

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

To,

The Deputy Manager
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

Sub: Submission of shareholding pattern under regulation 31 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended September, 2019

**SYMBOL: RFLL
ISIN: INE018S01016**

Dear Sir/Madam,


With reference to the abovementioned subject, kindly find enclosed shareholding pattern under regulation 31 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended September, 2019

We request you to kindly take the same on record.

Thanking you,

Yours truly,

**FOR RITA FINANCE AND LEASING LIMITED
(FORMERLY RITA HOLDINGS LIMITED)**


**PAWAN KUMAR MITTAL
DIRECTOR
DIN: 00749265
R/O: I-19, SAI APPARTMENT SECTOR 13,
ROHINI, NEW DELHI 110085**



Date: 19/10/2019

Place: New Delhi

Encl: Annexure-A

Format of holding of specified securities

1. Name of Listed Entity: RITA FINANCE AND LEASING LTD.
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending 30/09/2019
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
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 up 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 in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** 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.*

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	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	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				No. of Shares Underlying 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	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class:Equity	Class:gy	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	2161251	0		2161251	61.75					0	61.75	560000	16	0	0	0	2161251
(B)	Public	93	1338749	0		1338749	38.25					0	38.25	0	0	0	0	0	1125000
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs	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
	Total	96	3500000	0		3500000	100					0	100	560000	16	0	0	0	3286251



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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individual/Hindu Undivided Family		2	2125000	0		2125000	60.71				0	60.71	560000	16.00	0	0.00	2125000
	KIRAN MITTAL	ADGPM3129B		1062500	0		1062500	30.36				0	30.36	0	0.00	0	0.00	1062500
	PAWAN KUMAR MITTAL	AAAPM5556H		1062500	0		1062500	30.36				0	30.36	560000	16.00	0	0.00	1062500
(b)	Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		1	36251	0		36251	1.04				0	1.04	0	0.00	0	0.00	36251
	SHREE WORSTEX LIMITED	AAACS2977B		36251	0		36251	1.04				0	1.04	0	0.00	0	0.00	36251
	Sub Total (A)(1)		3	2161251	0		2161251	61.75				0	61.75	560000	16.00	0	0.00	2161251
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	2161251	0		2161251	61.75				0	61.75	560000	16.00	0	0.00	2161251



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. 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	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
	(a) Mutual Fund		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(b) Venture Capital Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(c) Alternate Investment Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e) Foreign Portfolio Investors		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(f) Financial Institutions/Banks		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(g) Insurance Companies		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(I) Any Other Specify		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	Sub Total (B)(1)		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
2	Central Government/State Government/President of India		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	Sub Total (B)(2)		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		76	36750	0		36750	1.05				0	1.05	0	0.00	0	0.00	0	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		14	1051999	0		1051999	30.06				0	30.06	0	0.00	0	0.00	875000	
	REKHA GARG	AMPPM8951K		125000	0		125000	3.57				0	3.57	0	0.00	0	0.00	125000	
	ANSHUL AGGARWAL	AFUPA3575P		125000	0		125000	3.57				0	3.57	0	0.00	0	0.00	125000	
	SUNITA	AECPS1490L		125000	0		125000	3.57				0	3.57	0	0.00	0	0.00	125000	
	LALITA MITTAL	AALPM1639A		125000	0		125000	3.57				0	3.57	0	0.00	0	0.00	125000	
	ASHISH GOYAL	APHPG0283P		62500	0		62500	1.79				0	1.79	0	0.00	0	0.00	62500	
	SHIVANI AGARWAL	AEVPA3113P		62500	0		62500	1.79				0	1.79	0	0.00	0	0.00	62500	
	NIKHAT ASLAM	ADQPA8303H		62500	0		62500	1.79				0	1.79	0	0.00	0	0.00	62500	
	VINITA GUPTA	ACOPG6325L		62500	0		62500	1.79				0	1.79	0	0.00	0	0.00	62500	
	MOHD ASLAM BAQUI	AAQPB3094B		62500	0		62500	1.79				0	1.79	0	0.00	0	0.00	62500	
	PRADEEP KUMAR GOYAL	AAJPG7729F		62500	0		62500	1.79				0	1.79	0	0.00	0	0.00	62500	
	JAPNEET SINGH	AOHPS7197F		47812	0		47812	1.37				0	1.37	0	0.00	0	0.00	0	
	AJAY KUMAR	BYSPK6497E		45500	0		45500	1.3				0	1.3	0	0.00	0	0.00	0	
	ANIL KUMAR	AVUPK3812B		44375	0		44375	1.27				0	1.27	0	0.00	0	0.00	0	
	BIRENDRA KUMAR JHA	AIZPJ7984P		39312	0		39312	1.12				0	1.12	0	0.00	0	0.00	0	
	(b) NBFCs Registered with RBI		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(c) Employee Trusts		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e) Any other (Specify)																		
	(e1) Bodies Corporate		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e2) Non Resident Indians		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e3) Resident Indian Huf		2	125000	0		125000	3.57				0	3.57	0	0.00	0	0.00	125000	
	SANDEEP KUMAR GOEL	AAQHS8524P		62500	0		62500	1.79				0	1.79	0	0.00	0	0.00	62500	
	D N GOEL	AAACHD1109F		62500	0		62500	1.79				0	1.79	0	0.00	0	0.00	62500	
	(e4) Trusts		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e5) Clearing Members/House		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e6) Others		1	125000	0		125000	3.57				0	3.57	0	0.00	0	0.00	125000	
	GIRDHARI LAL MANGAL	AAFHG1589M		125000	0		125000	3.57				0	3.57	0	0.00	0	0.00	125000	
	(e7) IEPF		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	Sub Total (B)(3)		93	1338749	0		1338749	38.25				0	38.25	0	0.00	0	0.00	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		93	1338749	0		1338749	38.25				0	38.25	0	0.00	0	0.00	1125000	



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)	(xiv)		
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	0	0.00	0	



Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr.No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			(III)				(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :				
							Shares		%		
							Voting Rights		%		
							Rights of distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

