



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: 18.10.2021

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 quarter and six months ended on 30th September, 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 quarter and six months ended on 30th September, 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**

Holding of Specified Securities

Annexure - I

SITAL LEASING AND FINANCE LTD PVT

1. Name of Listed Entity:

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

30-09-2021

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?	Yes*	No*
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* 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



Category of shareholder (A)	No. of Shares held (B)	No. of fully paid up equity shares held (V)	No. of partly paid-up equity shares held (W)	No. of underlying Depository Receipts (X)	Total nos. shares held (VII)=(B)+(V)+(W)+(X)	Shareholding (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Shares (including Outstanding convertible securities (including Warrants) (Z))	Shareholding, as a % assuming full conversion of convertible securities as a % of (A+B+C2) (Y)=(VII)+(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)
							Class Equity	Class Preference	Total				As a % of total shares held (B)	As a % of shares held (V)			
(A) Promoter & Promoter Group	17	300101796	0	0	300101796	48.9903	300101796	0	300101796	48.9903	0	48.9903	0	0.0000	0	0.0000	300101796
(B) Public	1403	312471954	0	0	312471954	51.0097	312471954	0	312471954	51.0097	0	51.0097	0	0.0000	0	0.0000	230473154
(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 DRs	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 Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total	1420	612573750	0	0	612573750		612573750	0	612573750	100.0000	0	100.0000	0	0.0000	NA	NA	530574950

FOR STAL LEASING AND FINANCE LTD

R. M. M. M.
Director/Authorised Signatory

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

Category & Name of the shareholders	Entry Type	PAN	No of Share holders (M)	No of fully paid up equity shares held (N)	Partly paid-up equity share held (V)	No of shares underlying Depository Receipts (W)	Total nos. shares held (M)+(N)+(V)+(W)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C) (MU)	Number of Voting Rights held in each class of securities (X)				Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (Y)	Shareholding as a % of convertible securities assuming full conversion as a % of diluted share capital)	Number of Locked in shares (Z0)	As a % of total shares held (Z1)	Number of Shares pledged or otherwise encumbered (Z2)	As a % of total shares held (Z3)	Number of equity shares held in dematerialised form (Z4)
									Class Equity	Class Preference	Class Four	Class Other								
(a) Individual/ Hindu undivided Family																				
VIRENDRA JAIN		AACP3319P	1	998400	0	0	998400	0.1630	0	0	0	0	0.1630	0	0.1630	0	0.0000	0	0.0000	998400
SURENDRA VIJAYAR JAIN		AANP4894K	1	1147300	0	0	1147300	0.1873	0	0	0	0	0.1873	0	0.1873	0	0.0000	0	0.0000	1147300
PRITI JAIN		AANP4894K	1	610085	0	0	610085	0.0996	0	0	0	0	0.0996	0	0.0996	0	0.0000	0	0.0000	610085
BARITA JAIN		ACNR4807B	1	67490	0	0	67490	0.0110	0	0	0	0	0.0110	0	0.0110	0	0.0000	0	0.0000	67490
RAM CHANDER		AACPR181BL	1	127500	0	0	127500	0.0208	0	0	0	0	0.0208	0	0.0208	0	0.0000	0	0.0000	127500
Total			5	2959975	0	0	2959975	0.4817	0	0	0	0	0.4817	0	0.4817	0	0.0000	0	0.0000	2959975
(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	0.0000	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	0.0000	0
(d) Any Other Bodies/Corporate																				
MEKASTER FILM LEASE LTD		AAACM035N	1	846560	0	0	846560	0.1382	0	0	0	0	0.1382	0	0.1382	0	0.0000	0	0.0000	846560
SILVANT INVESTMENT AND FINANCE PVT LTD		AAKCS482M	1	1328550	0	0	1328550	0.2169	0	0	0	0	0.2169	0	0.2169	0	0.0000	0	0.0000	1328550
FRANSNATIONAL GROWTH FUND LIMITED		AAACT0810Q	1	756035	0	0	756035	0.1238	0	0	0	0	0.1238	0	0.1238	0	0.0000	0	0.0000	756035
UTSAV SECURITIES PVT LTD		AAACU1214B	1	5431935	0	0	5431935	0.8867	0	0	0	0	0.8867	0	0.8867	0	0.0000	0	0.0000	5431935
WONDER TRADING PVT LTD		AAACW1164	1	14025000	0	0	14025000	2.2895	0	0	0	0	2.2895	0	2.2895	0	0.0000	0	0.0000	14025000
LEGEND INFONAYS PVT LTD		AAABL3033	1	95625000	0	0	95625000	15.6104	0	0	0	0	15.6104	0	15.6104	0	0.0000	0	0.0000	95625000
STRENGTH FINLEASE PVT LTD		AAABT1600	1	14025000	0	0	14025000	2.2895	0	0	0	0	2.2895	0	2.2895	0	0.0000	0	0.0000	14025000
PASCHIM FINANCE AND CHIT FUND PVT LTD		AAACP7246	1	1797750	0	0	1797750	0.2935	0	0	0	0	0.2935	0	0.2935	0	0.0000	0	0.0000	1797750
AVAIL FINANCIAL SERVICES PVT LTD		AAOCA839G	1	45364291	0	0	45364291	7.4055	0	0	0	0	7.4055	0	7.4055	0	0.0000	0	0.0000	45364291
PELLICON FINANCE AND LEASING LTD		AAOCF988C	1	12877500	0	0	12877500	2.1022	0	0	0	0	2.1022	0	2.1022	0	0.0000	0	0.0000	12877500
MICRO LAND DEVELOPERS PVT LTD		AJFCGM03Z	1	89250000	0	0	89250000	14.5697	0	0	0	0	14.5697	0	14.5697	0	0.0000	0	0.0000	89250000
ALSTONE TEXTILES INDIA LIMITED		AJNDCAS97M	1	15820200	0	0	15820200	2.5826	0	0	0	0	2.5826	0	2.5826	0	0.0000	0	0.0000	15820200
Total			12	297150821	0	0	297150821	48.5086	0	0	0	0	48.5086	0	48.5086	0	0.0000	0	0.0000	297150821
(e) Individual/Non-Resident Individual/Foreign Individual(s)																				
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f) Institutions																				
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A+B)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			17	300101796	0	0	300101796	48.9903	0	0	0	0	48.9903	0	48.9903	0	0.0000	0	0.0000	300101796

Note:
 (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.

FOR SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders	PAN	No. of Shares held	No. of Fully paid up equity shares held	Party paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (I)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total % of Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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 Locked in shares (XII)	As a % of shares held (XII)/(VII)	No. of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (XIII)/(VII)	Number of equity shares held in dematerialized form (XIV)
								Class A	Class B	Total								
1 Institutions																		
(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 (III)																		
2 Central / State Government(s)																		
(a) Central Government/State Government(s)/President of India																		
SUB TOTAL (IV)																		
3 Non-Institutions																		
(a) Individuals - 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
1) Individual - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b) ARYAN GOVAL	AUPPG7578H	1	8160000	0	0	8160000	1.321	8160000	0	8160000	1.321	0	0	0.0000	0	0.0000	0	8160000
DEEPAK KUMAR	COOPK2063M	1	8096483	0	0	8096483	1.3217	8096483	0	8096483	1.3217	0	0	0.0000	0	0.0000	0	8096483
PARNANAND CHAUBEY	AVJPC1587D	1	6961000	0	0	6961000	1.1200	6961000	0	6961000	1.1200	0	0	0.0000	0	0.0000	0	6961000
RAM SUNDER	EZCP90818H	1	11475000	0	0	11475000	1.8732	11475000	0	11475000	1.8732	0	0	0.0000	0	0.0000	0	11475000
SANJIV GOVAL	AAJPG8229P	1	24480000	0	0	24480000	3.9963	24480000	0	24480000	3.9963	0	0	0.0000	0	0.0000	0	24480000
SAURABH GOVAL	AJAPCA217C	1	8160000	0	0	8160000	1.321	8160000	0	8160000	1.321	0	0	0.0000	0	0.0000	0	8160000
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other/BODIE'S CORPORATION																		
RELIABLE FINANCE CORPORATION PVT LTD	MAACR0282Q	14	34629704	0	0	34629704	5.6531	34629704	0	34629704	5.6531	0	0	0.0000	0	0.0000	0	34629704
Any Other/HINDU UNDIVIDED FAMILY																		
SUB TOTAL (V)																		
Total Public Shareholding (VI) = (IX)+(X)+(XI)																		
		1403	312471954	0	0	312471954	51.0097	312471954	0	312471954	51.0097	0	0	0.0000	0	0.0000	0	312471954
		1403	312471954	0	0	312471954	51.0097	312471954	0	312471954	51.0097	0	0	0.0000	0	0.0000	0	312471954

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) & 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 hold 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 (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. 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)			Total as a % of (A+B+C) (X)	No. of Shares Underlying Outstanding convertible securities including Warrants (XI)	Total Shareholding, as a % assuming full conversion of convertible securities as a diluted share capital (XII)=(VIII)+(XI) As a % of (A+B+C2)	Number of Locked in Shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								Class Equity	Class Debt	Total				No. (a)	As a % of total share held (b)	No. (c)	As a % of total share held (d)	
1 Custodian/DR Holder																		
10		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)+(C2)		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.

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 dividend or any other distribution	Exercise of control	Exercise of significant influence	

FOR SITAL LEASING AND FINANCE LTD

 Director/Authorised Signatory