



**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: 10-01-2022

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 31<sup>st</sup> December, 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 ended on 31<sup>st</sup> December, 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

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the Shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up Share 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			No. of Shares Underlying Outstanding convertible securities (including Warrants) (ix)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)=(viii)+(ix) As a % of (A+B+C2)	Number of Locked in Shares (xi)	As a % of total Share held (xii)	No. of Shares pledged or otherwise encumbered (xiii)	As a % of total Share held (xiv)	Number of equity shares held in dematerialized form (xv)	
								Carry Equity	Class Others	Free								Total % of Voting Rights (x)
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
SUB-TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
<b>2 Central / State governments(s)</b>																		
(a) Central Government/State Government/President of India		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
SUB-TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0	0	0	
<b>3 Non-institutions</b>																		
(a) Individuals - I Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1043	68201326	0	0	68201326	11.1336	68201326	0	68201326	11.1336	0	11.1336	0	0.0000	NA	NA	686526
(b) Individuals - II Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		297	155039147	0	0	155039147	31.8393	155039147	0	155039147	31.8393	0	31.8393	0	0.0000	NA	NA	172325147
ARYAN GOVAL	ALPFI3187M	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	0	0	8160000
DEEPAK KUMAR	COOPFQ293W	1	8096483	0	0	8096483	1.3217	8096483	0	8096483	1.3217	0	1.3217	0	0.0000	0	0	8096483
FARMANAND CHAUBEY	AVJFC1987D	1	6861000	0	0	6861000	1.1200	6861000	0	6861000	1.1200	0	1.1200	0	0.0000	0	0	6861000
PANJ SUNDAR	E2CF82618H	1	11475000	0	0	11475000	1.8732	11475000	0	11475000	1.8732	0	1.8732	0	0.0000	0	0	11475000
GANJIV GOVAL	AAAFG9228P	1	24480000	0	0	24480000	3.9963	24480000	0	24480000	3.9963	0	3.9963	0	0.0000	0	0	24480000
SALRASHI GOVAL	AJAFG4277C	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	0	0	8160000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	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	0	0	0
(a) Any Other(BODIES CORPORATE)		14	34629654	0	0	34629654	5.6531	34629654	0	34629654	5.6531	0	5.6531	0	0.0000	NA	NA	34629654
RELIANCE FINANCE CORPORATION PVT LTD	AAACRQ282Q	1	13940010	0	0	13940010	2.2756	13940010	0	13940010	2.2756	0	2.2756	0	0.0000	0	0	13940010
(a) Any Other(HINDU UNDIVIDED FAMILY)		46	14583162	0	0	14583162	2.3806	14583162	0	14583162	2.3806	0	2.3806	0	0.0000	NA	NA	14583162
SUB-TOTAL (B)(3)		1432	312453289	0	0	312453289	51.0066	312453289	0	312453289	51.0066	0	51.0066	0	0.0000	NA	NA	33464489
Total Public Shareholding (B) =		1432	312453289	0	0	312453289	51.0066	312453289	0	312453289	51.0066	0	51.0066	0	0.0000	NA	NA	33464489
(B)(1)+(B)(2)+(B)(3)		1432	312453289	0	0	312453289	51.0066	312453289	0	312453289	51.0066	0	51.0066	0	0.0000	NA	NA	33464489

Details of the shareholders acting as partners in Concert including their Shareholding % and %: 0

Details of Shares which remain unclaimed may be given four 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 Exchanges!  
(2) The above format needs to be disclosed along with the name of following persons:  
Institutional Institutions holding more than 1% of total number of shares.

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 shareholder (i)	Entry Type	PAN (ii)	No. of Shares held (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 no. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate d as per SCRR, 1957 (viii) = (vii)/(A+B+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Sharehold ing as a % assuming full conversion of dilut ed share	Number of Locked in shares (xi)	As a % of total held (xii)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total held (xiv)	Number of equity shares held in demerit and	
									Class Equity	Class Preference	Total									
<b>1 Indian</b>																				
<b>(a) Individuals/Individual undivided Family</b>																				
VIRENDRA JAIN		AAAC02318P	1	998400	0	0	998400	0.1630	998400	0	0	998400	0.1630	0	0	0.0000	0	0.0000	0	598400
SURENDRA KUMAR JAIN		AAAT02318Q	1	1141500	0	0	1141500	0.1873	1141500	0	0	1141500	0.1873	0	0	0.0000	0	0.0000	0	1141500
PREET JAIN		AAAP02318R	1	610025	0	0	610025	0.0996	610025	0	0	610025	0.0996	0	0	0.0000	0	0.0000	0	610025
BABITA JAIN		AAQD02318S	1	67480	0	0	67480	0.0110	67480	0	0	67480	0.0110	0	0	0.0000	0	0.0000	0	67480
RAVI CHANDER		AAIP01918L	1	127500	0	0	127500	0.0208	127500	0	0	127500	0.0208	0	0	0.0000	0	0.0000	0	127500
Total			5	2569775	0	0	2569775	0.4817	2569775	0	0	2569775	0.4817	0	0	0.0000	0	0.0000	0	2569775
<b>(b) Central Government/State Government/s)</b>																				
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
<b>(c) Financial Institutions/Banks</b>																				
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
<b>(d) Any Other Bodies (CORPORATE)</b>																				
MEKASTER FINLEASE LTD		AAAC03032N	1	846560	0	0	846560	0.1382	846560	0	0	846560	0.1382	0	0	0.0000	0	0.0000	0	846560
SILVANT INVESTMENT AND FINANCE PVT LTD		AAAC03032M	1	1328550	0	0	1328550	0.2169	1328550	0	0	1328550	0.2169	0	0	0.0000	0	0.0000	0	1328550
TRANSNATIONAL GROWTH FUND LIMITED		AAAC06100Q	1	759036	0	0	759036	0.1276	759036	0	0	759036	0.1276	0	0	0.0000	0	0.0000	0	759036
UTSAY SECURITIES PVT LTD		AAAC01214B	1	5431936	0	0	5431936	0.8867	5431936	0	0	5431936	0.8867	0	0	0.0000	0	0.0000	0	5431936
WONDER TRAINING PVT LTD		AAAC011164	1	14025000	0	0	14025000	2.2866	14025000	0	0	14025000	2.2866	0	0	0.0000	0	0.0000	0	14025000
LEGEND INFOWAYS PVT LTD		AAAC01303G	1	95625000	0	0	95625000	15.6104	95625000	0	0	95625000	15.6104	0	0	0.0000	0	0.0000	0	95625000
SYNERGY FINLEASE PVT LTD		AAAC01760D	1	14025000	0	0	14025000	2.2866	14025000	0	0	14025000	2.2866	0	0	0.0000	0	0.0000	0	14025000
PASCHIM FINANCE AND CHIT FUND PVT LTD		AAAC01724E	1	1797750	0	0	1797750	0.2835	1797750	0	0	1797750	0.2835	0	0	0.0000	0	0.0000	0	1797750
AAVAL FINANCIAL SERVICES PVT LTD		AAAC04083G	1	45564291	0	0	45564291	7.4055	45564291	0	0	45564291	7.4055	0	0	0.0000	0	0.0000	0	45564291
PELCON FINANCE AND LEASING LTD		AAAC02948C	1	12896165	0	0	12896165	2.1052	12896165	0	0	12896165	2.1052	0	0	0.0000	0	0.0000	0	12896165
MACHOLAND DEVELOPERS PVT LTD		AAAC03043L	1	89250000	0	0	89250000	14.5897	89250000	0	0	89250000	14.5897	0	0	0.0000	0	0.0000	0	89250000
ALSTONE TEXTILES INDIA LIMITED		AAAC04037M	1	15820200	0	0	15820200	2.5826	15820200	0	0	15820200	2.5826	0	0	0.0000	0	0.0000	0	15820200
Total			12	297165486	0	0	297165486	48.5116	297165486	0	0	297165486	48.5116	0	0	0.0000	0	0.0000	0	297165486
Sub-Total (A+B)			17	300120461	0	0	300120461	48.9934	300120461	0	0	300120461	48.9934	0	0	0.0000	0	0.0000	0	300120461
<b>2 Foreign</b>																				
<b>(a) Individuals/Non-Resident Individuals/Foreign Individuals)</b>																				
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
<b>(c) Institutions</b>																				
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
Sub-Total (A+C)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoters			17	300120461	0	0	300120461	48.9934	300120461	0	0	300120461	48.9934	0	0	0.0000	0	0.0000	0	300120461

Details of Shares which remain unclassified may be given therewith along with details such as number of shareholders, outstanding shares held in demerit/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

For SITAL LEASING AND FINANCE LTD

Director/Audited 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. held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+iv)	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)
								Class Equity (x)	Class Others (y)	Total (z)				No. (vi)	As a % of total share held (vi)	No. (vi)	As a % of total share held (vi)	
(A)	Promoter & Promoter Group	17	300120461	0	0	300120461	48.9934	300120461	0	300120461	48.9934	0	0.0000	0	0.0000	0	0.0000	300120461
(B)	Public	1402	312453289	0	0	312453289	61.0066	312453289	0	312453289	61.0066	0	0.0000	0	0.0000	0	0.0000	230454489
(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	1419	612673750	0	0	612673750		612673750	0	612673750	100.0000	0	0.0000	0	0.0000			530574950

FOR SITAL LEASING AND FINANCE LTD.

Director/Authorised Signatory



# 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 31-12-2021

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?		
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/ Authorized 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 (ix)			No. of Shares (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (viii)/(A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (xv)	Number of equity shares held in dematerialized form (xvi)
								Class Equity (j)	Class Debt (k)	Total (l)							
<b>1 Custodian/DR Holder</b>																	
Total Non Promoter- Non Public Shareholding (C)-(C1)-(C2)		0	0	0	0	0	0.0000	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.A. 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/Authorized Signatory**