

Date: 02.04.2019

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

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 31.03.2019, (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 31<sup>st</sup> March 2019.

This is for your kind information and record please.

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, 3<sup>rd</sup> Floor, S.S. Plaza Commercial Complex,  
Mayfield Garden, Sector-47, Gurgaon, Haryana-122001

**ANNEXURE - 1**

**Format for 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) :			
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.	Nil		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Babita Jain 2. Priti Jain 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 <sup>st</sup> of the year, holding of:			
a) Shares	299719603	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.			
<b>Total</b>	<b>299719603</b>	<b>48.93</b>	<b>48.93</b>

**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	AAFPM0432L
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: 02.04.2019

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.