## Format of holding of specified securities

1. Name of Listed Entity:

RITA FINANCE AND LEASING LTD. (Formerly

Known as Rita Holdings Limited)

2. Scrip Code/Name of Scrip/Class of Security

RFLL/EQUITY

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

31/12/2017

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

<sup>\*</sup> 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:-



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Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholdin g as a % of total no. of		Voting F class of se	_	in each	No. of Shares Underly	Shareholdi ng , as a % assuming	Lock	ber of ced in ares	Sh	nber of nares Iged or	Number of equity shares held in
			shares held	equity shares held	Depository Receipts	held	shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Class:Equit	Voting R Classeg :y	Total	Total as a % of (A+B+C)	Outstan ding	full conversion of convertible securities ( as a percentage of diluted share capital)  As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)		As a % of total Shares held (b)	dematerialized form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV) +(V)+ (VI)	(VIII)		(D	k)		(X)	(XI)= (VII)+(X)	(	XII)	(	XIII)	(XIV)
(A)	Promoter & Promoter Group	6*	1796951*	0	0	1796951	64.18	1796951	0	1796951	64.18	0	64.18	0#	0	0	0	0#
(B)	Public	335	1003049	0	0	1003049	35.82	1003049	0	1003049	35.82	0	35.82	0	0	0	0	900000
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	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	0	0	0	0	0	0
	Total	341	2800000	0	0	2800000	100	2800000	0	2800000	100	0	100	0	0	0	0	900000

# Board of Directors of the Company at their meeting held on December 11, 2017 has allotted 17,00,000 Equity Shares on preferential basis. Such shares will be credited in the DP Account of Allottees and will be locked in as per regulatory requirements. However, corporate action w.r.t allotment is pending.

<sup>\*</sup> Board of Dircetors in their board Meeting held on December 11,2017 has inducted new Promoter Mr. Pawan Kumar Mittal and Mrs. Kiran Mittal in the Promoter Group of the Company.

<sup>\*</sup> Post the induction of new promoters, erstwhile promoter group is required to be reclassify as Public Shareholders Except Shree Worstex Limited one of the entities under the Erstwhile Promoter Group of the Company as Mr. Pawan Kumar Mittal and Mrs. Kiran Mittal have also acquired substantial shareholding and management control in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Table II - Statement showing charabolding pattern of the Premoter and Promoter Group

											rannon managaran saran na					**********			romannoniaminaminist <u>i</u> u
	Category & Name of the	PAN	No. of	No. of	Partly	Nos. of	I		Number o	f Voting	Rights hel	d in each		Shareho			Numb		Number of
	Shareholders		shareh	fully paid			shares held	ding %		class of	securities			lding , as			Shar		equity share:
			older	up equity	, , ,	underlyi		calculate					Underly	1	shar	es	pledge		held in
				shares	shares	ng		d as per					ing	assumin		l	other		dematerializ
	i			held	held	Deposit		SCRR,					Outstan	1 -		i	encum	berea	ed form
						ory		1957					ding	conversi					
						Receipts		As a % of		Voting	Rights	Total as	converti				No. (a)		
	1			ĺ				(A+B+C2)				a%of	ble securiti	converti ble	(a)	%		% of	
	1								61	61	T-4-1	Total	es	securitie	1	of		total shar	,
				İ					Class X	Class Y	Total	Voting	(includi			tota		es	
										Y	į	rights	ng	percent		Sha		held	
											1		Warran	l' -		res		(b)	
													ts)	diluted		hel		\ \''	
	1												"	share		d			
	1						,			ŀ			}	capital)		(b)			
									1	1		Į	ļ	as a		, ,			l
			1										j	% of					
													]	A+B+C2					
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(	(VIII)	-	<u> </u>	(IX)	L	(X)	(XI)=	(X	11)	(XI	10)	(XIV)
	W	(11)	("")	(10)	(0)	(0,)	VI)	(*,,,,		,	(IX)		(*)	(VII)+(X)		,	"	,	(***,
1	Indian																		
(a)	Individual/Hindu Undevided Family		3	1700100	0	0	1700100	60.72	1700100	0	1700100	60.72	0	60.72	0	0.00	0	0.00	0
$\top$	KIRAN MITTAL		1	850000	0	0	850000	30.36	850000	0	850000	30.36	0	30.36	0	0.00	0	0.00	0
$\top$	PAWAN KUMAR MITTAL		1	850000	0	0	850000	30.36	850000	0	850000	30.36	0	30.36	0	0.00	0	0.00	0
	PRADEEP ANAND		1	100	0	0	100	0	100	0	100	0	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/Staten		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Government(s)																		
							1	I	1	1	1	1		1	1	1	1	1	ļ
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	. 0	0	0	0	0.00	0	0.00	0	0.00	0

		KOSHISH INVESTMENT & FINANCE PVT LTD	1	36400	0	0	36400	1.3	36400	0	36400	1.3	0	1.30	0	0.00	0	0.00	0
		JYOTI CONSTRUCTION CO NEW DELHI PVT LTD	1	31450	0	0	31450	1.12	31450	0	31450	1.12	0	1.12	0	0.00	0	0.00	0
		SHREE WORSTEX LTD	1	29001	0	0	29001	1.04	29001	0	29001	1.04	0	1.04	0	0.00	0	0.00	0
		Sub Total (A)(1)	6	1796951	0	0	1796951.00	64.18	0.00	0.00	0.00	0.00	0.00	64.18	0.00	0.00	0.00	0.00	0.00
2		Foreign																	
	(a)	Individual/Non Resident Individual/Foreing Individual	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	(c)	Institutions	0	0	0	0	0	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	0	0	0	0	0.00	0	0.00	0	0.00	0
	(e)	Any Other (Specity)	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	1796951	0	0	1796951	64.18	1796951	0	1796951	64.18	0	64.18	0	0	0	0	0

<sup>#</sup> Will be reclassify as Public Shareholders subject to the regulatory compliances .



	Table III - Statement showing shareholding pattern of the Public shareholder  Category & Name of the PAN Nos. of No. of Parti Nos. of Total nos. Sharehol Number of Voting Rights held in No. of Total Number of Number of Number of																		
	Category & Name of the Shareholders	PAN		No. of fully paid up equity	Parti Y paid-	Nos. of shares underl	Total nos. shares held	Sharehol ding % calculate d			ng Rights of securit	ies	ı	shareholdi	Lock		Shares	ber of pledged erwise	Number of equity shares held in
				shares held	up	ying	:	as per SCRR, 1957 As a % of	No of		Rights  Total	Total as a % of	ng	assuming		As a % of total	No. (Not applic	As a % of total	dematerializ ed form
					share s held	Receip ts		(A+B+C2)	Class X	Y	Iotai	Total Voting rights	converti ble securiti es	n of convertibl e securities		Shar es held (b)	able) (a)	shares held (Not applic	
				;									(includi ng Warrant s)	(as a percentag e of diluted share capital)				able) (b)	
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(VIII)		(1	IX)		(X)	(XI)= (VII)+(X)	C	XII)	(2	KIII)	(XIV)
1	Institutions																		
(a	Mutual Fund		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d	Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(g	Insurance Companies		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(h	Providend Fund/Pensions Funds		0	0	0		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(i)	Any Other Specify		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Central Government/State Government/President of India		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

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	Sub Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	Non-Institutions										A CONTRACTOR OF THE CONTRACTOR		4					
(a )	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	319	29249	0	0	29249	1.04	29249	0	29249	1.04	1.04	1.04	0	0.00	0	0.00	0
	Individual Shareholders     holding Nominal Share Capital     Above 2 Lacs	10	700000	0	0	700000	25	700000	0	700000	25	0	25	0	0.00	0	0.00	700000
	REKHA GARG		100000	0	0	100000	3.57	100000	0	100000	3.57	0	3.57	0	0.00	0	0.00	100000
$\dashv$	AGGARWAL ANSHUL		100000	0	0	100000	3.57	100000	0	100000	3.57	0	3.57	0	0.00	0	0.00	100000
	SUNITA.		100000	0	0	100000	3.57	100000	0	100000	3.57	0	3.57	0	0.00	0	0.00	100000
	LALITA MITTAL		100000	0	0	100000	3.57	100000	0	100000	3.57	0	3.57	0	0.00	0	0.00	100000
	ASHISH GOYAL		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	50000
	SHIVANI AGARWAL		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	50000
	NIKHAT ASLAM		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	50000
	VINITA GUPTA		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	50000
	MOHD ASLAM BAQUI		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	50000
$\Box$	PRADEEP KUMAR GOYAL		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	50000
(b	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e	Any other (Specity)							1										
(e 1)	Bodies Corporate	3	73800	0	0	73800	2.64	73800	0	73800	2.64	0	2.64	0	0.00	0	0.00	0
	ATAM IMPEX ENTERPRISES PVT LTD	0	38250	0	0	38250	1.37	38250	0	38250	1.37	0	1.37	0	0.00	0	0.00	0
	TRIPTA IMPEX ENTERPRISES PVT LTD	0	35500	0	0	35500	1.27	35500	0	35500	1.27	0	1.27	0	0.00	0	0.00	0
(e 2)	Non Resident Indians	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e 3)	Resident Indian Huf	3	200000	0	0	200000	7.14	0	0	0	0.00	0	7.14	0	0.00	0	0.00	200000
<del></del>	GIRDHARI LAL MANGAL HUF		100000	0	0	1.00000	3.57	100000	0	100000	3.57	0	3.57	0	0.00	0	0.00	100000

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	SANDEEP KUMAR GOEL	 	50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	50000
	D N GOEL		50000	0	0	50000	1.79	50000	O	50000	1.79	0	1.79	0	0.00	0	0.00	50000
(e 4)	Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e 5)	Clearing Members/House	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e 6)	Others	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
H	Sub Total (B)(3)	335	1003049	0	0	1003049	35.82	0	0	0	0	0.00	35.82	0.00	0.00	0.00	0.00	900000.00
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)	335	1003049	0	0	1003049	35.82	0	0	0	0	0.00	35.82	0.00	0.00	0.00	0.00	900000.00

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	Category & Name of the Shareholders	PAN	No. of sharehold er	paid up equity shares	Partly paid-up equity shares held	underly ing Deposit	no.	Sharehol ding % calculate d as per SCRR,	in ead	ch class	of secu	hts held irities Total as a % of	Shares Underlying Outstanding convertible	full	Numk Locke sha No.	ed in	Sha	ber of ares ged or As a % of	Number of equity shares held in dematerializ ed form (Not
				held		ory Receipt s		1957 As a % of (A+B+C2)	Class X	Class Y	Total	Total Voting rights	securities (including Warrants)	conversion of convertible		total Shar es	applic able)	share s held	Applicable)
	(1)	<b>(II)</b>	(111)	(IV)	(V)	(VI)	(VII)=(IV )+(V)+(V I)			(1	X)		(X)	(XI)= (VII)+(X)	(X	11)	(X)	(111)	(XIV)
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0



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