

<b>General information about company</b>	
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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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?	Yes
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	596	19974900			19974900	100	19974900		19974900	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	596	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					17036880
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					17036880

**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.	562	56005			56005	0.28	56005		56005	0.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	1948200			1948200	9.75	1948200		1948200	9.75
(e)	Any Other (specify)	28	17970695			17970695	89.97	17970695		17970695	89.97
Sub-Total (B)(3)		596	19974900			19974900	100	19974900		19974900	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		596	19974900			19974900	100	19974900		19974900	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		596	19974900			19974900	100	19974900		19974900	100
Total (A+B+C)		596	19974900			19974900	100	19974900		19974900	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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))				0.28					21705
(a(ii))				9.75					1948200
(e)				89.97					15066975
Sub-Total (B) (3)				100					17036880
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					17036880
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					17036880
Total (A+B+C )				100					17036880

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	BHARAT BHUSHAN	MANJEET SINGH	PANKAJ JAIN	VIRENDRA JAIN	<a href="#">Click here to go back</a>
PAN (II)	AMVPB5907A	ATYPS0931M	AHDPJ3895N	AAGPJ3319P	Total
No. of fully paid up equity shares held (IV)	304100	920100	300000	316000	1840200
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	920100	300000	316000	1840200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	4.61	1.5	1.58	9.21
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	304100	920100	300000	316000	1840200
Class eg:y					
Total	304100	920100	300000	316000	1840200
Total as a % of Total Voting rights	1.52	4.61	1.5	1.58	9.21
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	4.61	1.5	1.58	9.21

Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	304100	920100	300000	316000	1840200
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)	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	KD STOCK BROKING PRIVATE LIMITED
PAN (II)	AAACB0794M	AAACD0322R	AABCK3433H	AADCG5237B	AAACH0604A	AABCH6626F	AAFPC0860R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	399000	399000	399000	399000	1018000	399000	3398300
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	399000	1018000	399000	3398300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2	2	2	5.1	2	17.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	399000	399000	399000	399000	1018000	399000	3398300
Class eg:y							
Total	399000	399000	399000	399000	1018000	399000	3398300
Total as a % of Total Voting rights	2	2	2	2	5.1	2	17.01
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	2	5.1	2	17.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	399000	399000	0	399000	1018000	0	3398300
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial 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	NANDAL FINANCE & LEASING PVT. LTD.	NANDI MERCANTILES PVT. LTD.	NATURE INDIA COMMUNIQUE LTD.	PASCHIM FINANCE AND CHIT FUND PVT LTD	PROSOFT TRADING PRIVATE LIMITED
PAN (II)	AABCL9413E	AAICM1546L	AADCN3646B	AADCN5233G	AACCP7010Q	AACCP7246E	AAICP8081F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1394500	727300	390000	399000	217600	399000	857870
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	390000	399000	217600	399000	857870
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.98	3.64	1.95	2	1.09	2	4.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1394500	727300	390000	399000	217600	399000	857870
Class eg:y							
Total	1394500	727300	390000	399000	217600	399000	857870
Total as a % of Total Voting rights	6.98	3.64	1.95	2	1.09	2	4.29
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	1.95	2	1.09	2	4.29
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	0	0	0	399000	857870
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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.5	2	2	2	11.04	2	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)	499500	0	399000	399000	2206000	0	399000
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
Serial No.	22	23	
Category	Bodies Corporate	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	VARIMA EXPORTS PVT LTD	Clearing member	<a href="#">Click here to go back</a>
PAN (II)	AAACV2650G		Total
No. of the Shareholders (I)	1	2	2
No. of fully paid up equity shares held (IV)	2171000	1325	1325
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	1325	1325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.87	0.01	0.01
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	2171000	1325	1325
Class eg:y			
Total	2171000	1325	1325
Total as a % of Total Voting rights	10.87	0.01	0.01
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	0.01	0.01
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	1325	1325
Reason for not providing PAN			
Reason for not providing PAN			



