



SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2008 Certified Company)

CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
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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
Gurgaon, Haryana - 122001

Date: 18.10.2018

**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 ended on 30th September, 2018. (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 half yearly ended on 30th September, 2018.

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

FOR SITAL LEASING AND FINANCE LTD


SURENDER 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		
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	30-09-2018		
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?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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

Table I – SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Party paid-up equity Share held (V)	No. of shares 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)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	17	299719603	0	0	299719603	48.9279	299719603	0	299719603	48.9279	0	48.9279	0	0.0000	0	0.0000	299719603
(B)	Public	1444	312854147	0	0	312854147	51.0721	312854147	0	312854147	51.0721	0	51.0721	0	0.0000	NA	NA	218057347
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DFIs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1461	612573750	0	0	612573750		612573750	0	612573750	100.0000	0	100.0000	0	0.0000	0	0.0000	517776950



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

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 (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a diluted share capital (xi) = (x)/(A+B+C2) 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 (z)			No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VIRENDRA JAIN	AAGP3319P	1	629100	0	0	629100	0.1027	629100	0	629100	0.1027	0	0.0000	0	0.0000	529100		
SURENDRA KUMAR JAIN	AAHP8940K	1	1147500	0	0	1147500	0.1873	1147500	0	1147500	0.1873	0	0.0000	0	0.0000	1147500		
PRITI JAIN	AAKP4836F	1	610085	0	0	610085	0.0996	610085	0	610085	0.0996	0	0.0000	0	0.0000	610085		
BABITA JAIN	AGNP6077B	1	65100	0	0	65100	0.0106	65100	0	65100	0.0106	0	0.0000	0	0.0000	65100		
RAM CHANDER	AIDPR1618L	1	127500	0	0	127500	0.0208	127500	0	127500	0.0208	0	0.0000	0	0.0000	127500		
Total		5	2579285	0	0	2579285	0.4211	2579285	0	2579285	0.4211	0	0.0000	0	0.0000	2579285		
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Any Other (BODIES CORPORATE)																		
MEKASTAR FINLEASE LTD	AAACH0352N	1	846560	0	0	846560	0.1382	846560	0	846560	0.1382	0	0.0000	0	0.0000	846560		
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACS4882M	1	1328550	0	0	1328550	0.2169	1328550	0	1328550	0.2169	0	0.0000	0	0.0000	1328550		
TRANSNATIONAL GROWTH FUND LIMITED	AAACT0610Q	1	759035	0	0	759035	0.1239	759035	0	759035	0.1239	0	0.0000	0	0.0000	759035		
WONDER TRADING PVT LTD	AAACW1164	1	5421432	0	0	5421432	0.8850	5421432	0	5421432	0.8850	0	0.0000	0	0.0000	5421432		
UTSAV SECURITIES PVT LTD	AAACU1214B	1	14025000	0	0	14025000	2.2895	14025000	0	14025000	2.2895	0	0.0000	0	0.0000	14025000		
LEGEND INFOWAYS PVT LTD	AABCL3033G	1	95625000	0	0	95625000	15.6104	95625000	0	95625000	15.6104	0	0.0000	0	0.0000	95625000		
SYNERGY FINLEASE PVT LTD	AABCS7160D	1	14025000	0	0	14025000	2.2895	14025000	0	14025000	2.2895	0	0.0000	0	0.0000	14025000		
PASCHIM FINANCE AND CHIT FUND PVT. LTD	AACGP724EE	1	1797750	0	0	1797750	0.2935	1797750	0	1797750	0.2935	0	0.0000	0	0.0000	1797750		
AVAIL FINANCIAL SERVICES PVT LTD	AADCA5834G	1	45364291	0	0	45364291	7.4055	45364291	0	45364291	7.4055	0	0.0000	0	0.0000	45364291		
PELICON FINANCE AND LEASING LTD	AADCP2968C	1	12877500	0	0	12877500	2.1022	12877500	0	12877500	2.1022	0	0.0000	0	0.0000	12877500		
MICROLAND DEVELOPERS PVT LTD	AAPCM0432L	1	89250000	0	0	89250000	14.5697	89250000	0	89250000	14.5697	0	0.0000	0	0.0000	89250000		
ALSTONE TEXTILES INDIA LIMITED	AANCA8297M	1	15820200	0	0	15820200	2.5826	15820200	0	15820200	2.5826	0	0.0000	0	0.0000	15820200		
Total		12	297140318	0	0	297140318	48.5069	297140318	0	297140318	48.5069	0	0.0000	0	0.0000	297140318		
Sub-Total (A)(1)		17	299719603	0	0	299719603	48.9279	299719603	0	299719603	48.9279	0	0.0000	0	0.0000	299719603		
2 Foreign																		
(a) Individuals/Non-Resident Individuals/Foreign Individuals																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		17	299719603	0	0	299719603	48.9279	299719603	0	299719603	48.9279	0	0.0000	0	0.0000	299719603		

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 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)	Shareholdin g % 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, is 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 Locked in shares (xii)			Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialize d form (xiv)	
								No. of Voting Rights			Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)			As a % of total shares held (b)
								Class Equity X	Class Others Y	% of Total Voting Rights									
1 Institutions																			
(a) Mutual Funds			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			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.		1096	70866229	0	0	0	11.5686	70866229	0	70866229	11.5686	0	11.5686	0	0.0000	NA	NA	9783429	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		337	222776114	0	0	0	36.3672	222776114	0	222776114	36.3672	0	36.3672	0	0.0000	NA	NA	189164114	
ARIYAN GOYAL	AUJPG758H	1	8160000	0	0	0	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	NA	NA	8160000	
DEEPAK KUMAR	COOPK2093 M	1	11801851	0	0	0	1.9266	11801851	0	11801851	1.9266	0	1.9266	0	0.0000	NA	NA	11801851	
MEHAK AROPA	AYHPA982B	1	9333000	0	0	0	1.5236	9333000	0	9333000	1.5236	0	1.5236	0	0.0000	NA	NA	9333000	
MUKESH SAH	EOBP57B/OM	1	10200000	0	0	0	1.6651	10200000	0	10200000	1.6651	0	1.6651	0	0.0000	NA	NA	10200000	
PARMANAND CHAUBEY	AYJPC1587D	1	6861000	0	0	0	1.1200	6861000	0	6861000	1.1200	0	1.1200	0	0.0000	NA	NA	6861000	
SAIJIV GOYAL	AANPG6228P	1	24480000	0	0	0	3.9963	24480000	0	24480000	3.9963	0	3.9963	0	0.0000	NA	NA	24460000	
SAURABH GOYAL	AJAPG4217C	1	8160000	0	0	0	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	NA	NA	8160000	
NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
ANY Other(BODIES CORPORATE)		10	18973279	0	0	0	3.0973	18973279	0	18973279	3.0973	0	3.0973	0	0.0000	NA	NA	18971279	
RELIABLE FINANCE CORPN PVT LTD	AAACR0282Q	1	13539550	0	0	0	2.2103	13539550	0	13539550	2.2103	0	2.2103	0	0.0000	NA	NA	13539550	
ANY Other(CLEARING MEMBER)		1	238525	0	0	0	0.0389	238525	0	238525	0.0389	0	0.0389	0	0.0000	NA	NA	238525	
SUB TOTAL (B)(3)		1444	312854147	0	0	0	51.0721	312854147	0	312854147	51.0721	0	51.0721	0	0.0000	NA	NA	218057347	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1444	312854147	0	0	0	51.0721	312854147	0	312854147	51.0721	0	51.0721	0	0.0000	NA	NA	218057347	

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 dematerialized 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

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)	Shareholdin g % 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 (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 dematerialize d form (xiv)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (i)	As a % of shares held (ii)	No. (iii) (Not applicable) (a)	As a % of shares held (Not applicable) (b)	
								Class Equity	Class Others	Total								
1 Custodian/DRE Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(XIV)+(C2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

(11) 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.

2) The above format needs to disclose name of an investor's holding more than 1% of total number of shares.

