

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : P K LEASING & FINANCE LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2021**
- 4 Declaration:

	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 receipt 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

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

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 Receipt (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 convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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 eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	13	345000	0	0	345000	11.092	345000	0	345000	11.092	0	11.092	0	0.000	0	0.000	345000
(B)	Public	171	2765400	0	0	2765400	88.908	2765400	0	2765400	88.908	0	88.908	0	0.000	0	0.000	2705100
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	184	3110400	0		3110400	100.000	3110400	0	3110400	100.000	0	100.000	0	0.000	0	0.000	3050100

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

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized 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)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family			13	345000	0	0	345000	11.092	345000	0	345000	11.092	0	11.092	0	0.000	0	0.000	345000
	ABHAY AGARWAL	PROMOTER GROUP		0	107000	0	0	107000	3.440	107000	0	107000	3.440	0	3.440	0	0.000	0	0.000	107000
	ANIL KUMAR AGARWAL	PROMOTER		0	11600	0	0	11600	0.373	11600	0	11600	0.373	0	0.373	0	0.000	0	0.000	11600
	CHANDRAKALA DEVI AGARWAL	PROMOTER GROUP		0	10600	0	0	10600	0.341	10600	0	10600	0.341	0	0.341	0	0.000	0	0.000	10600
	DEEPAK KUMAR AGARWAL	PROMOTER GROUP		0	3200	0	0	3200	0.103	3200	0	3200	0.103	0	0.103	0	0.000	0	0.000	3200
	LUXMI DEVI AGARWAL	PROMOTER GROUP		0	18700	0	0	18700	0.601	18700	0	18700	0.601	0	0.601	0	0.000	0	0.000	18700
	MAINA DEVI AGARWAL	PROMOTER GROUP		0	17000	0	0	17000	0.547	17000	0	17000	0.547	0	0.547	0	0.000	0	0.000	17000
	MANJU DEVI AGARWAL	PROMOTER GROUP		0	31300	0	0	31300	1.006	31300	0	31300	1.006	0	1.006	0	0.000	0	0.000	31300
	NAND KISHORE AGARWAL	PROMOTER GROUP		0	7300	0	0	7300	0.235	7300	0	7300	0.235	0	0.235	0	0.000	0	0.000	7300
	RAJENDRA KUMAR AGARWAL	PROMOTER GROUP		0	14500	0	0	14500	0.466	14500	0	14500	0.466	0	0.466	0	0.000	0	0.000	14500
	RAMAUTAR AGARWAL	PROMOTER GROUP		0	43500	0	0	43500	1.399	43500	0	43500	1.399	0	1.399	0	0.000	0	0.000	43500
	RUCHI AGARWAL	PROMOTER		0	39000	0	0	39000	1.254	39000	0	39000	1.254	0	1.254	0	0.000	0	0.000	39000
	SHYAM SUNDER AGARWAL	PROMOTER GROUP		0	30000	0	0	30000	0.965	30000	0	30000	0.965	0	0.965	0	0.000	0	0.000	30000
	SURYAKANT AGARWAL	PROMOTER GROUP		0	11300	0	0	11300	0.363	11300	0	11300	0.363	0	0.363	0	0.000	0	0.000	11300
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			13	345000	0	0	345000	11.092	345000	0	345000	11.092	0	11.092	0	0.000	0	0.000	345000
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			13	345000	0	0	345000	11.092	345000	0	345000	11.092	0	11.092	0	0.000	0	0.000	345000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized 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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		118	556750	0	0	556750	17.900	556750	0	556750	17.900	0	17.900	0	0.000	0	0.000	501750
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		12	1185000	0	0	1185000	38.098	1185000	0	1185000	38.098	0	38.098	0	0.000	0	0.000	1179900

	VIKAS MITTAL (HUF)		0	130950	0	0	130950	4.210	130950	0	130950	4.210	0	4.210	0	0.000	0	0.000	130950
	KRISHNA KUMAR JHAJHARIA		0	35300	0	0	35300	1.135	35300	0	35300	1.135	0	1.135	0	0.000	0	0.000	35300
	MAHESH KUMAR MITTAL		0	491210	0	0	491210	15.793	491210	0	491210	15.793	0	15.793	0	0.000	0	0.000	491210
	MANOJ KUMAR AGARWAL		0	36000	0	0	36000	1.157	36000	0	36000	1.157	0	1.157	0	0.000	0	0.000	36000
	NETAI CHAND SEAL		0	42590	0	0	42590	1.369	42590	0	42590	1.369	0	1.369	0	0.000	0	0.000	42590
	PARTHA DAS		0	58300	0	0	58300	1.874	58300	0	58300	1.874	0	1.874	0	0.000	0	0.000	58300
	RAJENDRA PRASAD SHAH		0	123200	0	0	123200	3.961	123200	0	123200	3.961	0	3.961	0	0.000	0	0.000	123200
	RAJESH KUMAR SINGH		0	96900	0	0	96900	3.115	96900	0	96900	3.115	0	3.115	0	0.000	0	0.000	96900
	VIKAS JOSHI		0	35100	0	0	35100	1.128	35100	0	35100	1.128	0	1.128	0	0.000	0	0.000	30000
	VIKAS MITTAL		0	80450	0	0	80450	2.586	80450	0	80450	2.586	0	2.586	0	0.000	0	0.000	80450
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		41	1023650	0	0	1023650	32.911	1023650	0	1023650	32.911	0	32.911	0	0.000	0	0.000	1023450
	BASUKINATH BARTER PVT. LTD.		0	60400	0	0	60400	1.942	60400	0	60400	1.942	0	1.942	0	0.000	0	0.000	60400
	BETTER MERCANTILE PRIVATE LIMITED		0	31490	0	0	31490	1.012	31490	0	31490	1.012	0	1.012	0	0.000	0	0.000	31490
	HANDSOME MERCHANTS PRIVATE LIMITED		0	75000	0	0	75000	2.411	75000	0	75000	2.411	0	2.411	0	0.000	0	0.000	75000
	LOWER VYAPAR PVT. LTD.		0	39550	0	0	39550	1.272	39550	0	39550	1.272	0	1.272	0	0.000	0	0.000	39550
	MSP SPONGE IRON LIMITED		0	35000	0	0	35000	1.125	35000	0	35000	1.125	0	1.125	0	0.000	0	0.000	35000
	NAKSHATRA COMMERCIAL PRIVATE LIMITED		0	42500	0	0	42500	1.366	42500	0	42500	1.366	0	1.366	0	0.000	0	0.000	42500
	PRIYA VINCOM PRIVATE LIMITED		0	90000	0	0	90000	2.894	90000	0	90000	2.894	0	2.894	0	0.000	0	0.000	90000
	SHIVMANI VINIMAY PRIVATE LIMITED		0	57000	0	0	57000	1.833	57000	0	57000	1.833	0	1.833	0	0.000	0	0.000	57000
	ZOOM SYSTEMS PRIVATE LIMITED		0	270900	0	0	270900	8.709	270900	0	270900	8.709	0	8.709	0	0.000	0	0.000	270900
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		171	2765400	0	0	2765400	88.908	2765400	0	2765400	88.908	0	88.908	0	0.000	0	0.000	2705100
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		171	2765400	0	0	2765400	88.908	2765400	0	2765400	88.908	0	88.908	0	0.000	0	0.000	2705100

