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# Apoorva Leasing Finance and Investment Company Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Naiwala, Gurudwara Road, Karol Bagh, New Delhi-110005

CIN : L74899DL1983PLC016713 E-mail : apoorvaleasing@gmail.com

Tel. : 011-28756903, 32060782, 32033647, 28756902, Mob. : 8375940312, Web.: www.apoorvaleasingfinance.com

Date: 13<sup>th</sup> July, 2015

To,

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

Sub- Shareholding Pattern as per Clause 35 of Listing Agreement for the quarter ended 30<sup>th</sup> June, 2015.

Dear Sirs,

With reference to the above mentioned subject, please find enclosed herewith the shareholding pattern as per Clause 35 of Listing Agreement for the quarter ended 30<sup>th</sup> June, 2015.

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

Thanking You,

For Apoorva Leasing Finance and Investment Company Ltd.

Ms. Kashni Mahajan  
(Company Secretary)

M. No: A38786

Encl: a/a



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

<b>Name of the Company: APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 4210; APOORVA LEASING; Equity</b>			
<b>Quarter ended: 30th June, 2015</b>			
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
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>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
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>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
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>0.00</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	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	1809500	1809500	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>1809500</b>	<b>9.06</b>	<b>9.06</b>	<b>0</b>	<b>0.00</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>1809500</b>	<b>9.06</b>	<b>9.06</b>	<b>0</b>	<b>0.00</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	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	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>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	23	16242900	11515800	81.32	81.32	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	525	34300	0	0.17	0.17	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	10	1888200	1888200	9.45	9.45	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>558</b>	<b>18165400</b>	<b>13404000</b>	<b>90.94</b>	<b>90.94</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>558</b>	<b>18165400</b>	<b>13404000</b>	<b>90.94</b>	<b>90.94</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>559</b>	<b>19974900</b>	<b>15213500</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</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	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</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>559</b>	<b>19974900</b>	<b>15213500</b>	<b>100.00</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 of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)
1	Sri Amarnath Finance Ltd.	1,809,500	9.06	0	0.00	0.00	0	0.00	0	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	BAGH KOTHI INVESTMENT & FINANCE PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
2	DANVEER INVESTMENTS PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
3	EAGLE INFRA TECH PVT. LTD.	1523800	7.63	0	0.00	0	0.00	0.00	0.00
4	EDOPTICA RETAIL INDIA LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
5	GPN ASSOCIATES PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
6	HUMTUM MARKETING PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
7	LOTUS REALCON PVT. LTD.	1619000	8.11	0	0.00	0	0.00	0.00	0.00
8	LOVELY SECURITIES PVT. LTD.	1394500	6.98	0	0.00	0	0.00	0.00	0.00
9	MACOR PACKAGING LTD.	730000	3.65	0	0.00	0	0.00	0.00	0.00
10	MANI MALA DELHI PROPERTIES PVT. LTD.	1711200	8.57	0	0.00	0	0.00	0.00	0.00
11	NANDAL FINANCE & LEASING PVT. LTD.	390000	1.95	0	0.00	0	0.00	0.00	0.00
12	NANDI MERCANTILES PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
13	VIRENDRA JAIN	316000	1.58	0	0.00	0	0.00	0.00	0.00
14	NATURE INDIA COMMUNIQUE LTD.	217600	1.09	0	0.00	0	0.00	0.00	0.00
15	PASCHIMI FINANCE & CHIT FUNDS PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
16	RELIABLE FINANCE CORPORATION PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
17	SHARITA AGENCIES PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
18	SILVANT INVESTMENT & FINANCE PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
19	STAR INFOVISION PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
20	TWINKLE MERCANTILE & CREDITS PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
21	VA REALCON PVT. LTD.	399000	2.00	0	0.00	0	0.00	0.00	0.00
22	VIP LEASING & FINANCE PVT. LTD.	1595200	7.99	0	0.00	0	0.00	0.00	0.00
23	VIRGIN CAPITAL SERVICES PVT. LTD.	1690500	8.46	0	0.00	0	0.00	0.00	0.00
24	BHARAT BHUSHAN	304200	1.52	0	0.00	0	0.00	0.00	0.00
25	DEEPAK KUMAR	304100	1.52	0	0.00	0	0.00	0.00	0.00
26	LOVELY KUMARI	300000	1.50	0	0.00	0	0.00	0.00	0.00
27	MEHAK ARORA	399000	2.00	0	0.00	0	0.00	0.00	0.00
	<b>TOTAL</b>	<b>17,682,100</b>	<b>88.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**(1)(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)	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	1,623,800	7.63	0	0.00	0	0.00	0.00	0.00
2	Lotus Realcon Pvt. Ltd.	1,619,000	8.11	0	0.00	0	0.00	0.00	0.00
3	Mani Mala Delhi Properties Pvt. Ltd.	1,711,200	8.57	0	0.00	0	0.00	0.00	0.00
4	VIP Leasing & Finance Pvt. Ltd.	1,595,200	7.99	0	0.00	0	0.00	0.00	0.00
5	Virgin Capital Services Pvt. Ltd.	1,690,500	8.46	0	0.00	0	0.00	0.00	0.00
6	Lovely Securities Pvt. Ltd.	1,394,500	6.98	0	0.00	0	0.00	0.00	0.00
	<b>TOTAL</b>	<b>9,534,200</b>	<b>47.73</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

(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	
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>

(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}
		NIL		
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(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}
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

