

General information about company

Scrip code	507808
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE357P01014
Name of the company	UNITED LEASING AND INDUSTRIES 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)	30-09-2018
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?	No	No	No	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

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	12	1307650			1307650	43.59	1307650		1307650	43.33
(B)	Public	15287	1692350			1692350	56.41	1709975		1709975	56.67
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	15299	3000000			3000000	100	3017625		3017625	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				43.59					419845
(B)	Public				56.41					50585
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts									
	Total				100					470430

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	6	698440			698440	23.28	698440		698440	23.15
(d)	Any Other (specify)	6	609210			609210	20.31	609210		609210	20.19
Sub-Total (A)(1)		12	1307650			1307650	43.59	1307650		1307650	43.33
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	1307650			1307650	43.59	1307650		1307650	43.33
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	200			200	0.01	200		200	0.01
Sub-Total (B)(1)		1	200			200	0.01	200		200	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15238	1622530			1622530	54.08	1622530		1622530	53.77
(e)	Any Other (specify)	48	69620			69620	2.32	87245		87245	2.89
Sub-Total (B)(3)		15286	1692150			1692150	56.41	1709775		1709775	56.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15287	1692350			1692350	56.41	1709975		1709975	56.67
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B +C2)		15299	3000000			3000000	100	3017625		3017625	100
Total (A+B +C)		15299	3000000			3000000	100	3017625		3017625	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)				23.28						400070
(d)				20.31						19775
Sub-Total (A) (1)				43.59						419845
(2)	Foreign									

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				43.59					419845
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					0
Sub-Total (B) (1)				0.01					0
(3)	Non-institutions								
(a(i))				54.08					49935
(e)				2.32					650
Sub-Total (B) (3)				56.41					50585
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				56.41					50585
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B +C2)				100					470430
Total (A+B +C)				100					470430

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ANOOP KUMAR KHANNA	ANIL KUMAR KHANNA	MEENA KHANNA	R.K. KHANNA & SONS (HUF)	ANIL KHANNA & SONS (HUF)	ASHISH KHANNA
PAN (II)	AAEPK8115E	AAEPK1931G	AAFPK2267N	AAAHR2164N	AAAHA1685H	AAOPK3222A
No. of fully paid up equity shares held (IV)	138350	433870	24920	93140	8110	50
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	138350	433870	24920	93140	8110	50
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.61	14.46	0.83	3.1	0.27	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	138350	433870	24920	93140	8110	50
Class eg:y						
Total	138350	433870	24920	93140	8110	50
Total as a % of Total Voting rights	4.58	14.38	0.83	3.09	0.27	0

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)	4.61	14.46	0.83	3.1	0.27	0
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)	0	400070	0	0	0	0
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter
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Individuals/Hindu undivided Family

Serial No.

Name of the Shareholders (I)

[Click here to go back](#)

PAN (II)

Total

No. of fully paid up equity shares held (IV)

698440

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV) + (V) + (VI)

698440

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.28
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	698440
Class eg:y	
Total	698440
Total as a % of Total Voting rights	23.15
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)

23.28

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)

400070

Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Any Other (specify)

Searial No.	1	2	3	4	5	6
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Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	M K FINANCIAL SERVICES LTD.	ULL SECURITIES PVT.LTD.	SU SAMPARK PVT.LTD.	AQUARIUS TRAVELS PVT.LTD.	CHITRA UTSAV VIDEO PVT. LTD.	LEISURE GOLV PVT. LTD.
PAN (II)	AAACM4349K	AAACU0919K	AAACS8469G	AAACA8232F	AAACC1180G	AAACR0888G
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	13650	7420	3600	375	582015	2150
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	13650	7420	3600	375	582015	2150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	0.25	0.12	0.01	19.4	0.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	13650	7420	3600	375	582015	2150
Class eg:y						
Total	13650	7420	3600	375	582015	2150

Total as a % of Total Voting rights	0.45	0.25	0.12	0.01	19.29	0.07
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)	0.46	0.25	0.12	0.01	19.4	0.07
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)	13650	0	3600	375	0	2150
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group					

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	609210
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	

Total nos. shares held (VII) = (IV) + (V) + (VI)	609210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.31
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	609210
Class eg:y	
Total	609210
Total as a % of Total Voting rights	20.19
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)

20.31

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)

19775

Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Any Other (specify)

Searial No.

1

2

Category	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	47	48
No. of fully paid up equity shares held (IV)	530	69090	69620
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	530	69090	69620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	2.3	2.32
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	530	69090	69620
Class eg:y			
Total	530	69090	69620

Total as a % of Total Voting rights	0.02	2.29	2.31
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)	0.02	2.3	2.32
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	530	120	650

Reason for not providing PAN

Reason for not
providing PAN