

<b>General information about company</b>	
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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

**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										
(B)	Public	605	19974900			19974900	100	19974900		19974900	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	605	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									
(B)	Public				100					17725300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					17725300

**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										
(2)	Foreign										
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.	566	71131			71131	0.36	71131		71131	0.36
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	2810969			2810969	14.07	2810969		2810969	14.07
(e)	Any Other (specify)	25	17092800			17092800	85.57	17092800		17092800	85.57
Sub-Total (B)(3)		605	19974900			19974900	100	19974900		19974900	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		605	19974900			19974900	100	19974900		19974900	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		605	19974900			19974900	100	19974900		19974900	100
Total (A+B+C)		605	19974900			19974900	100	19974900		19974900	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				0.36					36831
(a(ii))				14.07					1795369
(e)				85.57					15893100
Sub-Total (B) (3)				100					17725300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					17725300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					17725300
Total (A+B+C )				100					17725300

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHARAT BHUSHAN	BHAWNA GUPTA	Hari Om Bhatia	HARJEET SINGH ANAND	KIRAN MALHOTRA	MANJEET SINGH	VIRENDRA JAIN
PAN (II)	AMVPB5907A	BNHPG7779M	AACP3745P	ADWPA4052H	AZHPM8130H	ATYPS0931M	AAGPJ3319P
No. of fully paid up equity shares held (IV)	304100	200000	358950	217600	243200	487500	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)	304100	200000	358950	217600	243200	487500	316000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1	1.8	1.09	1.22	2.44	1.58
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	304100	200000	358950	217600	243200	487500	316000
Class eg:y							
Total	304100	200000	358950	217600	243200	487500	316000
Total as a % of Total Voting rights	1.52	1	1.8	1.09	1.22	2.44	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)+(X) As a % of (A+B+C2)	1.52	1	1.8	1.09	1.22	2.44	1.58
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	358950	0	0	0	316000
Reason for not providing PAN							
Reason for not providing PAN							



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2127350
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2127350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.65
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2127350
Class eg:y	
Total	2127350
Total as a % of Total Voting rights	10.65
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)	10.65

Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	979050
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	BAGH KOTHI INVESTMENT & FINANCE PVT LTD	DANVEER INVESTMENTS PVT LTD	EDOPTICA RETAIL INDIA LTD.	GPN ASSOCIATES PVT LTD	HILLRIDGE INVESTMENTS LIMITED	KD STOCK BROKING PRIVATE LIMITED	LOVELY SECURITIES PRIVATE LIMITED
PAN (II)	AAACB0794M	AAACD0322R	AABCK3433H	AADCG5237B	AAACH0604A	AAFPC0860R	AABCL9413E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	399000	399000	399000	399000	1018000	3398300	895820
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	399000	399000	399000	1018000	3398300	895820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2	2	2	5.1	17.01	4.48
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	399000	399000	399000	399000	1018000	3398300	895820
Class eg:y							
Total	399000	399000	399000	399000	1018000	3398300	895820
Total as a % of Total Voting rights	2	2	2	2	5.1	17.01	4.48
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	2	2	2	5.1	17.01	4.48
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	399000	399000	399000	1018000	3398300	895820
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	MACOR PACKAGING LIMITED	NANDAL FINANCE & LEASING PRIVATE LIMITED	NANDI MERCANTILES PVT. LTD.	PASCHIM FINANCE AND CHIT FUND PVT LTD	PROSOFT TRADING PRIVATE LIMITED	RELIABLE FINANCE CORPN PVT LTD	SHANTA AGENCIES PVT. LTD.
PAN (II)	AAICM1546L	AAACN4451F	AADCN5233G	AAACP7246E	AAICP8081F	AAACR0282Q	AAACS9662D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	727300	390000	399000	399000	857870	499500	399000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	727300	390000	399000	399000	857870	499500	399000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64	1.95	2	2	4.29	2.5	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	727300	390000	399000	399000	857870	499500	399000
Class eg:y							
Total	727300	390000	399000	399000	857870	499500	399000
Total as a % of Total Voting rights	3.64	1.95	2	2	4.29	2.5	2
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)	3.64	1.95	2	2	4.29	2.5	2
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	727300	390000	399000	399000	857870	499500	399000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	15	16	17	18	19	
Category	Bodies Corporate	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	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	SILVANT INVESTMENT AND FINANCE PVT LTD	STAR INFOVISION PRIVATE LIMITED	TIMES CAPITAL SERVICES PRIVATE LIMITED	VA REALCON PRIVATE LIMITED		Click here to go back
PAN (II)	AAACS4882M	AAKCS9077J	AAACT2716K	AADCV0080F		Total
No. of the Shareholders (I)	1	1	1	1	2	2
No. of fully paid up equity shares held (IV)	399000	399000	5000500	399000	12800	12800
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	399000	5000500	399000	12800	12800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2	25.03	2	0.06	0.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	399000	399000	5000500	399000	12800	12800
Class eg:y						
Total	399000	399000	5000500	399000	12800	12800
Total as a % of Total Voting rights	2	2	25.03	2	0.06	0.06
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)	2	2	25.03	2	0.06	0.06
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	399000	399000	5000500	399000	12800	12800
Reason for not providing PAN						
Reason for not providing PAN						



