

# 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: 19.10.2013**

**To**

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

**Sub.: Clause 35 of Listing Agreement for quarter ended 30.09.2013.**

**Dear Sirs,**

With reference to clause 35 of listing agreement, please find enclosed the shareholding pattern for the quarter ended on 30<sup>th</sup> September, 2013.

This is for your kind information and record please.

Thanking You,

**For Apoorva Leasing Finance And Investment Co Ltd**



**Authorised Signatory**

**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 September, 2013</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>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 (IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<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	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>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>0.00</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>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		
(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	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		
	<b>Sub-Total (B)(2)</b>	<b>219</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>219</b>	<b>18165400</b>	<b>0</b>	<b>90.94</b>	<b>90.94</b>		
	<b>TOTAL (A)+(B)</b>	<b>220</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		
	<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>220</b>	<b>19974900</b>	<b>0</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>



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

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)	As a % of grand total (A) + (B) + (C)	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	
(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
Sri Amarnath Finance Ltd.	1,809,500	9.06	0	0.00	0.00	0	0.00	0	0.00	9.06
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



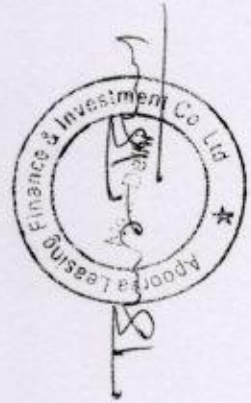
(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
LOVELY SECURITIES PVT. LTD.	1394500	6.98	0	0.00	0	0.00	6.98
BHARAT BHUSHAN	304200	1.52	0	0.00	0	0.00	1.52
EAGLE INFRA TECH PVT. LTD.	1523800	7.63	0	0.00	0	0.00	7.63
LOTUS REALCON PVT. LTD. MANI MALA DELHI PROPERTIES PVT. LTD.	1619000	8.11	0	0.00	0	0.00	8.11
VIP LEASING 7 FINANCE PVT. LTD.	1711200	8.57	0	0.00	0	0.00	8.57
MIRVIN CAPITAL SERVICES PVT. LTD.	1595200	7.99	0	0.00	0	0.00	7.99
NARENDRA INVESTMENT DELHI LTD.	1690500	8.46	0	0.00	0	0.00	8.46
NATURE INDIA COMMUNIQUE LTD.	316000	1.58	0	0.00	0	0.00	1.58
RELIABLE FINANCE CORPORATION PVT. LTD.	217900	1.09	0	0.00	0	0.00	1.09
TYNKKLE MERCANTILE & CREDITS PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
HUMI TUM MARKETING PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
BAGH KOTHI INVESTMENT & FINANCE PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
NANDI MERCANTILES PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
EDOPTICA RETAIL INDIA LTD.	399000	2.00	0	0.00	0	0.00	2.00
DANVEER INVESTMENTS PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
SISKJ INVESTMENT & FINANCE PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
SILVANT INVESTMENT & FINANCE PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
FASCHIM FINANCE & CHIT FUNDS PVT.LTD.	399000	2.00	0	0.00	0	0.00	2.00
VA REALCON PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
MEHAK ARORA	399000	2.00	0	0.00	0	0.00	2.00
GAJN ASSOCIATES PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
STAR INFOVISION PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
SHANTA AGENCIES PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
DEEPAK KUMAR	304100	1.52	0	0.00	0	0.00	1.52
<b>TOTAL</b>	<b>17,965,400</b>	<b>89.94</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>93.70</b>

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'Chartered Accountant' and 'The Institute of Cost Accountants of India' around the perimeter. The signature appears to be 'B. Anand'.

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

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 shares 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	
Eagle Infotech Pvt. Ltd.	1,523,800	7.63	0	0.00	0	0.00	7.63
Lotus Realcon Pvt. Ltd.	1,619,000	8.11	0	0.00	0	0.00	8.11
Miami Mala Delhi Properties Pvt. Ltd.	1,711,200	8.57	0	0.00	0	0.00	8.57
VIP Leasing & Finance Pvt. Ltd.	1,595,200	7.99	0	0.00	0	0.00	7.99
Virgin Capital Services Pvt. Ltd.	1,690,500	8.46	0	0.00	0	0.00	8.46
Lovely Securities Pvt Ltd	1,394,500	6.98	0	0.00	0	0.00	6.98
<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>47.73</b>



(d) Statement showing details of locked-in shares

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 (1)(a) above}
		NIL	
	TOTAL	0	0.00

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

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 (1)(a) above}
		NIL		
	TOTAL	0	0	0.00

(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

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 (1)(a) above}
	TOTAL	0	0	0.00

