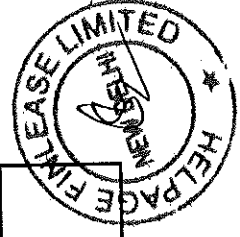


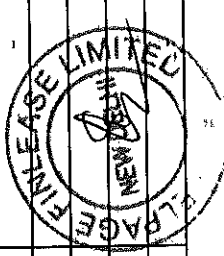
Annexure - 4

Introductory sub-table (I)(a)			
Name of the Company: Helpage finlease Limited			
Scrip Code, Name of the scrip, class of security: Equity Share Capital			
Quarter ended: As on 5th May, 2015			
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
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	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3217500	N.A.	100



Statement Showing Shareholding Pattern

		Table (I)(a)					Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	(IX) = (VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(IX) = (VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	6	608076	465000	18.90	18.90	-	-		
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-		
(c)	Bodies Corporate	1	800000	800000	24.86	24.86	-	-		
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-		
(e)	Any Others(Specify)	-	-	-	-	-	-	-		
	Sub Total(A)(1)	7	1408076	1265000	43.76	43.76	-	-		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-		
b	Bodies Corporate	-	-	-	-	-	-	-		
c	Institutions	-	-	-	-	-	-	-		
d	Qualified Foreign Investor	-	-	-	-	-	-	-		
e	Any Others(Specify)	-	-	-	-	-	-	-		
	Sub Total(A)(2)	-	-	-	-	-	-	-		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	1408076	1265000	43.76	43.76	-	-		
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-		



(b)	Financial Institutions / Banks	-	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-	-	-
B 2	Non-institutions								
(a)	Bodies Corporate	6	1231906	1150000	38.29	38.29	38.29	38.29	-
(b)	Individuals	-	-	-	-	-	-	-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	551	52080	2500	1.62	1.62	1.62	1.62	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	525438	493850	16.33	16.33	16.33	16.33	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-
(d-i)	Hindu Undivided Family	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	567	1809424	1646350	56.24	56.24	56.24	56.24	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	567	1809424	1646350	56.24	56.24	56.24	56.24	-
	TOTAL (A)+(B)	574	3217500	2911350	100.00	100.00	100.00	100.00	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	-	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	574	3217500	2911350	100.00	100.00	100.00	100.00	-



(D)(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 (D)(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	Manish Goel	50000	1.55	-	-	-	-	1.55
2	Deepak Trivedi	50000	1.55	-	-	-	-	1.55
3	Arun Aggarwal	100000	3.11	-	-	-	-	3.11
4	Avaninder Bhushan	100000	3.11	-	-	-	-	3.11
5	Priti Bhushan	100000	3.11	-	-	-	-	3.11
6	Singhal Technology Pvt. Ltd	500000	15.54	-	-	-	-	15.54
7	Candid Wealth Management Pvt. Ltd.	650000	20.20	-	-	-	-	20.20
TOTAL		1550000	48.17	-	-	-	-	48.17



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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	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	Singhal Technology Pvt. Ltd	500000	15.54	-	-	-	-	15.54
2	Candid Wealth Management Pvt. Ltd.	650000	20.20	-	-	-	-	20.20
	TOTAL	1150000	35.74	-	-	-	-	35.74



(D)(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 (D)(a) above}
1	Soniya Manish Goyal	20000	0.62
2	Amit Goyal	30000	0.93
3	Pooja Goel	30000	0.93
4	Mukesh Goyal	50000	1.55
5	Manish Goel	50000	1.55
6	Deepak Trivedi	50000	1.55
7	Arun Aggarwal	100000	3.11
8	Avaninder Bhushan	100000	3.11
9	Priti Bhushan	100000	3.11
10	Siddharth Goyal	200000	6.22
11	Kusum Goyal	200000	6.22
12	Singhal Technology Pvt. Ltd	500000	15.54
13	Candid Wealth Management Pvt. Ltd.	650000	20.20
14	G2 Consultants Pvt. Ltd	800000	24.86
	TOTAL	2880000	89.51



(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}
NOT APPLICABLE				
(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 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}
NOT APPLICABLE				



