

Date: 28.05.2020

**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**

Sub: Disclosure u/r 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the financial year ended 31.03.2020. (Symbol: SITAL)

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, Please find enclosed herewith the copy of Disclosure of Promoters of Sital Leasing And Finance Limited for the Financial Year ended 31st March 2020.

This is for your kind information and record.

**For and on behalf of
Promoter of Sital Leasing and Finance Limited**



**Surendra Kumar Jain
(Promoter)**

CC:

**Sital Leasing and Finance Limited
Office No. 322, 3rd Floor, S.S. Plaza Commercial Complex,
Mayfield Garden, Sector-47, Gurgaon, Haryana-122001**

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Sital Leasing and Finance Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	Nil		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	1. Babita Jain		
or	2. Priti Jain		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	3. Transnational Growth Fund Limited		
	4. Ram Chander		
	5. Surendra Kumar Jain		
	6. Virendra Jain		
	7. Avail Financial Services Ltd		
	8. Legend Infoways Pvt Ltd		
	9. Micro Land Developers Pvt Ltd		
	10. Paschim Finance And Chit Fund Pvt Ltd		
	11. Pelicon Finance And Leasing Ltd		
	12. Alstone Textiles (India) Limited		
	13. Silvant Investment And Finance Pvt Ltd		
	14. Synergy Finlease Pvt Ltd		
	15. Wonder Trading Pvt Ltd		
	16. Utsav Securities Pvt Ltd		
	17. Mekastar Finlease Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	299730106	48.93%	48.93%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	299730106	48.93%	48.93%

[Handwritten Signature]

Part-B****Name of the Target Company: SITAL LEASING AND FINANCE LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Babita jain	Promoter	AGNPJ6077B
2. Priti jain	Promoter	AAKPJ4836F
3. Transnational Growth Fund Limited	Promoter	AAACT0610Q
4. Ram chander	Promoter	AIDPR1618L
5. Surendra Kumar Jain	Promoter	AAHPJ8940K
6. Virendra Jain	Promoter	AAGPJ3319P
7. Avail Financial Services Ltd	Promoter	AADCA5834G
8. Legend Infoways Pvt Ltd	Promoter	AABCL3033G
9. Micro Land Developers Pvt Ltd	Promoter	AAFCA0432L
10. Paschim Finance And Chit Fund Pvt Ltd	Promoter	AACCP7246E
11. Pelicon Finance And Leasing Ltd	Promoter	AADCP2968C
12. Alstone Textiles India Limited	Promoter	AANCA8297M
13. Silvant Investment And Finance Pvt Ltd	Promoter	AAACS4882M
14. Synergy Finlease Pvt Ltd	Promoter	AABCS7160D
15. Wonder Trading Pvt Ltd	Promoter	AAACW1164G
16. Utsav Securities Pvt Ltd	Promoter	AAACU1214B
17. Mekastar Finlease Limited	Promoter	AAACM0352N

**For and on behalf of
Promoter of Sital Leasing and Finance Limited**



**Surendra Kumar Jain
(Promoter)**

Date: 28.05.2020

Place: New Delhi

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.