

Introductory Sub-table (1)(a)

Name of the Company: SITAL LEASING AND FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 4354; SITAL LEASING; Equity			
AS ON 31.12.2014			
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	61,257,375	0.00%	100.00%



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
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv) * 100
(A)	Shareholding of Promoter and Promoter Group²							
	1 Indian							
(a)	Individuals/ Hindu Undivided Family	6	536520	511020	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	28317750	28317750	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	28854270	28828770	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	28854270	28828770	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	6	2039640	2029440	3.33%	3.33%		
(b)	Individuals							
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	878	4157958	245978	6.79%	6.70%		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	578	26295507	20101287	42.78%	42.76%		
(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)	1462	32403105	22376705	52.90%	52.90%		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	1462	32403105	22376705	52.90%	52.90%		
	TOTAL (A)+(B)	1477	61257375	51205475	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)	1477	61257375	51205475	100.00%	100.00%	0	0.00%



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

No.	Name of the shareholder	Details of Shares held			Incumbered shares (%)		Details of warrants		Details of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share (XII)
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VII)=(V)/(III)	As a % of grand total (A)+(B)+(C) of sub-class (I)(a)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (X)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Suresh Kumar Jain	102,000	0.17%	0	0.00	0	0.00	0	0.00	0	0.17%
2	Virendra Jain	102,510	0.17%	0	0.00	0	0.00	0	0.00	0	0.17%
3	Baladev Jain	102,510	0.17%	0	0.00	0	0.00	0	0.00	0	0.17%
4	Poo Jain	204,000	0.33%	0	0.00	0	0.00	0	0.00	0	0.33%
5	Kam Chander	12,750	0.02%	0	0.00	0	0.00	0	0.00	0	0.02%
6	Kanish Arora Mishra	12,750	0.02%	0	0.00	0	0.00	0	0.00	0	0.02%
7	Telecom Arante & Lehnani Ltd	1,287,750	2.10%	0	0.00	0	0.00	0	0.00	0	2.10%
8	Synergy Finance Pvt. Ltd	1,402,500	2.29%	0	0.00	0	0.00	0	0.00	0	2.29%
9	Wagner Trading Pvt. Ltd	2,402,500	2.29%	0	0.00	0	0.00	0	0.00	0	2.29%
10	Asahi Finance Services Pvt. Ltd	3,842,850	6.27%	0	0.00	0	0.00	0	0.00	0	6.27%
11	Legend Infoways Pvt. Ltd.	9,562,500	15.61%	0	0.00	0	0.00	0	0.00	0	15.61%
12	Macro Land Developers Pvt. Ltd	8,925,000	14.57%	0	0.00	0	0.00	0	0.00	0	14.57%
13	Shalini Holdings Limited	1,582,020	2.58%	0	0.00	0	0.00	0	0.00	0	2.58%
14	Padma Finance & Cmt Food Pvt. Ltd.	179,775	0.29%	0	0.00	0	0.00	0	0.00	0	0.29%
15	Silvart Investment & Finance Pvt. Ltd	132,855	0.22%	0	0.00	0	0.00	0	0.00	0	0.22%
	TOTAL	22,854,270	47.10%	0	0.00	0	0.00	0	0.00	0	47.10%

The term "incumbered" has the same meaning as assigned to it in regulation 20(3) of the SEBI 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%

(I)(e)

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%



