

# APOORVA

Mob. : 9313916037

## Leasing Finance and Investment Company Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY  
CIN: L74899DL1983PLC016713  
E-mail : apoorvaleasing@gmail.com

Regd. Office :  
104-A, Single Storey  
Ramesh Nagar  
New Delhi - 110015

Date: 16.01.2015

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 31<sup>st</sup> December, 2014.

Dear Sirs,

With reference to Clause 35 of the Listing Agreement, please find herewith the enclosed shareholding pattern for the quarter ended 31<sup>st</sup> December, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Apoorva Leasing Finance and Investment Company Ltd.

*For Apoorva Leasing Finance and Investment Co. Ltd.*  
*Auth. Signatory*  
  
Bharat Bhushan  
(Director)  
DIN: 00538006

Address: 209, Bhanot Plaza I,  
3, D. B. Gupta Road,  
Pahar Ganj, New Delhi, 110055

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: 31st December, 2014</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>

*For Apoorva Leasing Fin. & Inv. Co. Ltd.*

*T. Shan + T. Shan*  
*Auth. Signatory*

## 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	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</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	24	16558900	0	82.90	82.90		
(b)	Individuals				0.00	0.00		
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	530	299200	0	1.50	1.50		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	1307300	0	6.54	6.54		
(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>558</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>558</b>	<b>18165400</b>	<b>0</b>	<b>90.94</b>	<b>90.94</b>		
	<b>TOTAL (A)+(B)</b>	<b>559</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>559</b>	<b>19974900</b>	<b>0</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Anarva Leasing Fin. & Inv. Co. Ltd  
 Shri S. S.

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)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)	
	(III)	(IV)	(V)	(VI) = (V) / (III) * 100 (VII)	(VIII)	(IX)	(X)	(XI)	
Sri Amarnath Finance Ltd.	1,809,500	9.06	0	0.00	0	0.00	0	0.00	9.06
Surendra Kumar Jain	-	0.00	0	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>9.06</b>

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

for Amarnath Finance Pvt. Ltd. Co. Ltd.

Auth. Signatories

(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

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	
ASH KOTH INVESTMENT & FINANCE PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
REWELL EXIM PVT. LTD.	184100	0.92	0	0.00	0	0.00	0.97
WVEER INVESTMENTS PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
LE INFRA TECH PVT. LTD.	1523800	7.63	0	0.00	0	0.00	7.63
OPTICA RETAIL INDIA LTD.	399000	2.00	0	0.00	0	0.00	2.00
II ASSOCIATES PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
M TUM MARKETING PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
TUS REALCON PVT. LTD.	1619000	8.11	0	0.00	0	0.00	8.11
EELY SECURITIES PVT. LTD.	1394500	6.98	0	0.00	0	0.00	6.98
CCOR PACKAGING LTD.	730000	3.65	0	0.00	0	0.00	3.65
INI MALA DELHI PROPERTIES T. LTD.	1711200	8.57	0	0.00	0	0.00	8.57
INDIAL FINANCE & LEASING PVT. LTD.	390000	1.95	0	0.00	0	0.00	1.95
NDI MERCANTILES PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
RENDRA INVESTMENT DELHI LTD.	316000	1.58	0	0.00	0	0.00	1.58
TURE INDIA COMMUNIQUE LTD.	217600	1.09	0	0.00	0	0.00	1.09
ICHIMI FINANCE & CHIT FUNDS PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
LIABLE FINANCE CORPORATION PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
ANTA AGENCIES PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
ANT INVESTMENT & FINANCE PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
R INFOSIION PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
INKLE MERCANTILE & CREDITS PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
REALCON PVT. LTD.	399000	2.00	0	0.00	0	0.00	2.00
LEASING 7 FINANCE PVT. LTD.	1595200	7.99	0	0.00	0	0.00	7.99
GIN CAPITAL SERVICES PVT. LTD.	1690500	8.46	0	0.00	0	0.00	8.46
HRAT BHUSHAN	304200	1.52	0	0.00	0	0.00	1.52
EPAAK KUMAR	304100	1.52	0	0.00	0	0.00	1.52
EELY KUMARI	300000	1.50	0	0.00	0	0.00	1.50
HAK ARORA	399000	2.00	0	0.00	0	0.00	2.00
<b>TOTAL</b>	<b>17,866,200</b>	<b>89.44</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>89.44</b>

(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and

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	
Infra Tech Pvt. Ltd.	1,523,800	7.63	0	0.00	0	0.00	7.63
Realcon Pvt. Ltd.	1,619,000	8.11	0	0.00	0	0.00	8.11
ini Mala Delhi Properties Pvt. Ltd	1,711,200	8.57	0	0.00	0	0.00	8.57
Leasing & Finance Pvt. Ltd	1,595,200	7.99	0	0.00	0	0.00	7.99
gin Capital Services Pvt. Ltd	1,690,500	8.46	0	0.00	0	0.00	8.46
Realcon 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>

*Signature*

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

*For Promoter/Shareholder Group Co Ltd*  
*[Signature]*