



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

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

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

Date: 19-01-2021

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 31<sup>st</sup> December, 2020. (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 31<sup>st</sup> December, 2020.

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**

# 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		31-12-2020	
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 pledged 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

Case Study (i)	Category of Shareholder (ii)	Nos. of Share holders (iii)	Nos. of fully paid up equity Share held (iv)	Nos. 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, 1987) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of (x)+(vii)+(x)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)
								Class Equity	Class Others	Total				No. (x)	As a % of total share held (x)	No. (ii)	As a % of total share held (ii)	
(A)	Promoter & Promoter Group	17	300101796	0	0	300101796	48.9903	300101796	0	300101796	48.9903	0	0.0000	0	0.0000	300101796		
(B)	Public	1403	312471954	0	0	312471954	51.0097	312471954	0	312471954	51.0097	0	0.0000	0	0.0000	312471954		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total	1420	612573750	0	0	612573750	100.0000	612573750	100.0000	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	PAN	No of Shares held	No of fully paid up Shares held	Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(I)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)
								(I)	(II)	(III)				(IV)	(a)	(b)	(c)	
<b>1 Indian</b>																		
<b>(a) Individual/Hindu undivided Family</b>																		
VIRENDRA JAIN	AAAG03136P	1	998400	0	0	998400	0.4530	998400	0	998400	0.4530	0	0	0	0	0	0	998400
SURENDRA KUMAR JAIN	AAAF08340K	1	1147500	0	0	1147500	0.1873	1147500	0	1147500	0.1873	0	0	0	0	0	0	1147500
PARUL JAIN	AAAF08340K	1	610085	0	0	610085	0.0996	610085	0	610085	0.0996	0	0	0	0	0	0	610085
BABITA JAIN	AAAF08340K	1	617450	0	0	617450	0.1110	617450	0	617450	0.1110	0	0	0	0	0	0	617450
RAV CHANDER	AAAF08340K	1	127500	0	0	127500	0.0208	127500	0	127500	0.0208	0	0	0	0	0	0	127500
RAV CHANDER	AAAF08340K	5	2950975	0	0	2950975	0.4817	2950975	0	2950975	0.4817	0	0	0	0	0	0	2950975
<b>(b) Central Government/State Government(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
<b>(c) Financial Institutions/Banks</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
<b>(d) Any Other Bodies Corporate</b>																		
MEWASTER FINLEASE LTD	AAAC00303N	1	846560	0	0	846560	0.1382	846560	0	846560	0.1382	0	0	0	0	0	0	846560
SILVANT INVESTMENT AND FINANCE PVT LTD	AAAF084882M	1	1328550	0	0	1328550	0.2169	1328550	0	1328550	0.2169	0	0	0	0	0	0	1328550
TRANSNATIONAL GROWTH FUND LIMITED	AAAC010610Q	1	756035	0	0	756035	0.1239	756035	0	756035	0.1239	0	0	0	0	0	0	756035
UTI SAV SECURITIES PVT LTD	AAAC01214B	1	5431935	0	0	5431935	0.8667	5431935	0	5431935	0.8667	0	0	0	0	0	0	5431935
WONDER TRADING PVT LTD	AAAC01164	1	14025000	0	0	14025000	2.2895	14025000	0	14025000	2.2895	0	0	0	0	0	0	14025000
LEGEND INFOWAYS PVT LTD	AAAF03093G	1	95625000	0	0	95625000	15.6104	95625000	0	95625000	15.6104	0	0	0	0	0	0	95625000
SYNERGY FINLEASE PVT LTD	AAAF03780Q	1	14025000	0	0	14025000	2.2895	14025000	0	14025000	2.2895	0	0	0	0	0	0	14025000
PASCHIM FINANCE AND CHIT FUND PVT LTD	AAAF07248E	1	1797750	0	0	1797750	0.2935	1797750	0	1797750	0.2935	0	0	0	0	0	0	1797750
AVAIL FINANCIAL SERVICES PVT LTD	AAAF08340K	1	45964291	0	0	45964291	7.4055	45964291	0	45964291	7.4055	0	0	0	0	0	0	45964291
PELCON FINANCE AND LEASING LTD	AAAF02958G	1	12877500	0	0	12877500	2.1022	12877500	0	12877500	2.1022	0	0	0	0	0	0	12877500
MICRO LAND DEVELOPERS PVT LTD	AAAF00432L	1	89250000	0	0	89250000	14.5697	89250000	0	89250000	14.5697	0	0	0	0	0	0	89250000
ALSTONE TEXTILES INDIA LIMITED	AAAF08297M	1	15620200	0	0	15620200	2.5626	15620200	0	15620200	2.5626	0	0	0	0	0	0	15620200
Total		12	297150821	0	0	297150821	48.6086	297150821	0	297150821	48.6086	0	0	0	0	0	0	297150821
Sub-Total (A1)		17	300101796	0	0	300101796	48.9903	300101796	0	300101796	48.9903	0	0	0	0	0	0	300101796
<b>2 Foreign</b>																		
<b>(a) Individual(s)/Non-Resident Indian(s)/Foreign Individual(s)</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
<b>(b) Government</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
<b>(c) Institutions</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
<b>(d) Foreign Portfolio Investor</b>																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
Sub-Total (A2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		17	300101796	0	0	300101796	48.9903	300101796	0	300101796	48.9903	0	0	0	0	0	0	300101796

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

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

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



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (A)	PAN (B)	No. of Share holders (M)	No. of fully paid up equity share hold (N)	Party paid-up equity share hold (V)	No. of shares underlying Depository Receipts (W)	Total nos. shares held (X)=(M)+(N)+(V)+(W)	Shareholding % calculated as per SCRR-1957 (As a % of (A+B+C2) (Y))	Number of Voting Rights held in each class of securities (Z)			Total as a % of total Voting Rights	No. of Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(Y)+(Z) As a % of (A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (I)	No. of Shares pledged or otherwise encumbered (XIII)	As a % of total shares held (I)	Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Preference	Total								
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3 Non-Institutions																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1043	68201326	0	0	68201326	11.336	68201326	0	68201326	1.1536	0	0.0000	0	0.0000	0	0.0000	896526
(a. Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		286	19505752	0	0	19505752	31.8423	19505752	0	19505752	3.8423	0	0.0000	0	0.0000	0	0.0000	172353762
(b) Any Other (B)(3)																		
ARYAN GOVAL	AJLGGTSTBH	1	8160308	0	0	8160308	1.3321	8160308	0	8160308	3.321	0	0.0000	0	0.0000	0	0.0000	8160308
DEEPAK KUMAR	CDCPK2933M	1	8096463	0	0	8096463	1.3217	8096463	0	8096463	3.217	0	0.0000	0	0.0000	0	0.0000	8096463
GAHMANAND CHALBERY	AJLJC1687D	1	6861000	0	0	6861000	1.1200	6861000	0	6861000	1.200	0	0.0000	0	0.0000	0	0.0000	6861000
RAM SUNDAR	ECZCP0818H	1	11475000	0	0	11475000	18.732	11475000	0	11475000	8.732	0	0.0000	0	0.0000	0	0.0000	11475000
SAANVI GOVAL	AAVPG2228P	1	24480000	0	0	24480000	3.9963	24480000	0	24480000	9.963	0	0.0000	0	0.0000	0	0.0000	24480000
SAURABH GOVAL	AJANQ4217C	1	8160000	0	0	8160000	1.3321	8160000	0	8160000	3.321	0	0.0000	0	0.0000	0	0.0000	8160000
(b) NRI/CA registered with REI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (B)(3) CORPORATE		14	34629704	0	0	34629704	5.6531	34629704	0	34629704	4.6531	0	0.0000	0	0.0000	0	0.0000	34629704
RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0282G	1	13940010	0	0	13940010	2.2756	13940010	0	13940010	1.2756	0	0.0000	0	0.0000	0	0.0000	13940010
(e) Any Other (B)(3) UNDIVIDED FAMILY		48	14583162	0	0	14583162	2.3806	14583162	0	14583162	1.3806	0	0.0000	0	0.0000	0	0.0000	14583162
SUB TOTAL (B)(3)		1403	312471954	0	0	312471954	51.0997	312471954	0	312471954	5.0997	0	0.0000	0	0.0000	0	0.0000	330473154
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1403	312471954	0	0	312471954	51.0997	312471954	0	312471954	5.0997	0	0.0000	0	0.0000	0	0.0000	330473154

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note: (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: Institutional/Non Institutional 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)	Nos 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+C) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Underlying convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital) = (x)/(vii) * 100 As a % of (A+B+C)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialize form (xiii)
								Class equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Custodian/DR Holder																		
Total Non Promoter- Non Public Shareholding (C)+(D)+(E)+(F)		0	0	0	0	0	0.0000	0	0	0	0.0000	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) If, at the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

