



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: 18-07-2020

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 ended on 30th June, 2020. (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, 2020.

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
Address: 555, Double Story Market
New Rajinder Nagar New Delhi 110060**

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		30-06-2020	
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.


For SITAL LEASING AND FINANCE LTD

 Director/Authorised Signatory

Table 1 - 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. 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 shares (calculated as 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)=(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)	
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	17	300101796	0	0	300101796	48.9903	300101796	0	300101796	48.9903	0	0.0000	0	0.0000	0	0.0000	300101796
(B)	Public	1406	312471954	0	0	312471954	51.0097	312471954	0	312471954	51.0097	0	51.0097	0	0.0000	0	0.0000	220473154
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	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	0	NA	0
Total		1423	612573750	0	0	612573750	100.0000	612573750	0	612573750	100.0000	0	100.0000	0	0.0000			530574950

FOR SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory

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 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 dematerial form (xiv)	
								Class Equity	Class Others	Total			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	AAAGP13319P	1	998400	0	0	998400	0.1630	998400	0	998400	0	0.1630	0	0.0000	0	0.0000	0	998400
SURENDRA KUMAR JAIN	AAHPJ8940K	1	1147500	0	0	1147500	0.1873	1147500	0	1147500	0	0.1873	0	0.0000	0	0.0000	0	1147500
PRITTI JAIN	AAAPJ4836F	1	610085	0	0	610085	0.0996	610085	0	610085	0	0.0996	0	0.0000	0	0.0000	0	610085
BARBTA JAIN	AAAPJ8077B	1	67490	0	0	67490	0.0110	67490	0	67490	0	0.0110	0	0.0000	0	0.0000	0	67490
RAM CHANDER	AIDPR1618L	1	127500	0	0	127500	0.0208	127500	0	127500	0	0.0208	0	0.0000	0	0.0000	0	127500
Total		5	2950975	0	0	2950975	0.4817	2950975	0	2950975	0	0.4817	0	0.0000	0	0.0000	0	2950975
(b) Central Government/State Governments																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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
(d) Any Other Bodies (Corporate)																		
MEKASTER FINLEASE LTD	AAACM0352N	1	846560	0	0	846560	0.1382	846560	0	846560	0	0.1382	0	0.0000	0	0.0000	0	846560
SILVANT INVESTMENT AND FINANCE PVT LTD	AAACM4882M	1	1328550	0	0	1328550	0.2169	1328550	0	1328550	0	0.2169	0	0.0000	0	0.0000	0	1328550
TRANSNATIONAL GROWTH FUND LIMITED	AAACT0610Q	1	759035	0	0	759035	0.1239	759035	0	759035	0	0.1239	0	0.0000	0	0.0000	0	759035
UTSAV SECURITIES PVT LTD	AAACU1214B	1	5431935	0	0	5431935	0.8867	5431935	0	5431935	0	0.8867	0	0.0000	0	0.0000	0	5431935
WONDER TRADING PVT LTD	AAACW1164G	1	14025000	0	0	14025000	2.2895	14025000	0	14025000	0	2.2895	0	0.0000	0	0.0000	0	14025000
LEGEND INFOWAYS PVT LTD	AAECL3033G	1	95625000	0	0	95625000	15.6104	95625000	0	95625000	0	15.6104	0	0.0000	0	0.0000	0	95625000
SYNERGY FINLEASE PVT LTD	AABCS7160D	1	14025000	0	0	14025000	2.2895	14025000	0	14025000	0	2.2895	0	0.0000	0	0.0000	0	14025000
PASCHIM FINANCE AND CHIT FUND PVT LTD	AAACP7246E	1	1797750	0	0	1797750	0.2935	1797750	0	1797750	0	0.2935	0	0.0000	0	0.0000	0	1797750
AAAIL FINANCIAL SERVICES PVT LTD	AAACA5834G	1	45364291	0	0	45364291	7.4055	45364291	0	45364291	0	7.4055	0	0.0000	0	0.0000	0	45364291
PELICON FINANCE AND LEASING LTD	AAADCP2989C	1	12877500	0	0	12877500	2.1022	12877500	0	12877500	0	2.1022	0	0.0000	0	0.0000	0	12877500
MICRO LAND DEVELOPERS PVT LTD	AAFCM0432L	1	89250000	0	0	89250000	14.5697	89250000	0	89250000	0	14.5697	0	0.0000	0	0.0000	0	89250000
ALSTONE TEXTILES INDIA LIMITED	AAANCA8297M	1	15820200	0	0	15820200	2.5826	15820200	0	15820200	0	2.5826	0	0.0000	0	0.0000	0	15820200
Total		12	297150821	0	0	297150821	48.5086	297150821	0	297150821	0	48.5086	0	0.0000	0	0.0000	0	297150821
Sub-Total (A1)		17	300101796	0	0	300101796	48.9903	300101796	0	300101796	0	48.9903	0	0.0000	0	0.0000	0	300101796
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	0.0000
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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	0.0000
Sub-Total (A2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		17	300101796	0	0	300101796	48.9903	300101796	0	300101796	0	48.9903	0	0.0000	0	0.0000	0	300101796

Note: Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in demat/unclaimed 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.

For SITAL LEASING AND FINANCE LTD

Director/Authorised Signatory

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Shares (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 Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of 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)		
								Class Equity x	Class Others y	Total			No. of Voting Rights Total as a % of (viii)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)
1 Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
SUB TOTAL (B1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
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	NA	
SUB TOTAL (B2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1044	68252326	0	0	68252326	11.1419	68252326	0	68252326	11.1419	0	0.0000	0	0	NA	
2) share capital in excess of Rs. 2 lakhs.		300	195006762	0	0	195006762	31.8340	195006762	0	195006762	31.8340	0	0.0000	0	0	NA	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
ARYAN GOYAL	AUJPG757BH	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	0.0000	0	0	0	
DEEPAK KUMAR BHOLA	COOPK2093	1	8096483	0	0	8096483	1.3217	8096483	0	8096483	1.3217	0	0.0000	0	0	0	
PARMANAND CHAUBEY	AYJPC1587D	1	6861000	0	0	6861000	1.1200	6861000	0	6861000	1.1200	0	0.0000	0	0	0	
RAM SINDER	EZCPSC081BH	1	11475000	0	0	11475000	1.8732	11475000	0	11475000	1.8732	0	0.0000	0	0	0	
SANJIV GOYAL	AAJNPG822BP	1	24480000	0	0	24480000	3.9953	24480000	0	24480000	3.9953	0	0.0000	0	0	0	
SAURABH GOYAL	AJAPG4217C	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	0.0000	0	0	0	
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	
(e) Any Other(BODIES CORPORATE)		14	34629704	0	0	34629704	5.6531	34629704	0	34629704	5.6531	0	0.0000	0	0	NA	
RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0282Q	1	13940010	0	0	13940010	2.2756	13940010	0	13940010	2.2756	0	0.0000	0	0	0	
(e) Any Other(INDIVIDUAL UNDIVIDED FAMILY)		48	14583162	0	0	14583162	2.3806	14583162	0	14583162	2.3806	0	0.0000	0	0	NA	
SUB TOTAL (B3)		1406	312471954	0	0	312471954	51.0097	312471954	0	312471954	51.0097	0	0.0000	0	0	NA	
Total Public Shareholding (B) =		1406	312471954	0	0	312471954	51.0097	312471954	0	312471954	51.0097	0	0.0000	0	0	NA	
(B)-(1)+(B2)+(B3)																2	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
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.																	

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)	Nos. 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) (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 in dematerialized form (xiv)
								No of Voting Rights	Class Equity	Class Others	Total		No. (a)	As a % of total shares held (b)	No. (c) (Not applicable)	As a % of total shares held (d) (Not applicable)	
1 Custodian/DR Holder																	
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	NA

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

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Director/Authorised Signator

For/Authorised Signatory