RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 E mail: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, Tel: 011-65448440, Mob: +91-8376095513 CIN: L67120DL1981PLC011741

January 19, 2019

То

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098

Dear Sir/Ma'am,

Subject: Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2018

SYM:RFLL REF: ISIN: INE018S01016

With reference to the above, we are submitting herewith the Shareholding Pattern under **Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations**, **2015** for the quarter ended December 31, 2018.

Kindly take the same on your record and oblige.

Thanking You, Yours truly

DIN: 00749265

For Rita Finance and Leasing Limited (Formerly Known as Rita Holdings Limited)

Pawan Kumar Mittal (Director)



Holding of specified securities

1. Name of Listed Entity:

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

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
1.	Whether the Listed Entity has any shares in locked-in?	Yes	
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:-



Annexure - I

31-Dec-18

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

					Table	e I - Sun	nmary State	ement	holdi	ng of sp	ecified	securities	s 1 - 1 - 1 - 1																									
Category		Nos. of shareholders	fully paid up equity shares	up equity	shares underlying Depository Receipts	nos. shares	Shareholding as a % of total no. of shares (calculated	eac	ch class	ting Rights of securiti	ties	Shares Underlying Outstanding convertible	assuming full conversion of convertible	Locked in	ocked in shares		ocked in shares		ocked in shares		cked in shares		ocked in shares		· · · ·		ocked in shares		ked in shares		umbered	Number of equity shares held in dematerialized form						
			held	shares held			as per SCRR, 1957) As a % of (A+B+C2)	Class:	Voting Class: Other	Total	Total as a % of (A+B+C)	(including Warrants)	securities (as a percentage of diluted share capital) As a % of (A+B+C2)				As a % of total Shares held (b)																					
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		((IX)		(X)	(XI)= (VII)+(X)	(XI	1)		(XIII)	(XIV)																				
	Promoter & Promoter Group	3	1729001	. 0	0	1729001	61.75	1729001	0	1729001	61.75	0	61.75	1700000	60.71	. 0	0	1729001																				
(B)	Public	338	1070999	0	0	1070999	38.25	1070999	0	1070999	38.25	0	38.25	0	0 0	0	0	900000																				
,	Non Promoter- Non Public																																					
	Shares underlying DRs	0	0	0 0	0	0	0	0	0 0	0) 0	0	0 0	0	0 0	0	0	0																				
	Shares held by Employee Trusts	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	1700000	60.71	0	0	2629001																				

ce and

	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)	10.00 A 4 5 4 4 5 4 5 4 5 5 5 5 5 5 5 5 5 5 5		ng Rights of securiti	es	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as	Numb Locke shai	d in	S ple oth	mber of hares dged or herwise umbered	Number of equity shares held in dematerialized form
				neid	neiu			(4+6+C2)	Class	Voting Class Others	Total	Total as a % of Total Voting rights	(including Warrants)	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)	ж А.
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(V I)	(VIII)		(1)	x)		(X)	(XI)= (VII)+(X)	(XI	1)		(XIII)	(XIV)
	Indian																		
(a)	Individual/Hindu Undivided Family		2	1700000	0	0	1700000	60.71	1700000	0	1700000	60.71	0	60.71	1700000	60.71	0	0.00	170000
	KIRAN MITTAL	ADGPM3129B		850000	0	0	850000	30.36	850000	0	850000	30.36	0	30.36	850000	30.36	0	0.00	85000
	PAWAN KUMAR MITTAL	AAAPM5556H		850000	0	0	850000	30.36	850000	0	850000	30.36	0	30.36	850000	30.36	0	0.00	85000
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	-
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	
(d)	Any Other (Specity)		1	29001	0	0	29001	1.04	29001	0	29001	1.04	0	1.04	0	0.00	0	0.00	2900
	SHREE WORSTEX LIMITED	AAACS2977B		29001	0	0	29001	1.04	29001	0	29001	1.04	0	1.04	0	0.00	0	0.00	2900
	Sub Total (A)(1)		3	1729001	0	0	1729001	61.75	1729001	0	1729001	61.75	0	61.75	1700000	60.71	0	0.00	172900
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	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	(
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	. 0	0	and	0.00	0	0.00	0	0.00	
(e)	Any Other (Specity)		0	0	0	0	0	0	0	0	0	0	13	0.00	0	0.00	0	0.00	
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	101.	ethi _ 0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	1729001	- 0	0	1729001	61.75	1729001	0	1729001	61.75	100	P31 61.75	1700000	60.71	0	0.00	172900

	Category & Name of the Shareholders	PAN	Nos. 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	% calculated as per SCRR, 1957 As a % of (A+B+C2)	Number each No of	h class	of securiti		No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible	Loc st	nber of cked in hares As a	Sh pled othe	nber of nares lged or erwise mbered As a	Number o equity shar held in dematerialia form
				neit					Class	Class Other	Total	as a % of Total Voting rights	(including Warrants)	securities (as a percentage of diluted share capital)	(a)		l (a)		
	(1)	(11)	(111)	(IV)	(V)		(VII)=(IV) +(V)+(VI)			(IX)	ж.	(X)	(XI)= (VII)+(X)		(XII)	0	XIII)	(XIV)
(2)	Institutions Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	
	Venture Capital Funds		0	0		0		0	-		0	-	0			0.00			
	Alternate Investment Funds		0	0	0	0	0	0	0	-	0	-	0	0	-	0.00			
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00		0.00	
	Foreign Portfolio Investors		0	0		0	0				0	-	0		0	0.00	-	-	
	Financial Institutions/Banks		0	0	0	0	0	0	0		0		0	0	0	0.00			
	Insurance Companies		0				0			0			0				-		
	Providend Fund/Pensions Funds		0	0	0	0	0	0	0	0	0		0	0		0.00			
(i)	Any Other Specify		0		1.2		0	0		-		-	0		-	0.00			
	Sub Total (B)(1) Central Government/State Government/President of India		0	0	0	0	0	0 0 0	0		0	0	0	0	0	0.00	0	0.00	N.
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	
(a)	Non-Institutions 1. Individual Shareholders holding Nominal Share Capital		320	29349	0	0	29349	1.05	29349	0	29349	1.05	0	1.05	0	0.00	0	0.00	
	Up to 2 Lacs 2. 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	70
	REKHA GARG	AMPPM8951K		100000			100000	3.57	100000	0		3.57	0	3.57	0	0.00	0	0.00	10
	ANSHUL AGGARWAL	AFUPA3575P		100000	0	eanole	100000				100000	3.57							
	SUNITA .	AECPS1490L		100000		$F/ \sqrt{0}$									_		-		
	LALITA MITTAL	AALPM1639A		100000	lü	New Day	100000	3.57	100000	0	100000	3.57	0	3.57	0	0.00	0	0.00	1

	ASHISH GOYAL	APHPG0283P		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	500
	SHIVANI AGARWAL	AEVPA3113P		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	500
	NIKHAT ASLAM	ADQPA8303H		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	500
	VINITA GUPTA	ACOPG6325L		50000	0	0	50000	, 1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	500
	MOHD ASLAM BAQUI	AAQPB3094B		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	500
	PRADEEP KUMAR GOYAL	AAJPG7729F		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	500
(b)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0		0	0	0	0	0		0.00	0	0.00	
(e)	Any other (Specity)																		
(e1)	Bodies Corporate		5	141650	0	0	141650	5.06	141650	0	141650	5.06	0	5.06	0	0.00	0	0.00	
	ATAM IMPEX ENTERPRISES PVT LTD	A143		38250	0	0	38250	1.37	38250	0	38250	1.37	0	1.37	0	0.00	0	0.00	
	KOSHISH INVESTMENT & FINANCE PVT LTD	AAACK1171H		36400	0	0	36400	1.3	36400	0	36400	1.3	0	1.3	0	0.00	0	0.00	
	TRIPTA IMPEX ENTERPRISES PVT LTD	T108		35500	0	0	35500	1.27	35500	0	35500	1.27	0	1.27	0	0.00	0	0.00	
	JYOTI CONSTRUCTION CO NEW DELHI PVT LTD	AAACJ0003H		31450	0	0	31450	1.12	31450	0	31450	1.12	0	1.12	0	0.00	0	0.00	
(e2)	Non Resident Indians		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	
(e3)	Resident Indian Huf		3	200000	0	0	200000	7.14	200000	0	200000	7.14	0	7.14	0	0.00	0	0.00	20000
	GIRDHARI LAL MANGAL HUF	AAFHG1589M		100000	0	0	100000	3.57	100000	0	100000	3.57	0	3.57	0	0.00	0	0.00	10000
	SANDEEP KUMAR GOEL	AAQHS8524P		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	5000
	D N GOEL	AACHD1109F		50000	0	0	50000	1.79	50000	0	50000	1.79	0	1.79	0	0.00	0	0.00	5000
(e4)	Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	
(e5)	Clearing Members/House		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	
(e6)	Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	·0.00	
	Sub Total (B)(3)		338	1070999	0	0	1070999	38.25	1070999	0	1070999	38.25	0	38.25	0	0.00	0	0.00	90000
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)			1070999			1070999	e and 38.25			1070999	38.25	0			0.00	0	0.00	90000

New Delhi

		7	able IV - St	tatem	ent sho	owing shar	rehold	ing pattern	of the	Non	Prom	oter- l	Non Public	shareholder					
	Category & Name of the	PAN	No. of	No. of	Partly	Nos. of	Total	Shareholding	Num	per of \	/oting	Rights	No. of	Total	Nu	mber of	Nun	nber of	Number of
	Shareholders		shareholder	fully	paid-	shares	no.	% calculated	hel	d in ea	ch clas	ss of	Shares	shareholding,	Lo	cked in	Sh	nares	equity shares
		1		paid	up	underlying	100 mm 100 mm	as per SCRR,	1.00	secu	rities		Underlying	as a %	-	hares		lged or	held in
	(N) N			up		Depository	held	1957						assuming full					dematerialized
						Receipts		As a % of					convertible				encu	mbered	form
				shares held	held			(A+B+C2)		of Vot	-	Total	securities	convertible	No.	a second second	No.	As a	(NA)
				neid						Rights		as a %	(including Warrants)	securities (as a percentage			(NA)		
										Class			warrancsj	of diluted		total		total	
	2								Equity	Other		Total		share capital)		Shares		shares	
				1				(9)				Voting rights		,		held		held (NA)	
												rights							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(I	(VIII)		(1	X)		(X)	(XI)= (VII)+(X)		(XII)	(XIII)		(XIV)
							V)+(V)												
							+(VI)												
1	Custodian/DR																		
(a)	Name of DR Holder (if		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Available)																		
2	Employees Benefit Trust																		
	(Under SEBI (Share Based																		
	Employee Benefit Regulation																		2
	2014)																		
(a)	Name of DR Holder (if		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Available)																		
	Total Non Promoter Non		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Public Shareholding (C)=		×																1
	(C)(1)+(C)(2)																		0

