

**Introductory Sub-table (I)(a)**

<b>Name of the Company: SITAL LEASING AND FINANCE LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 4354; SITAL LEASING; Equity</b>			
<b>AS ON 31.03.2014</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>61,257,375</b>	<b>0.00%</b>	<b>100.00%</b>



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Share holders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	536520	511020	0.88%	0.88%	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%
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>28854270</b>	<b>28828770</b>	<b>47.10%</b>	<b>47.10%</b>	<b>0</b>	<b>0.00%</b>
<b>2</b>	<b>Foreign</b>							
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%
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>15</b>	<b>28854270</b>	<b>28828770</b>	<b>47.10%</b>	<b>47.10%</b>	<b>0</b>	<b>0.00%</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ IIT	0	0	0	0.00%	0.00%		
(b)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%		
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%		
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%		
(e)	Insurance Companies	0	0	0	0.00%	0.00%		
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%		
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%		
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%		
(i)	Any Other (specify)	0	0	0	0.00%	0.00%		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>		
<b>B 2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	5	1824240	1773240	2.98%	2.98%		
(b)	Individuals							
I	Individuals -I, Individual shareholders holding nominal share capital up to Rs 1 lakh	936	4206798	233378	6.87%	6.87%		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	588	26372067	17177087	43.05%	43.05%		
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%		
(d)	Any Other (specify)	0	0	0	0.00%	0.00%		
	<b>Sub-Total (B)(2)</b>	<b>1529</b>	<b>32403105</b>	<b>19183705</b>	<b>52.90%</b>	<b>52.90%</b>		
<b>(B)</b>	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>1529</b>	<b>32403105</b>	<b>19183705</b>	<b>52.90%</b>	<b>52.90%</b>		
	<b>TOTAL (A)+(B)</b>	<b>1544</b>	<b>61257375</b>	<b>48012475</b>	<b>100.00%</b>	<b>100.00%</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>	0	0	0	0.00%	0.00%	0	0.00%
<b>2</b>	<b>Public</b>	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1544</b>	<b>61257375</b>	<b>48012475</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons related to the category "Promoter and Promoter Group."

Sr. No.	Name of the shareholder	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 shares. (XII)
		Number of shares held (A)	As a % of grand total (A) + (B) + (C)	No. (V)	As a percentage (VI) = (V)/(III)	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)		
1	Guender Kumar Jain	102,000	0.17%	0	0.00	0.00	0	0.00	0	0.00	0.17%	
2	Vinodra Jain	102,510	0.17%	0	0.00	0.00	0	0.00	0	0.00	0.17%	
3	Becha Jain	102,510	0.17%	0	0.00	0.00	0	0.00	0	0.00	0.17%	
4	Prek Jain	204,000	0.33%	0	0.00	0.00	0	0.00	0	0.00	0.33%	
5	Bam Chander	12,750	0.02%	0	0.00	0.00	0	0.00	0	0.00	0.02%	
6	Rajesh Kumar Mishra	12,750	0.02%	0	0.00	0.00	0	0.00	0	0.00	0.02%	
7	Relcon Finance & Leasing Ltd	1,287,750	2.10%	0	0.00	0.00	0	0.00	0	0.00	2.10%	
8	Sonnet Finance Pvt. Ltd	1,402,500	2.29%	0	0.00	0.00	0	0.00	0	0.00	2.29%	
9	Wonder Trading Pvt. Ltd	1,402,500	2.29%	0	0.00	0.00	0	0.00	0	0.00	2.29%	
10	Avail Financial Services Pvt. Ltd	3,492,850	6.27%	0	0.00	0.00	0	0.00	0	0.00	6.27%	
11	Legend Brewery Pvt. Ltd.	9,962,500	15.61%	0	0.00	0.00	0	0.00	0	0.00	15.61%	
12	Mera Land Developers Pvt. Ltd	8,925,000	14.57%	0	0.00	0.00	0	0.00	0	0.00	14.57%	
13	Sashil Holdings Limited	1,502,020	2.58%	0	0.00	0.00	0	0.00	0	0.00	2.58%	
14	Pudim Finance & Chit Fund Pvt. Ltd.	179,275	0.29%	0	0.00	0.00	0	0.00	0	0.00	0.29%	
15	Silver Investment & Finance Pvt. Ltd	132,855	0.22%	0	0.00	0.00	0	0.00	0	0.00	0.22%	
	<b>TOTAL</b>	<b>28,854,270</b>	<b>47.10%</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>47.10%</b>	

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



**(X)(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 Statement at para	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	Sanjiv Goyal	2,448,000	3.99%	0	0.00	0	0.00	3.99	
2	S K P J Investment And Finance Ltd.	1,771,710	2.89%	0	0.00	0	0.00	2.89	
3	Deepak Kumar	1,162,800	1.89%	0	0.00	0	0.00	1.89	
4	Mukesh Sah	1,020,000	1.65%	0	0.00	0	0.00	1.66	
5	Mehak Arora	933,300	1.52%	0	0.00	0	0.00	1.52	
6	Aryant Goyal	816,000	1.33%	0	0.00	0	0.00	1.33	
7	Saurabh Goyal	816,000	1.33%	0	0.00	0	0.00	1.33	
8	Parmanand Chaudhey	727,100	1.18%	0	0.00	0	0.00	1.19	
	<b>TOTAL</b>	<b>9,694,910</b>	<b>15.82%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>15.82</b>	

**(X)(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 Statement at para	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
	<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	



(1)(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 (1)(a) above)
		NIL	
	TOTAL	0	0.00%

(1)(e)

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 (1)(a) above)
	TOTAL	0	0	0.00%

(1)(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 (1)(a) above)
	TOTAL	0	0	0.00%

