

Introductory Sub-table (I)(a)

Name of the Company: SITAL LEASING AND FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 4354; SITAL LEASING; Equity			
Quarter Ended 31st December, 2013			
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	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
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	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
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	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,201,125	0.00%	100.00%

SITAL LEASING AND FINANCE LIMITED

Kanti Singh

Statement Showing Shareholding Pattern

Table (I)(a)								
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	10520	10020	0.88%	0.88%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	9	555250	555250	46.23%	46.23%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Others(Specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub Total(A)(1)	15	565770	565270	47.10%	47.10%	0	0.00%
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
b	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
c	Institutions	0	0	0	0.00%	0.00%	0	0.00%
d	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
e	Any Others(Specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub Total(A)(2)	0	0	0	0.00%	0.00%	0	0.00%
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	565770	565270	47.10%	47.10%	0	0.00%
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00%	0.00%		
(b)	Financial Institutions / Banks	0	0	0	0.00%	0.00%		
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%		
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%		
(e)	Insurance Companies	0	0	0	0.00%	0.00%		
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%		
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%		
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%		
(i)	Any Other (specify)	0	0	0	0.00%	0.00%		
	Sub-Total (B)(1)	0	0	0	0.00%	0.00%		
B 2	Non-institutions							
(a)	Bodies Corporate	5	1240	240	0.10%	0.10%		
(b)	Individuals				0.00%	0.00%		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1394	398622	168194	33.19%	33.19%		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	12	235493	204193	19.61%	19.61%		
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%		
(d)	Any Other (specify)	0	0	0	0.00%	0.00%		
	Sub-Total (B)(2)	1411	635355	372627	52.90%	52.90%		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1411	635355	372627	52.90%	52.90%		
	TOTAL (A)+(B)	1426	1201125	937897	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00%	0.00%	0	0.00%
2	Public	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (C)	0	0	0	0.00%	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	1426	1201125	937897	100.00%	100.00%	0	0.00%

Manoj Singh

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

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		No. (V)	Encumbered shares (*) As a percentage (VI) = (V)/(III)	As a % of grand (VII)	Details of warrants		Details of convertible		Total shares (including underlying shares (XII)
		Number of (III)	As a % of (IV)				Number of (VIII)	As a % total (IX)	Number of (X)	As a % total (XI)	
1	Surender Kumar Jain	2,000	0.17%	0	0.00	0.00	0	0.00	0	0.00	0.17%
2	Virendra Jain	2,010	0.17%	0	0.00	0.00	0	0.00	0	0.00	0.17%
3	Babita Jain	2,010	0.17%	0	0.00	0.00	0	0.00	0	0.00	0.17%
4	Priti Jain	4,000	0.33%	0	0.00	0.00	0	0.00	0	0.00	0.33%
5	Ram Chander	250	0.02%	0	0.00	0.00	0	0.00	0	0.00	0.02%
6	Ratesh Kumar Mishra	250	0.02%	0	0.00	0.00	0	0.00	0	0.00	0.02%
7	Pelecon Finance & Leasing Ltd	25,250	2.10%	0	0.00	0.00	0	0.00	0	0.00	2.10%
8	Synergy Finease Pvt. Ltd.	27,500	2.29%	0	0.00	0.00	0	0.00	0	0.00	2.29%
9	Wonder Trading Pvt. Ltd	27,500	2.29%	0	0.00	0.00	0	0.00	0	0.00	2.29%
10	Avail Financial Services Pvt. Ltd	75,350	6.27%	0	0.00	0.00	0	0.00	0	0.00	6.27%
11	Legend Infoways Pvt. Ltd.	187,500	15.61%	0	0.00	0.00	0	0.00	0	0.00	15.61%
12	Micro Land Developers Pvt. Ltd	175,000	14.57%	0	0.00	0.00	0	0.00	0	0.00	14.57%
13	Shalmi Holdings Limited	31,020	2.58%	0	0.00	0.00	0	0.00	0	0.00	2.58%
14	Pashim Finance & Chit Fund Pvt. Ltd.	3,525	0.29%	0	0.00	0.00	0	0.00	0	0.00	0.29%
15	Silvant Investment & Finance Pvt. Ltd	2,605	0.22%	0	0.00	0.00	0	0.00	0	0.00	0.22%
	TOTAL	565,770	47.10%	0	0.00	0.00	0	0.00	0	0.00	47.10%

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



(I)(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 (I)(a) above)
		NIL	
	TOTAL	0	0.00%

(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)
		NIL		
	TOTAL	0	0	0.00%

(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 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)
		NIL		
	TOTAL	0	0	0.00%

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