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General information about company

Scrip code	000000
NSE Symbol	SITAL
MSEI Symbol	INE341001029
ISIN	SITAL LEASING AND FINANCE LIMITED
Name of the company	No
Whether company is SME	Equity Shares
Class of Security	Quarterly
Type of report	31-12-2018
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table 1 - Summary Statement of holding of specified securities																	
Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																	
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares (VI) = (IV) + (V)	Shareholding as % of total no. of shares calculated as per SCRR 1957 (VII) As a % of (III+IV+V)	Number of Voting (VIII) Right			No. of Shares Underlying Outstanding convertible Securities (IX)	No. of Shares Underlying Outstanding Warrants (X)	No. of Shares Underlying Outstanding convertible Securities and No. of Warrants (XI) = (IX) + (X)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted (XII) (VII) + (XI) As a % of (III+IV+V+XI)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held as demutualized form (XV)
							Class (a)	Class (b)	Class (c)						No. (a)	As a % of total Sharehold (b)	
(A)	Promoter & Promoter Group	17	299719603		299719603	48.93	29,97,19,603.00	48.93				48.93				299719603	
(B)	Public	1438	312854147		312854147	51.07	3,12,85,41,47.00	51.07				51.07				312854147	
(C)	Non Promoter, Non Public																
(E)	Shares underlying DRs																
(F)	Shares held by Employee Trusts																
(G)	Total	1455	612573750		612573750	100	61,25,73,750.00	100.00				100				612573750	

Sr.	Category & Name of the Shareholders (i)	No. of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per (vii) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)				Total as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (xi) (a)	Shareholding as a % assuming full conversion of convertible securities (xii) (b) As a % of (A+B+C)	No. of Locked in shares (xiii)	Number of Shares held or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class X	Class Y	Class Z	Class 4EY					No.	As a % of total Shares held (b)	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(1)	Indian																	
(a)	Individual/Proprietary/Unincorporated Family	5	257285			257285	0.42	257285.00										257285
(b)	Central Government/State Government/Local Government/Co-operative Societies/Banks																	
(c)	Financial Institutions/Banks	12	297140318			297140318	48.51	297140318.00										297140318
(d)	Any Other Investor(s)	17	299719603			299719603	48.93	299719603.00										299719603
Sub-Total (A1)																		
(2)	Foreign																	
(a)	Individual, Non-Resident Individual/Foreign Institutional Investor(s)																	
(b)	Government																	
(c)	Insurance																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other Investor(s)																	
Sub-Total (A2)																		
Total Shareholding of Promoter and Promoter Group (A=(A1)+(A2))		17	299719603			299719603	48.93	299719603.00										299719603

Sr.	Category & Name of the Shareholders (i)	No. of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per (vii) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)				Total as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (xi) (a)	Shareholding as a % assuming full conversion of convertible securities (xii) (b) As a % of (A+B+C)	No. of Locked in shares (xiii)	Number of Shares held or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class X	Class Y	Class Z	Class 4EY					No.	As a % of total Shares held (b)	
B Table III - Statement showing shareholding pattern of the Public Shareholder																		
Details of Shares which remain unclaimed by Promoter & Promoter Group																		
(1)	Institutions																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Bank/Finance Companies/Insurance Companies																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions/Banks																	
(g)	Insurance Companies																	
(h)	Trusts/Charitable Societies/Trusts																	
(i)	Any Other Investor(s)																	
Sub-Total (B1)																		
(2)	General Government/State Government/Local Government/Co-operative Societies/Banks																	
Sub-Total (B2)																		
(3)	Non-institutions																	
(a)	Individuals - Promoters/Shareholders holding nominal share capital as per S.2 (a)(i)	1091	7066279			7066279	31.57	7066279.00										7066279
(b)	Individuals - Shareholders holding nominal share capital in excess of Rs. 2 lakhs	336	222779114			222779114	36.37	222779114.00										222779114
(c)	Employees/Trusts																	
(d)	Overseas Direct Investors (ODIs)/Banks/Insurance																	
(e)	Any Other Investor(s)	11	19211804			19211804	3.14	19211804.00										19211804
Sub-Total (B3)		1438	31285447			31285447	51.07	31285447.00										31285447
Total Public Shareholding (B=(B1)+(B2)+(B3))		1438	31285447			31285447	51.07	31285447.00										31285447

Sr.	Category & Name of the Shareholders (i)	No. of shareholders (ii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per (vii) (viii) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)				Total as a % of Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (xi) (a)	Shareholding as a % assuming full conversion of convertible securities (xii) (b) As a % of (A+B+C)	No. of Locked in shares (xiii)	Number of Shares held or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class X	Class Y	Class Z	Class 4EY					No.	As a % of total Shares held (b)	
C Table IV - Statement showing shareholding pattern of the Non-Promoter-Non Public Shareholder																		
(1)	Individuals - Promoters/Shareholders holding nominal share capital as per S.2 (a)(i)																	
(2)	Individuals - Shareholders holding nominal share capital in excess of Rs. 2 lakhs																	
Sub-Total (C1)																		
Sub-Total (C2)																		
Total Non-Promoter-Non Public Shareholding (C=(C1)+(C2))																		
Total (A+B+C)		1455	61257350			61257350	100.00	61257350.00										61257350
Total (A+B+C)		1455	61257350			61257350	100.00	61257350.00										61257350

Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage

Disclosure of notes in case of public share holding is less than 25 per centage

Disclosure of notes on shareholding pattern for company remarks explanatory

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(XI)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
		Class eg-X		Total								
A1(a)	Individuals/Hindu undivided Family											
Add												
Delete												
1	VIRENDRA JAIN	AAGP3319P	629100	629100	0.10	629100.00	629100.00	0.10	0.10	629100		
2	SURENDRA KUMAR JAIN	AAHPJ8940K	1147500	1147500	0.19	1147500.00	1147500.00	0.19	0.19	1147500		
3	PRITI JAIN	AAKPJ4836F	610085	610085	0.10	610085.00	610085.00	0.10	0.10	610085		
4	BABITA JAIN	AGNPJ6077B	65100	65100	0.01	65100.00	65100.00	0.01	0.01	65100		
5	RAM CHANDER	AIDPR1618L	127500	127500	0.02	127500.00	127500.00	0.02	0.02	127500		
			Total	2579285	0.42	2579285.00	2579285.00	0.42	0.42	2579285		

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Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (V/II) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VI)+(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting Rights	Class eg: X	Total				
A1(d) Any Other (specify)														
A1(d) Any Other (specify)														
1	Bodies Corporate	MEKASTER FINLEASE LIMITED	AAACMD052N	1	846560	846560	0.14	846560.00	846560.00	0.14	0.14	846560		
2	Bodies Corporate	SILVANT INVESTMENT AND FINANCE PRIVATE L	AAACS4882M	1	1328550	1328550	0.22	1328550.00	1328550.00	0.22	0.22	1328550		
3	Bodies Corporate	TRANSNATIONAL GROWTH FUND LIMITED	AAACT0610Q	1	759035	759035	0.12	759035.00	759035.00	0.12	0.12	759035		
4	Bodies Corporate	UTSAV SECURITIES PRIVATE LIMITED	AAACU1214B	1	5421432	5421432	0.89	5421432.00	5421432.00	0.89	0.89	5421432		
5	Bodies Corporate	WONDER TRADING PRIVATE LIMITED	AAACW1164G	1	14025000	14025000	2.29	14025000.00	14025000.00	2.29	2.29	14025000		
6	Bodies Corporate	LEGEND INFOWAYS PRIVATE LIMITED	AABCL3038G	1	95625000	95625000	15.61	95625000.00	95625000.00	15.61	15.61	95625000		
7	Bodies Corporate	SYNERGY FINLEASE PRIVATE LIMITED	AABES7160D	1	14025000	14025000	2.29	14025000.00	14025000.00	2.29	2.29	14025000		
8	Bodies Corporate	PASCHIM FINANCE AND CHIT FUND PRIVATE LI	AACCP7246E	1	1797750	1797750	0.29	1797750.00	1797750.00	0.29	0.29	1797750		
9	Bodies Corporate	AVAIL FINANCIAL SERVICES PVT LTD	AADCA8344G	1	45364291	45364291	7.41	45364291.00	45364291.00	7.41	7.41	45364291		
10	Bodies Corporate	PELLCON FINANCE AND LEASING LTD	AADCP2968C	1	12877500	12877500	2.10	12877500.00	12877500.00	2.10	2.10	12877500		
11	Bodies Corporate	MICRO LAND DEVELOPERS PVT LTD	AAFCMD0432L	1	89250000	89250000	14.57	89250000.00	89250000.00	14.57	14.57	89250000		
12	Bodies Corporate	ALSTONE TEXTILES INDIA LIMITED	AAANC8297M	1	15820200	15820200	2.58	15820200.00	15820200.00	2.58	2.58	15820200		
				Total	12	297140318	48.51	297140318.00	297140318.00	48.51	48.51	297140318		

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						Class eg: X	No of Voting Rights	Total as a % of Total Voting rights			
B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
Disclosure of shareholder holding more than 1% of total number of shares											
1	ARYAN GOYAL	AIUG7578H	8160000	8160000	1.33	8160000.00	8160000.00	1.33	1.33	8160000	
2	DEEPAK KUMAR	COOPL2093M	110801851	110801851	18.09	110801851.00	110801851.00	18.09	18.09	11801851	
3	MEHAK ARORA	AVHPA9982B	9333000	9333000	1.52	9333000.00	9333000.00	1.52	1.52	9333000	
4	MUKESH SAH	EOBPS7870M	10200000	10200000	1.67	10200000.00	10200000.00	1.67	1.67	10200000	
5	PARMANAND CHAUBEY	AYJPC1587D	6861000	6861000	1.12	6861000.00	6861000.00	1.12	1.12	6861000	
6	RAM SUNDER	EZCPS0818H	11475000	11475000	1.87	11475000.00	11475000.00	1.87	1.87	11475000	
7	SANJIV GOYAL	AANPG8228P	24480000	24480000	4.00	24480000.00	24480000.00	4.00	4.00	24480000	
8	SAURABH GOYAL	AJAPG4217C	8160000	8160000	1.33	8160000.00	8160000.00	1.33	1.33	8160000	
			Total		30.93	189470851.00	189470851.00	30.93	30.93	90470851	
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Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) - (VII)/(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XV)	Reason for not providing PAN	
									No of Voting (XIV) Rights	Total as a % of Total Voting rights	Class eg: X				
B3(e)	Any Other (specify)														
1	Bodies Corporate	More than 1 percentage of shareholding	RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR082Q	1	13539550	13539550	2.21	13539550	2.21	13539550	2.21	13539550		
2	Clearing Members	Category			1	238525	238525	0.04	238525	0.04	238525	0.04	238525		
				Total	1	238525	238525	0.04	238525.00	0.04	238525.00	0.04	238525		

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