

Format of holding of specified securities

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|--|-----------------------|
| 1. Name of Listed entity : | SHINEWELL LEASING LTD |
| 2. Scrip Code/Name of Scrip/Class of Security : | Equity Shares |
| 3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(C) | Reg. 31(1)(b) |
| a) if under 31(1)(b) then indicate the report for Quarter ending | 31/03/2018 |
| b) if under 31(1)(c) then indicate date of allotment/extinguishment | NA |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :- | |

	Particulars	Yes*	No*
1	Whether the listed entity has issued any partly paid shares ?		No
2	Whether the listed entity has issued any Convertible Securities or Warrants ?		No
3	Whether the listed entity has any shares against which depository receipts are issued ?		No
4	Whether the listed entity has any shares locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered ?		No

* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid shares, Outstanding Convertible Securities/Warrants, Depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

SHINEWELL LEASING LTD As on 31/12/2017

Table - I Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of Shareholders	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 Shares Underlying Outstanding convertible securities (Including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity shares held in dematerialised form (XIV)
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		
								Class X	Class Y							
(A)	Promoter & Promoter Group	3	153800	0	0	153800	61.77	153800	0	153800	61.77	0	0	0	0	0
(B)	Public	294	95200	0	0	95200	38.23	95200	0	95200	38.23	0	0	0	0	0
(C)	Non Promoter - Non Public	0	0	0	0	0		0	0			0	0	0	0	0
(C1)	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	297	249000	0	0	249000	100	249000	0	249000	100	0	0	0	0	0

SHINWELL LEASING LTD As on 31/12/2017

Table - II Statement showing shareholding pattern of the Promoter & Promoter Group																			
	Category and name of the shareholders (I)	PAN (II)	No. 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 % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of locked in Shares (XII)		Number of Shares pledged or	As a % of total shares held (b)	Number of Equity shares held in	
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)				
									Class X	Class Y									Total
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		3	153800	0	0	153800	61.77	153800	0	153800	61.77	0	61.77	0	0	0	0	0
	DEEPAK AGGARWAL	AACPAG211B		56600	0	0	56600	22.73	56600	0	56600	22.73	0	22.73	0	0	0	0	0
	ANKIT AGGARWAL	AESPA3170P		40300	0	0	40300	16.18	40300	0	40300	16.18	0	16.18	0	0	0	0	0
	SAMITA GUPTA	AAKPG3082G		56900	0	0	56900	22.85	56900	0	56900	22.85	0	22.85	0	0	0	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other - Group Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (1)		3	153800	0	0	153800	61.77	153800	0	153800	61.77	0	61.77	0	0	0	0	0
(2)	Foreign																		
(a)	Individuals/(Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other - Body Corporates		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)		3	153800	0	0	153800	61.77	153800	0	153800	61.77	0	61.77	0	0	0	0	0

SHINEWELL LEASING LTD As on 31/12/2017

Table - III Statement showing shareholding pattern of the Public Shareholder

	Category and name of the shareholders (I)	PAN (II)	No. 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 % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity shares held in dematerialised form (XIV)			
									No. of Voting Rights					Total as a % of Total voting rights	No. (a)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(i)	Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Foreign Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Foreign Institutional Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(3)	Non-Institutions																			
(a)	Individuals																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		294	95200	0	0	95200	38.23	95200	0	95200	38.23	0	38.23	0	0	0			
	ARUN BAHUGUNA	AKOPB1232H		10000	0	0	10000	4.02	10000	0	10000	4.02	0	4.02	0	0	0			
	DEEPAK	AOSPD5916Q		9300	0	0	9300	3.73	9300	0	9300	3.73	0	3.73	0	0	0			
	NARENDER KUMAR	BKDPK6809F		9500	0	0	9500	3.82	9500	0	9500	3.82	0	3.82	0	0	0			
	OM PRAKASH	BYSPK6869G		5700	0	0	5700	2.29	5700	0	5700	2.29	0	2.29	0	0	0			
	REKHA GOYAL	ZZZZZ9999Z		7400	0	0	7400	2.97	7400	0	7400	2.97	0	2.97	0	0	0			
	ROHIT SHARMA	ATPPS9413H		7900	0	0	7900	3.17	7900	0	7900	3.17	0	3.17	0	0	0			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d)	Overseas Depositories (holding DRs) (balancing Figures)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e)	Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Body Corporates		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Clearing Members		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Non Residents		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	IEPF Account		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Sub-Total (B)(3)		294	95200	0	0	95200	38.23	95200	0	95200	38.23	0	38.23	0	0	0			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		294	95200	0	0	95200	38.23	95200	0	95200	38.23	0	38.23	0	0	0			

