

**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: 31st December 2014**

	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
<b>Partly paid-up shares:-</b>			
Held by promoter/promoter group	-		
Held by public	-		
<b>Total</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	-		
Held by public	-		
<b>Total</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	-		
Held by public	-		
<b>Total</b>	-		
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>32175000</b>		





**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Table (I)(a)					Total shareholding as a percentage of total number of shares		Number of shares	Shares Pledged or otherwise encumbered
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	As a percentage of (A+B+C)	As a percentage of (IX)=(VIII)/(IV)*10		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
(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)	-	-	-	-	-	-	-		
	<b>Sub Total(A)(1)</b>	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)	-	-	-	-	-	-	-		
	<b>Sub Total(A)(2)</b>	-	-	-	-	-	-	-		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	7	1408076	1265000	43.76	43.76	-	-		
(B)	Public shareholding									
1	Institutions									
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-		





	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)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>B 2</b>	<b>Non-institutions</b>																			
(a)	Bodies Corporate	6	1231906	1150000	38.29	38.29	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	549	38230	2500	1.19	1.19	-	-	-	-	-	-	-	-	-	-	-	-	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	539288	496350	16.76	16.76	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d-i)	Hindu Undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	566	1809424	1646350	56.24	56.24	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	566	1809424	1646350	56.24	56.24	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>TOTAL (A)+(B)</b>	573	3217500	2911350	100.00	100.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued																			
1	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	573	3217500	2911350	100.00	100.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-





**(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

S.N.	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 (VII)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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	ASHOK GUPTA	47501	1.48	-	-	-	-	-	-	-	1.48	
2	MOHIT GUPTA	47975	1.49	-	-	-	-	-	-	-	1.49	
3	ROHIT GUPTA	47600	1.48	-	-	-	-	-	-	-	1.48	
4	SIDHARTH GOYAL	215000	6.68	-	-	-	-	-	-	-	6.68	
5	MUKESH GOYAL	50000	1.55	-	-	-	-	-	-	-	1.55	
6	KUSUM GOYAL	200000	6.22	-	-	-	-	-	-	-	6.22	
7	G2 CONSULTANTS PVT. LTD.	800000	24.86	-	-	-	-	-	-	-	24.86	
<b>TOTAL</b>		<b>1408076</b>	<b>43.76</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>43.76</b>	





(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 (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 % of 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	
<b>TOTAL</b>		<b>1550000</b>	<b>48.17</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>48.17</b>	





(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 share (including underlying shares assuming full conversion of warrants and convertible securities) as % of dilute share capital	
				Number of warrants	As a % of 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	
	<b>TOTAL</b>	<b>1150000</b>	<b>35.74</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>35.74</b>	





(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	Somiya 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	Sidharth 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	
	<b>TOTAL</b>	<b>2880000</b>	<b>89.51</b>	





<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as percentage of total number of shares Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
<b>NOT APPLICABLE</b>				
<b>(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</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as percentage of total number of shares Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
<b>NOT APPLICABLE</b>				





(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security

Class X:

Class Y:

Class Z:

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1	<b>Indian</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals/ Hindu Undivided Family	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Central Government/ State Government(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Financial Institutions/ Banks	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(e)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (A)(1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	<b>Foreign</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.





(b)	Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(B)	<b>Public shareholding</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
1	<b>Institutions</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Mutual Funds/ UTI	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Financial Institutions/ Banks	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.





Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(c)	Central Government/ State Government(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Venture Capital Funds	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(e)	Insurance Companies	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(f)	Foreign Institutional Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(g)	Foreign Venture Capital Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(h)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
-2	<b>Non-institutions</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(a)	Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

