

General information about company	
Scrip code	539545
NSE Symbol	
MSEI Symbol	
ISIN	INE217S01014
Name of the company	Apoorva Leasing Finance & 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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	2	10518780			10518780	52.66	10518780		10518780	52.66
(B)	Public	769	9456120			9456120	47.34	9456120		9456120	47.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	771	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				52.66					10516080
(B)	Public				47.34					7608220
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					18124300

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										
(a)	Individuals/Hindu undivided Family	1	715000			715000	3.58	715000		715000	3.58
(d)	Any Other (specify)	1	9803780			9803780	49.08	9803780		9803780	49.08
Sub-Total (A)(1)		2	10518780			10518780	52.66	10518780		10518780	52.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	10518780			10518780	52.66	10518780		10518780	52.66
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.	736	110194			110194	0.55	110194		110194	0.55
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	4688489			4688489	23.47	4688489		4688489	23.47
(e)	Any Other (specify)	13	4657437			4657437	23.32	4657437		4657437	23.32
Sub-Total (B)(3)		769	9456120			9456120	47.34	9456120		9456120	47.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		769	9456120			9456120	47.34	9456120		9456120	47.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		771	19974900			19974900	100	19974900		19974900	100
Total (A+B+C)		771	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								
(a)				3.58					715000
(d)				49.08					9801080
Sub-Total (A) (1)				52.66					10516080
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.66					10516080
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.55					75894
(a(ii))				23.47					2874889
(e)				23.32					4657437
Sub-Total (B) (3)				47.34					7608220
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.34					7608220
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18124300
Total (A+B+C)				100					18124300

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Atul Singh Tyagi	Click here to go back
PAN (II)	AACPT8294K	Total
No. of fully paid up equity shares held (IV)	715000	715000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	715000	715000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.58	3.58
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	715000	715000
Class eg:y		
Total	715000	715000
Total as a % of Total Voting rights	3.58	3.58
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) +(Xi)(a) As a % of (A+B+C2)	3.58	3.58
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	715000	715000

Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TIMES CAPITAL SERVICES PRIVATE LIMITED	
PAN (II)	AAACT2716K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	9803780	9803780
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9803780	9803780
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	49.08	49.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9803780	9803780
Class eg: y		
Total	9803780	9803780
Total as a % of Total Voting rights	49.08	49.08
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)	49.08	49.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total		

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9801080	9801080
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHAWNA GUPTA	Hari Om Bhatia	HARJEET SINGH ANAND	KIRAN MALHOTRA	KUSUMA DEVI SRIVASTAVA	MANJEET SINGH	POOJA GAMBHIR
PAN (II)	BNHPG7779M	AACPB3745P	ADWPA4052H	AZHPM8130H	LLOPS8273H	ATYPS0931M	AIKPG0017D
No. of fully paid up equity shares held (IV)	200000	358950	217600	243200	399000	487500	304100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	358950	217600	243200	399000	487500	304100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.8	1.09	1.22	2	2.44	1.52
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	358950	217600	243200	399000	487500	304100
Class eg:y							
Total	200000	358950	217600	243200	399000	487500	304100
Total as a % of Total Voting rights	1	1.8	1.09	1.22	2	2.44	1.52
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	1.8	1.09	1.22	2	2.44	1.52
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	0	358950	0	0	399000	487500	304100
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	8	9	10	
Name of the Shareholders (I)	REENA SHARMA	SUSHIL KUMAR	USHA BALI	Click here to go back
PAN (II)	BUOPR7116M	AOPPM1030B	BKTPB0972L	Total
No. of fully paid up equity shares held (IV)	399000	399000	399000	3407350
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	3407350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2	2	17.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	399000	399000	399000	3407350
Class eg:y				
Total	399000	399000	399000	3407350
Total as a % of Total Voting rights	2	2	2	17.06
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	2	17.06
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	399000	1948550
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	KD STOCK BROKING PRIVATE LIMITED	PROSOFT TRADING PRIVATE LIMITED	STAR INFOVISION PRIVATE LIMITED			Click here to go back
PAN (II)	AAFCP0860R	AAICP8081F	AAKCS9077J			Total
No. of the Shareholders (I)	1	1	1	5	4	9
No. of fully paid up equity shares held (IV)	3398300	857870	399000	1056	1210	2266
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3398300	857870	399000	1056	1210	2266
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.01	4.29	2	0.01	0.01	0.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3398300	857870	399000	1056	1210	2266
Class eg:y						
Total	3398300	857870	399000	1056	1210	2266
Total as a % of Total Voting rights	17.01	4.29	2	0.01	0.01	0.02
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)	17.01	4.29	2	0.01	0.01	0.02
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	3398300	857870	399000	1056	1210	2266
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners

The SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of acquisition of significant interest
AN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
		India		Times Capital Services Private Limited	AAACT2716K		India		49.08			Yes	Yes	10-1
Total:									49.08	0	0			

