

General information about company

| | |
|--|--|
| Scrip code | 539545 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE217S01014 |
| Name of the company | Apoorva Leasing Finance and Investment Company Ltd |
| 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) | 30-06-2023 |
| 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? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 24 | 0.05 |
| As on the end of previous 1st quarter | 24 | 0 |
| As on the end of previous 2nd quarter | 24 | 0 |
| As on the end of previous 3rd quarter | 24 | 0 |
| As on the end of previous 4th quarter | 24 | 0 |

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 | 1155 | 9456120 | | | 9456120 | 47.34 | 9456120 | | 9456120 | 47.34 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1157 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 52.66 | | | | | 10516080 | | | |
| (B) | Public | | | | 47.34 | | | | | 9421820 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 19937900 | 0 | 0 | 0 |

| 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 (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1122 | 289107 | | | 289107 | 1.45 | 289107 | | 289107 | 1.45 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 21 | 4708589 | | | 4708589 | 23.57 | 4708589 | | 4708589 | 23.57 |
| (i) | Non Resident Indians (NRIs) | 1 | 10000 | | | 10000 | 0.05 | 10000 | | 10000 | 0.05 |
| (l) | Bodies Corporate | 5 | 4442227 | | | 4442227 | 22.24 | 4442227 | | 4442227 | 22.24 |
| (m) | Any Other (specify) | 6 | 6197 | | | 6197 | 0.03 | 6197 | | 6197 | 0.03 |
| Sub-Total (B)(4) | | 1155 | 9456120 | | | 9456120 | 47.34 | 9456120 | | 9456120 | 47.34 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1155 | 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) | | 1157 | 19974900 | | | 19974900 | 100 | 19974900 | | 19974900 | 100 |
| Total (A+B+C) | | 1157 | 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) (X1)= (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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| 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 (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 1.45 | | | | | 254807 | 0 | 0 | 0 |
| (h) | | | | 23.57 | | | | | 4708589 | 0 | 0 | 0 |
| (i) | | | | 0.05 | | | | | 10000 | 0 | 0 | 0 |
| (l) | | | | 22.24 | | | | | 4442227 | 0 | 0 | 0 |
| (m) | | | | 0.03 | | | | | 6197 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 47.34 | | | | | 9421820 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 47.34 | | | | | 9421820 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 19937900 | | | |
| Total (A+B+C) | | | | 100 | | | | | 19937900 | | | |

| 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 LTD | |
| 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 Group | |

| Bodies Corporate | | | | |
|--|----------------------------------|---------------------------------|---------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| 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) | AAFPC0860R | AAICP8081F | AAKCS9077J | Total |
| No. of fully paid up equity shares held (IV) | 3185342 | 857870 | 399000 | 4442212 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3185342 | 857870 | 399000 | 4442212 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.95 | 4.29 | 2 | 22.24 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 3185342 | 857870 | 399000 | 4442212 |
| Class eg: y | | | | |
| Total | 3185342 | 857870 | 399000 | 4442212 |
| Total as a % of Total Voting rights | 15.95 | 4.29 | 2 | 22.24 |
| 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) | 15.95 | 4.29 | 2 | 22.24 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3185342 | 857870 | 399000 | 4442212 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| 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 | AACP3745P | 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) | 200000 | 358950 | 0 | 0 | 399000 | 487500 | 304100 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization of shares | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| 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 | 399000 | 399000 | 2547550 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Serial No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 6 | 6 |
| No. of fully paid up equity shares held (IV) | 6197 | 6197 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6197 | 6197 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6197 | 6197 |
| Class eg: y | | |
| Total | 6197 | 6197 |
| Total as a % of Total Voting rights | 0.03 | 0.03 |
| 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) | 0.03 | 0.03 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 6197 | 6197 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

