



# SITAL

LEASING AND FINANCE LIMITED  
(An ISO 9001 : 2008 Certified Company)

CIN : L65910HR1983PLC050169  
Website : sitalleasingfinance.com  
Mob. : +91-9891709895, +91-8010797136  
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

**Date: 13.01.2018**

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- 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,2017.**  
**(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,2017.

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

For Sital Leasing And Finance Limited

  
Rainy Jain  
(Company Secretary)



Encl: a/a

**Sital Leasing And Finance Limited ( ISIN:INE341001029 )**

Symbol : SITAL

Period Ended Date/As on Date : 31-Dec-2017

Declaration : The Listed Entity is required to Submit the following declaration to extent of submission of information : -

Sr No.	Particulars	Status
1	Whether the listed entity has issued any partly paid up shares?	No
2	Whether the listed entity has issued any convertible securities ?	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
6	Whether company has equity shares with differential voting rights?	No
7	Whether the listed entity has issued any warrants?	No

The tabular format for the disclosure of holding of specified securities is as follows :-

**Table I - Summary Statement holding of Specified Security**

Category of Shareholder	No. of Shareholder	No. of Fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(A)Promoter & Promoter Group	17	29,64,12,753	29,64,12,753	48.39	29,64,12,753
(B)Public	1,449	31,61,60,997	31,61,60,997	51.61	22,13,64,197
(C)Non Promoter - Non Public Shareholder	0	0	0	0.00	0
(C (1))Custodian/DR Holder	0	0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0
<b>Grand Total</b>	<b>1,466</b>	<b>61,25,73,750</b>	<b>61,25,73,750</b>	<b>100.00</b>	<b>51,77,76,950</b>

**Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders**

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
<b>(1) Indian</b>	5	25,79,285	25,79,285	0.42	25,79,285
<b>Individuals/Hindu undivided Family</b>	5	25,79,285	25,79,285	0.42	25,79,285
VIRENDRA JAIN	1	6,29,100	6,29,100	0.10	6,29,100
SURENDRA KUMAR JAIN	1	11,47,500	11,47,500	0.19	11,47,500
PRITI JAIN	1	6,10,085	6,10,085	0.10	6,10,085
BABITA JAIN	1	65,100	65,100	0.01	65,100
RAM CHANDER	1	1,27,500	1,27,500	0.02	1,27,500
<b>Sub-Total (A)(1)</b>	5	25,79,285	25,79,285	0.42	25,79,285
<b>(2) Foreign</b>	12	29,38,33,468	29,38,33,468	47.97	29,38,33,468
<b>Any Other</b>	12	29,38,33,468	29,38,33,468	47.97	29,38,33,468
MEKASTER FINLEASE LTD	1	8,46,560	8,46,560	0.14	8,46,560
SILVANT INVESTMENT AND FINANCE PVT LTD	1	13,28,550	13,28,550	0.22	13,28,550
TRANSNATIONAL GROWTH FUND LIMITED	1	7,59,035	7,59,035	0.12	7,59,035
UTSAV SECURITIES PVT LTD	1	54,21,432	54,21,432	0.89	54,21,432
WONDER TRADING PVT LTD	1	1,40,25,000	1,40,25,000	2.29	1,40,25,000
LEGEND INFOWAYS PVT LTD	1	9,56,25,000	9,56,25,000	15.61	9,56,25,000
SYNERGY FINLEASE PVT LTD	1	1,40,25,000	1,40,25,000	2.29	1,40,25,000
PASCHIM FINANCE AND CHIT FUND PVT LTD	1	17,97,750	17,97,750	0.29	17,97,750
AVAIL FINANCIAL SERVICES PVT LTD	1	4,20,57,441	4,20,57,441	6.87	4,20,57,441
PELICON FINANCE AND LEASING LTD	1	1,28,77,500	1,28,77,500	2.10	1,28,77,500
MICRO LAND DEVELOPERS PVT LTD	1	8,92,50,000	8,92,50,000	14.57	8,92,50,000
ALSTONE TEXTILES INDIA LIMITED	1	1,58,20,200	1,58,20,200	2.58	1,58,20,200
<b>Sub-Total (A)(2)</b>	12	29,38,33,468	29,38,33,468	47.97	29,38,33,468
<b>Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)</b>	17	29,64,12,753	29,64,12,753	48.39	29,64,12,753

**Table III - Statement Showing the Shareholding Pattern of Public Shareholders**

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
<b>(1) Institutions</b>	0	0	0	0.00	0
<b>(2) Central Government/State Government(s)/President Of India</b>	0	0	0	0.00	0
<b>(3) Non-Insitution</b>	1,449	31,61,60,997	31,61,60,997	51.61	22,13,64,197
<b>Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	1,100	7,12,70,229	7,12,70,229	11.63	1,01,87,429
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	338	22,31,03,704	22,31,03,704	36.42	18,94,91,704
ARYAN GOYAL	1	81,60,000	81,60,000	1.33	81,60,000
DEEPAK KUMAR	1	1,18,01,851	1,18,01,851	1.93	1,18,01,851
MEHAK ARORA	1	93,33,000	93,33,000	1.52	93,33,000
MUKESH SAH	1	1,02,00,000	1,02,00,000	1.67	1,02,00,000
PARMANAND CHAUBEY	1	68,61,000	68,61,000	1.12	68,61,000
SANJIV GOYAL	1	2,44,80,000	2,44,80,000	4.00	2,44,80,000
SAURABH GOYAL	1	81,60,000	81,60,000	1.33	81,60,000
<b>Any Other</b>	11	2,17,87,064	2,17,87,064	3.56	2,16,85,064
S K P J INVESTMENT AND FINANCE PVT LTD	1	1,73,13,100	1,73,13,100	2.83	1,73,13,100
<b>Sub-Total (B)(3)</b>	1,449	31,61,60,997	31,61,60,997	51.61	22,13,64,197
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	1,449	31,61,60,997	31,61,60,997	51.61	22,13,64,197

**Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders**

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(C (1))Custodian/DR Holder	0		0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0		0	0	0.00	0