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# 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: 14-07-2020**

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

**Subject- 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, 2020. (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 quarter ended on 30<sup>th</sup> June, 2020.

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

**For and on the behalf of  
SHRI NIWAS LEASING AND FINANCE LIMITED**

**Rajni Tanwar  
Managing Director  
DIN: 08201251  
Place : New Delhi**



**Format of holding of specified securities**

SHRI NIWAS LEASING &amp; FINANCE LIMITED

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:-

30/06/2020

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 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) 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 % 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	No of Voting Rights Class:equity	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	77700,00	77700,00	1.94	0	0,00	0	0,00	77700		
(B)	Public	867	3919300	0	0	3919300	98.06	3919300,00	3919300,00	98.06	0	0	0	0,00	3479152		
(C)	Non Promoter- Non Public					0											
(C1)	Shares underlying DPs	0			0												
(C2)	Shares held by Employee Trusts	0	00				0,00	00	0	0,00	0	0	0	0,00	0		
	Total	868	3997000	0	0	3997000	100,00	3997000,00	3997000,00	100,00	0	0,00	0	0,00	3556852		



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

Category & Name of the Shareholders	PAN	No. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible Warrants	Shareholding, as % assuming full conversion of securities (as a percentage of share capital as a % of A+B+C)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of fully paid up shares held in dematerialized form
								Class X	Class Y	Total					
(i) Indian	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)
1															
(a) Individual/ Hindu Undivided Family			77700	0	0	77700	1.94	0	0	0	1.94	0	0	0	77700
(b) SURENDA KUMAR JAIN	AAMP9540X		77700	0	0	77700	1.94	0	0	0	1.94	0	0	0	77700
(c) Central Government/State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f) Sub Total (A+B)		1	77700	0	0	77700	1.94	0	0	0	1.94	0	0	0	77700
2															
(a) Foreign			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b) Individual/Non Resident Individual/Foreign Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f) Sub Total (A+B)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group As a % of (A+B+C)		1	77700	0	0	77700	1.94	0	0	0	1.94	0	0	0	77700









Sr.No	IFU#	Name of Shareholder	FP Shares	Per Share	Total Shares	%age	Nom Value	Debitures	Code	Category
1	Not Available	KISHORJI K. JOSHI	1800	0	1800	0.4501	18000.00	0	BHE3	RESIDENT HUF /APOS
2	Not Available	GORJI KISHAN HUF	5200	0	5200	0.1375	52000.00	0	BHE3	RESIDENT HUF /APOS
3	MEERGER2012	SANJAY AGARWAL (HUF)	4800	0	4800	0.1176	48000.00	0	BHE3	RESIDENT HUF /APOS
4	Not Available	VISHINI GUPTA HUF	4500	0	4500	0.1176	45000.00	0	BHE3	RESIDENT HUF /APOS
5	Not Available	SAIBABH AGARWAL HUF	3500	0	3500	0.0876	35000.00	0	BHE3	RESIDENT HUF /APOS
6	Not Available	RAVI GUPTA HUF	2800	0	2800	0.0690	28000.00	0	BHE3	RESIDENT HUF /APOS
7	Not Available	ITINDRA KUMAR HUF	2300	0	2300	0.0575	23000.00	0	BHE3	RESIDENT HUF /APOS
8	Not Available	ANIL K. KHETRAPAL HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
9	Not Available	MANOHAR LAL & SONS HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
10	Not Available	CHARANJIT LAL & SONS HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
11	Not Available	MANOU KUMAR & SONS HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
12	Not Available	RAJEEV KUMAR & SONS HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
13	Not Available	LATINDER KUMAR & SONS HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
14	Not Available	ADARSHI KUMAR HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
15	Not Available	ADARSHI KUMAR HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
16	Not Available	AYUSH KANT CHATURVEDI HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
17	Not Available	PRADYEP KUMAR RAJHI HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
18	Not Available	Raj KUMAR RAJHI HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
19	Not Available	HEERAVI S. JAIN HUF	2000	0	2000	0.0500	20000.00	0	BHE3	RESIDENT HUF /APOS
20	Not Available	ASHWANI KUMAR HUF	1900	0	1900	0.0475	19000.00	0	BHE3	RESIDENT HUF /APOS
21	Not Available	VINOD KUMAR HUF	1900	0	1900	0.0475	19000.00	0	BHE3	RESIDENT HUF /APOS
22	Not Available	VINOD KUMAR GUPTA & SONS HUF	1900	0	1900	0.0475	19000.00	0	BHE3	RESIDENT HUF /APOS
23	Not Available	SHRI KUMAR SHARMA HUF	1900	0	1900	0.0475	19000.00	0	BHE3	RESIDENT HUF /APOS
24	Not Available	ASHU KUMAR SARDANA HUF	1900	0	1900	0.0475	19000.00	0	BHE3	RESIDENT HUF /APOS
25	Not Available	ARVIND KUMAR SARDANA HUF	1900	0	1900	0.0475	19000.00	0	BHE3	RESIDENT HUF /APOS
26	Not Available	ROHNEY SHYAM AGARWAL HUF	1900	0	1900	0.0475	19000.00	0	BHE3	RESIDENT HUF /APOS
27	Not Available	SANJAY KUMAR VJI HUF	1000	0	1000	0.0250	10000.00	0	BHE3	RESIDENT HUF /APOS
28	Not Available	ALAY KUMAR VJI HUF	1000	0	1000	0.0250	10000.00	0	BHE3	RESIDENT HUF /APOS
29	Not Available	KASTURIL LAL VJI HUF	300	0	300	0.0075	3000.00	0	BHE3	RESIDENT HUF /APOS
30	Not Available	SATPAUL GUPTA	300	0	300	0.0075	3000.00	0	BHE3	RESIDENT HUF /APOS
31	AAEHS2018	MUKUL SONI HUF	300	0	300	0.0075	3000.00	0	BHE3	RESIDENT HUF /APOS
32	Not Available	K. K. & SONS HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
33	Not Available	NIRMAL KUMAR JAINSWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
34	Not Available	VINOD KUMAR HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
35	Not Available	KESHAV KUMAR AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
36	Not Available	VINOD KUMAR AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
37	Not Available	VINOD KUMAR AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
38	Not Available	VINOD KUMAR AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
39	Not Available	P. C. GUPTA HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
40	Not Available	BHUPINDER SINGH & SONS HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
41	Not Available	R. S. BEDI & SONS HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
42	Not Available	SATPAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
43	Not Available	FAJISH GUPTA HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
44	Not Available	ARON GUPTA HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
45	Not Available	KASTOOR CHAND GUPTA & SONS HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
46	Not Available	RAJINDER KUMAR HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
47	Not Available	DEEPA KUMAR GUPTA HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
48	Not Available	ANU SETHI HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
49	Not Available	HEMANT GURJUR HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
50	Not Available	VINEET AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
51	Not Available	MOHINDER AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
52	Not Available	KAJIV GUPTA HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
53	Not Available	NAVAL KISHORE HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
54	Not Available	ANIL KISHORE HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
55	Not Available	PANKAJ AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
56	Not Available	O. P. AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
57	Not Available	J. K. BANSAAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
58	Not Available	IRMAI A DEVI HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
59	Not Available	RAMJISH CHAND HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
60	Not Available	RAMJISH CHAND HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
61	Not Available	RAMJISH CHAND HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
62	Not Available	MAHATI HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
63	Not Available	SURESH CHAND HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
64	Not Available	VISHVA NATH HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
65	Not Available	ADITYA AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
66	Not Available	MILI AND PANKAJ HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
67	Not Available	PAVANS PANKAJ HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
68	Not Available	HEENA PANKAJ HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
69	Not Available	GUR PRASAD AGARWAL HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
70	Not Available	FAJISH CHANDER BHATTAN (HUF)	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
71	Not Available	FAJISH MEHTA & SONS (HUF)	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
72	Not Available	BHISABHENSHI BHUDANT HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
73	Not Available	PANKAJ JAIN HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
74	Not Available	VEERENDRA KALIA & SONS HUF	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
75	Not Available	MOL CHAND CHOWDALA (HUF)	100	0	100	0.0025	1000.00	0	BHE3	RESIDENT HUF /APOS
	Total		96308	1.4095	96308		963080	0		





### Individual Shareholders Holding Nominal Share Capital Above Rs. 2 Lac

Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP -Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AEXPG8217J	Alok Gupta	138000	0	138000	3.4526	1380000	0	B3A	RESIDENT INDIAN
2	COOPK2093M	DEEPAK KUMAR BHOJAK	78800	0	78800	1.9715	788000	0	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
3	AFOPG6042H	PHOOL DEVI GHOSAL	78800	0	78800	1.9715	788000	0	B3A	RESIDENT ORDINARY
4	AVHPA9982B	MEHAK ARORA	78400	0	78400	1.9615	784000	0	B3A	RESIDENT INDIAN
5	AIDPT4948F	DEEPAK TYAGI	78250	0	78250	1.9577	782500	0	B3A	RESIDENT INDIAN
6	EJKRS4013J	SHWETA	78000	0	78000	1.9515	780000	0	B3A	RESIDENT INDIAN
7	EZCPS0818H	RAM SUNDER.	77900	0	77900	1.9490	779000	0	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
8	EVNPS1878A	DEEPU SINGH	77900	0	77900	1.9490	779000	0	B3A	RESIDENT INDIAN
9	CGMPK4555N	NAVEEN KUMAR	77900	0	77900	1.9490	779000	0	B3A	RESIDENT INDIAN
10	AZHPM8164H	MONI	77900	0	77900	1.9490	779000	0	B3A	RESIDENT INDIAN
11	AYJPC1587D	PARMANAND CHAUBEY	77900	0	77900	1.9490	779000	0	B3A	RESIDENT INDIAN
12	AAQPI3319P	VIRENDRA JAIN	77900	0	77900	1.9490	779000	0	B3A	RESIDENT ORDINARY
13	AAQPV1258K	SUDHISH KUMAR VERMA	77900	0	77900	1.9490	779000	0	B3A	RESIDENT INDIAN
14	EOBPS7870M	MUKESH SAH	77800	0	77800	1.9465	778000	0	B3A	RESIDENT INDIAN
15	BUDPS4123G	PANKAJ SAXENA	77800	0	77800	1.9465	778000	0	B3A	RESIDENT INDIAN
16	BAZPP5424P	ANIL PRAKASH.	77800	0	77800	1.9465	778000	0	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
17	AGNPI6077B	BABITA JAIN	77800	0	77800	1.9465	778000	0	B3A	RESIDENT INDIAN
18	AJEPV5811B	ANOOP VERMA	77450	0	77450	1.9377	774500	0	B3A	RESIDENT INDIAN
19	AMVVPB5907A	BHARAT BHUSHAN	77400	0	77400	1.9365	774000	0	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
20	AAKP14836F	PRITI JAIN	77400	0	77400	1.9365	774000	0	B3A	RESIDENT ORDINARY
21	BOOPG4998G	DHARMENDRA GUPTA	77300	0	77300	1.9340	773000	0	B3A	RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
22	AHGPK2741K	RAMESH KUMAR	76500	0	76500	1.9139	765000	0	B3A	RESIDENT INDIAN
23	AUDPK8129R	SUNIL KUMAR	54252	0	54252	1.3573	542520	0	B3A	RESIDENT INDIAN
24	AGPPK4658R	DHARAM PAL KAIRA	25047	0	25047	0.6266	250470	0	B3A	RESIDENT INDIAN
	Total				1852099	46.3372	18520990	0		

