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**SITAL**  
LEASING AND FINANCE LIMITED  
(An ISO 9001 : 2015 Certified Company)

**Regd. Off.:**  
322, 3rd Floor, SS Plaza Commercial Complex,  
Mayfield Garden, Sector-47,  
Gurugram, Haryana - 122001

**Date: 20-07-2021**

**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 ended on 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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  
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)

**30-06-2021**

a. If under 31(1)(b) then indicate the report for Quarter ending

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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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) (VII) 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) = (VII)+(X) As a % of (A+B+C)	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					As a % of total shares held	As a % of total shares held	As a % of total shares held			
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	17	300101796	0	0	300101796	48.9903	0	300101796	48.9903	0	0	0	0	0.0000	0	0.0000	300101796
(B)	Public	1403	312471954	0	0	312471954	51.0097	0	312471954	51.0097	0	0	0	0	0.0000	0	0.0000	230473154
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0.0000	0	0	0	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0	0	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	NA	NA	0
	Total	1420	612573750	0	0	612573750	100.0000	0	612573750	100.0000	0	0	0	0	0.0000	0	0.0000	530574950

For SITAL LEASING AND FINANCE LTD  
  
 Director/Authorised Signatory

Table B - 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 1956 (viii) = (A+B+C2) / (A+B+C)	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 of diluted share capital (XI) = (X)/(A+B+C2) As a % of A+B+C	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			As a % of total shares held (a)	No. (a)	As a % of total shares held (b)	No. (b)		As a % of total shares held (b)
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VIRENDRA JAIN	AAGP3319P	1	998400	0	0	998400	0.1630	998400	0	0.1630	0	0.0000	0	0.0000	0	0.0000	0	998400
SURENDRA KUMAR JAIN	AAHP3540K	1	1147500	0	0	1147500	0.1873	1147500	0	0.1873	0	0.0000	0	0.0000	0	0.0000	0	1147500
PRITI JAIN	AAKP4836F	1	610085	0	0	610085	0.0996	610085	0	0.0996	0	0.0000	0	0.0000	0	0.0000	0	610085
BABITA JAIN	AGNP3677B	1	67490	0	0	67490	0.0110	67490	0	0.0110	0	0.0000	0	0.0000	0	0.0000	0	67490
RAM CHANDER	AIDPR1618L	1	127500	0	0	127500	0.0206	127500	0	0.0206	0	0.0000	0	0.0000	0	0.0000	0	127500
Total		5	2350975	0	0	2350975	0.4817	2350975	0	0.4817	0	0.0000	0	0.0000	0	0.0000	0	2350975
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Any Other (BODIES CORPORATE)																		
MEKASTER FINLEASE LTD	AAACW0352N	1	846560	0	0	846560	0.1382	846560	0	0.1382	0	0.0000	0	0.0000	0	0.0000	0	846560
SILVANT INVESTMENT AND FINANCE PVT LTD	AAAC54832M	1	1328550	0	0	1328550	0.2169	1328550	0	0.2169	0	0.0000	0	0.0000	0	0.0000	0	1328550
TRANSNATIONAL GROWTH FUND LIMITED	AAACT0810O	1	759035	0	0	759035	0.1239	759035	0	0.1239	0	0.0000	0	0.0000	0	0.0000	0	759035
UTSAV SECURITIES PVT LTD	AAACU1214B	1	5431935	0	0	5431935	0.8867	5431935	0	0.8867	0	0.0000	0	0.0000	0	0.0000	0	5431935
WONDER TRADING PVT LTD	AAACW1164G	1	14025000	0	0	14025000	2.2895	14025000	0	2.2895	0	0.0000	0	0.0000	0	0.0000	0	14025000
LEGEND INFOWAYS PVT LTD	AABCL3030G	1	95625000	0	0	95625000	15.6104	95625000	0	15.6104	0	0.0000	0	0.0000	0	0.0000	0	95625000
SYNERGY FINLEASE PVT LTD	AABCS1160D	1	14025000	0	0	14025000	2.2895	14025000	0	2.2895	0	0.0000	0	0.0000	0	0.0000	0	14025000


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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	Nos of Share holders (iii)	No. of fully paid up Share field (iv)	Partly paid-up equity Share field (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (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 Total Voting Rights (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (XII) + (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 x	Class Others y	Total				No. (a)	As a % of total shares field (b)	No. (c)	As a % of total shares field (d)	
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.		1543	68201326	0	0	68201326	11.1336	60201326	0	68201326	11.1336	0	11.1336	0	0.0000	NA	NA	8906526
(A-2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		298	19505762	0	0	19505762	31.8423	19505762	0	19505762	31.8423	0	31.8423	0	0.0000	NA	NA	172353762
ARYAN GOYAL	AUPC157RH	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	0	0	8160000
DEEPAK KUMAR	CQOPK2993M	1	8099483	0	0	8099483	1.3217	8099483	0	8099483	1.3217	0	1.3217	0	0.0000	0	0	8099483
P ARMANAND CHAUBEY	AYJFC188TD	1	6851000	0	0	6851000	1.1200	6851000	0	6851000	1.1200	0	1.1200	0	0.0000	0	0	6851000
RAJ SUNDER .	EZCP5081BH	1	11475000	0	0	11475000	1.8732	11475000	0	11475000	1.8732	0	1.8732	0	0.0000	0	0	11475000
SALJU GOYAL	AANP68228P	1	24480000	0	0	24480000	3.9963	24480000	0	24480000	3.9963	0	3.9963	0	0.0000	0	0	24480000
SAURABH GOYAL	AJAPG4217C	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	0	0	8160000

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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 *:					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	(III)							
							Whether by virtue of:							
							Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			

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