



CIN : L65910HR1983PLC050169
Website : sitalleasingfinance.com
Mob.: +91-9891709895, +91-8800446397
E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

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: 16-10-2019

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 and half year ended on 30th September, 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 and half year ended on 30th September, 2019.

You are requested to take the above on your records and acknowledge the same.

Thanking You

Yours Faithfully

**For and on the behalf of
SITAL LEASING AND FINANCE LIMITED**



**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		30-09-2019	
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			
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
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.



Table I - 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 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 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)	
								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	Class Others	Total								
(A)	Promoter & Promoter Group	17	299730106	0	0	299730106	48.9236	299730106	0	299730106	48.9236	0	0.0000	0	0.0000	299730106		
(B)	Public	1408	312843644	0	0	312843644	51.0704	312843644	0	312843644	51.0704	0	0.0000	0	0.0000	299730106		
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	230844844		
(C2)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	NA		
	Total	1425	612573750	0	0	612573750	100.0000	612573750	0	612573750	100.0000	0	0.0000	0	0.0000	530574850		



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Shares (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 (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)=(x)/(A+B+C2) 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					No. of Shares (xii)	As a % of total shares held (xiii)	No. of Shares (xiv)	As a % of total shares held (xv)		
								Class Equity x	Class Others y	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VIRENDRA JAIN	AAQPJ3319P	1	629100	0	0	629100	0.1027	629100	0	629100	0.1027	0	0.0000	0	0.0000	0	0.0000	629100
SURENDRA KUMAR JAIN	AAHPJ894K	1	1147500	0	0	1147500	0.1873	1147500	0	1147500	0.1873	0	0.0000	0	0.0000	0	0.0000	1147500
PRIT JAIN	AAKPJ483K	1	610085	0	0	610085	0.0986	610085	0	610085	0.0986	0	0.0000	0	0.0000	0	0.0000	610085
BARITA JAIN	AGNPJ6077B	1	65100	0	0	65100	0.0106	65100	0	65100	0.0106	0	0.0000	0	0.0000	0	0.0000	65100
RAM CHANDER	AIDR1618L	1	127500	0	0	127500	0.0208	127500	0	127500	0.0208	0	0.0000	0	0.0000	0	0.0000	127500
Total		5	2579285	0	0	2579285	0.4211	2579285	0	2579285	0.4211	0	0.0000	0	0.0000	0	0.0000	2579285
(b) Central Government/State Government(s)																		
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																		
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																		
MEKASAT FILMLEASE LTD	AAACM0352N	1	846560	0	0	846560	0.1382	846560	0	846560	0.1382	0	0.0000	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	0.0000	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	0.0000	0	0.0000	0	0.0000	759035
UTSAV SECURITIES PVT LTD	AAACU1214B	1	5431935	0	0	5431935	2.8867	5431935	0	5431935	2.8867	0	0.0000	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	0.0000	0	0.0000	0	0.0000	14025000
LEGEND INFOWAYS PVT LTD	AAABCL3033G	1	95625000	0	0	95625000	15.6104	95625000	0	95625000	15.6104	0	0.0000	0	0.0000	0	0.0000	95625000
SYNERGY FINLEASE PVT LTD	AAACG7160D	1	14025000	0	0	14025000	2.2895	14025000	0	14025000	2.2895	0	0.0000	0	0.0000	0	0.0000	14025000
PASCHIM FINANCE AND CHIT FUND PVT LTD	AAACPF7246E	1	1797750	0	0	1797750	0.2935	1797750	0	1797750	0.2935	0	0.0000	0	0.0000	0	0.0000	1797750
AVAIL FINANCIAL SERVICES PVT LTD	AAADCA5834G	1	45364291	0	0	45364291	7.4055	45364291	0	45364291	7.4055	0	0.0000	0	0.0000	0	0.0000	45364291
PELICON FINANCE AND LEASING LTD	AAADCF2966C	1	12877500	0	0	12877500	2.1022	12877500	0	12877500	2.1022	0	0.0000	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	0.0000	0	0.0000	0	0.0000	89250000
ALSTONE TEXTILES INDIA LIMITED	AAAC48297M	1	15820200	0	0	15820200	2.5826	15820200	0	15820200	2.5826	0	0.0000	0	0.0000	0	0.0000	15820200
Total		12	297150821	0	0	297150821	48.5086	297150821	0	297150821	48.5086	0	0.0000	0	0.0000	0	0.0000	297150821
Sub-total (A)(1)		17	299730106	0	0	299730106	48.9296	299730106	0	299730106	48.9296	0	0.0000	0	0.0000	0	0.0000	299730106
2 Foreign																		
(a) Individuals/Non-Resident Individuals/Foreign Individuals																		
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																		
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																		
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																		
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) =		17	299730106	0	0	299730106	48.9296	299730106	0	299730106	48.9296	0	0.0000	0	0.0000	0	0.0000	299730106
(A)(1)+(A)(2)																		

Details of Shares which remain unclaimed may be obtained from the Registrar of Companies.

Note: 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.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) This term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (i)	PAN (ii)	No. of Shares held (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 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)=(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			Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (d)
1	Institutions																	
(a)	Mutual Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institution/Banks		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	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	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
3	Non-institutions																	
(a)	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	9619609
(a)	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	186595531
ARYAN GOYAL	AUPG7578H	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	NA	NA	8160000
DEEPAK KUMAR BHOJAK	CCOPK2093M	1	8096483	0	0	8096483	1.3217	8096483	0	8096483	1.3217	0	1.3217	0	0.0000	NA	NA	8096483
PANJAYAND CHAUBEY	AYJPC1587D	1	6861000	0	0	6861000	1.1200	6861000	0	6861000	1.1200	0	1.1200	0	0.0000	NA	NA	6861000
RAM SUNDAR	EZGFS6818H	1	11475000	0	0	11475000	1.8732	11475000	0	11475000	1.8732	0	1.8732	0	0.0000	NA	NA	11475000
SANJIV GOYAL	AANPG3228P	1	24480000	0	0	24480000	3.9653	24480000	0	24480000	3.9653	0	3.9653	0	0.0000	NA	NA	24480000
SAURABH GOYAL	AJAPG4217C	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	1.3321	0	1.3321	0	0.0000	NA	NA	8160000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	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	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	AAACR028CQ	1	13940010	0	0	13940010	2.2756	13940010	0	13940010	2.2756	0	2.2756	0	0.0000	NA	NA	13940010
SUB TOTAL (B)(3)		1408	312843544	0	0	312843544	51.0704	312843544	0	312843544	51.0704	0	51.0704	0	0.0000	NA	NA	230844844
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1408	312843544	0	0	312843544	51.0704	312843544	0	312843544	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																		
Note: Details of Shares which remain unclaimed may be given here 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 above format needs to be disclosed along with the name of following persons:																		
Institution/Non-Institutions holding more than 1% of total number of Shares																		

Details of the shareholders acting as persons in concern including their Shareholding (No. and %): 0

Note: 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.

(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 holding more than 1% of total number of shares.



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 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 held in dematerialized form (xiv)
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
1 Custodian/DR Holder																	
Total Non Promoter- Non Public Shareholding (C)=(A)+(B)+(C)(2)		0	0	0	0	0	0.0000	0	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.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

[illegible]