



SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
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E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Office No. : 322, 3rd Floor, SS Plaza Commercial Complex
Mayfield Garden, Sector-47
Gurgaon, Haryana - 122001

Regd. Off. :

Date: 11.04.2019

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 and year ended on 31st March, 2019. (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 and yearly ended on 31st March, 2019.

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

FOR SITAL LEASING AND FINANCE LTD


Surendra Kumar Jain
(Managing Director)
DIN : 00530035
Place: New Delhi

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: SITAL LEASING AND FINANCE LTD FV1

2. Scrip Code/Name of Scrip/Class of Security

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 30-03-2019

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?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.

The image shows a handwritten signature in blue ink over a circular official stamp. The stamp contains the text 'REGISTRAR OF COMPANIES' and 'MUMBAI' around the perimeter, with 'COMPANIES ACT, 2013' in the center.

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder (i)	No.s of Share holders (iii)	No. of fully paid up equity Shares held (iv)	No.s of Partly paid-up equity Shares 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 (calculate as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vi)+(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	Class Others	Total				No. (e)	As a % of total shares held (f)	No. (g)	As a % of total shares held (h)	
(A) Promoter & Promoter Group	17	299719603	0	0	299719603	48.9279	299719603	0	299719603	48.9279	0	0	0	0	0	0.0000	299719603
(B) Public	1408	312854147	0	0	312854147	51.0721	312854147	0	312854147	51.0721	0	0	0	0	0	0.0000	226992847
(C) Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0	0	0	0.0000	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0
Total	1425	612573750	0	0	612573750	100.0000	612573750	0	612573750	100.0000	0	0	0	0	0	0.0000	528712450



Signature

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)	P No. of shares held (v) (IV)+(V)-(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertibles securities (including Warren)	Shareholding % assuming full conversion of convertible securities as a % of diluted share capital	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	Class Others	Class Y			Total	No. (a)		
													Class Equity	Class Others
1 Indian														
(a) Individuals/Hindu undivided Family														
VIRENDRA JAIN	AAGP0319P	1	629100	0	0.1027	0	629100	0.1027	0	0.0000	0	0.0000	0	629100
SURENDR KUMAR JAIN	AAHP0890K	1	1147500	0	0.1873	0	1147500	0.1873	0	0.0000	0	0.0000	0	1147500
PRITIJAIN	AAKP04836F	1	610085	0	0.0996	0	610085	0.0996	0	0.0000	0	0.0000	0	610085
BAGITA JAIN	AGNP06077B	1	65100	0	0.0106	0	65100	0.0106	0	0.0000	0	0.0000	0	65100
RAM CHANCEF	AIDPR1618L	1	127500	0	0.0208	0	127500	0.0208	0	0.0000	0	0.0000	0	127500
Total		5	2579285	0	0.4211	0	2579285	0.4211	0	0.0000	0	0.0000	0	2579285
(b) Central Government/State Government(s)														
Total														
(c) Financial Institutions/Banks														
Total														
(d) Any Other(BODIES CORPORATE)														
MEKASTER FINLEASE LTD	AAACM0352N	1	846560	0	0.1382	0	846560	0.1382	0	0.0000	0	0.0000	0	846560
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACS4882M	1	1328550	0	0.2169	0	1328550	0.2169	0	0.0000	0	0.0000	0	1328550
TRANSNATIONAL GROWTH FUND LIMITED	AAACT0610Q	1	759035	0	0.1239	0	759035	0.1239	0	0.0000	0	0.0000	0	759035
UTSAV SECURITIES PVT LTD	AAACU1214B	1	5421432	0	0.8850	0	5421432	0.8850	0	0.0000	0	0.0000	0	5421432
WONDER TRADING PVT LTD	AAACW1164	1	14025000	0	2.2895	0	14025000	2.2895	0	0.0000	0	0.0000	0	14025000
LEGEND INFOWAYS PVT LTD	AABCL3033G	1	95625000	0	15.6104	0	95625000	15.6104	0	0.0000	0	0.0000	0	95625000
SYNERGY FINLEASE PVT LTD	AAPCS7160D	1	14025000	0	2.2895	0	14025000	2.2895	0	0.0000	0	0.0000	0	14025000
PASCHIM FINANCE AND CHIT FUND PVT LTD	AAACP7246E	1	1797750	0	0.2935	0	1797750	0.2935	0	0.0000	0	0.0000	0	1797750
AVAIL FINANCIAL SERVICES PVT LTD	AAOCA5834G	1	45364291	0	7.4055	0	45364291	7.4055	0	0.0000	0	0.0000	0	45364291
PELICON FINANCE AND LEASING LTD	AADCP2968C	1	12877500	0	2.1022	0	12877500	2.1022	0	0.0000	0	0.0000	0	12877500
MICRO LAND DEVELOPERS PVT LTD	AAFCM0432L	1	89250000	0	14.5697	0	89250000	14.5697	0	0.0000	0	0.0000	0	89250000
ALSTONE TEXTILES INDIA LIMITED	AAANCA8297M	1	15820200	0	2.5826	0	15820200	2.5826	0	0.0000	0	0.0000	0	15820200
Total		12	297140318	0	48.5069	0	297140318	48.5069	0	0.0000	0	0.0000	0	297140318
Sub-Total (A)(1)		17	299719603	0	48.9279	0	299719603	48.9279	0	0.0000	0	0.0000	0	299719603
2 Foreign														
(a) Individuals/Non-Resident Individuals/Foreign Individuals														
Total														
(b) Government														
Total														
(c) Institutions														
Total														
(d) Foreign Portfolio Investor														
Total														
Sub-Total (A)(2)														
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)														

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.

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Promoter" 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. of Share holders (III)	No. of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	Nos 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)	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)	
								Class Equity	Class Debt	Total			As a % of total shares held (a)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
SUB TOTAL (B)(1)																		
2 Central / State government(s)																		
(a) Central government/State Government(s)/President of India																		
SUB TOTAL (B)(2)																		
3 Non-Institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1057	68914409	0	0	68914409	11.2500	68914409	0	68914409	11.2500	0	0.0000	NA	NA	NA	9619609	
(a) Individual - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		338	209707531	0	0	209707531	34.2338	209707531	0	209707531	34.2338	0	0.0000	NA	NA	NA	185141031	
(b) ARIYAN GOYAL		1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	0.0000	NA	NA	NA	8160000	
(c) DEEPAK KUMAR		1	8096483	0	0	8096483	1.3217	8096483	0	8096483	1.3217	0	0.0000	NA	NA	NA	8096483	
(d) PARMANAND CHAUJURY		1	6861000	0	0	6861000	1.1200	6861000	0	6861000	1.1200	0	0.0000	NA	NA	NA	6861000	
(e) RAM SUNDER		1	11475000	0	0	11475000	1.8732	11475000	0	11475000	1.8732	0	0.0000	NA	NA	NA	11475000	
(f) SANJIV GOYAL		1	24480000	0	0	24480000	3.9963	24480000	0	24480000	3.9963	0	0.0000	NA	NA	NA	24480000	
(g) SAURABH GOYAL		1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	0.0000	NA	NA	NA	8160000	
(h) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(i) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(j) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
(k) Any Other (BODIES CORPORATE)		13	33993682	0	0	33993682	5.5493	33993682	0	33993682	5.5493	0	0.0000	NA	NA	NA	33993682	
(l) RELIABLE FINANCE CORPN PRIVATE LIMITED		1	18575198	0	0	18575198	3.0323	18575198	0	18575198	3.0323	0	0.0000	NA	NA	NA	18575198	
(m) Any Other (CLEARING MEMBER)		1	238525	0	0	238525	0.0389	238525	0	238525	0.0389	0	0.0000	NA	NA	NA	238525	
(n) SUB TOTAL (B)(3)		1409	312854147	0	0	312854147	51.0721	312854147	0	312854147	51.0721	0	0.0000	NA	NA	NA	228992847	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1409	312854147	0	0	312854147	51.0721	312854147	0	312854147	51.0721	0	0.0000	NA	NA	NA	228992847	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given near 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/Non 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)			Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (xi)		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. (e)	As a % of total shares held (f)	No. (Not applicable) (g)		As a % of total shares held (Not applicable)
								Class Equity	Class Others	Total							
1 Custodian/DR Holder																	
Total Non Promoter- Non Public Shareholding (C)=(I)+(C1)(2)																	



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 Depository Receipts, the same may be disclosed in the respective columns to the extent information available.