



OK

SHRI NIWAS LEASING AND FINANCE LIMITED

Mob. : 9891709895

22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com

Dated.....

Ref No

Date: 20th January, 2014

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 31st December, 2013

Dear Sirs,

With reference to Clause 35 of the Listing Agreement, please find herewith the enclosed shareholding pattern for the quarter ended 31st December, 2013.

This is for your kind information and record please.

Thanking You,

Regards,

For Shri Niwas Leasing and Finance Ltd.

Authorized Signatory

Encl: a/a

DELHI STOCK EXCHANGE
RECEIVED
(CONTENTS NOT VERIFIED)
21 JAN 2014
Signature: *[Signature]*
DSE HOUSE 3/1 ASAF ALI ROAD

Introductory sub-table (I)(a)

Name of the Company: SHRI NIWAS LEASING AND FINANCE LIMITED			
Scrip Code, Name of the scrip, class of security: 4951; SHRI NIWAS; Equity			
Quarter ended: 31st December, 2013.			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3997000		100.00



Statement Showing Shareholding Pattern

Table (1)(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) ¹	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)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian	4	308400	287700	7.72%	7.72%	0	0.00
(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	0	0	0	0.00%	0.00%	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
	Sub Total(A)(1)	4	308400	287700	7.72%	7.72%	0	0.00
2	Foreign							
a	Individuals (Non-Residents)	0	0	0	0.00%	0.00%	0	0.00
	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
	Sub Total(A)(2)	0	0	0	0.00%	0.00%	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	308400	287700	0.08	0.08	0	0.00
(B)	Public shareholding							
1	Institutions	0	0	0	0.00%	0.00%	0	0.00
(a)	Mutual Funds/ VFI	0	0	0	0.00%	0.00%	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00%	0.00%	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00
(e)	Insurance Companies	0	0	0	0.00%	0.00%	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00
(i)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00%	0.00%	0	0.00
B 2	Non-institutions	6	426700	426700	10.68	10.68		
(a)	Bodies Corporate	0	0	0	0.00%	0.00%		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	716	563548	95600	14.10	14.42		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	43	2602052	1761052	65.10	70.55		
(c)	Qualified Foreign Investor	0	0	0	0.00%	0.00%		
(d)	Any Other (Depository)	74	96300	23300	2.41	2.41		
	HUF	0	0	0	0.00%	0.00%		
	Sub-Total (B)(2)	839	3688600	2306652	92.28	98.06		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	839	3688600	2306652	92.28	98.06		
	TOTAL (A)+(B)	843	3997000	2594352	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00%	0.00%	0	0.00
2	Public	0	0	0	0.00%	0.00%	0	0.00
	Sub-Total (C)	0	0	0	0.00%	0.00%	0	0.00
	GRAND TOTAL (A)+(B)+(C)	843	3997000	2594352	100	100	0	0



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

Sl. No.	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)
1	Surender Kumar Jain	77,700	1.94	0	0.00	0.00	0	0	0	0.00
2	Virendra Jain	77,900	1.95	0	0.00	0.00	0	0	0	0.00
3	Priya Jain	75,000	1.88	0	0.00	0.00	0	0	0	0.00
4	Babita Jain	77,800	1.95	0	0.00	0.00	0	0	0	0.00
	TOTAL	308,400	7.72	0	0	0	0	0	0	0

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



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

Sr. No.	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 (1)(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 the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
1	SURYA UDYOG LTD.	100000	2.50	0	0.00	0	0.00	2.50
2	TANITA LEASING AND FINANCE LTD.	100000	2.50	0	0.00	0	0.00	2.50
3	RAM SUNDER	75000	1.88	0	0.00	0	0.00	1.88
4	NAVEEN	75000	1.88	0	0.00	0	0.00	1.88
5	MUKESH SHAH	60000	1.50	0	0.00	0	0.00	1.50
6	ANIL PRAKASH	78400	1.96	0	0.00	0	0.00	1.96
7	MEHAK ARORA	78000	1.95	0	0.00	0	0.00	1.95
8	SHWETA	75900	1.90	0	0.00	0	0.00	1.90
9	DEEPAK KUMAR	71450	1.79	0	0.00	0	0.00	1.79
10	DEEPAK TYAGI	138000	3.45	0	0.00	0	0.00	3.45
11	ELBEE PORTFOLIO (P) LTD	100000	2.50	0	0.00	0	0.00	2.50
12	SINGHAL FIN STOCK (P) LTD	149500	3.52	0	0.00	0	0.00	3.52
13	S.J. CAPITAL LTD	69800	1.74	0	0.00	0	0.00	1.74
14	BHARAT BHUSHAN	57650	1.44	0	0.00	0	0.00	1.44
15	ANOOOP VERMA	54000	1.35	0	0.00	0	0.00	1.35
16	LUXMI AGARWAL	40000	1.00	0	0.00	0	0.00	1.00
17	SUNITA DEVI	54000	1.35	0	0.00	0	0.00	1.35
18	CHANDER P AGARWAL HUF	50000	1.25	0	0.00	0	0.00	1.25
19	VIJAY KUMAR AHUJA	40000	1.00	0	0.00	0	0.00	1.00
20	MANJARI DEVI	40000	1.00	0	0.00	0	0.00	1.00
TOTAL		1,517,500	37.97	0	0.00	0	0.00	37.97

(1)(c)(iii) 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

Sr. No.	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 (1)(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 the same class	Number of convertible securities held	% w.r.t total convertible securities of the same class	
			0.00	0	0.00	0	0.00	0.00
			0.00	0	0.00	0	0.00	0.00
TOTAL			0.00	0	0.00	0	0.00	0.00



(1)(d) Statement showing details of locked-in shares

Sr. 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

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

Sr. 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

(11)(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

Sr. 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

