

Annexure - I

Holding of Specified Securities

1. Name of Listed Entity:		Shinewell Leasing Limited									
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)		31(1)(b)									
a. If under 31(1)(b) then indicate the report for Quarter ending		Quarter ended on 31st December, 2016									
b. If under 31(1)(c) then indicate date of allotment/extinguishment		N.A.									
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-											
Particulars											
1. Whether the Listed Entity has issued any partly paid up shares?		Yes*									
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 in locked-in?		No									
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No									
<p><i>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up 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.</i></p>											
5. The tabular format for disclosure of holding of specified securities is as follows:-											

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)-(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Outstanding Shares convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form
								Class	Class	Total				No. (a)	% of total Shares held (b)		
(D)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	4	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	0	0	0	
(C1)	Shares underlying DRs	0	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	298	249000	0	0	249000	100.00	249000	0	249000	100.00	0	0	0	0	0	

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	% Shareholding as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class Equity	Class Y	Total						
(I) Indian	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)		
(a) Individual/Hindu Undivided Family		4	153800	0	0	153800	61.77	0	153800	61.77	0	0	0	0	0	
Deepak Aggarwal	AACPAA6211B		55000	0	0	55000	22.09	0	55000	22.09	0	0	0	0	0	
Ankit Aggarwal	AESPA4370P		40300	0	0	40300	16.18	0	40300	16.18	0	0	0	0	0	
Samita Gupta	AAKPG3082G		56900	0	0	56900	22.85	0	56900	22.85	0	0	0	0	0	
Deepak Aggarwal	AACPAA6211B		1600	0	0	1600	0.64	0	1600	0.64	0	0	0	0	0	
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(b) Central Government/State Government(s)			0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	
(c) Financial Institutions/Banks			0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	
(d) Any Other (Specify)			0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	
Sub Total (A)(1)						153800	61.77			61.77						
2																
(a) Individual/Non Resident Individual/Forcing Individual			0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(b) Government			0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(c) Institutions			0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(e) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	
Sub Total (A)(2)			0	0	0	0	0.00	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			4	153800	0	153800	61.77	153800	0	153800	61.77	0	0	0	0	

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Table III - Statement showing shareholding pattern of the Public shareholder

I	Category & Name of the Shareholders	PAN	Nos. of shares other	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Depository Receipts	Total nos. shares held (VII)-(V)+(VI)+(VII)+(VIII)	Shareholding as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total convertible securities (as a percentage of diluted share capital)	(XII) = (X) + (XIII)	(XIV) = (a) + (b)	(XV) = (c) + (d)	Number of Shares of equity held in dematerialized form
									Class Equity	Class Y	Total							
(a)	Mutual Fund		0	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	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investor		0	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	0
(f)	Financial Institutions/Banks		0	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	0
(h)	Provident Fund/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Govt. Other Stocks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Sub Total (B)(1) Central Government/State Government/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Sub Total (B)(2) Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Sub Total (B)(3) Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		294	95200	0	0	95200	38.23	95200	0	95200	38.23	0	0	0.0000	0	0.0000	0
5	Sub Total (B)(4) Individual Shareholders holding Nominal Share Capital Above 2 Lacs		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.0000	0	0.0000	0
	Arun Padgugur	AKOPB1232H	NA	10000	0	0	10000	4.02	10000	0	10000	4.02	0	0	0	0	0	0
	Naveen Kumar	BKDPK6809F	NA	9500	0	0	9500	3.82	9500	0	9500	3.82	0	0	0	0	0	0
	Deepak	AOSPT5916Q	NA	9300	0	0	9300	3.73	9300	0	9300	3.73	0	0	0	0	0	0
	Rohit Sharma	ATP759413H	NA	7900	0	0	7900	3.17	7900	0	7900	3.17	0	0	0	0	0	0
	Rishi Goswami		NA	7400	0	0	7400	2.97	7400	0	7400	2.97	0	0	0	0	0	0
	Om Prakash	BYSRK6890G	NA	5700	0	0	5700	2.29	5700	0	5700	2.29	0	0	0	0	0	0
(b)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(e)	Any other (Body Corporate/ Other-foreign Body/ Other)		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Sub Total (B)(3)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total Public Shareholding (B)-(B)(1)-(B)(2) + B(3)		294	95200	0	0	95200	38.23	95200	0	95200	38.23	0	0	0.0000	0	0.0000	0

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