



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: 11-05-2020

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**

Subject- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 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 and financial year ended on 31st March, 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**

**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		31-03-2020
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 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.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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, 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. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	17	299730106	0	0	299730106	48.9296	299730106	0	299730106	48.9296	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	230844844	
(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	1425	612573750	0	0	612573750	100.0000	612573750	0	612573750	100.0000	0	0.0000	0	0.0000	530574950	



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

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (v) + (vi)	Shareholding % 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)	Shareholding, as a % assuming full convertible securities as a % of diluted share capital (xi) = (viii) * (x) / (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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (d)		
																		No. of Voting Rights
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VIRENDRA JAIN	AAQP13319P	1	629100	0	0	629100	0.1027	0	0	0	0.1027	0	0.0000	0	0.0000	0	0.0000	629100
SURENDRA KUMAR JAIN	AAHPJ8940K	1	1147500	0	0	1147500	0.1873	0	0	0	0.1873	0	0.0000	0	0.0000	0	0.0000	1147500
PRITI JAIN	AAKPJ4836F	1	610085	0	0	610085	0.0986	0	0	0	0.0986	0	0.0000	0	0.0000	0	0.0000	610085
BABITA JAIN	AGNPJ6077B	1	65100	0	0	65100	0.0106	0	0	0	0.0106	0	0.0000	0	0.0000	0	0.0000	65100
RAM CHANDER	AIDPR161BL	1	127500	0	0	127500	0.0208	0	0	0	0.0208	0	0.0000	0	0.0000	0	0.0000	127500
Total		5	2579285	0	0	2579285	0.4211	0	0	0	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)																		
MEKASTER FINLEASE LTD	AAACM0352N	1	846560	0	0	846560	0.1382	0	0	0	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	0	0	0	0.2169	0	0.0000	0	0.0000	0	0.0000	1328550
TRANSNATIONAL GROWTH FUND LIMITED	AAACT0610Q	1	759035	0	0	759035	0.1239	0	0	0	0.1239	0	0.0000	0	0.0000	0	0.0000	759035
UTSAV SECURITIES PVT LTD	AAAGU1214B	1	5431935	0	0	5431935	0.8867	0	0	0	0.8867	0	0.0000	0	0.0000	0	0.0000	5431935
WONDER TRADING PVT LTD	AAACW1164	1	14025000	0	0	14025000	2.2895	0	0	0	2.2895	0	0.0000	0	0.0000	0	0.0000	14025000
LEGEND INFOWAYS PVT LTD	AABCL3033G	1	95625000	0	0	95625000	15.6104	0	0	0	15.6104	0	0.0000	0	0.0000	0	0.0000	95625000
SYNERGY FINLEASE PVT LTD	AABCS7160D	1	14025000	0	0	14025000	2.2895	0	0	0	2.2895	0	0.0000	0	0.0000	0	0.0000	14025000
PASCHIM FINANCE AND CHIT FUND PVT. LTD.	AAACP7246E	1	1797750	0	0	1797750	0.2935	0	0	0	0.2935	0	0.0000	0	0.0000	0	0.0000	1797750
AVAIL FINANCIAL SERVICES PVT LTD	AADCA5634G	1	45364291	0	0	45364291	7.4055	0	0	0	7.4055	0	0.0000	0	0.0000	0	0.0000	45364291
PELICON FINANCE AND LEASING LTD	AADCP2968C	1	12877500	0	0	12877500	2.1022	0	0	0	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	0	0	0	14.5697	0	0.0000	0	0.0000	0	0.0000	89250000
ALSTONE TEXTILES INDIA LIMITED	AANCA4297M	1	15820200	0	0	15820200	2.5826	0	0	0	2.5826	0	0.0000	0	0.0000	0	0.0000	15820200
Total		12	297150821	0	0	297150821	48.5086	0	0	0	48.5086	0	0.0000	0	0.0000	0	0.0000	297150821
Sub-Total (AK1)		17	299730106	0	0	299730106	48.9236	0	0	0	48.9236	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 (AK2)		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) = (AK1)+(AK2)		17	299730106	0	0	299730106	48.9236	0	0	0	48.9236	0	0.0000	0	0.0000	0	0.0000	299730106

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.

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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

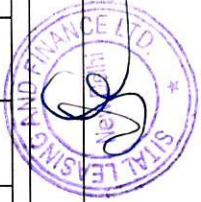


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity share held (IV)	Partly paid-up Share held (V)	No.s 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				No. (e)	As a % of total shares held (f)		No. (Not applicable) (g)	As a % of total shares held (h)
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 (BI)(I)																		
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India																		
SUB-TOTAL (BI)(2)																		
3 Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
1																		
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
2																		
ARYAN GOYAL	AIJPGT57BH	1	8160000				11.1423	68254716	0	8160000	1.3321	0	0.0000	0	0.0000	0		
DEEPAK KUMAR BHOJAK	CQOPK2093M	1	8096483				1.3217	8096483	0	8096483	1.3217	0	0.0000	0	0.0000	0		
PARMANAND CHAUBHEY	AYJPC1567D	1	6861000				1.1200	6861000	0	6861000	1.1200	0	0.0000	0	0.0000	0		
RAM SUNDER	EZCPS0818H	1	11475000				1.8732	11475000	0	11475000	1.8732	0	0.0000	0	0.0000	0		
SANJIV GOYAL	AAANP6228P	1	24480000				3.9963	24480000	0	24480000	3.9963	0	0.0000	0	0.0000	0		
SAURABH GOYAL	AJAPG217C	1	8160000				1.3321	8160000	0	8160000	1.3321	0	0.0000	0	0.0000	0		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (BODIES CORPORATE)																		
RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0282Q	14	34629704				5.6531	34629704	0	34629704	5.6531	0	0.0000	0	0.0000	0		
		1	13940010				2.2756	13940010	0	13940010	2.2756	0	0.0000	0	0.0000	0		
(e) Any Other (HINDU UNDIVIDED FAMILY)																		
		48	14583162				2.3806	14583162	0	14583162	2.3806	0	0.0000	0	0.0000	0		
SUB-TOTAL (BI)(3)																		
Total Public Shareholding (B) = (BI)+(BI)(2)+(BI)(3)																		
		1408	312843644				51.0704	312843644	0	312843644	51.0704	0	0.0000	0	0.0000	0		
		1408	312843644				51.0704	312843644	0	312843644	51.0704	0	0.0000	0	0.0000	0		

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

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.

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

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non 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 % as calculated SCR(R,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)	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)			As a % of total shares held (b)	No. (c)	As a % of total shares held (b)	No. (Not applicable) (e)		As a % of shares held (Not applicable)
								Class Equity	Class Others	Y									
1 Custodian/DR Holder																			
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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.

