

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: 20th January, 2014

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



Sub- Clause 35 of Listing Agreement for the quarter ended 31st December, 2013

Dear Sirs,

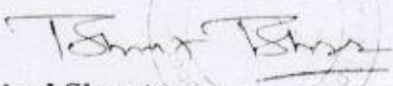
With reference to Clause 35 of the Listing Agreement, please find herewith the enclosed shareholding pattern for the quarter ended 31st December, 2013.

This is for your kind information and record please.

Thanking You,

Regards,

For Apoorva Leasing Finance and Investment Company Ltd.


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: 31 December, 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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	19974900		100.00

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) ¹	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
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(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	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
	Sub Total(A)(1)	1	1809500	0	9.06	9.06	0	0.00
2	Foreign							
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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	1809500	0	9.06	9.06	0	0.00
(B)	Public shareholding							
1	Institutions							
(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		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	29	17123900	0	85.73	85.73		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	187	34200	0	0.17	0.17		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	3	1007300	0	5.04	5.04		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	219	18165400	0	90.94	90.94		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	219	18165400	0	90.94	90.94		
	TOTAL (A)+(B)	220	19974900	0	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public	0	0	0		0.00	0	0.00
	Sub-Total (C)	0	0	0		0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	220	19974900	0		100.00	0	0.00

Sham Sharma

(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	
		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 of warrants of the same class	Number of convertible securities held	AS a % total of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(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
	TOTAL	1,809,500	9.06	0	0	0	0	0	0	0	9.06

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

T. Shantaram

(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	LOVELY SECURITIES PVT. LTD.	1394500	6.98	0	0.00	0	0.00	6.98
2	BHARAT BHUSHAN	304200	1.52	0	0.00	0	0.00	1.52
5	EAGLE INFRA TECH PVT. LTD.	1523800	7.63	0	0.00	0	0.00	7.63
6	LOTUS REALCON PVT. LTD.	1619000	8.11	0	0.00	0	0.00	8.11
7	MANI MALA DELHI PROPERTIES PVT. LTD.	1711200	8.57	0	0.00	0	0.00	8.57
8	VIP LEASING 7 FINANCE PVT. LTD.	1595200	7.99	0	0.00	0	0.00	7.99
9	VIRGIN CAPITAL SERVICES PVT. LTD.	1690500	8.46	0	0.00	0	0.00	8.46
10	NARENDRA INVESTMENT DELHI LTD.	318000	1.58	0	0.00	0	0.00	1.58
11	NATURE INDIA COMMUNIQUE LTD.	217500	1.09	0	0.00	0	0.00	1.09
12	RELIABLE FINANCE CORPORATION PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
13	TWINKLE MERCANTILE & CREDITS PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
14	HUM TUM MARKETING PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
15	BAGH KOTHI INVESTMENT & FINANCE PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
16	MANDI MERCANTILES PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
17	EDOPTICA RETAIL INDIA LTD.	3990000	2.00	0	0.00	0	0.00	2.00
18	DANVEER INVESTMENTS PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
19	SKPJ INVESTMENT & FINANCE PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
20	SILVANT INVESTMENT & FINANCE PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
21	PASCHIM FINANCE & CHIT FUNDS PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
22	VA REALCON PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
23	MEHAK ARORA	3990000	2.00	0	0.00	0	0.00	2.00
24	GRN ASSOCIATES PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
25	STAR INFOVISION PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
26	SHANTA AGENCIES PVT. LTD.	3990000	2.00	0	0.00	0	0.00	2.00
27	DEEPAK KUMAR	304100	1.52	0	0.00	0	0.00	1.52
	TOTAL	17,965,400	89.94	0	0.00	0	0.00	93.70

Shruti Sharma

(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 (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 InfraTech 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	Mansi Mala Delhi Properties Pvt. Ltd.	17,12,000	8.57	0	0.00	0	0.00	8.57
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	Lovely Securities Pvt Ltd	1,394,500	6.98	0	0.00	0	0.00	6.98
	TOTAL	9,534,200	47.73	0	0.00	0	0.00	47.73

(Signature)
 2019

(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)
			NIL	
	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)
			NIL	
	TOTAL	0	0	0.00

Shri Ishan