



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

CIN : L65910HR1983PLC050169
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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: 18-07-2019

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**

Subject- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June, 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 ended on 30th June, 2019.

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

Thanking You
Yours Faithfully

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

For SITAL LEASING AND FINANCE LTD.


Auth. Signatory/Director

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

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		30-06-2019	
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.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																
Category gory (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No. of Partly paid-up equity Share 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 (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	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 % 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 Others	Total			No. (a)	As a % of shares held (b)		
(A)	Promoter & Promoter Group	17	299730106		0	299730106	48.93	299730106	0	299730106	48.9300	0	0.0000	0	0.0000	299730106
(B)	Public	1409	312843644	0	0	312843644	51.0704	312843644	0	312843644	51.0704	0	0.0000	NA	NA	228982344
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	
Total		1426	612573750	0	0	612573750	100.0000	612573750	0	612573750	100.0000	0	0.0000			528712450



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)	Partly paid-up equity share held ^(v)	No. 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 of underlying Outstanding convertible securities (including Warrants) ^(x)	Shareholding, as % assuming full conversion of convertible securities as a % of diluted share capital ^(xi) (x)+(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 ^x	Class Others ^y	Total			No of Voting Rights ^(x)	Total as a % of (A+B+C2)	No. (a)	As a % of shares held ^(b)		No. (a)	As a % of shares held ^(b)
1 Indian																			
(a) Individuals/Hindu undivided Family																			
VIRENDRA JAIN	AAGPJ3319P	1	629100	0	0	629100	0.1029	629100	0	629100	0	0.1029	0	0.0000	0	0.0000	0	629100	
SURENDRA KUMAR JAIN	AAHJ8940K	1	1147500	0	0	1147500	0.1878	1147500	0	1147500	0	0.1878	0	0.0000	0	0.0000	0	1147500	
PRITI JAIN	AAKPJ4836F	1	610085	0	0	610085	0.0998	610085	0	610085	0	0.0998	0	0.0000	0	0.0000	0	610085	
BABITA JAIN	AGNPJ6077B	1	65100	0	0	65100	0.0107	65100	0	65100	0	0.0107	0	0.0000	0	0.0000	0	65100	
RAM CHANDER	AIDPR1618L	1	127500	0	0	127500	0.0209	127500	0	127500	0	0.0209	0	0.0000	0	0.0000	0	127500	
Total		5	2579285	0	0	2579285	0.4221	2579285	0	2579285	0	0.4221	0	0.0000	0	0.0000	0	2579285	
(b) Central Government/State Government(s)																			
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Financial Institutions/Banks																			
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Any other Bodies (CORPORATE)																			
MEKASTER FINLEASE LTD	AAACM0352N	1	846560	0	0	846560	0.1385	846560	0	846560	0	0.1385	0	0.0000	0	0.0000	0	846560	
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACS4882M	1	1328550	0	0	1328550	0.2174	1328550	0	1328550	0	0.2174	0	0.0000	0	0.0000	0	1328550	
TRANSNATIONAL GROWTH FUND LIMITED	AAACT0610Q	1	759035	0	0	759035	0.1242	759035	0	759035	0	0.1242	0	0.0000	0	0.0000	0	759035	
UTSAY SECURITIES PVT LTD	AAACU1214B	1	5431935	0	0	5431935	0.8889	5431935	0	5431935	0	0.8889	0	0.0000	0	0.0000	0	5431935	
WONDER TRADING PVT LTD	AAACW1164	1	14025000	0	0	14025000	2.2950	14025000	0	14025000	0	2.2950	0	0.0000	0	0.0000	0	14025000	
LEGEND INFOWAYS PVT LTD	AAABU3033G	1	95625000	0	0	95625000	15.6475	95625000	0	95625000	0	15.6475	0	0.0000	0	0.0000	0	95625000	
SYNERGY FINLEASE PVT LTD	AAABCS7160D	1	14025000	0	0	14025000	2.2950	14025000	0	14025000	0	2.2950	0	0.0000	0	0.0000	0	14025000	
PASCHIM FINANCE AND CHIT FUND PVT LTD	AAACP7246E	1	1797750	0	0	1797750	0.2942	1797750	0	1797750	0	0.2942	0	0.0000	0	0.0000	0	1797750	
AVAIL FINANCIAL SERVICES PVT LTD	AAADCA834G	1	45364291	0	0	45364291	7.4231	45364291	0	45364291	0	7.4231	0	0.0000	0	0.0000	0	45364291	
PELICON FINANCE AND LEASING LTD	AAADCP2968C	1	12877500	0	0	12877500	2.1072	12877500	0	12877500	0	2.1072	0	0.0000	0	0.0000	0	12877500	
MICRO LAND DEVELOPERS PVT LTD	AAECMA432L	1	89250000	0	0	89250000	14.6044	89250000	0	89250000	0	14.6044	0	0.0000	0	0.0000	0	89250000	
ALSTONE TEXTILES INDIA LIMITED	AAACAR297M	1	15820200	0	0	15820200	2.5887	15820200	0	15820200	0	2.5887	0	0.0000	0	0.0000	0	15820200	
Total		12	297150821	0	0	297150821	48.5100	297150821	0	297150821	0	48.5100	0	0.0000	0	0.0000	0	297150821	
Sub-total (A)(1)		17	299730106	0	0	299730106	48.9300	299730106	0	299730106	0	48.9300	0	0.0000	0	0.0000	0	299730106	
2 Foreign																			
(a) Individuals/Non-Resident Individuals/Foreign Individuals																			
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Government																			
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Institutions																			
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Foreign Portfolio Investor																			
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
Sub-total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		17	299730106	0	0	299730106	48.9300	299730106	0	299730106	0	48.9300	0	0.0000	0	0.0000	0	299730106	

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

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" 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

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s 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 Outstanding (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities held as a diluted share capital (xi) = (viii)+(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)	
								No of Voting Rights	Total	Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)		
																		Class Equity A
1	Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																		
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1036	69018409	0	0	69018409	11.2938	69018409	0	69018409	11.2938	0	0	0	0.0000	NA	NA	9723609
1) share capital in excess of Rs. 2 lakhs.		336	209603531	0	0	209603531	34.2169	209603531	0	209603531	34.2169	0	0	0	0.0000	NA	NA	185037031
(b) ARYAN GOYAL	AUPG7578H	1	8160000	0	0	8160000	1.3353	8160000	0	8160000	1.3353	0	0	0	0.0000	NA	NA	8160000
DEEPAK KUMAR BHOLAK	COOPK2093M	1	8096483	0	0	8096483	1.3249	8096483	0	8096483	1.3249	0	0	0	0.0000	NA	NA	8096483
PANMANJAND CHAUBEY	AYJPC1587D	1	6861000	0	0	6861000	1.1227	6861000	0	6861000	1.1227	0	0	0	0.0000	NA	NA	6861000
RAM SUNDER	EZOPS0818H	1	11475000	0	0	11475000	1.8777	11475000	0	11475000	1.8777	0	0	0	0.0000	NA	NA	11475000
SANJIV GOYAL	AAAPG6288P	1	24480000	0	0	24480000	4.0058	24480000	0	24480000	4.0058	0	0	0	0.0000	NA	NA	24480000
SAURABH GOYAL	ALMRG4217C	1	8160000	0	0	8160000	1.3353	8160000	0	8160000	1.3353	0	0	0	0.0000	NA	NA	8160000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(e) Any Other/BODIES CORPORATE		14	33983179	0	0	33983179	5.5608	33983179	0	33983179	5.5608	0	0	0	0.0000	NA	NA	33983179
RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0282Q	1	13940010	0	0	13940010	2.2811	13940010	0	13940010	2.2811	0	0	0	0.0000	NA	NA	13940010
(f) Any Other/CLEARING MEMBER		1	238525	0	0	238525	0.0390	238525	0	238525	0.0390	0	0	0	0.0000	NA	NA	238525
SUB TOTAL (B13)		1409	312843644	0	0	312843644	51.0704	312843644	0	312843644	51.0704	0	0	0	0.0000	NA	NA	228892344
Total Public Shareholding (B) = (B1)+(B2)+(B3)		1409	312843644	0	0	312843644	51.0704	312843644	0	312843644	51.0704	0	0	0	0.0000	NA	NA	228892344
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %), 0																		
Details of Shares which remain unclaimed may be given here 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																		

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

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 Exchanges.

(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.s 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)			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 (X)+(Y)+(Z) 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)
								No. of Voting Rights	Class Equity x	Class Others y	Total	Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable)	
1 Custodian/DR Holder																	
1		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	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 available.



[illegible]