

# APOORVA

Mob. : 9313916037

## Leasing Finance and Investment Company Limited

(AN ISO 9001 : 2008 CERTIFIED COMPANY)

104-A, Single Storey  
Ramesh Nagar  
New Delhi-110015

Date: 12.04.2013

To

Department of Corporate Services  
Delhi Stock Exchange,  
DSE House, 3/1 Asaf Ali Road  
Delhi-110002

Sub.: Clause 35 of Listing Agreement for quarter ended 31.03.2013.

Dear Sirs,

With reference to clause 35 of listing agreement, please find enclosed the shareholding pattern for the quarter ended on 31<sup>st</sup> March, 2013.

This is for your kind information and record please.

Thanking You,

For Apoorva Leasing Finance and Investment Co. Limited

  
Authorized Signatory

Encl.: a/a



## Introductory sub-table (I)(a)

Name of the Company: APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED			
Scrip Code, Name of the scrip, class of security: 4210; APOORVA LEASING; Equity			
Quarter ended: 31st March 2013			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>19974900</b>		<b>100.00</b>





## Statement Showing Shareholding Pattern

Table (I)(a)

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	#DIV/0!
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	1809500	0	9.06	9.06	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>1809500</b>	<b>0</b>	<b>9.06</b>	<b>9.06</b>	<b>0</b>	<b>#DIV/0!</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>1809500</b>	<b>0</b>	<b>9.06</b>	<b>9.06</b>	<b>0</b>	<b>#DIV/0!</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	16	18131100	0	90.77	90.77		
(b)	Individuals				0.00	0.00		
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	188	34300	0	0.17	0.17		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0.00		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>204</b>	<b>18165400</b>	<b>0</b>	<b>90.94</b>	<b>90.94</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>204</b>	<b>18165400</b>	<b>0</b>	<b>90.94</b>	<b>90.94</b>		
	<b>TOTAL (A)+(B)</b>	<b>205</b>	<b>19974900</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>205</b>	<b>19974900</b>	<b>0</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)	
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (V)/(III)*100	As a % total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)		As a % total number of convertible securities of the same class (XI)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sri Anamath Finance Ltd.	1,809,500	9.06	0	0.00	0.00	0	0.00	0	0.00	9.06
2	Surendra Kumar Jain	-	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>1,809,500</b>	<b>9.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9.06</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011





**(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Eagle Infotech Pvt. Ltd.	1,523,800	7.63	0	0.00	0	0.00	7.63
2	Lotus Realcon Pvt. Ltd.	1,619,000	8.11	0	0.00	0	0.00	8.11
3	Mani Mala Delhi Properties Pvt. Ltd.	1,761,900	8.82	0	0.00	0	0.00	8.82
4	VIP Leasing & Finance Pvt. Ltd.	1,595,200	7.99	0	0.00	0	0.00	7.99
5	Virgin Capital Services Pvt. Ltd.	1,690,500	8.46	0	0.00	0	0.00	8.46
6	VPC Financial Services Pvt. Ltd.	1,399,050	7.00	0	0.00	0	0.00	7.00
7	Avail Financial Services Pvt. Ltd.	1,397,000	6.99	0	0.00	0	0.00	6.99
8	Betsy Growth Finance Ltd.	1,395,000	6.98	0	0.00	0	0.00	6.98
9	Gracious Portfolio Pvt. Ltd.	1,396,500	6.99	0	0.00	0	0.00	6.99
10	Lehra Investments Pvt. Ltd.	1,396,250	6.99	0	0.00	0	0.00	6.99
11	Lovely Securities Pvt. Ltd.	1,394,500	6.98	0	0.00	0	0.00	6.98
12	Mehul Finvest Pvt. Ltd.	1,396,400	6.99	0	0.00	0	0.00	6.99
	<b>TOTAL</b>	<b>17,965,100</b>	<b>89.94</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>89.94</b>



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Eagle Infraleach Pvt. Ltd.	1,523,800	7.63	0	0.00	0	0.00	7.63
2	Lotus Realcon Pvt. Ltd.	1,619,000	8.11	0	0.00	0	0.00	8.11
3	Mani Mala Delhi Properties Pvt. Ltd.	1,761,900	8.82	0	0.00	0	0.00	8.82
4	VIP Leasing & Finance Pvt. Ltd.	1,595,200	7.99	0	0.00	0	0.00	7.99
5	Virgin Capital Services Pvt. Ltd.	1,690,500	8.46	0	0.00	0	0.00	8.46
6	VPC Financial Services Pvt. Ltd.	1,399,050	7.00	0	0.00	0	0.00	7.00
7	Avail Financial Services Pvt. Ltd.	1,397,000	6.99	0	0.00	0	0.00	6.99
8	Beisy Growth Finance Ltd.	1,395,000	6.98	0	0.00	0	0.00	6.98
9	Gracious Portfolio Pvt. Ltd.	1,396,500	6.99	0	0.00	0	0.00	6.99
10	Lehra Investments Pvt. Ltd.	1,396,250	6.99	0	0.00	0	0.00	6.99
11	Lovely Securities Pvt. Ltd.	1,394,500	6.98	0	0.00	0	0.00	6.98
12	Mehul Finvest Pvt. Ltd.	1,396,400	6.99	0	0.00	0	0.00	6.99
	<b>TOTAL</b>	<b>17,965,100</b>	<b>89.94</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>89.94</b>

  
 Director  
 Owing Research Finance & Investment Co. Ltd.



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL	
	TOTAL	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

