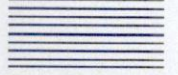




Mob. : +91-9891709895, 9711588531

SHRI NIWAS LEASING AND FINANCE LIMITED



Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date : 21.10.2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers , Dalal Street
Mumbai-400001

Sub- Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended on 30th September, 2018. (SCRIPT CODE: 538897)

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 half yearly ended on 30th September, 2018.

You are requested to take the above on your records and acknowledge the same.

For SHRI NIWAS LEASING AND FINANCE LIMITED



Virendra Jain
(Managing Director)
DIN : 00530078
Place: New Delhi

Format of holding of specified securities

SHRINIWAS LEASING & FINANCE LIMITED
538897

30/09/2018

1. Name of Listed Entity:
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
 - 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?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledged or otherwise encumbered?		No

* 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.



5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of party paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)			No. of Voting Rights		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class:Equity	Class:Preference	Total	Class:Equity	Class:Preference		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)
(A)	Promoter & Promoter Group	1	77700	0	0	77700	1.94			0	1.94	0	0	0	0	0	77700
(B)	Public	868	3919300	0	0	3919300	98.06			0	98.06	0	0	0	0	0	3479132
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0			0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0			0	0	0	0	0	0	0	0
	Total	869	3997000	0	0	3997000	100			0	100	0	0	0	0	0	3556852



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
1																
(a) Individual/Hindu Undivided Family		1	77700	0	77700	1.94			0	1.94	0	0.00	0	0.00	0	77700
(b) SURENDRA KUMAR JAIN	AHPB940K	0	77700	0	77700	1.94			0	1.94	0	0.00	0	0.00	0	77700
(c) Central Government/State Government(s)		0	0	0	0	0			0	0.00	0	0.00	0	0.00	0	0
(d) Financial Institutions/Banks		0	0	0	0	0			0	0.00	0	0.00	0	0.00	0	0
(e) Any Other (Specify)		0	0	0	0	0			0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(1)		1	77700	0	77700	1.94			0	1.94	0	0.00	0	0.00	0	77700
Foreign																
2																
(a) Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0			0	0.00	0	0.00	0	0.00	0	0
(b) Government institutions		0	0	0	0	0			0	0.00	0	0.00	0	0.00	0	0
(c) Foreign Portfolio Investor		0	0	0	0	0			0	0.00	0	0.00	0	0.00	0	0
(d) Any Other (Specify)		0	0	0	0	0			0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(2)		0	0	0	0	0			0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group		1	77700	0	77700	1.94			0	1.94	0	0.00	0	0.00	0	77700
(A)= (A)(1)+(A)(2)																



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								Class X		Class Y				No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)							
1 Custodian/DR																			
4b) Name of DR Holder (if Available) Employees Benefit Trust (Under SEBI Regulation 2014)		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0		
4c) Name of DR Holder (if Available) Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0		

