

General information about company	
Scrip code	530765
NSE Symbol	
MSEI Symbol	
ISIN	INE510B01018
Name of the company	DEVKI LEASING AND FINANCE LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	Yes	No	Yes	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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 Receipts (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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	1498052			1498052	42.68	1498052		1498052	42.68
(B)	Public	1704	1926748	84800		2011548	57.32	2011548		2011548	57.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1715	3424800	84800		3509600	100	3509600		3509600	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				42.68					1498052
(B)	Public				57.32					1127928
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2625980

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Receipts (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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	11	1498052			1498052	42.68	1498052		1498052	42.68
Sub-Total (A) (1)		11	1498052			1498052	42.68	1498052		1498052	42.68
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	1498052			1498052	42.68	1498052		1498052	42.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1656	1110641	84800		1195441	34.06	1195441		1195441	34.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	459600	0		459600	13.1	459600		459600	13.1
(e)	Any Other (specify)	40	356507	0		356507	10.16	356507		356507	10.16
Sub-Total (B) (3)		1704	1926748	84800		2011548	57.32	2011548		2011548	57.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1704	1926748	84800		2011548	57.32	2011548		2011548	57.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1715	3424800	84800		3509600	100	3509600		3509600	100
Total (A+B+C)		1715	3424800	84800		3509600	100	3509600		3509600	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				42.68					1498052
Sub-Total (A) (1)				42.68					1498052
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.68					1498052
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				34.06					685421
(a(ii))				13.1					222000
(e)				10.16					220507
Sub-Total (B) (3)				57.32					1127928
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.32					1127928
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2625980
Total (A+B+C)				100					2625980

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	YASHVEER BINDAL	ANJU BINDAL	SHWETA BINDAL	SARITA BINDAL	SUDHIR BINDAL	BHARAT BINDAL	DEVKI RANI BINDAL
PAN (II)	ABSPB5358H	ABSPB5363Q	AEHPB0229B	ABSPB5359G	AFEPS1672P	ACFPB4396P	ABSPB5360P
No. of fully paid up equity shares held (IV)	329211	191191	184081	174569	171400	168400	156100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	329211	191191	184081	174569	171400	168400	156100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.38	5.45	5.25	4.97	4.88	4.8	4.45
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	329211	191191	184081	174569	171400	168400	156100
Class eg:y							
Total	329211	191191	184081	174569	171400	168400	156100
Total as a % of Total Voting rights	9.38	5.45	5.25	4.97	4.88	4.8	4.45
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	9.38	5.45	5.25	4.97	4.88	4.8	4.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	329211	191191	184081	174569	171400	168400	156100
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	SAUHARD BINDAL	B N BINDAL	YASHVEER BINDAL HUF	SUDHIR BINDAL HUF	Click here to go back
PAN (II)	ALPPB0555R	AAAHB6614B	AAAHY0566P	AABHS7295E	Total
No. of fully paid up equity shares held (IV)	76100	28500	10000	8500	1498052
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	76100	28500	10000	8500	1498052
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.17	0.81	0.28	0.24	42.68
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	76100	28500	10000	8500	1498052
Class eg:y					
Total	76100	28500	10000	8500	1498052
Total as a % of Total Voting rights	2.17	0.81	0.28	0.24	42.68
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.17	0.81	0.28	0.24	42.68
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	76100	28500	10000	8500	1498052
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ASHISH GARG	SURESH BHABOR	NILESH KUMAR KHADE	SURENDRA JOSHI	ABHISHEK GHOSH	Click here to go back
PAN (II)		BRMPB6081L		AEFPJ5980B		Total
No. of fully paid up equity shares held (IV)	108900	108900	54500	54500	52700	379500
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108900	108900	54500	54500	52700	379500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	3.1	1.55	1.55	1.5	10.81
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	108900	108900	54500	54500	52700	379500
Class eg:y						
Total	108900	108900	54500	54500	52700	379500
Total as a % of Total Voting rights	3.1	3.1	1.55	1.55	1.5	10.81
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.1	3.1	1.55	1.55	1.5	10.81
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	108900	0	0	0	108900
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(1)		Textual Information(2)		Textual Information(3)	

Text Block

Textual Information(1)	PAN is not available
Textual Information(2)	PAN is not available
Textual Information(3)	PAN is not available

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		JUPITER SECURITIES AND PROPERTIES PVT LTD	MILLENNIUM CYBERTECH LIMITED		Click here to go back
PAN (II)		AAACJ4293R			Total
No. of the Shareholders (I)	37	1	1	3	40
No. of fully paid up equity shares held (IV)	348107	180900	108000	8400	356507
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	348107	180900	108000	8400	356507
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.92	5.15	3.08	0.24	10.16
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	348107	180900	108000	8400	356507
Class eg:y					
Total	348107	180900	108000	8400	356507
Total as a % of Total Voting rights	9.92	5.15	3.08	0.24	10.16
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.92	5.15	3.08	0.24	10.16
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	214107	180900	0	6400	220507

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN			Textual Information(1)		

Text Block	
Textual Information(1)	PAN is not available

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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence