

| General information about company | |
|--|--|
| Scrip code | 539545 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE217S01014 |
| Name of the company | Apoorva Leasing Finance and Investment Company Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 10119780 | | | 10119780 | 50.66 | 10119780 | | 10119780 | 50.66 |
| (B) | Public | 730 | 9855120 | | | 9855120 | 49.34 | 9855120 | | 9855120 | 49.34 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 732 | 19974900 | | | 19974900 | 100 | 19974900 | | 19974900 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 50.66 | | | | | 10117080 |
| (B) | Public | | | | 49.34 | | | | | 8007220 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 18124300 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 316000 | | | 316000 | 1.58 | 316000 | | 316000 | 1.58 |
| (d) | Any Other (specify) | 1 | 9803780 | | | 9803780 | 49.08 | 9803780 | | 9803780 | 49.08 |
| Sub-Total (A)(1) | | 2 | 10119780 | | | 10119780 | 50.66 | 10119780 | | 10119780 | 50.66 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 10119780 | | | 10119780 | 50.66 | 10119780 | | 10119780 | 50.66 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 703 | 111186 | | | 111186 | 0.56 | 111186 | | 111186 | 0.56 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21 | 5087489 | | | 5087489 | 25.47 | 5087489 | | 5087489 | 25.47 |
| (e) | Any Other (specify) | 6 | 4656445 | | | 4656445 | 23.31 | 4656445 | | 4656445 | 23.31 |
| Sub-Total (B)(3) | | 730 | 9855120 | | | 9855120 | 49.34 | 9855120 | | 9855120 | 49.34 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 730 | 9855120 | | | 9855120 | 49.34 | 9855120 | | 9855120 | 49.34 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 732 | 19974900 | | | 19974900 | 100 | 19974900 | | 19974900 | 100 |
| Total (A+B+C) | | 732 | 19974900 | | | 19974900 | 100 | 19974900 | | 19974900 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 1.58 | | | | | 316000 |
| (d) | | | | 49.08 | | | | | 9801080 |
| Sub-Total (A) (1) | | | | 50.66 | | | | | 10117080 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 50.66 | | | | | 10117080 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 0.56 | | | | | 76886 |
| (a(ii)) | | | | 25.47 | | | | | 3273889 |
| (e) | | | | 23.31 | | | | | 4656445 |
| Sub-Total (B) (3) | | | | 49.34 | | | | | 8007220 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 49.34 | | | | | 8007220 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 18124300 |
| Total (A+B+C) | | | | 100 | | | | | 18124300 |

| Individuals/Hindu undivided Family | | |
|---|------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | ATUL SINGH TYAGI | Click here to go back |
| PAN (II) | AACPT8294K | Total |
| No. of fully paid up equity shares held (IV) | 316000 | 316000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 316000 | 316000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.58 | 1.58 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 316000 | 316000 |
| Class eg:y | | |
| Total | 316000 | 316000 |
| Total as a % of Total Voting rights | 1.58 | 1.58 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 1.58 | 1.58 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total | | |

| | | |
|---|----------|--------|
| Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 316000 | 316000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|---|------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TIMES CAPITAL SERVICES PRIVATE LTD | |
| PAN (II) | AAACT2716K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 9803780 | 9803780 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9803780 | 9803780 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 49.08 | 49.08 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 9803780 | 9803780 |
| Class eg: y | | |
| Total | 9803780 | 9803780 |
| Total as a % of Total Voting rights | 49.08 | 49.08 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 49.08 | 49.08 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| Number of Shares pledged or otherwise encumbered (XIII) | | |
|---|----------|---------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 9801080 | 9801080 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|---|------------------|--------------|----------------|---------------------|----------------|------------------------|---------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ATUL SINGH TYAGI | BHAWNA GUPTA | Hari Om Bhatia | HARJEET SINGH ANAND | KIRAN MALHOTRA | KUSUMA DEVI SRIVASTAVA | MANJEET SINGH |
| PAN (II) | AACPT8294K | BNHPG7779M | AACPB3745P | ADWPA4052H | AZHPM8130H | LLOPS8273H | ATYPS0931M |
| No. of fully paid up equity shares held (IV) | 399000 | 200000 | 358950 | 217600 | 243200 | 399000 | 487500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 399000 | 200000 | 358950 | 217600 | 243200 | 399000 | 487500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2 | 1 | 1.8 | 1.09 | 1.22 | 2 | 2.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 399000 | 200000 | 358950 | 217600 | 243200 | 399000 | 487500 |
| Class eg:y | | | | | | | |
| Total | 399000 | 200000 | 358950 | 217600 | 243200 | 399000 | 487500 |
| Total as a % of Total Voting rights | 2 | 1 | 1.8 | 1.09 | 1.22 | 2 | 2.44 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 2 | 1 | 1.8 | 1.09 | 1.22 | 2 | 2.44 |
| Number of Locked in shares (XII) | | | | | | | |

| | | | | | | | |
|---|--------|---|--------|---|---|--------|--------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 399000 | 0 | 358950 | 0 | 0 | 399000 | 487500 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|---|---------------|--------------|--------------|------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | |
| Name of the Shareholders (I) | POOJA GAMBHIR | REENA SHARMA | SUSHIL KUMAR | USHA BALI | Click here to go back |
| PAN (II) | AIKPG0017D | BUOPR7116M | AOPPM1030B | BKTPB0972L | Total |
| No. of fully paid up equity shares held (IV) | 304100 | 399000 | 399000 | 399000 | 3806350 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 304100 | 399000 | 399000 | 399000 | 3806350 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.52 | 2 | 2 | 2 | 19.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 304100 | 399000 | 399000 | 399000 | 3806350 |
| Class eg:y | | | | | |
| Total | 304100 | 399000 | 399000 | 399000 | 3806350 |
| Total as a % of Total Voting rights | 1.52 | 2 | 2 | 2 | 19.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 1.52 | 2 | 2 | 2 | 19.06 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 304100 | 0 | 0 | 399000 | 2347550 |

| Reason for not providing PAN | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | |
|---|--|--|--|------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | KD STOCK BROKING PRIVATE LIMITED | PROSOFT TRADING PRIVATE LIMITED | STAR INFOVISION PRIVATE LIMITED | | Click here to go back |
| PAN (II) | AAFCP0860R | AAICP8081F | AAKCS9077J | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 2 | 2 |
| No. of fully paid up equity shares held (IV) | 3398300 | 857870 | 399000 | 1274 | 1274 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3398300 | 857870 | 399000 | 1274 | 1274 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.01 | 4.29 | 2 | 0.01 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 3398300 | 857870 | 399000 | 1274 | 1274 |
| Class eg:y | | | | | |
| Total | 3398300 | 857870 | 399000 | 1274 | 1274 |
| Total as a % of Total Voting rights | 17.01 | 4.29 | 2 | 0.01 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 17.01 | 4.29 | 2 | 0.01 | 0.01 |
| Number of Locked in shares (XII) | | | | | |
| | | | | | |

| | | | | | |
|---|---------|--------|--------|------|------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3398300 | 857870 | 399000 | 1274 | 1274 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| significant beneficial owners | | | | | | | | | | | | | | |
|-------------------------------|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| the SBO | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
| AN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| | | | | | | | | | | | | | | |

