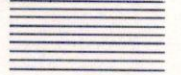




Mob. : +91-9891709895, 9711588531

# SHRI NIWAS LEASING AND FINANCE LIMITED



Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com  
CIN : L65993DL1984PLC019141

Date: 16<sup>th</sup> October, 2019

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 year ended on 30<sup>th</sup> September, 2019 (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 year ended on 30<sup>th</sup> September, 2019.

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

**For SHRI NIWAS LEASING AND FINANCE LIMITED**



**Rajni Tanwar**  
**(Managing Director)**  
Place: New Delhi

**Format of holding of specified securities**

Annexure - I

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

SHRI NIWAS LEASING & FINANCE LIMITED

30/09/2019

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 pledge 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 Partly 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)		Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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
							As a % of (A+B+C2)	Total	No. of Voting Rights		No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class:Equity	Class:V							(X)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	1	77700	0	0	77700	1.94		0	1.94	0	0	0	77700				
(B)	Public	867	3919300	0	0	3919300	98.06		0	98.06	0	0	0	3479152				
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	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				
	Total	868	3997000	0	0	3997000	100		0	100	0	0	0	3556852				



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

Category & Name of the Shareholders	PAN	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	Partly paid-up equity shares held	No. of shares held (A+B+C+D)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C+D)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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+C+D	Number of locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)		
							Class X	Class Y							
1	Indian	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(a)	Individual/Hindu Undivided Family				1	77700	0	0	1.94	0	1.94	0	0.00	0	0.00
	SURENDBA KUMAR JAIN					77700	0	0	1.94	0	1.94	0	0.00	0	0.00
(b)	Central Government/State Government(s)				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other (Specify)				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(1)				1	77700	0	0	1.94	0	1.94	0	0.00	0	0.00
	Foreign				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Individual/Non Resident Individual/Foreign Individual				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Government				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(g)	Institutions				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(h)	Foreign Portfolio Investor				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(i)	Any Other (Specify)				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(2)				0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group				1	77700	0	0	1.94	0	1.94	0	0.00	0	0.00
	(A+B+C+D+E)					77700									77700





**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	No. 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 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	Total		No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
1 Custodian/DR																
(a) Name of DR Holder (if Available) Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0		0	0.00	0	0	0.00	0	0	0
(b) Name of DR Holder (if Available) Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0		0	0.00	0	0	0.00	0	0	0





**SHRI NIWAS LEASING & FINANCE LIMITED**

**DISTRIBUTION OF 39970000 EQUITY SHARE CAPITAL AS ON :30/09/2019**

**Nominal Value of Each Share : Rs. 10**

Share or Debenture holdi (Rs.)	Number of Shareholders	% to Total Numbers	Share or Debenture holdi (Rs.)	% to Total Amount
1	2	3	4	5
Up To 5,000	617	71.08	394770	0.99
5001 To 10,000	51	5.88	504110	1.26
10001 To 20,000	109	12.56	1991130	4.98
20001 To 30,000	22	2.53	561000	1.4
30001 To 40,000	9	1.04	335000	0.84
40001 To 50,000	14	1.61	654000	1.64
50001 To 1,00,000	7	0.81	600000	1.5
1,00,000 and Above	39	4.49	34929990	87.39
<b>Total</b>	<b>868</b>	<b>100</b>	<b>39970000</b>	<b>100</b>





(e1)	Bodies Corporate	Name of Shareholders	Pan Number	Shares	%	Code	Category
Sr.No	Folio No						
1	1301440003335911	RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0282Q	776600	19.43	B3E1	BODY CORPORATES DOMESTIC
2	1301440004186099	V A REALCON PRIVATE LIMITED	AADCY0080F	381700	9.55	B3E1	BODY CORPORATES DOMESTIC
3	IN30261110015033	S. J. CAPITAL LTD.	IN30261110015033	140500	3.52	B3E1	BODY CORPORATES DOMESTIC
4	IN30114310049873	SINGHAL FIN STOCK (P) LTD	AAFCS1378H	100000	2.5	B3E1	BODY CORPORATES DOMESTIC
5	IN30261110026943	CREATIVE FINANCIAL SERVICES PRIVATE LIMITED	AACCC3980C	23200	0.58	B3E1	BODY CORPORATES DOMESTIC
6	IN30039420000016	VIP LEASING AND FINANCE PRIVATE LIMITED	AAACV0475F	20000	0.5	B3E1	BODY CORPORATES DOMESTIC
7	IN30011810525383	B FIN. LEASE (I) PRIVATE LIMITED	IN30011810525383	5000	0.13	B3E1	BODY CORPORATES DOMESTIC





(a)	HUF	Name of Shareholders	Pan Number	Shares %	Code	Category
1	IN30267930603104	KISHORE KUMAR JOSHI	IN30267930603104	1800 0.45	B3E3	RESIDENT HUF /APOS
2	307	GOPI KISHAN HUF	307	15000 0.38	B3E3	RESIDENT HUF /APOS
3	IN30147220057000	SANJAY AGARWAL (HUF)	MERGER2012	5000 0.13	B3E3	RESIDENT HUF /APOS
4	482	VISHNU GUPTA HUF	482	4500 0.11	B3E3	RESIDENT HUF /APOS
5	584	SAURABH AGARWAL HUF	584	3500 0.09	B3E3	RESIDENT HUF /APOS
6	479	RAVI GUPTA HUF	479	3500 0.09	B3E3	RESIDENT HUF /APOS
7	235	VINOD KUMAR HUF	235	3500 0.06	B3E3	RESIDENT HUF /APOS
8	238	JITENDRA KUMAR HUF	238	3500 0.06	B3E3	RESIDENT HUF /APOS
9	157	ANIL K KHETPAL HUF	157	2800 0.06	B3E3	RESIDENT HUF /APOS
10	605	MANOHAR LAL & SONS HUF	605	2800 0.05	B3E3	RESIDENT HUF /APOS
11	604	CHARANJIT LAL & SONS HUF	604	2800 0.05	B3E3	RESIDENT HUF /APOS
12	603	MANOJ KUMAR & SONS HUF	603	2800 0.05	B3E3	RESIDENT HUF /APOS
13	602	RAJEEV KUMAR & SONS HUF	602	2800 0.05	B3E3	RESIDENT HUF /APOS
14	601	JATINDER KUMAR & SONS HUF	601	2800 0.05	B3E3	RESIDENT HUF /APOS
15	504	ADARSH KUMAR HUF	504	2000 0.05	B3E3	RESIDENT HUF /APOS
16	322	AYUSH KANT CHATURVEDI HUF	322	2000 0.05	B3E3	RESIDENT HUF /APOS
17	276	PUNAM CHAND RATHI HUF	276	2000 0.05	B3E3	RESIDENT HUF /APOS
18	274	PRADEEP KUMAR RATHI HUF	274	2000 0.05	B3E3	RESIDENT HUF /APOS
19	272	RAJ KUMAR RATHI HUF	272	2000 0.05	B3E3	RESIDENT HUF /APOS
20	142	BHOOPAT S JAIN HUF	142	2000 0.05	B3E3	RESIDENT HUF /APOS
21	496	ASHWANI KUMAR HUF	496	1500 0.04	B3E3	RESIDENT HUF /APOS
22	492	VINOD KUMAR HUF	492	1500 0.04	B3E3	RESIDENT HUF /APOS
23	431	VINOD KUMAR GUPTA & SONS HUF	431	1500 0.04	B3E3	RESIDENT HUF /APOS
24	423	AMIT SINGAL HUF	423	1500 0.04	B3E3	RESIDENT HUF /APOS
25	363	ASHOK KUMAR SADANA HUF	363	1500 0.04	B3E3	RESIDENT HUF /APOS
26	361	ARVIND KUMAR SADANA HUF	361	1500 0.04	B3E3	RESIDENT HUF /APOS
27	445	RADHEY SHYAM AGARWAL HUF	445	1100 0.03	B3E3	RESIDENT HUF /APOS
28	367	SANJAY KUMAR VII HUF	367	1000 0.03	B3E3	RESIDENT HUF /APOS
29	366	ANJAY KUMAR VII HUF	366	1000 0.03	B3E3	RESIDENT HUF /APOS
30	365	KASTORI LAL VII HUF	365	1000 0.03	B3E3	RESIDENT HUF /APOS
31	IN30267930603104	SATPAUL GUPTA	AAGHS003R	1000 0.03	B3E3	RESIDENT HUF /APOS
32	489	RUKUL SONI HUF	489	300 0.01	B3E3	RESIDENT HUF /APOS
33	664	K R & SONS HUF	664	300 0.01	B3E3	RESIDENT HUF /APOS
34	659	NIRMAL KUMAR JAISWAL HUF	659	300 0.01	B3E3	RESIDENT HUF /APOS
35	657	VINOD KUMAR HUF	657	100 0	B3E3	RESIDENT HUF /APOS
36	592	KRISHAN KUMAR AGARWAL HUF	592	100 0	B3E3	RESIDENT HUF /APOS
37	583	VINOD KUMAR AGARWAL HUF	583	100 0	B3E3	RESIDENT HUF /APOS
38	577	VIPIN GUPTA HUF	577	100 0	B3E3	RESIDENT HUF /APOS
39	574	P C GUPTA HUF	574	100 0	B3E3	RESIDENT HUF /APOS
40	555	BHUPINDER SINGH & SONS HUF	555	100 0	B3E3	RESIDENT HUF /APOS
41	306	R S BEDI & SONS HUF	306	100 0	B3E3	RESIDENT HUF /APOS
42	310	SATPAL HUF	310	100 0	B3E3	RESIDENT HUF /APOS
43	480	RAJESH GUPTA HUF	480	100 0	B3E3	RESIDENT HUF /APOS
44	478	ARUN GUPTA HUF	478	100 0	B3E3	RESIDENT HUF /APOS
45	477	KASTOOR CHAND GUPTA & SONS HUF	477	100 0	B3E3	RESIDENT HUF /APOS
46	443	RAJINDER KUMAR HUF	443	100 0	B3E3	RESIDENT HUF /APOS
47	439	DILIP KUMAR GUPTA HUF	439	100 0	B3E3	RESIDENT HUF /APOS
48	428	PRADEEP SETHI HUF	428	100 0	B3E3	RESIDENT HUF /APOS
49	427	ANIL SETHI HUF	427	100 0	B3E3	RESIDENT HUF /APOS
50	385	HEMANT GOKHRI HUF	385	100 0	B3E3	RESIDENT HUF /APOS
51	344	VINEET AGGARWAL HUF	344	100 0	B3E3	RESIDENT HUF /APOS
52	342	MOHINDER AGGARWAL HUF	342	100 0	B3E3	RESIDENT HUF /APOS
53	339	RAJIV GUPTA HUF	339	100 0	B3E3	RESIDENT HUF /APOS
54	331	NAVAL KISHORE HUF	331	100 0	B3E3	RESIDENT HUF /APOS
55	327	ANIL KISHORE HUF	327	100 0	B3E3	RESIDENT HUF /APOS
56	316	PANKAJ AGARWAL HUF	316	100 0	B3E3	RESIDENT HUF /APOS
57	315	O P AGARWAL HUF	315	100 0	B3E3	RESIDENT HUF /APOS
58	312	J K BANSAL HUF	312	100 0	B3E3	RESIDENT HUF /APOS
59	306	URMILA DEVI HUF	306	100 0	B3E3	RESIDENT HUF /APOS
60	305	RAMESH CHAND HUF	305	100 0	B3E3	RESIDENT HUF /APOS
61	304	RAMESH CHAND HUF	304	100 0	B3E3	RESIDENT HUF /APOS
62	303	MAMTA HUF	303	100 0	B3E3	RESIDENT HUF /APOS
63	302	SURESH CHAND HUF	302	100 0	B3E3	RESIDENT HUF /APOS
64	299	VISHWA NATH HUF	299	100 0	B3E3	RESIDENT HUF /APOS
65	299	ADITYA AGARWAL HUF	299	100 0	B3E3	RESIDENT HUF /APOS
66	280	MILIND PANKAJ HUF	280	100 0	B3E3	RESIDENT HUF /APOS
67	249	PARAS PANKAJ HUF	249	100 0	B3E3	RESIDENT HUF /APOS
68	248	MEENA PANKAJ HUF	248	100 0	B3E3	RESIDENT HUF /APOS
69	227	GUR PRASAD AGARWAL HUF	227	100 0	B3E3	RESIDENT HUF /APOS
70	211	HARISH CHANDER BHUTANI (HUF)	211	100 0	B3E3	RESIDENT HUF /APOS
71	204	NARESH MEHTA & SONS (HUF)	204	100 0	B3E3	RESIDENT HUF /APOS
72	186	BISHAMBERNATH BHUTANI HUF	186	100 0	B3E3	RESIDENT HUF /APOS
73	166	PANNA LAL JAIN HUF	166	100 0	B3E3	RESIDENT HUF /APOS
74	150	VERENDRA KALRA & SONS HUF	150	100 0	B3E3	RESIDENT HUF /APOS
75	1201910306089511	MOOL CHAND CHORADIA (HUF)	AAACHM4636C	100 0	B3E3	RESIDENT HUF /APOS
76	1201210100254152	SURESH RATHI HUF	AAACHR2812P	100 0	B3E3	RESIDENT HUF /APOS

