

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SITAL
ISIN	INE341O01029
Name of the company	SITAL LEASING AND FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	17	300529461			300529461	49.06	300529461		300529461	49.06
(B)	Public	1396	312044289			312044289	50.94	312044289		312044289	50.94
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1413	612573750			612573750	100	612573750		612573750	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				49.06					13114805			
(B)	Public				50.94					230045489	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					243160294	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	2950975			2950975	0.48	2950975		2950975	0.48
(d)	Any Other (specify)	12	297578486			297578486	48.58	297578486		297578486	48.58
Sub-Total (A) (1)		17	300529461			300529461	49.06	300529461		300529461	49.06
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		17	300529461			300529461	49.06	300529461		300529461	49.06
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	153000			153000	0.02	153000		153000	0.02
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	2976260			2976260	0.49	2976260		2976260	0.49
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1042	68099376			68099376	11.12	68099376		68099376	11.12
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	291	160741794			160741794	26.24	160741794		160741794	26.24
(l)	Bodies Corporate	13	65490697			65490697	10.69	65490697		65490697	10.69
(m)	Any Other (specify)	48	14583162			14583162	2.38	14583162		14583162	2.38
Sub-Total (B) (4)		1396	312044289			312044289	50.94	312044289		312044289	50.94
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		1396	312044289			312044289	50.94	312044289		312044289	50.94
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1413	612573750			612573750	100	612573750		612573750	100
Total (A+B+C)		1413	612573750			612573750	100	612573750		612573750	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				0.48					2950975				
(d)				48.58					10163830				
Sub-Total (A) (1)				49.06					13114805				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				49.06					13114805				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)				0.02					153000	0	0	0	
(d)				0.49					2976260	0	0	0	
(g)				11.12					8804576	0	0	0	
(h)				26.24					138037794	0	0	0	
(l)				10.69					65490697	0	0	0	
(m)				2.38					14583162	0	0	0	
Sub-Total (B) (4)				50.94					230045489	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				50.94					230045489	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					243160294				
Total (A+B+C)				100					243160294				

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIRENDRA JAIN	SURENDRA KUMAR JAIN	PRITI JAIN	BABITA JAIN	RAM CHANDER	Click here to go back
PAN (II)	AAGPJ3319P	AAHPJ8940K	AAKPJ4836F	AGNPJ6077B	AIDPR1618L	Total
No. of fully paid up equity shares held (IV)	998400	1147500	610085	67490	127500	2950975
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	998400	1147500	610085	67490	127500	2950975
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.19	0.1	0.01	0.02	0.48
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	998400	1147500	610085	67490	127500	2950975
Class eg:y						
Total	998400	1147500	610085	67490	127500	2950975
Total as a % of Total Voting rights	0.16	0.19	0.1	0.01	0.02	0.48
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.16	0.19	0.1	0.01	0.02	0.48
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	998400	1147500	610085	67490	127500	2950975
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	MEKASTER FINLEASE LTD	SILVANT INVESTMENT AND FINANCE PVT LTD	TRANSNATIONAL GROWTH FUND LIMITED	UTSAV SECURITIES PVT LTD	WONDER TRADING PVT LTD	LEGEND INFOWAYS PVT LTD	SYNERGY FINLEASE PVT LTD
PAN (II)	AAACM0352N	AAACS4882M	AAACT0610Q	AAACU1214B	AAACW1164G	AABCL3033G	AABCS7160D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	846560	1328550	759035	5431935	14025000	95625000	14025000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	846560	1328550	759035	5431935	14025000	95625000	14025000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.22	0.12	0.89	2.29	15.61	2.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	846560	1328550	759035	5431935	14025000	95625000	14025000
Class eg:y							
Total	846560	1328550	759035	5431935	14025000	95625000	14025000
Total as a % of Total Voting rights	0.14	0.22	0.12	0.89	2.29	15.61	2.29
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	0.14	0.22	0.12	0.89	2.29	15.61	2.29
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total							

Any Other (specify)

Serial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PASCHIM FINANCE AND CHIT FUND PVT LTD	AVAIL FINANCIAL SERVICES PVT LTD	PELICON FINANCE AND LEASING LTD	MICRO LAND DEVELOPERS PVT LTD	ALSTONE TEXTILES INDIA LIMITED	
PAN (II)	AACCP7246E	AADCA5834G	AADCP2968C	AAF0432L	AANCA8297M	Total
No. of the Shareholders (I)	1	1	1	1	1	12
No. of fully paid up equity shares held (IV)	1797750	45364291	13305165	89250000	15820200	297578486
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1797750	45364291	13305165	89250000	15820200	297578486
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	7.41	2.17	14.57	2.58	48.58
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1797750	45364291	13305165	89250000	15820200	297578486
Class eg:y						
Total	1797750	45364291	13305165	89250000	15820200	297578486
Total as a % of Total Voting rights	0.29	7.41	2.17	14.57	2.58	48.58
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	0.29	7.41	2.17	14.57	2.58	48.58
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total						

Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1797750	0	0	0	0	10163830
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	48	48
No. of fully paid up equity shares held (IV)	14583162	14583162
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14583162	14583162
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	2.38
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	14583162	14583162
Class eg:y		
Total	14583162	14583162
Total as a % of Total Voting rights	2.38	2.38
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.38	2.38
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	14583162	14583162

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

