SITAL
LEASING AND FINANCE LIMITED
(An ISO 9001 : 2015 Certified Company)
SL&FS
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: 09-01-2020

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 31st December, 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 31ST December, 2019.

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.
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		**31-12-2019**		
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?		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.

For SITAL LEASING AND FINANCE LTD.

Auth. Signatory/Director

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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 Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating 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 x	Class Others y	Total								
(A)	Promoter & Promoter Group	17	299730106	0	0	299730106	48.9296	299730106	0	299730106	48.9296	0	48.9296	0	0.0000	0	0.0000	299730106
(B)	Public	1408	312843644	0	0	312843644	51.0704	312843644	0	312843644	51.0704	0	51.0704	0	0.0000	0	0.0000	230844844
(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 Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1425	612573750	0	0	612573750		612573750	0	612573750	100.0000	0	100.0000	0	0.0000			530574950

For SITAL LEASING AND FINANCE LTD.

Auth. Signatory/Director

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 Outstating 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 x	Class Others y	Total								
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	VIRENDRA JAIN	AAGPJ3319P	1	629100	0	0	629100	0.1027	629100	0	629100	0.1027	0	0.1027	0	0.0000	0	0.0000	629100
	SURENDRA KUMAR JAIN	AAHPJ8940K	1	1147500	0	0	1147500	0.1873	1147500	0	1147500	0.1873	0	0.1873	0	0.0000	0	0.0000	1147500
	PRITI JAIN	AAKPJ4836F	1	610085	0	0	610085	0.0996	610085	0	610085	0.0996	0	0.0996	0	0.0000	0	0.0000	610085
	BABITA JAIN	AGNPJ6077B	1	65100	0	0	65100	0.0106	65100	0	65100	0.0106	0	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	0.0208	0	0.0000	0	0.0000	127500
	Total		5	2579285	0	0	2579285	0.4211	2579285	0	2579285	0.4211	0	0.4211	0	0.0000	0	0.0000	2579285
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	MEKASTER FINLEASE LTD	AAACM0352N	1	846560	0	0	846560	0.1382	846560	0	846560	0.1382	0	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	0.2169	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	0.1239	0	0.0000	0	0.0000	759035
	UTSAV SECURITIES PVT LTD	AAACU1214B	1	5431935	0	0	5431935	0.8867	5431935	0	5431935	0.8867	0	0.8867	0	0.0000	0	0.0000	5431935
	WONDER TRADING PVT LTD	AAACW1164G	1	14025000	0	0	14025000	2.2895	14025000	0	14025000	2.2895	0	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	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	2.2895	0	0.0000	0	0.0000	14025000
	PASCHIM FINANCE AND CHIT FUND PVT LTD	AACCP7246E	1	1797750	0	0	1797750	0.2935	1797750	0	1797750	0.2935	0	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	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	2.1022	0	0.0000	0	0.0000	12877500
	MICRO LAND DEVELOPERS PVT LTD	AAFCM0432L	1	89250000	0	0	89250000	14.5697	89250000	0	89250000	14.5697	0	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	2.5826	0	0.0000	0	0.0000	15820200
	Total		12	297150821	0	0	297150821	48.5086	297150821	0	297150821	48.5086	0	48.5086	0	0.0000	0	0.0000	297150821
	Sub-Total (A)(1)		17	299730106	0	0	299730106	48.9296	299730106	0	299730106	48.9296	0	48.9296	0	0.0000	0	0.0000	299730106
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		17	299730106	0	0	299730106	48.9296	299730106	0	299730106	48.9296	0	48.9296	0	0.0000	0	0.0000	299730106

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 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.

Auth. Signatory/Director

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 Underlying Outstating convertible securities (including Warrants) (X)	Total 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)
									No of Voting Rights			Total as a % of Total Voting Rights			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	Total								
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 Institution/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 (B)(1)		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 (B)(2)		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.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1057	68914409	0	0	68914409	11.2500	68914409	0	68914409	11.2500	0	11.2500	0	0.0000	NA	NA	9619609
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		337	209299531	0	0	209299531	34.1672	209299531	0	209299531	34.1672	0	34.1672	0	0.0000	NA	NA	186595531
	ARYAN GOYAL	.....	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	0.00	0.00	8160000
	DEEPAK KUMAR BHOJAK	CQOPK2093M	1	8096483	0	0	8096483	1.3217	8096483	0	8096483	1.3217	0	1.3217	0	0.0000	0.00	0.00	8096483
	PARMANAND CHAUBEY	AYJPC1587D	1	6861000	0	0	6861000	1.1200	6861000	0	6861000	1.1200	0	1.1200	0	0.0000	0.00	0.00	6861000
	RAM SUNDER	EZCPS0818H	1	11475000	0	0	11475000	1.8732	11475000	0	11475000	1.8732	0	1.8732	0	0.0000	0.00	0.00	11475000
	SANJIV GOYAL	.....	1	24480000	0	0	24480000	3.9963	24480000	0	24480000	3.9963	0	3.9963	0	0.0000	0.00	0.00	24480000
	SAURABH GOYAL	.....	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	0.00	0.00	8160000
(b)	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
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0	0.0000	NA	NA	0
(e)	Any Other(BODIES CORPORATE)		14	34629704	0	0	34629704	5.6531	34629704	0	34629704	5.6531	0	5.6531	0	0.0000	NA	NA	34629704
	RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0282Q	1	13940010	0	0	13940010	2.2756	13940010	0	13940010	2.2756	0	2.2756	0	0.0000	0.00	0.00	13940010
	SUB TOTAL (B)(3)		1408	312843644	0	0	312843644	51.0704	312843644	0	312843644	51.0704	0	51.0704	0	0.0000	NA	NA	230844844
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1408	312843644	0	0	312843644	51.0704	312843644	0	312843644	51.0704	0	51.0704	0	0.0000	NA	NA	230844844

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 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.

Auth. Signatory/Director

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 Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating 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 dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
									Class Equity x	Class Others y	Total								
1	Custodian/DR Holder																		
I			0	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)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	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.

Auth. Signatory/Director

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) Whether by virtue of:							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 distributable dividend or any other distribution	Exercise of control	Exercise of significant influence				

For SITAL LEASING AND FINANCE LTD.

Auth. Signatory/Director