



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

CIN : L65910HR1983PLC050169  
Website : sitalleasingfinance.com  
Mob.: +91-9891709895, +91-8800446397  
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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

**Date: 14-04-2021**

**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 - 400098**

**Subject- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2021. (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 year ended on **31<sup>st</sup> March, 2021**.

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

**For and on the behalf of**  
**SITAL LEASING AND FINANCE LIMITED**

For SITAL LEASING AND FINANCE LTD

  
Director/Authorised Signatory

**Surendra Kumar Jain**  
**Managing Director**  
**DIN: 00530035**

# Holdina 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	31-03-2021		
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.

For SITAL LEASING AND FINANCE LTD

  
Director/Authorised Signatory

Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up Share held (iv)	Nos of Fully paid-up equity Share held (v)	No. of shares underlying Depositary Receipts (vi)	Total nos. shares held (vii) = (iv)-(v)-(vi)	Shareholding as a % of total no. of shares per SCR, ISBT (viii) As a % of (A+B+C2)	No. of Voting Rights			No. of Shares underlying convertible securities (including Warrants) (ix)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (x) = (viii) + (ix) As a % of	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in denationalized form (xiii)
								Class Equity	Class Others	Total			No.	As a % of total shares held (xii)	No.	As a % of total shares held (xii)	
(A)	Promoter & Promoter Group	17	300101796	0	0	300101796	43.5503	300101796	0	48.9803	0	0.0000	0	0.0000	300101796		
(B)	Public	1403	312471964	0	0	312471964	51.0097	312471964	0	51.0097	0	0.0000	0	0.0000	230473154		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total	1420	612573760	0	0	612573760	100.0000	612573760	0	100.0000	0	0.0000	0	0.0000	530574950		

For SITAL LEASING AND FINANCE LTD

  
Director/Authorised Signatory

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

Category & Name of the shareholders (i)	FAM (ii)	No. of Share Holders (iii)	No. of fully paid-up Shares held (iv)	Partly paid-up equity Share held (v)	No. of 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 (ix)			No. of Shares Underlying Outstanding convertible securities as a % of diluted share capital (x) = (vi) + (x) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities as a % of (A+B+C2)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares held in dematerialized form (xiii)		
								Class Equity	Class Convertible	Total			No. (a)	As a % of total share held (b)			No. (c)	As a % of total share held (d)
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
VIRENDRA JAIN	AAGR1316E	1	998400	0	0	998400	0.1630	0	0	0	0.1630	0	0	0	0	0		
SURENDRA KUMAR JAIN	AAHD3684K	1	1147500	0	0	1147500	0.1873	0	0	0	0.1873	0	0	0	0	0		
PRITI JAIN	AAKP3653P	1	510085	0	0	510085	0.0885	0	0	0	0.0885	0	0	0	0	0		
BARITA JAIN	AGRP3607B	1	87490	0	0	87490	0.0146	0	0	0	0.0146	0	0	0	0	0		
RAM CHANDER	AIDPR161B	1	127500	0	0	127500	0.0208	0	0	0	0.0208	0	0	0	0	0		
<b>Total</b>		<b>5</b>	<b>2950975</b>	<b>0</b>	<b>0</b>	<b>2950975</b>	<b>0.4817</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.4817</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(d) Any Other Bodies Corporate</b>																		
MEKASTER FINLEASE LTD	AAACM032N	1	846560	0	0	846560	0.1382	0	0	0	0.1382	0	0	0	0	0		
SILVANT INVESTMENT AND FINANCE PVT LTD	AAAC5488EM	1	1328550	0	0	1328550	0.2169	0	0	0	0.2169	0	0	0	0	0		
TRANSACTIONAL GROWTH FUND LIMITED	AAACT05100	1	759035	0	0	759035	0.1236	0	0	0	0.1236	0	0	0	0	0		
UTSAV SECURITIES PVT LTD	AAAGU1214B	1	5431935	0	0	5431935	0.8957	0	0	0	0.8957	0	0	0	0	0		
WONDER TRADING PVT LTD	AAACW11164	1	14025000	0	0	14025000	2.2895	0	0	0	2.2895	0	0	0	0	0		
LEGEND INFOWAYE PVT LTD	AAECL3033G	1	95625000	0	0	95625000	15.6104	0	0	0	15.6104	0	0	0	0	0		
SYNERGY FINLEASE PVT LTD	AAECS7180D	1	14025000	0	0	14025000	2.2895	0	0	0	2.2895	0	0	0	0	0		
PAASHIM FINANCE AND CHT FUND PVT LTD	AAACDP248E	1	1797750	0	0	1797750	0.2935	0	0	0	0.2935	0	0	0	0	0		
AVAIL FINANCIAL SERVICES PVT LTD	AAOC40834G	1	45384291	0	0	45384291	7.4055	0	0	0	7.4055	0	0	0	0	0		
PELCON FINANCE AND LEASING LTD	AAADP2968C	1	12877500	0	0	12877500	2.1022	0	0	0	2.1022	0	0	0	0	0		
MICRO LAND DEVELOPERS PVT LTD	AAAF0M143L	1	89250000	0	0	89250000	14.5697	0	0	0	14.5697	0	0	0	0	0		
ALSTONE TEXTILES INDIA LIMITED	AAANC4827M	1	15820200	0	0	15820200	2.5826	0	0	0	2.5826	0	0	0	0	0		
<b>Total</b>		<b>12</b>	<b>297150821</b>	<b>0</b>	<b>0</b>	<b>297150821</b>	<b>48.6086</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48.6086</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(e) Foreign</b>																		
<b>Total</b>		<b>17</b>	<b>300101796</b>	<b>0</b>	<b>0</b>	<b>300101796</b>	<b>48.9903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48.9903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(a) Individuals/Non-Resident Individuals/Foreign Individuals</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(b) Government</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(d) Foreign Portfolio Investor</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Total (A1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A2)</b>		<b>17</b>	<b>300101796</b>	<b>0</b>	<b>0</b>	<b>300101796</b>	<b>48.9903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48.9903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>(A1) + (A2)</b>																		
<b>Total</b>		<b>17</b>	<b>300101796</b>	<b>0</b>	<b>0</b>	<b>300101796</b>	<b>48.9903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48.9903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Total (A1) + (A2)</b>		<b>17</b>	<b>300101796</b>	<b>0</b>	<b>0</b>	<b>300101796</b>	<b>48.9903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48.9903</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

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

Note: (1) PAF would not be displayed on website of Stock Exchanges.

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For SITAL LEASING AND FINANCE LTD

*Sital*  
Director/Authorised Signatory

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders	PAN (V)	No. of Share holders (W)	No. of fully paid up equity Share held (P)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (W)+(V)+(P)	Shareholding % calculated as per SCRR (1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(Y)+(Z) As a % of (A+B+C2)	Number of Locked in shares (X)		Number of Shares pledged or otherwise encumbered (X3)	Number of equity shares held in dematerialize form (X4)
							Class Equity	Others	Total		As a % of total shares held (B)	As a % of total shares held (B)		
													Class Equity	Others
<b>1 Institutions</b>														
(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)														
<b>2 Central / State government(s)</b>														
(a) Central Government/ State Government(s)/President of India														
SUB TOTAL (B)(2)														
<b>3 Non-institutions</b>														
(1) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1643	64261326	0	64261326	11.1336	0	64261326	0	0.0000	0	0.0000	NA	NA
(2) share capital in excess of Rs. 2 lakhs.		298	195057762	0	195057762	31.8423	0	195057762	0	0.0000	0	0.0000	NA	17233762
ARYAN GOYAL	AIJPG75784	1	8160000	0	8160000	1.3321	0	8160000	0	0.0000	0	0.0000	0	8160000
DEEPAK KUMAR	COOPK2063M	1	8096483	0	8096483	1.3217	0	8096483	0	0.0000	0	0.0000	0	8096483
BARUNJAND CHAUBEY	AYJPC19F7D	1	6961000	0	6961000	1.1200	0	6961000	0	0.0000	0	0.0000	0	6961000
RAM SUNDER	EZCP50818H	1	11475000	0	11475000	1.8732	0	11475000	0	0.0000	0	0.0000	0	11475000
SANJIV GOYAL	AANP38226P	1	24480000	0	24480000	3.9563	0	24480000	0	0.0000	0	0.0000	0	24480000
SARJABH GOYAL	AJAPG4217C	1	8160000	0	8160000	1.3321	0	8160000	0	0.0000	0	0.0000	0	8160000
(b) MFBS registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(c) Employee Trusts		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0
(e) Any OtherBODIES CORPORATE)		14	34629704	0	34629704	5.6531	0	34629704	0	0.0000	0	0.0000	0	34629704
RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACH0260Q	1	13940010	0	13940010	2.2756	0	13940010	0	0.0000	0	0.0000	0	13940010
(f) Any OtherHINDU UNDIVIDED FAMIL Y)		48	14583162	0	14583162	2.3806	0	14583162	0	0.0000	0	0.0000	0	14583162
SUB TOTAL (B)(3)		1403	312471954	0	312471954	51.0097	0	312471954	0	0.0000	0	0.0000	0	312471954
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1403	312471954	0	312471954	51.0097	0	312471954	0	0.0000	0	0.0000	0	312471954

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

Note: (1) PAN would not be displayed on website of Stock Exchanges.

(2) The above format needs to be disclosed along with the name of following persons: Institutional/Service Institutions holding more than 1% of total number of shares.

For SITAL LEASING AND FINANCE LTD



Director/Authorised Signatory

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

Category & Name of the shareholders (1)	PAN (2)	No. of Share Holders (3)	No. of fully paid up equity Share held (4)	Partly paid-up equity Share held (5)	No. of shares underlying Depository Receipts (6)	Total no. shares held (VII) = (4)+(5)+(6)	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 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	Class Debt	Total				No. (a)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
1 Custodian/DR Holder																		
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	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 Depository Receipts, the same may be disclosed in the respective columns to the extent information is available.

For SITAL LEASING AND FINANCE LTD



Director/Authorised Signatory

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect * (III)					Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution		Exercise of control	Exercise of significant influence

For SITAL LEASING AND FINANCE LTD

  
Director/Authorised Signatory