



Sital Leasing & Finance Limited

(AN ISO 9001 : 2008 Certified Company)

Regd. Off.: 322, 3rd Floor, S.S. Plaza Commercial Complex, Mayfield Garden, Sector-47,
Gurgaon, Haryana - 122001 • E-mail : sitalleasing@gmail.com, sitalleasing83@gmail.com

Date: 6th October, 2015

To,

The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai-400093

Sub- Shareholding Pattern as per Clause 35 of Listing Agreement for the quarter ended 30th September, 2015

Dear Sirs,


With reference to the above mentioned subject, please find enclosed herewith shareholding pattern as per Clause 35 of Listing Agreement for the quarter ended 30th September, 2015.

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

Thanking You,

Regards,

Sital Leasing & Finance Limited


Rajender Kumar*
(Company Secretary)

M. No: A39836

Encl: a/a

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: 30th Sep,2015			
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	4	531420	531420	0.87%	0.87%	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)	13	28849170	28849170	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)	13	28849170	28849170	47.10%	47.10%	0	0.00%
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00%	0.00%	0	0.00%
(b)	Financial Institutions / Banks	0	0	0	0.00%	0.00%	0	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%
(e)	Insurance Companies	0	0	0	0.00%	0.00%	0	0.00%
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%	0	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(i)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	Sub-Total (B)(1)	0	0	0	0.00%	0.00%	0	0.00%
B 2	Non-institutions							
(a)	Bodies Corporate	9	2381762	2371562	3.89%	3.89%	0	0.00%
(b)	Individuals				0.00%	0.00%	0	0.00%
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	893	4196151	297051	6.85%	6.85%	0	0.00%
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	576	25809929	19972229	42.13%	42.13%	0	0.00%
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(d)	Any Other (Clearing Member)	2	20363	20363	0.03%	0.03%	0	0.00%
	Sub-Total (B)(2)	1480	32408205	22661205	52.90%	52.90%	0	0.00%
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1480	32408205	22661205	52.90%	52.90%	0	0.00%
	TOTAL (A)+(B)	1493	61257375	51510375	100.00%	100.00%	0	0.00%
(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)	1493	61257375	51510375	100.00%	100.00%	0	0.00%

(b) 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 (II)	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share (XII)
		Number of shares held (III)	As a % of grand total (A) + (B) + (C) (IV)	No. (V)	As a percentage (VI) = (V)/(III) (VII)	As a % of grand total (A) + (B) + (C) (VIII)	Number of warrants held (IX)	As a % total number of convertible securities of the same class (X)	Number of convertible securities held (XI)	
1	Surender Kumar Jain	102,000	0.17%	0	0.00	0	0.00	0	0.00	0.00%
2	Virendra Jain	122,910	0.20%	0	0.00	0	0.00	0	0.00	0.00%
3	Babita Jain	102,510	0.17%	0	0.00	0	0.00	0	0.00	0.00%
4	Priti Jain	204,000	0.33%	0	0.00	0	0.00	0	0.00	0.00%
5	Pellcon Finance & Leasing Ltd	1,287,750	2.10%	0	0.00	0	0.00	0	0.00	0.00%
6	Synergy Finlease Pvt. Ltd	1,402,500	2.29%	0	0.00	0	0.00	0	0.00	0.00%
7	Wonder Trading Pvt. Ltd	1,402,500	2.29%	0	0.00	0	0.00	0	0.00	0.00%
8	Avail Financial Services Pvt. Ltd	3,842,850	6.27%	0	0.00	0	0.00	0	0.00	0.00%
9	Legend Infoways Pvt. Ltd.	9,562,500	15.61%	0	0.00	0	0.00	0	0.00	0.00%
0	Micro Lend Developers Pvt. Ltd	8,925,000	14.57%	0	0.00	0	0.00	0	0.00	0.00%
1	Shalini Holdings Limited	1,582,020	2.58%	0	0.00	0	0.00	0	0.00	0.00%
2	Pashim Finance & Chit Fund Pvt. Ltd.	179,775	0.29%	0	0.00	0	0.00	0	0.00	0.00%
3	Silvant Investment & Finance Pvt. Ltd	132,855	0.22%	0	0.00	0	0.00	0	0.00	0.00%
TOTAL		28,849,170	47.10%	0	0.00	0	0.00	0	0.00	0.00%

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



(I)(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	Details of warrants		Details of convertible securities of the same class		Total shares (including underlying shares assuming full conversion of warrants and
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	Sanjiv Goyal	2,448,000	4.00%	0	0.00	0	0.00	0.00
2	S K P J Investment And Finance Ltd.	1,751,310	2.86%	0	0.00	0	0.00	0.00
3	Deepak Kumar	1,178,943	1.92%	0	0.00	0	0.00	0.00
4	Mukesh Sah	1,020,000	1.67%	0	0.00	0	0.00	0.00
5	Mehak Arora	933,300	1.52%	0	0.00	0	0.00	0.00
6	Aryan Goyal	816,000	1.33%	0	0.00	0	0.00	0.00
7	Saurabh Goyal	816,000	1.33%	0	0.00	0	0.00	0.00
8	Parmanand Chaubey	686,100	1.12%	0	0.00	0	0.00	0.00
	TOTAL	9,649,653	15.75%	0.00	0.00	0.00	0.00	0.00

(I)(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 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	Details of warrants		Details of convertible securities of the same class		Total shares (including underlying shares assuming full conversion of warrants and
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
			NIL					
		0.00	0.00	0	0.00	0	0.00	0.00



(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}
	TOTAL	0	0	0.00%

