



Front Line
FINANCIAL SERVICES LTD.

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/06/2015
SCRIP CODE: 531685 COMPANY NAME: FRONTLINE FINANCIAL SERVICES LIMITED

| Partly paid - up Shares | No. of Partly Paid up Shares | As a % of total no. of Partly Paid Up Share | As a % of total No. of shares of the Company |
|---|-------------------------------|---|---|
| Held by promoter/ promoter group | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| 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 | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| 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 | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Total paid - up capital of the company, assuming full conversion of warrants and convertible securities | 5901100 shares | | |

Date: 20.07.2015
Place: Ahmedabad

For Frontline Financial Services Limited


DIRECTOR
CHINTAN SHAH
DIN:03032532

17-A, Pariseema Complex, C.G.Road, Ahmedabad -380009 ,(M).: 9825658051

STATEMENT SHOWING SHARE HOLDING PATTERN

| Cate Code | Category of Shareholders | No of Share Holders | No of Shares Held | No of Shares Held In Demat | Total Shareholding as % of Total No. of Shares | | Shares Pledged or Otherwise Encumbered | |
|-----------|---|---------------------|-------------------|----------------------------|--|--------------------|--|----------------|
| | | | | | As %age of (A+B) | As %age of (A+B+C) | No. of Shares | As a % of A |
| A | Shareholding of promoter and promoter group | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individuals/HUFs | 9 | 1812600 | 0 | 30.71631 | 30.71631 | 0 | 0.00000 |
| b | Central Govt./State Govts. | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| c | Bodies Corporate | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| d | Financial Institutions/Banks | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| e | Any other | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | Sub Total A(1) | 9 | 1812600 | 0 | 30.71631 | 30.71631 | 0 | 0.00000 |
| 2 | Foreign | | | | | | | |
| a | Non Resident Individuals/Foreign Ind. | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| d | Any others | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | Sub Total A(2) | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | Total Share Holding of promoter group | 9 | 1812600 | 0 | 30.71631 | 30.71631 | 0 | 0.00000 |
| B | Public Shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| a | Mutual Funds/UTI | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| b | Financial Institutions/Banks | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| c | Central Govt./State Govt. | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| d | Venture Capital Funds | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| e | Insurance Companies | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| f | Foreign Institutional Investors | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| g | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| h | Any other | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | Sub Total B(1) | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| 2 | Non Institutions | | | | | | | |
| a | Bodies Corporate | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| b1 | Individuals-shareholders holding normal Share capital upto Rs 1 lac | 480 | 548900 | 0 | 9.30166 | 9.30166 | 0 | 0.00 |
| b2 | Individuals-shareholders holding normal Share capital in excess of Rs 1 lac | 22 | 3539600 | 0 | 59.98204 | 59.98204 | 0 | 0.00 |
| c | Any other 1) Individual Director | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | 2) Clearing Member | | | | 0.00000 | 0.00000 | 0 | 0.00 |
| | 3) NRI | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | 4) OCB's | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | 5) Trust | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | Sub Total B(2) | 502 | 4088500 | 0 | 69.28369 | 69.28369 | 0 | 0.00 |
| | Total Public Share Holding B(1) + B(2) | 502 | 4088500 | 0 | 69.28369 | 69.28369 | 0 | 0.00 |
| | Total A + B | 511 | 5901100 | 0 | 100.00000 | 100.00000 | 0 | 0 |
| C | Shares held by Custodians and against which Depository receipts have been issued | 0 | 0 | 0 | 0.00000 | 0.00000 | 0 | 0.00 |
| | Grand Total A + B + C | 511 | 5901100 | 0 | 100.00000 | 100.00000 | 0 | 0 |

Date: 20.07.2015
Place: Ahmedabad

For Frontline Financial Services Limited

DIRECTOR
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DIN:03032532

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

| Sr. | 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 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(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 | | |
| No. | (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | Tushar Shashikant Shah | 107400 | 2 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 107400 |
| 2 | Chintan Vinodchandra Shah | 59700 | 1 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 59700 |
| 3 | Bhadresh Manubhai Mehta | 59400 | 1 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 59400 |
| 4 | Deep Sureshbhai Gadhecha | 259000 | 4 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 259000 |
| 5 | Ajitbhai Doshi | 272900 | 5 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 272900 |
| 6 | Sureshbhai U Gadhecha | 296900 | 5 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 296900 |
| 7 | Bipinbhai Sanghvi | 276500 | 5 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 276500 |
| 8 | Chhayaben S Gadhecha | 293800 | 5 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 293800 |
| 9 | Aalin Mehta | 187000 | 3 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 187000 |
| | | | | | | | | | | | | |
| TOTAL | | 1812600 | 30.72 | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | 1812600 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(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 % 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 | Arunaben Hiteshkumar Shah | 252000 | 4.27 | NIL | NIL | NIL | NIL | 252000 |
| 2 | Bhanvarbhai Gandhi | 248000 | 4.20 | NIL | NIL | NIL | NIL | 248000 |
| 3 | Bharatkumar Shantilal Mehta | 249500 | 4.23 | NIL | NIL | NIL | NIL | 249500 |
| 4 | Chandrakant Amrutlal Doshi | 250000 | 4.24 | NIL | NIL | NIL | NIL | 250000 |
| 5 | Pannaben Bhanubhai Shah | 399800 | 6.78 | NIL | NIL | NIL | NIL | 399800 |
| 6 | Jaiminbhai Jagdishchandra S | 250000 | 4.24 | NIL | NIL | NIL | NIL | 250000 |
| 7 | Shaileshbhai Bhatt | 250000 | 4.24 | NIL | NIL | NIL | NIL | 250000 |
| 8 | Surekhaben B. Shah | 250000 | 4.24 | NIL | NIL | NIL | NIL | 250000 |
| 9 | Mahesh Acharya | 277800 | 4.71 | NIL | NIL | NIL | NIL | 277800 |
| 10 | Ankita Joshi | 249700 | 4.23 | NIL | NIL | NIL | NIL | 249700 |
| 11 | Rasikbhai Sheth | 309400 | 5.24 | NIL | NIL | NIL | NIL | 309400 |
| 12 | Siddharth Mahendrakumar Sh | 199800 | 3.39 | NIL | NIL | NIL | NIL | 199800 |
| TOTAL | | 3186000 | 53.99 | NIL | NIL | NIL | NIL | 3186000 |

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(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 | Rasikbhai Sheth | 309400 | 5.24 | Nil | Nil | Nil | Nil | 309400 |
| 2 | Pannaben Bhanubhai Shah | 399800 | 6.78 | Nil | Nil | Nil | Nil | 399800 |
| | | | | | | | | |
| TOTAL | | 709200 | 12.02 | NIL | NIL | NIL | NIL | 709200 |

For Frontline Financial Services Limited


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 DIN:03032532

(d) STATEMENT SHOWING DETAILS OF LOCKD IN SHARES

SCRIP CODE: 531685

COMPAY NAME: FRONTLINE FINANCIAL SERVICES LIMITED

| Sr. No | Name of Shareholder | No of Locked-in Shares | % to Total No of Shares |
|--------|------------------------|------------------------|-------------------------|
| | | | |
| | NIL | NIL | NIL |
| | | | |
| | TOTAL LOCKED IN SHARES | NIL | NIL |

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

| Sr. No | Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.) | No of Outstanding DRs | No of Shares underlying O/s DRs. | shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above. |
|--------|--|-----------------------|----------------------------------|---|
| | | | | |
| | NIL | NIL | NIL | NIL |
| | | | | |

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

| Sr. No | Name of the DR Holder | Type of Outstanding DR ((ADRs, GDRs, SDRs, etc.) | No of Shares underlying O/s DRs. | shares underlying O/s DRs as % of Total Shares indicated in Statement at para (I)(a) above. |
|--------|-----------------------|--|----------------------------------|---|
| | | | | |
| | NIL | NIL | NIL | NIL |
| | | | | |

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