| | Holding of Specified | Securities | ı | |
|----------|--|------------------------------|----------------|------------|
| | Annexure - I | | | |
| 1. Nan | me of Listed Entity: SITAL LEASING AND FINANCE LTD FV1 | | | |
| 2. Scri | ip Code/Name of Scrip/Class of Security | | | |
| 3. Sha | are Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | | |
| a. If ur | nder 31(1)(b) then indicate the report for Quarter ending 30-03-2024 | | | |
| | nder 31(1)(c) then indicate date of allotment/extinguishment | | | |
| 4. Dec | claration: The Listed entity is required to submit the following declaration to the | extent of submission of info | ormation:- | |
| | | | | |
| | 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 ar | e 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 | e Listed Entity selects the option 'No' for the questions above, the columns for the | ne partly paid up shares, O | utstanding C | onvertible |
| Securi | ities/Warrants, depository receipts, locked-in shares, No of shares pledged or o | therwise encumbered by p | romoters, as | |
| applica | able, shall not be displayed at the time of dissemination on the Stock Exchange | website. Also wherever th | ere is 'No' de | clared |
| by List | ted Entity in above table the values will be considered as 'Zero' by default on su | ıbmission of the format of h | nolding of spe | ecified |

securities.

| | | | | | Tab | le I - SUMMAR | Y STATEMENT HO | DLDING O | F SPECIFI | ED SECUR | ITIES | | | | | | | | | |
|---------------------|------------------------------------|--------------------------------------|---|--|--|---|---|--|-----------------|---|---------|--|---|---|---|---------------------------|--|--|--------------------------------|---|
| Cate gory (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) (VIII) As a % of (A+B+C2) | held in each class of securities (IX) No of Voting Rights | | held in each class of securities (IX) No of Voting Total as a % of % | | held in each class of securities (IX) No of Voting Rights as a % of % | | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) | Numi Lock sha (X | ed in res | Numi Sha pledg other encun (X | res ed or wise abered | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | (ATDTC2) | Class Equity | Class Others | Total | (A+B+C) | (*) | (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | | |
| (A) | Promoter & Promoter Group | 18 | 300768861 | 0 | 0 | 300768861 | 49.0992 | nnnnnn | 0 | ****** | 49.0992 | 0 | 49.0992 | 0 | 0.0000 | 0 | 0.0000 | 300768861 | | |
| (B) | Public | 1393 | 311804889 | 0 | 0 | 311804889 | 50.9008 | ****** | 0 | ******* | 50.9008 | 0 | 50.9008 | 0 | 0.0000 | 0 | 0 | 229806089 | | |
| (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 | | |
| | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA. | NA | 0 | | |
| | 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 | 1411 | 612573750 | 0 | 0 | 612573750 | | ####### | 0 | ****** | ****** | 0 | 100.0000 | 0 | 0.0000 | | | 530574950 | | |

| Indian | RN OF THE PROMOTER AND | | | | | | | | |
|--|--|---------------------------------|---|---|--|--|--|--|--|
| Indian Indian Individuals/Hindu undivided Family VIRENDRA JAIN VIRENDRA JAIN AAPPJ89007 I 998400 0 0 0 998400 0 101500 115000 115000 115000 115000 115000 115000 115000 115000 115000 115000 115000 115000 115000 115000 115000 115000 115000 1150000 1150000 1150000 1150000 1150000 1150000 1150000 1150000 1150000 11 | g held in each securit (IX) s (IX) No of Voting Rights | ch class of urities | Shares Underlying Outstating convertible | Shareholdi ng, as a % assuming full conversio n of | ng, Locked in s a % shares suming (XII) full nversio n | | Number of Shares pledged or otherwise encumbered (XIII) | | Numb of equit share held in demat alize |
| IndividualsArlindu undivided Family | C2 Class Class 7 | (A+B+C) | s | e securities(as a % of diluted | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | form (XIV) |
| SIRENDRA JUAN | | | | | | | | | |
| SURENDRA KUMAR JAN | | | | | | | | | |
| BRITLAIAN | 630 998400 0 9 873 1147500 0 11 | 998400 0.1630 1147500 0.1873 | 0 | 0.1630 0.1873 | 0 | 0.0000 | 0 | 0.0000 | |
| SABITA_JAIN | | 610085 0.0996 | 0 | 0.1873 | 0 | 0.0000 | 0 | 0.0000 | |
| S 2350975 0 0 2050975 0.4817 2 | | 67490 0.0110 | 0 | 0.0110 | 0 | 0.0000 | 0 | 0.0000 | 67 |
| Central Government(s) | | 127500 0.0208 | 0 | 0.0208 | 0 | 0.0000 | 0 | 0.0000 | |
| Description | 817 2950975 0 29 | 2950975 0.4817 | 0 | 0.4817 | 0 | 0.0000 | 0 | 0.0000 | 2950 |
| 0 0 0 0 0 0 0 0 0 | 000 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | _ |
| Financial Institutions/Banks | | 0.0000 | ő | 0.0000 | Ö | 0.0000 | 0 | | |
| | | | | | | | | | |
| APV OIL OF TRAINERS CORPORATE NACKOSSEYN 1 866560 0 0 866560 0.1382 1 | | 0 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| MEKASTER FINLEASE LTD | 100 0 1000 | 0.0000 | 0 | 0.0000 | | 0.0000 | - 0 | 0.0000 | 4 |
| LIMITED AAACS4882M | | 846560 0.1382 | 0 | 0.1382 | 0 | 0.0000 | 0 | 0.0000 | |
| FRANSCE_PVT_LTD | | 86400 0.0141 | 0 | 0.0141 | 0 | 0.0000 | 0 | 0.0000 | |
| LIMITED AACU1214B 1 | | 1328550 0.2169 759035 0.1239 | 0 | 0.2169 | 0 | 0.0000 | 0 | 0.0000 | |
| WONDER TRADNIG PYT LTD | | 5431935 0.8867 | 0 | 0.8867 | 0 | 0.0000 | 0 | 0.0000 | |
| SYNERGY FINLEASE PVT LTD | 895 ###### 0 ### | 2.2895 | 0 | 2.2895 | 0 | 0.0000 | 0 | 0.0000 | ### |
| PASCHIM FNANCE AND CHIT | | ###### 15.6104 | 0 | 15.6104 | 0 | 0.0000 | 0 | 0.0000 | |
| FIND PYL TLTD | | ###### 2.2895 1950750 0.3185 | 0 | 2.2895 0.3185 | 0 | 0.0000 | 0 | 0.0000 | |
| LTD | | 1950750 0.3165 | 0 | 7.4055 | 0 | 0.0000 | 0 | 0.0000 | |
| MACRO LAND DEVELOPERS PVT | | 5774507 0.9427 | 0 | 0.9427 | 0 | 0.0000 | 0 | 0.0000 | |
| ALSTONE TEXTLES INDIA AANCA8297M 1 23350866 0 0 23350868 3 1119 81 | 697 ###### 0 ### | 14.5697 | 0 | 14.5697 | 0 | 0.0000 | 0 | 0.0000 |) ### |
| 13 297817886 0 0 297817886 48.6175 #8 | 119 ###### 0 ### | 3.8119 | 0 | 3.8119 | 0 | 0.0000 | 0 | 0.0000 | ### |
| Foreign | | ###### 48.6175 | 0 | 48.6175 | 0 | 0.0000 | 0 | 0.0000 | |
| Individuals Non-Resident Individuals Foreign Individuals | 992 ###### 0 ### | 49.0992 | 0 | 49.0992 | 0 | 0.0000 | 0 | 0.0000 | #### |
| 0 0 0 0 0 0 0 0 0 0 | | | | | | | | | |
| Total 0 0 0 0 0 0 0 0 0 | 000 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | т |
| 0 0 0 0 0 0 0 0 0 0 | | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| 10 0 0 0 0 0 0 0 0 0 | and al -! | al aI | | 0.0000 | | 0.00 | | | _ |
| Sub-Triest (A)(2 | | 0 0.0000 0 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| Total Shareholding of Promoters 18 300768861 0 0 300768861 49.0992 ## alls of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaime es: PAN would not be displayed on website of Stock Exchange(s). | | 0 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| e: PAN would not be displayed on website of Stock Exchange(s). | | 49.0992 | 0 | 49.0992 | 0 | 0.0000 | 0 | 0.0000 | |
| | | nt, voting rights which a | re frozen etc. | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | L |

| | No.s of Share | No. of fully | Partly paid-up | No.s of shares | Total nos. shares | Shareholdin g | N | held in ea | Voting Righ | | No. of Shares | Total Shareholding, | Locked i | ber of in shares | Numl | ares | Number of equity | Sub-ca | tegorization o (XV) | of shares |
|-----------|--------------------------------------|---------------------------------------|---------------------------------------|--|---------------------------------|---|---|---------------------|---|---|---|--|------------|-----------------------------|---------------------------------------|---------------------------------------|---|-----------|------------------------|-----------|
| | holders (III) | paid up equity Share held | equity Share held (V) | underlying Depository Receipts (VI) | held (VII)= (IV)+(V)+(VI) | % calculated as per SCRR,1957) As a % of | | | urities IX) | Total | Underlying Outstating convertible securities | as a % assuming full conversion of convertible | (X | an) | pledg other encum (X | rwise nbered | shares held in dematerializ ed | Sharehold | ling (No. of sh | ares) un |
| | | (IV) | | | | (A+B+C2) (VIII) | Class Equity | Rights Class Others | Total | as a % of Total Voting Rights | (including Warrants) (X) | securities(as a percentage of diluted share capital) (XI)=(VII)+(X) | No. (a) | As a % of total shares held | No. (Not applicable) | As a % of total shares held | form (XIV) | (1) | (ii) | (NV) |
| | | | | | | | - Lquity | V | | rugina | | As a #/ of | | (b) | (a) | (b) | | | | |
| | 0 | | | | | 0.0000 | | | | 0.0000 | | 0.0000 | 0 | 0.0000 | NΔ | NΔ | | | | |
| | 0 | ō | 0 | | | 0.0000 | 0 | | 0 | 0.0000 | 0 | 0.0000 | ō | 0.0000 | NA | NA | 0 | | | |
| | 0 | 0 | 0 | | | 0.0000 | 0 | | 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | NA NA | 0 | | | |
| | 0 | | | | | | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA. | 0 | | | |
| | 0 | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA. | 0 | | | |
| | 0 | | | | | | | | 0 | | 0 | 0.0000 | 0 | 0.0000 | | | 0 | | | |
| | Ö | Ō | 0 | Ō | 0 | 0.0000 | Ō | | 0 | 0.0000 | | 0.0000 | ő | 0.0000 | NA | NA. | | | | |
| | 0) | 0 | |) 0 | . 0 | 0.0000 | . 0 | 1 . |) 0] | 0.0000 | . 0 | 0.0000 | | 0.0000 | NA. | NA. | 0 | | 1 | |
| | 0 | 0 | 0 | | | | 0 | | | | 0 | | 0 | 0.0000 | | | 0 | | | |
| -+ | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | 0.0000 | 0 | | 0 | 0.0000 | NA NA | NA NA | 0 | | 1 | |
| | 0 | ō | 0 | | | 0.0000 | 0 | · c | 0 | 0.0000 | 0 | 0.0000 | ō | 0.0000 | NA | NA | 0 | | | |
| -+ | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | l | 1 | |
| cina | | | | | | | | | | | | | | | | | | - | + | - |
| Ling | 0 | | | | | | | | | | | | 0 | | | | 0 | | 1 | |
| | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA. | 0 | | | _ |
| | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | | 0 | | | | 0.0000 | | | | 0.0000 | | 0.0000 | 0 | 0.0000 | NΔ | NΔ | | | | |
| s Corp | 0 | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | ő | 0.0000 | | | ő | | | |
| | 0 | 0 | | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | | 0.0000 | 0 | 0.0000 | NA. | NA. | 0 | | | |
| | | | | | | | | | | | _ | | _ | | | | | | | |
| | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | 0 | 0 | | 0 | | 0.0000 | 0 | | 0 | 0.0000 | | 0.0000 | 0 | 0.0000 | NA. | NA. | 0 | | | |
| | 1 | 2940490 | 0 | 0 | 2940490 | 0.4800 | 2940490 | | 2940490 | 0.4800 | 0 | 0.4800 | 0 | 0.0000 | NA | NA | 2940490 | | | |
| | 0 | 0 | 0 | | | 0.0000 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | NA | 0 | | | |
| | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| minal | 1043 | 68188616 | 0 | 0 | 68188616 | 11.1315 | *********** | C | *************************************** | 11.1315 | 0 | 11.1315 | 0 | 0.0000 | NA | NA | 8893816 | | | |
| nominal | 284 | 159918534 | 0 | 0 | 159918534 | 26.1060 | ******* | | ********* | 26.1060 | 0 | 26.1060 | 0 | 0.0000 | NA | NA | 137214534 | | | |
| DG7578H | 4 | 8160000 | | | 8160000 | 1 3224 | 8160000 | | 8160000 | 1 3324 | | 1 9224 | | 0.0000 | | | 8160000 | | 1 | - |
| PC1587D | 1 | 6861000 | 0 | ő | 6861000 | 1.1200 | 6861000 | | 6861000 | 1.1200 | 0 | 1.1200 | 0 | 0.0000 | ő | 0 | 6861000 | | | |
| IPG8228P | 1 | 24480000 | 0 | 0 | 24480000 | 3.9963 | naanna | (| naanna | 3.9963 | 0 | 3.9963 | 0 | 0.0000 | 0 | 0 | 24480000 | 1 | 1 | |
| PG4217C | 1 | 8160000 | | | | | | | | 1.3321 | 0 | 1.3321 | 0 | 0.0000 | .0 | | 8160000 | | | |
| | 1 | 204000 | | | | 0.0000 | 0 | | 204000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA. | 204000 | | <u> </u> | L |
| | 0 | 0 | | | | 0.0000 | 0 | | 0 | 0.0000 | 0 | 0.0000 | ō | 0.0000 | NA | NA. | 65070007 | | | |
| CV4613R | 10 | 45766052 | 0 | | 45766052 | 7.4711 | *************************************** | | naanna | 7.4711 | 0 | 7.4711 | 0 | 0.0000 | 0 | 0 | 45766052 | | | |
| | 48 | 14583162 | 0 | 0 | 14583162 | 2.3806 | ******** | | *************************************** | 2.3806 | 0 | 2.3806 | 0 | 0.0000 | NA | NA | 14583162 | | | |
| | 1393 | 311804889 | 0 | | | | ******** | | *************************************** | 50.9008 | 0 | 50.9008 | 0 | 0.0000 | NA | | 229806089 | | | |
| | 1393 | 311804889 | 0 | 0 | 311804889 | 50.9008 | ******** | | *************************************** | 50.9008 | 0 | 50.9008 | 0 | 0.0000 | 0 | NA | 229806089 | | | |
| | | | | | | | | | | | | | | | | | | | | |
| S F F III | minal ominal PG7578H PC1587D PG8228P | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 | 0 | 0 | 0 | 0 0 0 0 0 0 0 0 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 | 0 | | |

| | | | | Tab | le IV - STATEM | ENT SHOWING | SHAREHOLDI | NG PATTERN O | F THE NO | N PROMO | TER - NON | PUBLIC S | SHAREHOLDE | ? | | | | | | |
|--------|--|------------------|--|------|----------------|--|-------------------------------|--|-------------|---------------|-----------|-------------------------|--------------------------------|---|------------|-----------------------------------|----------------------------|-----------------------------------|---------------|--|
| | Category & Name of the PAN No. of Partly paid-up paid-up paid-up paid-up holds a shares share | | (II) Share fully pal-fup shares shares % calculated held in each class of Shares Sharebolding, Locked in the control of the co | | ed in ires | Numl Sha pledg other encum (X | res ed or wise bered | Number of equity shares held in dematerialize d | | | | | | | | | | | | |
| | | | | (IV) | | | | (VIII) | Class | Rights Class | Total | as a % of (A+B+C) | (including Warrants) (X) | securities(as a % of diluted share capital) (XI)=(VII)+(X) | No. (a) | As a % of total shares held | No. (Not applicable) | As a % of total shares held | form (XIV) | |
| 1 | Custodian/DR Holder | | | | | | | | Equity x | Others V | | | | As a % of (A+B+C2) | | (b) | (a) | (Not applicable) | | |
| - | 0 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | | 0.0000 | 0 | 0.0000 | NA. | NA. | 0 | |
| | Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | ō | 0 | 0 | 0 | Ō | 0.0000 | 0 | 0 | 0 | 0.0000 | C | 0.0000 | 0 | 0.0000 | NA | NA | Ō | |
| (2) Th | AN would not be displayed on websi the above format needs to disclose burt. | ame of all holde | ers holding mo | | | | the extent info | ormation availal | ble. | • | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |

| 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 *: (III) Whether by virtue of: | | | | | | | | |
|--------|---|--|-------------|------|--|-------------|--|--|-----------------|--|--|-----|-----------------------------|--------|--|-----|
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution | | Exe | rcise of signi influence | ficant | | IV) |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |

| Annexure - B | | | | | | | | | | | | |
|---------------------------------------|----------------------------------|-----------------|--|--|--|--|--|--|--|--|--|--|
| Table | VI - Statement Showing Foreign (| Ownership Limit | | | | | | | | | | |
| | Board approved limits | Limits utilized | | | | | | | | | | |
| | | | | | | | | | | | | |
| As on shareholding date | | | | | | | | | | | | |
| As on the end of previous 1st quarter | | | | | | | | | | | | |
| As on the end of previous 2nd quarter | | | | | | | | | | | | |
| As on the end of previous 3rd quarter | | | | | | | | | | | | |
| As on the end of previous 4th quarter | | | | | | | | | | | | |