

Statement Showing Shareholding Pattern

10/12/07

MADHUSUDAN LEASING & FINANCE LIMITED

Name of the Company:

508929

Script Code:

Quarter Ended: SEPT, 2007

Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
				As a percentage of (A+B) ¹	As a percentage of (A+B+C)
Shareholding of Promoter and Promoter Group²					
Indian	5	1854600	0	30.87	30.87
Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00
Central Government/ State Government(s)	1	3500	0	0.06	0.06
Bodies Corporate	0	0	0	0.00	0.00
Financial Institutions/ Banks	0	0	0	0.00	0.00
Any Others (Specify)				0.00	0.00
				0.00	0.00
Sub Total(A)(1)	6	1858100	0	30.93	30.93
Foreign					
Individuals (Non-Residents Individuals)	0		0	0.00	0.00
Foreign Individuals	0		0	0.00	0.00
Bodies Corporate	0		0	0.00	0.00
Institutions	0		0	0.00	0.00
Any Others (Specify)				0.00	0.00
				0.00	0.00
Sub Total(A)(2)	0	0	0	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	1858100	0	30.93	30.93

For MADHUSUDAN LEASING AND FINANCE LTD.

 DIRECTOR

Notes

Directors relatives are not in control of the Company.

Total Foreign Shareholding is 8,600 Nos. i.e. 0.14%.

Shares held by custodians and against which Depository Receipts have been issued (Category 'C') is NIL.

In Excess of 1 Lac

1) K. Sujatha R	131250
1) Sathai J. Sani	263950
1) Malti J Sani	250000
1) Rachini B. Sani	101050
2) Chandan, V. Sani	364000
1) Sathai J. Sathani	120000
1) <u>Jatin J. Sathani</u>	100000

8

1370250

For MANGESHKUMAR LENSUS AND PARTNER LTD.

DIRECTOR:

(1)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Minal Agencies Private Limited	141450	2.35
2	Midas Jewels Pvt.Ltd.	529900	8.82
3	Amidhara Agencies Pvt.Ltd.	198900	3.31
4	K.Sujatha Reddy ✓	131250	2.18
5	K.Sanjeeva Reddy H.U.F.	85000	1.41
6	Jayantilal B. Sori (HUF)	264050	4.39
7	Mali J. Sori ✓	250000	4.16
8	Rachana B. Sori ✓	101050	1.68
9	Snehal J. Sori ✓	263950	4.39
10	Chandan V. Mota ✓	364000	6.06
11	Snehal J. Dharamshi ✓	120000	2.00
12	Jatin T Dharamshi ✓	100000	1.66
13	Kalpana T.Dharamshi	90000	1.50
14	Tarun D. Dharamshi	90000	1.50
TOTAL		2729550	45.43

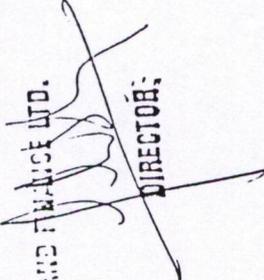
For MADHUSUDAN LEASING AND FINANCE LTD,


DIRECTOR;

(11)(a) Statement showing details of Depository Receipts (DRs)

NOT APPLICABLE

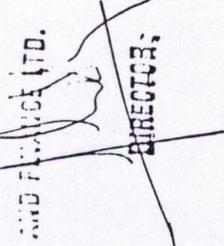
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

For MADHUSUDAN LEASING AND FINANCE LTD.

 DIRECTOR

b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

NOT APPLICABLE

Sl. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 (D)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
10				0.00
11				0.00
12				0.00
13				0.00
14				0.00
15				0.00
16				0.00
17				0.00
18				0.00
19				0.00
20				0.00
21				0.00
22				0.00
23				0.00
24				0.00
25				0.00
26				0.00
27				0.00
28				0.00
29				0.00
30				0.00
31				0.00
32				0.00
33				0.00
34				0.00
35				0.00
36				0.00
37				0.00
38				0.00
39				0.00
40				0.00
41				0.00
42				0.00
43				0.00
44				0.00
45				0.00
46				0.00
47				0.00
48				0.00
49				0.00
50				0.00
51				0.00
52				0.00
53				0.00
54				0.00
55				0.00
56				0.00
57				0.00
58				0.00
59				0.00
60				0.00
61				0.00
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69				0.00
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71				0.00
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74				0.00
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78				0.00
79				0.00
80				0.00
81				0.00
82				0.00
83				0.00
84				0.00
85				0.00
86				0.00
87				0.00
88				0.00
89				0.00
90				0.00
91				0.00
92				0.00
93				0.00
94				0.00
95				0.00
96				0.00
97				0.00
98				0.00
99				0.00
100				0.00
TOTAL			0	0.00

For MADHUSUDAN LEASING AND FINANCE LTD.

 DIRECTOR;