



CIN : L65910HR1983PLC050169  
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<sup>o/c</sup>  
**SITAL**  
LEASING AND FINANCE LIMITED  
(An ISO 9001 : 2008 Certified Company)

**Regd. Off. :**  
322, 3rd Floor, SS Plaza Commercial Complex  
Mayfield Garden, Sector-47  
Gurgaon, Haryana - 122001

Date: 19<sup>th</sup> January, 2017

To,  
The Head-Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Sub- ~~XXXX~~ Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2016. (SYMBOL:-SITAL)

Dear Sir,

With reference to the above mentioned subject, please find enclosed herewith the shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2016.

You are requested to take the above on your records and acknowledge the same.

For SITAL LEASING AND FINANCE LIMITED

Rajender Kumar  
(Company Secretary)  
M. No: A39836

Place: Gurgaon

Encl: a/a

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: <b>SITAL LEASING AND FINANCE LIMITED</b>			
2. Scrip Code/Name of Scrip/Class of Security	<b>SITAL</b>	<b>SITAL</b>	<b>EQUITY</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>31-12-2016</b>		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.





Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	Nos of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity (Y)	Class Others (Z)								
(A)	Promoter & Promoter Group	17	295842668	0	0	295842668	48.29502864	0	295842668	48.29502864	0	0	0	0	0	0.0000	295842668
(B)	Public	1466	316731082	0	0	316731082	51.70497136	0	316731082	51.70497136	0	0	0	0	0	NA	221730282
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	NA	0
	<b>Total</b>	<b>1483</b>	<b>612573750</b>	<b>0</b>	<b>0</b>	<b>612573750</b>	<b>100.0000</b>	<b>0</b>	<b>612573750</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>517572950</b>





Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Party paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (v) + (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of (A+B+C2) (xi) = (vii) + (x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)		
								Class Equity	Others	Total			No. (a)	As a % of total shares held (b)			No. (c)	As a % of total shares held (b)
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
VIRENDRA JAIN	AAQP3319P	1	629100	0	0	629100	0.1027	629100	0	0.1027	0	0.0000	0	0.0000	0	0.0000		
SURENDRA KUMAR JAIN	AAHPJ8940K	1	1147500	0	0	1147500	0.1873	1147500	0	0.1873	0	0.0000	0	0.0000	0	0.0000		
PRITI JAIN	AAKP4835F	1	4000	0	0	4000	0.0065	4000	0	0.0065	0	0.0000	0	0.0000	0	0.0000		
BABITA JAIN	AGNPJ6077B	1	65100	0	0	65100	0.0106	65100	0	0.0106	0	0.0000	0	0.0000	0	0.0000		
RAM CHANDER	AIDPR1618L	1	127500	0	0	127500	0.0208	127500	0	0.0208	0	0.0000	0	0.0000	0	0.0000		
Total		5	2009200	0	0	2009200	0.3280	2009200	0	0.3280	0	0.0000	0	0.0000	0	0.0000		
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
<b>(d) Any Other BODIES CORPORATE</b>																		
MEKASTER FINLEASE LTD	AAACM0352N	1	846560	0	0	846560	0.1382	846560	0	0.1382	0	0.0000	0	0.0000	0	0.0000		
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACS4882M	1	1328550	0	0	1328550	0.2169	1328550	0	0.2169	0	0.0000	0	0.0000	0	0.0000		
TRANSNATIONAL GROWTH FUND LIMITED	AAACT0610Q	1	759035	0	0	759035	0.1239	759035	0	0.1239	0	0.0000	0	0.0000	0	0.0000		
UTSAV SECURITIES PVT LTD	AAACU1214B	1	5421432	0	0	5421432	0.8850	5421432	0	0.8850	0	0.0000	0	0.0000	0	0.0000		
WONDER TRADING PVT LTD	AAACW1164	1	14025000	0	0	14025000	2.2895	14025000	0	2.2895	0	0.0000	0	0.0000	0	0.0000		
LEGEND INFOWAYS PVT LTD	AAABC13033G	1	95625000	0	0	95625000	15.6104	95625000	0	15.6104	0	0.0000	0	0.0000	0	0.0000		
SYNERGY FINLEASE PVT LTD	AAABS7168D	1	14025000	0	0	14025000	2.2895	14025000	0	2.2895	0	0.0000	0	0.0000	0	0.0000		
PASCHIM FINANCE AND CHIT FUND PVT LTD	AAACP7246E	1	1797750	0	0	1797750	0.2935	1797750	0	0.2935	0	0.0000	0	0.0000	0	0.0000		
AVAIL FINANCIAL SERVICES PVT LTD	AAADC5834G	1	42057441	0	0	42057441	6.8657	42057441	0	6.8657	0	0.0000	0	0.0000	0	0.0000		
PELICON FINANCE AND LEASING LTD	AAADP2968C	1	12877500	0	0	12877500	2.1022	12877500	0	2.1022	0	0.0000	0	0.0000	0	0.0000		
MICRO LAND DEVELOPERS PVT LTD	AAFCM0432L	1	89250000	0	0	89250000	14.5697	89250000	0	14.5697	0	0.0000	0	0.0000	0	0.0000		
ALSTONE TEXTILES INDIA LIMITED	AANCA8237M	1	15820200	0	0	15820200	2.5826	15820200	0	2.5826	0	0.0000	0	0.0000	0	0.0000		
Total		12	293833468	0	0	293833468	47.9670	293833468	0	47.9670	0	0.0000	0	0.0000	0	0.0000		
Sub-Total (A1)		17	295842668	0	0	295842668	48.2950	295842668	0	48.2950	0	0.0000	0	0.0000	0	0.0000		
<b>2 Foreign</b>																		
<b>(a) Individuals/Non-Resident Individuals/Foreign Individuals</b>																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
<b>(b) Government</b>																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
<b>(c) Institutions</b>																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
<b>(d) Foreign Portfolio Investor</b>																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
Sub-Total (A2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		17	295842668	0	0	295842668	48.2950	295842668	0	48.2950	0	0.0000	0	0.0000	0	0.0000		



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen, etc.

Notes:  
 (1) PAN will not be displayed on website of Stock Exchange(s).  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total			As a % of shares held (B)	No. (Not applicable) (A)	As a % of total shares held (B)		
								Class Equity	Class Others	y								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) SUB TOTAL (BI)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(a) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) SUB TOTAL (BI)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1116	72372013	0	0	72372013	11.8144	0	0	0	72372013	11.8144	0	0	0.0000	NA	NA	11289213
(b) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		340	222796810	0	0	222796810	36.3706	0	0	0	222796810	36.3706	0	0	0.0000	NA	NA	168980810
ARYAN GOYAL	AJLPG7578H	1	8160000	0	0	8160000	1.3321	0	0	0	8160000	1.3321	0	0	0.0000	NA	NA	8160000
DEEPAK KUMAR	COOPK2093 M	1	11801851	0	0	11801851	1.9266	0	0	0	11801851	1.9266	0	0	0.0000	NA	NA	11801851
MEHAK AROBA	AVHPA9962E	1	9333000	0	0	9333000	1.5236	0	0	0	9333000	1.5236	0	0	0.0000	NA	NA	9333000
MUKESH SAH	EOBPS7870M	1	10200000	0	0	10200000	1.6651	0	0	0	10200000	1.6651	0	0	0.0000	NA	NA	10200000
PARMANAND CHAUBEY	AJUPC1587D	1	6961000	0	0	6961000	1.1200	0	0	0	6961000	1.1200	0	0	0.0000	NA	NA	6961000
SANJIV GOYAL	AAANPG6228P	1	24480000	0	0	24480000	3.9963	0	0	0	24480000	3.9963	0	0	0.0000	NA	NA	24480000
SAURABH GOYAL	AJAPG4217C	1	8160000	0	0	8160000	1.3321	0	0	0	8160000	1.3321	0	0	0.0000	NA	NA	8160000
(b) NBFOs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		10	21562259	0	0	21562259	3.5199	0	0	0	21562259	3.5199	0	0	0.0000	NA	NA	21460259
S K P J INVESTMENT AND FINANCE PVT LTD	AAACS3605Q	1	17313100	0	0	17313100	2.8263	0	0	0	17313100	2.8263	0	0	0.0000	NA	NA	17313100
SUB TOTAL (BI)(3)		1466	316731082	0	0	316731082	51.7050	0	0	0	316731082	51.7050	0	0	0.0000	NA	NA	221730282
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1466	316731082	0	0	316731082	51.7050	0	0	0	316731082	51.7050	0	0	0.0000	NA	NA	221730282

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0  
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.  
 Note: (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of following persons:  
 Institutions holding more than 1% of total number of shares.





Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (vii)/(x) As a % of (A+B+C2)	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (e)	As a % of total shares held (Not applicable) (f)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depositor/ Receipts, the same may be disclosed in the respective columns to the extent information available.

