entity (except promotor)	PAN	No. of sharehold er	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		Total Voting rig		ch class of securities Total as a % of Total Voting rights	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)	Numbe No. (a)		Number of Shares ple No. (a)	dged or otherwise encumbered As a % of total share s held (b)	
										Class X					M at % of A+B+C2					
1 Indian	01		(1)	(111)	(IV)	(V)	(M)	(VI)+(V)+(V)+(VI)	(VIII)			x)		(x)	(XI)+ (VII)+(X)	(X	11)	(201	9	(XIV)
	ridual/Hindu Undivided Family			1	80000	0	0	80000	0.51		٥	80000	0.51	۰	0.51	0	0.00	0	0.00	
	AN DALMIA		AHIPD5970E		80000	0		80000	0.51	80000		80000	0.51	0	0.51	0	0.00	0	0.00	
(b) Central	ral Government/State Government(s)			0	0	0	0		0.00	0			0.00		0.00		0.00	٥	0.00	۰
(c) Financi	ncial Institutions/Banks			0	0	0	٥	0	0.00	0	0		0.00		0.00	0	0.00	0	0.00	
(d) Any Ot	Other (Specify)			1	4177600	0	٥	4177600	26.47	4177600	0	4177600	26.47		26.47	0	0.00	0	0.00	4177600
CONFIC	FIDENT FINANCIAL ADVISORY PRIVATE LIMITED		AADCC4022C		4177600	0		4177600	26.47	4177600		4177600	26.47	0	26.47	0	0.00	0	0.00	4177600
Sub To	Total (A)(1)			2	4257600	٥	0	4257600	26.98	4257600	۰	4257600	26.98	۰	26.98	0	0.00	0	0.00	4257600
2 Foreign	ip.							۰	0.00			۰	0.00		0.00		0.00		0.00	
	ridual/Non Resident Individual/Foreign			٥	0	0			0.00			۰	0.00	۰	0.00	0	0.00	0	0.00	۰
(b) Govern				0	0	0	0	0	0.00	0	0		0.00		0.00	0	0.00	0	0.00	۰
(c) Institut	tutions				0	0			0.00	0			0.00		0.00	0	0.00	0	0.00	
(d) Foreign	ign Portfolio Investor			٥	0	0			0.00	0		٥	0.00	۰	0.00	0	0.00	0	0.00	۰
(e) Any Ot	Other (Specify)			0	0	0	0		0.00	0			0.00		0.00	0	0.00	0	0.00	
Sub To	Total (A)(2)				0	0			0.00				0.00		0.00	0	0.00	0	0.00	
	Shareholding of Promoter and Promoter			2	4257600	0	0	4257600	26.98	4257600	•	4257600	26.98	•	26.98	0	0.00	0	0.00	4257600

	Table III - Statement showing shareholding pattern of the Public shareholder																					
	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares	Total nos. shares held	Sharehol ding % calculate d as per	Numb	er of Voting Rights he	eld in each class of sec	curities	No. of Shares	Total	Number of Lo	cked in shares	Number of Shares p	oledged or otherwise mbered	Number of equity	Si	ub-categorization of shu (XV)	ares
	and the contract of		- CALLET	equity shares need	equity mares ners	underlying Depository	1800	calculate d as per SCRR, 1957 As a % of (A+B+C2)		No of Voting Rights		Total as a % of	Underlying Outstanding	shareholding, as a % assuming full	No. (a)		As a No. As a		Number of equity shares held in dematerializ ed	rt	eholding (No. of shares	
						Receipts		As a % of (A+B+C2)				Total Voting rights	convertible securities	conversion of convertible	No. (a)	% of total Shar es	(Not applicable)		form			
									Class X	Class Y	Total	1	securities (including Warrants)	securities (as a		held (b)	(a)	held (Not applic able) (b)		Sub-category (i)	Submicategory	ubycategory
														percentage of diluted share capital)							1-7	
														capital)								
	(0	(1)	(111)	(rv)	(V)	(vi)	(VII)+(V)+(VI)	(V11)		0	100)		(x)	(XI)= (VII)+(X)	0	OII)	0	CII)	(XIV)			
	Institutions Domestic																					
-				_			_					0.00										
(b)	Mutual Fund Venture Capital Funds Alternate Investment Funds						0	0.00				0.00		0.00 0 0.00 0 0.00		0.00		0.00 0.00 0.00				
(c)	Alternate Investment Funds Banks		-	170000		1	170000		170000		170000	1.05		0 0.00	0	0.00		0.00				
	HDFC BANK LTD	AAACH2702H		170000			170000	1.08	170000		170000	1.05		0 1.06		0.00		0.00	170000			
(e)	Insurance Companies Provident Fund/Pension Fund							0.00				0.00		0.00		0.00		0.00				
(e)	Asset Reconstruction							0.00				0.00		0.00		0.00		0.00				
(b)	Sovereign Wealth Fund NBFCs Registered with RBI Other Financial Institutions						0	0.00			0	0.00		0.00				0.00	ol o			
60	Other Financial Institutions				ì	6	ő	0.00			ő	0.00		0.00		0.00		0.00	9			
(k)	Any Other Specify Sub Total (8)(1)		-	170000			170000	0.00	170000		170000	0.00		0.00		0.00		0.00	170000			
2	Institutions Engales			_			0	0.00			0	0.00		9.0		0.00		0.00				
(a) (b)	Foreign Direct Investment Foreign Venture Capital Investors				-			0.00			0	0.00		0.00		0.00		0.00				
(c)	Investors Sovereign Wealth Fund							0.00				0.00		0.00		0.00		0.00				
(d)	Foreign Portfolio Investors						0	0.00			0	0.00		0.00	•	0.00		0.00				
(e)	Category I Foreign Portfolio Investors	1				 		0.00				0.00		0.00		0.00		0.00			1	
m	Category II Overseas Depositories (holding DRs) (balancing figure)							0.00				0.00		0.00		0.00	-	0.00			+	
["	DRs) (balancing figure)	1	1	1	1	1	1	1	1		1						1		1			
(e)	Any Other (specify)							0.00				0.00		0.00		0.00		0.00				
H	Sub Total (8)(2) Central Government/State	+	1		-	1	0	0.00	-		0	0.00	-	0.00	-	0.00	-	0.00	-			
H	Government Central Government/President						ļ .	0.00				0.00		0.00		0.00		0.00			1	
1 1	Central Government/President of India	1		۰		1	•	0.00	۰ ا			0.00		0.00	۰	0.00	1	0.00	1 '	1		
—	State Government/Governor	+	—					0.00				0.00		0.00		0.00		0.00			+	
டிட்	State Government/Governor	1	<u> </u>										,			0.00					1	
	ocate Government/Governor		L .				•	0.00				0.00		0.00		0.00		0.00	1 '			
4	Sub Total (5)(3)	+	-			1		0.00				0.00	-	0.00	-	0.00		0.00			0 0	
(a)	Associate companies /							0.00	۰		0	0.00		0.00		0.00		0.00				
(6)	Subsidiaries Directors and their relatives (excluding independent directors and nominee							0.00				0.00		0.00		0.00		0.00				
	(excluding independent																					
	directors)																					
(c)	Key Managerial Personnel Relatives of promoters (other						0	0.00			0	0.00		0.00		0.00		0.00				
	Erectors) Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Fromoter and Promoter																					
	Promoter and Promoter																					
	Group' category)																					
(e)	Trusts where any person belonging to 'Promoter and						۰	0.00				0.00		0.00		0.00		0.00				
	Promoter Group' category is 'trustee', 'beneficiary', or																					
	'trustee', 'beneficiary', or 'author of the trust'																					
(f)	Investor Education and Protection Fund (IEPF)						۰	0.00				0.00		0.00		0.00		0.00				
(g)	Individual Sharaholders		50	354000			356000	2.26	156000		356000	2.26		0 2.26		0.00		0.00	356000			
	holding Nominal Share Capital Up to 2 Lacs	1																				
(6)	Individual Shareholders holding Nominal Share Capital		15	1136000			1136000	7.20	1136000		1136000	7.20		0 7.20		0.00		0.00	1136000			
	in excess of 2 Lacs																					
go	in excess of 2 Lacs UTTAM KUMAR KISHARI Non Resident Indians (NRts)	ATMPK7533R	ļ — —	254000 68000			254000 68000	1.67 0.43	254000 68000		254000 68000	1.57 0.43		0 1.67		0.00		0.00	254000 68000		+	
(0 (k)							0	0.00			0	0.00	,	0.00		0.00		0.00				
- 00	Foreign Companies Bodies Corporate KAKSH IMPEX PRIVATE LIMITED	AADCK4856E	3	9670800			9670800	61.28 14.14	9670800		9670800	61.28		61.28		0.00		0.00	9670800			
Ш				2231500			2231500		2231500		2231500	14.14		0 14.14		0.00		0.00				
	SURAKSHIT MERCHANTS PRIVATE LIMITED	AANCS7666N		2166400	-		2166400	13.73	2166400		2165400	13.73		0 13.73		0.00		0.00				
Ħ	ARC FINANCE LIMITED . YAMINI INVESTMENTS CO. LTD.	AACCA1941K AAACY1580G		1028450 521000			1028450 521000	6.52 3.30	1028450 521000		1028450 521000	6.52 3.30		0 6.52		0.00		0.00	1028450 7 521000			
Ш						1								3.30			4000	0.77				
Ιſ	ANUPAM BUILDMART PRIVATE LIMITED		1	484000		1	484000	3.07	484000		484000	3.07		3.07		0.00		0.00		1	1	
ΠŤ	CHARACT AND SERVED DECISION	AADCA4442Q		416000			416000	2.64	416000		416000	2.64		0 2.64		0.00		0.00	416000			
Ħ	LIMITED NEPTUNE FINANCIAL ADVISORY	F AACCN9182H		380000			380000	2.41	380000		380000	2.41		0 2.41		0.00		0.00	380000		1	
	PRIVATE LIMITED	1	1			1		l	1								1					
П	BU BUILDCON INDIA PRIVATE	AAECB664BQ		308000			308000	1.95	308000		308000	1.95		0 1.95	c	0.00		0.00	308000			
Ħ	LIMITED INDIVAR REALTORS PRIVATE LIMITED	AACCH802M		228750			228750	1.45	228750		228750	1.45		0 1.45	c	0.00		0.00	228750		1	
\vdash		AABCV1171D	1	196000			196000	1.24	196000		196000	124		0 1.24		0.00		0.00			+	
	PROMOTION CO LIMITED		1		1	1		1									1		1	1	1	1
H	SURABHI DEALMARK PRIVATE	AAQC96011A		188000			188000	1.19	188000		188000	1.19		0 1.19		0.00		0.00	188000		1	
\vdash	LIMITED S K GROWTH FUND PVT LTD	AADCS6569C	1	180000			180000	1.14	180000		180000	1.14		0 1.14		0.00		0.00			+	
\vdash	SUKARNA COMMITTE PRIVATE	F AARCSIEGH	-	172000			172000	1.09	172000		172000	1.09		0 1.09		0.00		0.00			+	
ш	LIMITED				,								,				,				1	
1 1	OVERTOP CONSTRUCTION PRIVATE LIMITED	AABCO7071M	1	172000	1 '	1	172000	1.09	172000		172000	1.09		0 1.09	٩	0.00	۱ '	0.00		1	1	1
	SHIVMANGAL STOCK	AAMC502551		169800			169800	1.08	169800		169800	1.08		0 1.06	c	0.00		0.00	169800			
ш	LIMITED																				1	
- 0	1) Employee Trusts	 	-			_		0.00				0.00	-	0.00		0.00		0.00	-	_	 	<u> </u>
(m	 Overseas Depositories (Holding DRs) (Balancing Figure) 	E						0.00	-			0.00		0.00		0.00		0.00	-			
																					1	
-	Resident Indian Huf Trusts	 	-	112000			112000		112000		112000			0 0.71		0.00		0.00			+	
	4) Trusts 5) Firms			12000			12000	0.00	12000		12000	0.00		0.00	-	0.00		0.00				
(=	7) Clearing Members/House					<u> </u>	- 8	0.00			0	0.00		0.00 0 0.00 0 0.00		0.00 0.00		0.00	9 9			
(=	Sub Total (S)(4)	+	111	11354800			11354800	71.95	11154800	-	11354800	71.95		0 0.00		0.00		0.00	1135480			
	Total Public Shareholding (8)= (8)(1)+(8)(2) + 8(3) +8(4)	1	111	11524800			11524800	73.02	11524800		11524800	73.02		73.02		0.00		0.00	11524800		1	
Ш	(B((1)+(B)(2) + B(3) +B(4)	<u></u>				<u></u>	<u> </u>											<u></u>				

	Table IV. 5 statement showing shareholders. The No. of No. of Shareholders is No. of No. of Shareholders in No. of No. of No. of Shareholders in No. of No. o																		
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Depository		Sharehol ding % calculate d as per SCRR, 1957		Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of	a Number of Locked in shares			lumber of Shares pledged or otherwise encumbered	
						Receipts		As a % of (A+B+C2)	No o	Total Voting		(including Warrants)	(as a percentage of		As a % of total	No. (Not	As a % of total	dematerializ ed form (Not Applicable)	
									Class X	Class Y	Total	rights		diluted share capital)		Shar es held	applicable)	share s held (Not applic able)	(not applicable)
	(1)	(10)	(111)	(IV)	(v)	(VI)	(VII)+(IV)+(V)+(VI)	(VIII)		(DX)			(x)	(XI)= (VII)+(X)	((XII)	0		(xiv)
C1	Custodian/DR Holder		0	0				0	0			0.00		0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0		0	0	0	0		0.00	(0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0	0	0		0.00	(0	0	0.00	0	0.00	0

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

_			able v - St	atement Showing Details of		Owners (SE				
	Det	ails of the SBO		Details of	the Registered Owner		Details of Holding/ exercise			
							the reporting company, Who	ether direct of	r Indirect	acquisition of significant
								beneficial interest		
		(I)			(II)		(III)			(IV)
		PAN/Passport No. in case		PAN/Passport No. in case						
Sr .No.	Name	of a foreign national	Name	of a foreign national	Nationality	Whether by V	irtue of :			
							Shares		%	
							Voting Righrs		%	
							Rights of distributable		%	
							dividend or any other			
							distribution			
							Exercise of control			
							Exercise of significant			
							influence			
		1								
					,					
		1								

^{*} In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted for each of the categories.

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

^{....}accordingly

Annexure B

Table VI - Statement showing foreign ownership limits

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