



P. K. LEASING & FINANCE LTD.

P-36, INDIA EXCHANGE PLACE, 4TH FLOOR, KOLKATA-700 001

☎ 2225-3123/4298, Fax : 2225-3598/3741
Email: anilpklf@yahoo.co.in

CIN: L65910WB1992PLC055895

Date: 07-04-2016

1. The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700 001
Scrip Code No. 10026186
2. The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibavor Towers
Plot No. C-62, opp. Trident Hotel
Bandra Kurla Complex, Bandra East
Mumbai-400098
Symbol: PKLEASING

Sub: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) and PIT Regulations for the year ended 2015-2016

Dear Sir,

In terms of Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) and PIT Regulations, please find enclosed herewith the disclosure of shareholding/ Voting rights on behalf of each Promoter and promoter Group Persons of P.K.LEASING & FINANCE LTD together with Persons acting in concert, in the specified format with Annexure A as on 31st March 2016.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

(Anil Kumar Agarwal on behalf of himself, Promoter and Promoter Group Persons / Persons acting in concert)

Encl: as above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	P K LEASING & FINANCE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	THE CALCUTTA STOCK EXCHANGE LTD (CSE) METROPOLITAN STOCK EXCHANGE OF INDIA LTD		
<p>3. Particulars of the shareholder(s)</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	Anil Kumar Agarwal on behalf of himself, Promoter and Promoter Group Persons / Persons Acting in concert		
2. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st 2016 of the year, holding of:	345000	11.092	N.A
a) Shares (<u>ANNEXURE "A" ATTACHED</u>)	N.A	N.A	N.A
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants;	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A



Part-B

Name of Target Company:

Name(s) of the person and Persons Acting (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs

Notes

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
3. List of Promoter and Promoter Group Persons / Persons acting in concert and Details of their holding is attached as "Annexure A"

Anil Agarwal



Signature of Anil Kumar Agarwal on behalf of himself, Promoter and Promoter Group Persons / PAC)

Place: KOLKATA

Date: 07.04.2016

**Details of Shareholdings/Voting Rights of Promoter and Promoter Group Persons along
with Persons Acting in Concert as on 31st March 2016**

Annexure A

Sr. No	Name of the Promoter/ Promoter Group Person	Number of Shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Abhay Agarwal	107000	3.440	-
2	Anil Kumar Agarwal	11600	0.373	-
3	Chandra Kala Devi Agarwal	10600	0.341	-
4	Deepak Kumar Agarwal	3200	0.103	-
5	Luxmi Devi Agarwal	18700	0.601	-
6	Maina Devi Agarwal	17000	0.547	-
7	Manju Devi Agarwal	31300	1.006	-
8	Nand Kishore Agarwal	7300	0.235	-
9	Rajendra Kumar Agarwal	14500	0.466	-
10	Ramautar Agarwal	43500	1.399	-
11	Ruchi Agarwal	39000	1.254	-
12	Shyam Sundar Agarwal	30000	0.965	-
13	Suryakant Agarwal	11300	0.363	-
	Total	345000	11.092	-

Anil Agarwal



Signature of Anil Kumar Agarwal on behalf of himself, Promoter and Promoter Group Persons / PAC)

Place: KOLKATA

Date: 07.04.2016