

General information about company	
Scrip code	539545
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	594	19974900			19974900	100	19974900		19974900	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	594	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					17335300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					17335300

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.	554	53407			53407	0.27	53407		53407	0.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1948200			1948200	9.75	1948200		1948200	9.75
(e)	Any Other (specify)	29	17973293			17973293	89.98	17973293		17973293	89.98
Sub-Total (B)(3)		594	19974900			19974900	100	19974900		19974900	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		594	19974900			19974900	100	19974900		19974900	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		594	19974900			19974900	100	19974900		19974900	100
Total (A+B+C)		594	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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.27					19107
(a(ii))				9.75					1948200
(e)				89.98					15367993
Sub-Total (B)(3)				100					17335300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					17335300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					17335300
Total (A+B+C)				100					17335300
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block	
Textual Information()	Notes regarding shareholding pattern of Promoter/ Promoter Group: M/s Sri Amarnath Finance Limited is the promoter of the Company during the Quarter December 2016. However the said promoter company does not hold any equity shares as on 31st December 2016 therefore we have filed promoter holding as "None" for the quarter 31st December 2016.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	BHARAT BHUSHAN	DEEPAK KUMAR	LOVELY KUMARI	MEHAK ARORA	VIRENDRA JAIN	Click here to go back
PAN (II)	AMVPB5907A	CQOPK2093M	CKTPK4186N	AVHPA9982B	AAGPJ3319P	Total
No. of fully paid up equity shares held (IV)	304100	304100	300000	399000	316000	1623200
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	304100	300000	399000	316000	1623200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.52	1.5	2	1.58	8.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	304100	304100	300000	399000	316000	1623200
Class eg:y						
Total	304100	304100	300000	399000	316000	1623200
Total as a % of Total Voting rights	1.52	1.52	1.5	2	1.58	8.13
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	1.52	1.5	2	1.58	8.13
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	304100	304100	300000	399000	316000	1623200

dematerialized form (XIV)						
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)	AVAIL FINANCIAL SERVICES PVT LTD	BAGH KOTHI INVESTMENT & FINANCE PVT LTD	DANVEER INVESTMENTS PVT LTD	EDOPTICA RETAIL INDIA LTD.	GPN ASSOCIATES PVT LTD	HILLRIDGE INVESTMENTS LIMITED	HUM TUM MARKETING PVT. LTD
PAN (II)	AADCA5834G	AAACB0794M	AAACD0322R	AABCK3433H	AADCG5237B	AAACH0604A	AABCH6626F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2688800	399000	399000	399000	399000	1018000	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)	2688800	399000	399000	399000	399000	1018000	399000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.46	2	2	2	2	5.1	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2688800	399000	399000	399000	399000	1018000	399000
Class eg:y							
Total	2688800	399000	399000	399000	399000	1018000	399000
Total as a % of Total Voting rights	13.46	2	2	2	2	5.1	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)	13.46	2	2	2	2	5.1	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)	2688800	399000	399000	0	399000	1018000	0
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)	LOVELY SECURITIES PRIVATE LIMITED	MACOR PACKAGING LIMITED	MEKASTER FINLEASE LTD	NANDAL FINANCE & LEASING PVT. LTD.	NANDI MERCANTILES PVT. LTD.	NATURE INDIA COMMUNIQUE LTD.	PASCHIM FINANCE AND CHIT FUND PVT LTD
PAN (II)	AABCL9413E	AAICM1546L	AAACM0352N	AADCN3646B	AADCN5233G	AACCP7010Q	AACCP7246E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1394500	727300	1567370	390000	399000	217600	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)	1394500	727300	1567370	390000	399000	217600	399000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.98	3.64	7.85	1.95	2	1.09	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1394500	727300	1567370	390000	399000	217600	399000
Class eg:y							
Total	1394500	727300	1567370	390000	399000	217600	399000
Total as a % of Total Voting rights	6.98	3.64	7.85	1.95	2	1.09	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)	6.98	3.64	7.85	1.95	2	1.09	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)	1394500	727300	1567370	0	0	0	399000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
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)	RELIABLE FINANCE CORPN PVT LTD	SHANTA AGENCIES PVT. LTD.	SILVANT INVESTMENT AND FINANCE PVT LTD	STAR INFOVISION PRIVATE LIMITED	TIMES CAPITAL SERVICES PRIVATE LIMITED	TWINKLE MERCANTILE & CREDITS PVT. LTD	VA REALCON PRIVATE LIMITED
PAN (II)	AAACR0282Q	AAACS9662D	AAACS4882M	AAKCS9077J	AAACT2716K	AAACN4451F	AADCV0080F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	499500	399000	399000	399000	2206000	399000	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)	499500	399000	399000	399000	2206000	399000	399000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2	2	2	11.04	2	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	499500	399000	399000	399000	2206000	399000	399000
Class eg:y							
Total	499500	399000	399000	399000	2206000	399000	399000
Total as a % of Total Voting rights	2.5	2	2	2	11.04	2	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	2.5	2	2	2	11.04	2	2

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	499500	0	399000	399000	2206000	0	399000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	22	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	VARIMA EXPORTS PVT LTD	Click here to go back
PAN (II)	AAACV2650G	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	2171000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2171000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.87	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2171000	0
Class eg:y		
Total	2171000	0
Total as a % of Total Voting rights	10.87	0
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)	10.87	0
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2171000	0
Reason for not providing PAN		
Reason for not providing PAN		

