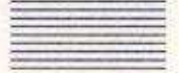




Mob. : +91-9891709895, 9711588531

# 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: 10<sup>th</sup> July, 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 quarter ended on 30<sup>th</sup> June, 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 year ended on 30<sup>th</sup> June, 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**

SHRI NIWAS LEASING &amp; FINANCE LIMITED

30/06/2019

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?	Yes*	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 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. of share orders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (VII) = (I)+(II)+(III)+(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			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
								Class/Equity	Class/E	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
(A)	Promoter & Promoter Group	1	77700	0	0	77700	1.94				1.94	0	0	0	0	77700	
(B)	Public	868	3519300	0	0	3519300	98.06			0	98.06	0	0	0	0	1479152	
(C)	Non-Promoter- Non Public																
(CL)	Shares underlying DPs	0	0	0	0	0	0			0	0	0	0	0	0	0	
(CZ)	Shares held by Employee Trusts	0	0	0	0	0	0			0	0	0	0	0	0	0	
	Total	869	3597000	0	0	3597000	100			0	100	0	0	0	0	3556812	



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	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)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % of convertible securities (as a percentage of diluted share capital) as at 31.03.2022	Number of Locked In Shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialized form
								Class X	Class Y	Total							
1	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
Indian																	
(a) Individual/Private Unlisted Family			1	27700	0	27700	1.94				0	1.94	0	0.00	0	0.00	27700
SUBHODRA KUMAR PAN	KANPBR8908K		27700	0	0	27700	1.94				0	1.94	0	0.00	0	0.00	27700
(b) Central Government/State Government(s)			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(c) Financial Institution/Banks			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
Sub Total (A)(1)			1	27700	0	27700	1.94				0	1.94	0	0.00	0	0.00	27700
Foreign																	
(a) Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(b) Government			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(c) Institutions			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)			0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group			1	27700	0	27700	1.94				0	1.94	0	0.00	0	0.00	27700





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

Sl. No.	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	Sponsored and as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			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 dematerialized shares held in form of Depository Receipts (Not Applicable)	
									Class X	Class Y	Total			No. of Shares	As a % of total Shares held	No. of Shares	As a % of total Shares held (Not applicable)		
1	Company/PA																		
2	(a) Name of DR Holder (if Available) Employee Benefit Trust (under SEBI (Share Based Employee Benefit Regulation 2014))		0	0	0	0	0	0				0	0	0.00	0	0.00	0	0.00	0
	(b) Total Non Promoter Non Public Shareholding (C)=(A)+(B)+(D)		0	0	0	0	0	0				0	0	0.00	0	0.00	0	0.00	0



## SHRI NIWAS LEASING & FINANCE LIMITED

### DISTRIBUTION OF 39970000 EQUITY SHARE CAPITAL AS ON :30/06/2019

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	394770	0.99
5001 To 10,000	51	5.87	504110	1.26
10001 To 20,000	109	12.54	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	8	0.92	650470	1.63
1,00,000 and Above	39	4.49	34879520	87.26
<b>Total</b>	<b>869</b>	<b>100</b>	<b>39970000</b>	<b>100</b>



(e1)	Bodies Corporate								
Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category		
1	1301440003335911	RELIABLE FINANCE CORPN PRIVATE LIMITED	AAACR0282Q	776600	19.43	B3E1	BODY CORPORATES DOMESTIC		
2	1301440004186099	V A REALCON PRIVATE LIMITED	AAADCV0080F	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	AAFC81378H	100000	2.5	B3E1	BODY CORPORATES DOMESTIC		
5	IN30261110026943	CREATIVE FINANCIAL SERVICES PRIVATE LIMITED	AAACC3980C	23200	0.58	B3E1	BODY CORPORATES DOMESTIC		
6	IN30039420000016	VIP LEASING AND FINANCE PRIVATE LIMITED	AAACV0475F	20000	0.5	B3E1	BODY CORPORATES DOMESTIC		
7	IN30231610000443	CONSORTIUM SECURITIES LTD	AAACC5554G	5047	0.13	B3E1	BODY CORPORATES STOCK BROKER - CLIENT		
8	IN30011810525383	B FIN. LEASE (P) PRIVATE LIMITED	IN30011810525383	5000	0.13	B3E1	BODY CORPORATES DOMESTIC		





(Sd)	HUF	Name of Shareholders	Part Number	Shares	%	Code	Category
1	INS0207300903104	KISHORJI KUMAR JOSHI	INS02073009104	1800	0.45	EB03	RESIDENT HUF AWOS
2	INS04172009700	GEORGI KISHORJI HUF	INS04172009700	1300	0.18	EB03	RESIDENT HUF AWOS
3	INS04172009700	SONALI AGARWAL HUF	INS04172009700	5000	0.13	EB03	RESIDENT HUF AWOS
4	408	VINOD GUPTA HUF	408	4300	0.11	EB03	RESIDENT HUF AWOS
5	584	SALUJARI AGARWAL HUF	584	1350	0.09	EB03	RESIDENT HUF AWOS
6	479	KAN GUPTA HUF	479	1300	0.09	EB03	RESIDENT HUF AWOS
7	135	VINOD SINGH HUF	135	2600	0.06	EB03	RESIDENT HUF AWOS
8	136	PTI SINGH SINGH HUF	136	2500	0.06	EB03	RESIDENT HUF AWOS
9	272	ANIL K. SINGH HUF	272	2600	0.06	EB03	RESIDENT HUF AWOS
10	605	MANOHAR JAI & SONS HUF	605	2000	0.05	EB03	RESIDENT HUF AWOS
11	604	CHANDAN JAI & SONS HUF	604	2000	0.05	EB03	RESIDENT HUF AWOS
12	603	MANOJ KUMAR & SONS HUF	603	2000	0.05	EB03	RESIDENT HUF AWOS
13	602	RAJESH KUMAR & SONS HUF	602	2000	0.05	EB03	RESIDENT HUF AWOS
14	601	JATINDER KUMAR & SONS HUF	601	2000	0.05	EB03	RESIDENT HUF AWOS
15	904	ADARSH KUMAR HUF	904	2000	0.05	EB03	RESIDENT HUF AWOS
16	902	AVISHI KANT CHAUHAN HUF	902	2000	0.05	EB03	RESIDENT HUF AWOS
17	276	PRINAD CHAND RATHI HUF	276	2000	0.05	EB03	RESIDENT HUF AWOS
18	274	PRADHEEP KUMAR RATHI HUF	274	2000	0.05	EB03	RESIDENT HUF AWOS
19	272	RAJ KUMAR RATHI HUF	272	2000	0.05	EB03	RESIDENT HUF AWOS
20	142	BHOOPAL S JAIN HUF	142	2000	0.05	EB03	RESIDENT HUF AWOS
21	496	ANSHUMANI KUMAR HUF	496	1300	0.04	EB03	RESIDENT HUF AWOS
22	492	VINOD KUMAR HUF	492	1300	0.04	EB03	RESIDENT HUF AWOS
23	431	VINOD KUMAR GUPTA & SONS HUF	431	1300	0.04	EB03	RESIDENT HUF AWOS
24	423	ANIL SINGAL HUF	423	1300	0.04	EB03	RESIDENT HUF AWOS
25	361	ANAND KUMAR SARDANA HUF	361	1300	0.04	EB03	RESIDENT HUF AWOS
26	361	ANAND KUMAR SARDANA HUF	361	1300	0.04	EB03	RESIDENT HUF AWOS
27	445	RAJESH SINGH AGARWAL HUF	445	1100	0.03	EB03	RESIDENT HUF AWOS
28	362	SUNNY KUMAR VU HUF	362	1000	0.03	EB03	RESIDENT HUF AWOS
29	362	ANIL KUMAR VU HUF	362	1000	0.03	EB03	RESIDENT HUF AWOS
30	365	KASTURBAI VU HUF	365	1000	0.03	EB03	RESIDENT HUF AWOS
31	INS0207300903105	SATPAL GUPTA	INS0207300903105	901	0.03	EB03	RESIDENT HUF AWOS
32	480	MOHIT SONI HUF	480	900	0.03	EB03	RESIDENT HUF AWOS
33	644	K & SONS HUF	644	900	0.03	EB03	RESIDENT HUF AWOS
34	639	SIRDAL KUMAR JAINWAL HUF	639	100	0.00	EB03	RESIDENT HUF AWOS
35	637	VINOD KUMAR HUF	637	100	0.00	EB03	RESIDENT HUF AWOS
36	592	KRISHAN KUMAR AGARWAL HUF	592	100	0.00	EB03	RESIDENT HUF AWOS
37	481	VINOD KUMAR AGARWAL HUF	481	100	0.00	EB03	RESIDENT HUF AWOS
38	577	VIPRA GUPTA HUF	577	100	0.00	EB03	RESIDENT HUF AWOS
39	574	P C GUPTA HUF	574	100	0.00	EB03	RESIDENT HUF AWOS
40	555	INDRANIL SINGH & SONS HUF	555	100	0.00	EB03	RESIDENT HUF AWOS
41	555	R S BERA & SONS HUF	555	100	0.00	EB03	RESIDENT HUF AWOS
42	510	SATPAL HUF	510	100	0.00	EB03	RESIDENT HUF AWOS
43	480	KALSHI GUPTA HUF	480	100	0.00	EB03	RESIDENT HUF AWOS
44	478	ARUN GUPTA HUF	478	100	0.00	EB03	RESIDENT HUF AWOS
45	477	KASTOR CHAND GUPTA & SONS HUF	477	100	0.00	EB03	RESIDENT HUF AWOS
46	441	RAMDINDER KUMAR HUF	441	100	0.00	EB03	RESIDENT HUF AWOS
47	439	DEEPI KUMAR GUPTA HUF	439	100	0.00	EB03	RESIDENT HUF AWOS
48	428	PRADHEEP NATH HUF	428	100	0.00	EB03	RESIDENT HUF AWOS
49	402	ANIL SETHI HUF	402	100	0.00	EB03	RESIDENT HUF AWOS
50	385	HEMANT GOKUL HUF	385	100	0.00	EB03	RESIDENT HUF AWOS
51	348	VINOD AGARWAL HUF	348	100	0.00	EB03	RESIDENT HUF AWOS
52	348	MOHINDER AGARWAL HUF	348	100	0.00	EB03	RESIDENT HUF AWOS
53	339	RAJVI GUPTA HUF	339	100	0.00	EB03	RESIDENT HUF AWOS
54	331	NAVYAL KISHORE HUF	331	100	0.00	EB03	RESIDENT HUF AWOS
55	327	ANIL KISHOR HUF	327	100	0.00	EB03	RESIDENT HUF AWOS
56	316	PANKAJ AGARWAL HUF	316	100	0.00	EB03	RESIDENT HUF AWOS
57	315	G P AGARWAL HUF	315	100	0.00	EB03	RESIDENT HUF AWOS
58	412	J K BANSAI HUF	412	100	0.00	EB03	RESIDENT HUF AWOS
59	396	LEHOLI A W HUF	396	100	0.00	EB03	RESIDENT HUF AWOS
60	395	RAMNISH CHAND HUF	395	100	0.00	EB03	RESIDENT HUF AWOS
61	304	RAMNISH CHAND HUF	304	100	0.00	EB03	RESIDENT HUF AWOS
62	303	MAHITA HUF	303	100	0.00	EB03	RESIDENT HUF AWOS
63	302	SI BISH CHAND HUF	302	100	0.00	EB03	RESIDENT HUF AWOS
64	300	VINOD SINGH HUF	300	100	0.00	EB03	RESIDENT HUF AWOS
65	299	ADITYA AGARWAL HUF	299	100	0.00	EB03	RESIDENT HUF AWOS
66	350	MELINDA BANSAI HUF	350	100	0.00	EB03	RESIDENT HUF AWOS
67	349	PABAN BANSAI HUF	349	100	0.00	EB03	RESIDENT HUF AWOS
68	348	MEHNA BANSAI HUF	348	100	0.00	EB03	RESIDENT HUF AWOS
69	322	GUR PREKASH AGARWAL HUF	322	100	0.00	EB03	RESIDENT HUF AWOS
70	321	RAMNISH CHAND HUF	321	100	0.00	EB03	RESIDENT HUF AWOS
71	320	MAHESH GUPTA & SONS HUF	320	100	0.00	EB03	RESIDENT HUF AWOS
72	186	BHISHMDEVATI BERTHAN HUF	186	100	0.00	EB03	RESIDENT HUF AWOS
73	186	PANDEYA D. JAIN HUF	186	100	0.00	EB03	RESIDENT HUF AWOS
74	180	PANDEYA SAKA & SONS HUF	180	100	0.00	EB03	RESIDENT HUF AWOS
75	13019103060903111	MOOL CHANSI CHAKRAVARTI	13019103060903111	1	0.00	EB03	RESIDENT HUF AWOS
76	13019103060903112	SIBIRSHI RAJH HUF	13019103060903112	1	0.00	EB03	RESIDENT HUF AWOS



**Individual Shareholders Holding Nominal Share Capital Above Rs. 1 Lac**

Sr.No	Folio No	Name of Shareholders	Pan Number	Shares	%	Code	Category
1	IN30281411146466	Alok Gupta	AEXPG82171	138000	3.45	B3A	RESIDENT ORDINARY
2	13014400003881150	DEEPAK KUMAR BHOJAK	COOPK2093M	78800	1.97	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
3	1201910100017751	PHOOL DEVI GHOSAL	AFOPG6042H	78800	1.97	B3A	RESIDENT ORDINARY
4	IN30096610645677	MEHAK ARORA	AVHPA9982B	78400	1.96	B3A	RESIDENT ORDINARY
5	IN30096610648454	DEEPAK TYAGI	AIDPT9481E	78250	1.96	B3A	RESIDENT ORDINARY
6	IN30096610646410	SHWETA	EJKPS4013I	78000	1.95	B3A	RESIDENT ORDINARY
7	1301440002948095	RAM SUNDER	EZCPS0818H	77900	1.95	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
8	IN30096610647620	DEEPU SINGH	EVNPS1878A	77900	1.95	B3A	RESIDENT ORDINARY
9	IN30096610647638	NAVEEN KUMAR	CGMPK4555N	77900	1.95	B3A	RESIDENT ORDINARY
10	IN30039419644343	MONI	AZHPM8164H	77900	1.95	B3A	RESIDENT ORDINARY
11	IN30096610652188	PARMANAND CHAUBEY	AYJPCI587D	77900	1.95	B3A	RESIDENT ORDINARY
12	1201910100017726	VIRENDRA JAIN	AAQPV1258K	77900	1.95	B3A	RESIDENT ORDINARY
13	IN30096610652170	SUDHISH KUMAR VERMA	AAQPV1258K	77800	1.95	B3A	RESIDENT ORDINARY
14	IN30039480048028	SANGEETA	GWQPS5568P	77800	1.95	B3A	RESIDENT ORDINARY
15	IN30096610651097	MUKESH SAH	EOBPS7870M	77800	1.95	B3A	RESIDENT ORDINARY
16	1301440002934859	ANIL PRAKASH	BAZPP5424P	77800	1.95	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
17	IN30096610645669	BABITA JAIN	AGNPJ6077B	77800	1.95	B3A	RESIDENT ORDINARY
18	IN30096610650301	ANOO VERMA	AJEPV5811B	77450	1.94	B3A	RESIDENT ORDINARY
19	1301440002779210	BHARAT BHUSHAN	AMVVB5907A	77400	1.94	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
20	1201910100017730	PRITI JAIN	AAKPI4836F	77400	1.94	B3A	RESIDENT ORDINARY
21	1301440002863091	DHARMENDRA GUPTA	BOOPG4998G	77300	1.93	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
22	IN30096610082890	RAMESH KUMAR	AHGPK2741K	76500	1.91	B3A	RESIDENT ORDINARY
23	IN30096610651136	SUNIL KUMAR	AUDPK8129R	54252	1.36	B3A	RESIDENT ORDINARY
24	IN30133018665330	DHARAM PAL KALRA	AGPPK4658R	20000	0.5	B3A	RESIDENT ORDINARY
25	435	RAMESH KUMAR	435	20000	0.5	B3A	RESIDENT ORDINARY
26	1207510000024876	BHAWANI SHANKAR SAINI	ASHPS2963F	18000	0.45	B3A	RESIDENT ORDINARY
27	12025400000387210	RACHNA GUPTA	AAXPJ7106J	16600	0.42	B3A	RESIDENT ORDINARY
28	634	RENU AGARWAL	634	12000	0.3	B3A	RESIDENT ORDINARY
29	1203680000028582	RUCHIR GUPTA	ADSPG5801E	11000	0.28	B3A	RESIDENT ORDINARY
30	IN30177410099558	Pranod K apabhi	N A	10600	0.27	B3A	RESIDENT ORDINARY
	Total			1935252			
	Physical			32000			
	Demat			1903252			

**Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lac**

	Physical			690				335148
	Demat			64				100544
	Total Records			754				435692
	Total Shares							

