

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi -110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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June 17, 2020

The BSE Limited  
Phiroze Jeejeebhai Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir / Ma'am,

**Subject - Revised Shareholding Pattern of the Company under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2020**

**Ref: Superior Finlease Limited ("Company")**

In Compliance with the Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Revised Shareholding Pattern of the Company for the quarter ended March 31, 2020.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

**For Superior Finlease Limited**

  
Vaibhav Vashist  
(CFO & Compliance Officer)

Encl: A/a

**Format of holding of specified securities**

1. Name of Listed Entity: SUPERIOR FINLEASE LIMITED
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 31/03/2020  
 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?		No
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:Preference	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	2	91910	0		91910	3.06				0	3.06	0	0	0	0	0	
(B)	Public	465	2909090	0		2909090	96.94				0	96.94	0	0	0	0	2045400	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	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	
	Total	467	3001000	0		3001000	100				0	100	0	0	0	0	2045400	



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	Total								
	(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	91910	0		91910	3.06				0	3.06	0	0.00	0	0.00	0	
	PARAG MITTAL	AAAAAAAAA		91900	0		91900	3.06				0	3.06	0	0.00	0	0.00	0	
	ANIL KUMAR LAROIYA		1	10	0		10	0				0	0.00	0	0.00	0	0.00	0	
(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 (Specity)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(1)		2	91910	0		91910	3.06				0	3.06	0	0.00	0	0.00	0	
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreing 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 (Specity)		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)		2	91910	0		91910	3.06				0	3.06	0	0.00	0	0.00	0	



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 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 dematerializ ed form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicab le) (a)	As a % of total shares held (Not applic able) (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	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	0.00	0	0.00	0	
	(c) Alternate Investment Funds		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	0.00	0	0.00	0	
	(e) Foreign Portfolio Investors		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	0.00	0	0.00	0	
	(g) Insurance Companies		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	0.00	0	0.00	0	
	(i) Any Other Specify		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	0.00	0	0.00	0	
2	Central Government/State Government/President of India		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	0.00	0	0.00	0	
3	Non-Institutions																	
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		424	374292	0		374292	12.47				0	12.47	0	0.00	0	0.00	276222
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		23	2193955	0		2193955	73.11				0	73.11	0	0.00	0	0.00	1428395
	SEEMA SHARMA	AWNPS9545H		291204	0		291204	9.7				0	9.7	0	0.00	0	0.00	291204
	RAJNEESH KUMAR	ANDPK4877B		230226	0		230226	7.67				0	7.67	0	0.00	0	0.00	230226
	AJAY KUMAR SINGH	EVUPS0835Q		169931	0		169931	5.66				0	5.66	0	0.00	0	0.00	69941
	SANJAY KUMAR PATHAK	AMIPP8453C		155203	0		155203	5.17				0	5.17	0	0.00	0	0.00	56303
	KAUSHLIYA DEVI	ALNPD8395B		137818	0		137818	4.59				0	4.59	0	0.00	0	0.00	137818
	ANITA KARKI	BMSPK670BE		125689	0		125689	4.19				0	4.19	0	0.00	0	0.00	30779
	AHMED ZAHEER	AABP28319G		106103	0		106103	3.54				0	3.54	0	0.00	0	0.00	106103
	ROHIT SHARMA	CJEP50474B		103916	0		103916	3.46				0	3.46	0	0.00	0	0.00	54326
	ROMIKA	DSZPR7910C		100025	0		100025	3.33				0	3.33	0	0.00	0	0.00	100025
	KRISHAN GOPAL	ACRPG5717F		99380	0		99380	3.31				0	3.31	0	0.00	0	0.00	99380
	SANTOSH SINGH KARKI	AHMPK4222D		72597	0		72597	2.42				0	2.42	0	0.00	0	0.00	23647
	ZAKIA ZAHEER	AAEP2522BR		70511	0		70511	2.35				0	2.35	0	0.00	0	0.00	70511
	DEEPIKA SHARMA	HFDP51131F		54845	0		54845	1.83				0	1.83	0	0.00	0	0.00	54845
	ASHISH KUMAR SINGH	CNKPS7612D		52287	0		52287	1.74				0	1.74	0	0.00	0	0.00	52287
	RADHA RANI GUPTA	AEVPG7043J		51000	0		51000	1.7				0	1.7	0	0.00	0	0.00	51000
	PALLAVI	CWTPP0259D		49990	0		49990	1.67				0	1.67	0	0.00	0	0.00	0
	SHAMINI	DMYPS8638P		49980	0		49980	1.67				0	1.67	0	0.00	0	0.00	0
	RISHABH SHARMA	CXUPS0935B		49890	0		49890	1.66				0	1.66	0	0.00	0	0.00	0
	SHWETABH KRISHNA	AOFPK6101H		49800	0		49800	1.66				0	1.66	0	0.00	0	0.00	0
	JAPNEET SINGH	AOHPS7197F		49640	0		49640	1.65				0	1.65	0	0.00	0	0.00	0
	RAM DAYAL SHARMA	ABCPS7847L		48740	0		48740	1.62				0	1.62	0	0.00	0	0.00	0
	P K SINGH	BDGPS8073P		42280	0		42280	1.41				0	1.41	0	0.00	0	0.00	0
	VAIBHAV VASHIST	ALDPV3126C		32900	0		32900	1.1				0	1.1	0	0.00	0	0.00	0
	(b) NBFCs Registered with RBI		0	0	0		0	0				0	0	0.00	0	0.00	0	
	(c) Employee Trusts		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	0.00	0	0.00	0	
	(e) Any other (Specify)											0	3.15	0	0.00	0	0.00	94552
	(e1) Bodies Corporate		5	94552	0		94552	3.15				0	3.15	0	0.00	0	0.00	66839
	ORION RETAIL PRIVATE LIMITED	AABCO2314B		66839	0		66839	2.23				0	2.23	0	0.00	0	0.00	0
	(e2) Non Resident Indians		0	0	0		0	0				0	0	0.00	0	0.00	0	
	(e3) Resident Indian Huf		10	245766	0		245766	8.19				0	8.19	0	0.00	0	0.00	245726
	RAMANLAL AGRAWAL HUF	AAEHR1047Q		129100	0		129100	4.3				0	4.3	0	0.00	0	0.00	129100
	VIKAS BANSAL HUF.	AALHV3623B		107390	0		107390	3.58				0	3.58	0	0.00	0	0.00	107390
	(e4) Trusts		2	20	0		20	0				0	0	0.00	0	0.00	0	
	(e5) Clearing Members/House		1	505	0		505	0.02				0	0.02	0	0.00	0	0.00	505
	(e6) Others		0	0	0		0	0				0	0	0.00	0	0.00	0	
	(e7) IEPF		0	0	0		0	0				0	0	0.00	0	0.00	0	
	Sub Total (B)(3)		465	2909090	0		2909090	96.94				0	96.94	0	0.00	0	0.00	2045400
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B (3)		465	2909090	0		2909090	96.94				0	96.94	0	0.00	0	0.00	2045400

340843

11.36

340783



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)		(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)= (C1)+(C2)		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 each of the categories. ...accordingly for

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

