

**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 31/12/2023**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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	170	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																	
	<b>TOTAL</b>	<b>183</b>	<b>3110400</b>	<b>0</b>		<b>3110400</b>	<b>100.000</b>	<b>3110400</b>	<b>0</b>	<b>3110400</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>3050100</b>

**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
	QFI - Individual			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 (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>13</b>	<b>345000</b>	<b>0</b>	<b>0</b>	<b>345000</b>	<b>11.092</b>	<b>345000</b>	<b>0</b>	<b>345000</b>	<b>11.092</b>	<b>0</b>	<b>11.092</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>345000</b>

**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)	Sub-categorization of shares (XV)			
									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)	Shareholding (No. of shares) under		
									Class x	Class y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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)	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			
	Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	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			
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(i)	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			
(j)	Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Any Other		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)	Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	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			
(c)	Sovereign Wealth 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 Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	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			
(f)	Any Other		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			
	FPI - CORPORATE - CAT-III		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)	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			
(a)	Central Government/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			
(b)	State Government/Governor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter		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)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(4)	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)	Associate Companies/Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Directors and their relatives		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Key Managerial Personnel		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		117	556750	0	0	556750	17.900	556750	0	556750	17.900	0	17.900	0	0.000	0	0.000	501750			
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		13	1455900	0	0	1455900	46.807	1455900	0	1455900	46.807	0	46.807	0	0.000	0	0.000	1450800			
	VIKAS MITTAL (HUF)	AAHHV7932D	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	ACRPJ7514P	0	155200	0	0	155200	4.990	155200	0	155200	4.990	0	4.990	0	0.000	0	0.000	155200			
	MAHESH KUMAR MITTAL	AJFPM3279B	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	ACJPA6972A	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	AJVPS2265H	0	42590	0	0	42590	1.369	42590	0	42590	1.369	0	1.369	0	0.000	0	0.000	42590			
	PARTHA DAS	ARLPD5349K	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	AKUPS078C	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	BPOPS8468C	0	96900	0	0	96900	3.115	96900	0	96900	3.115	0	3.115	0	0.000	0	0.000	96900			
	SITA JHAJHARIA	ACWPI4506G	0	151000	0	0	151000	4.855	151000	0	151000	4.855	0	4.855	0	0.000	0	0.000	151000			
	VIKAS JOSHI	ACUPJ9119M	0	35100	0	0	35100	1.128	35100	0	35100	1.128	0	1.128	0	0.000	0	0.000	30000			
	VIKAS MITTAL	AIMPM4233B	0	80450	0	0	80450	2.586	80450	0	80450	2.586	0	2.586	0	0.000	0	0.000	80450			
(i)	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(l)	Bodies Corporate		40	752750	0	0	752750	24.201	752750	0	752750	24.201	0	24.201	0	0.000	0	0.000	752550			
	BASUKINATH BARTER PVT. LTD.	AACCB6634Q	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	AAIC56024M	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	AABCH6258B	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.	AAFCS4794P	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	AACCM1932G	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	AACCN1215D	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	AABCP5718Q	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	AASCS7406D	0	57000	0	0	57000	1.833	57000	0	57000	1.833	0	1.833	0	0.000	0	0.000	57000			
(m)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	QFI - Individual		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			
	Clearing Memebers		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			
	FPI - INDIVIDUAL - CAT-III		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			
	Unclaimed Demat Escrow A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	FPI - INDIVIDUAL - CAT-II		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)(4)		170	2765400	0	0	2765400	88.908	2765400	0	2765400	88.908	0	88.908	0	0.000	0	0.000	2705100			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)</b>		<b>170</b>	<b>2765400</b>	<b>0</b>	<b>0</b>	<b>2765400</b>	<b>88.908</b>	<b>2765400</b>	<b>0</b>	<b>2765400</b>	<b>88.908</b>	<b>0</b>	<b>88.908</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2705100</b>			



