



## UNITED LEASING & INDUSTRIES LIMITED

Corporate Office : D-41, South Extension Part-II, New Delhi-110049  
email id : investorrelations@ulilltd.com, website : www.ulilltd.com

Phone : 011-41644996  
011-26258237  
Fax : 011-46014099

10<sup>th</sup> January, 2014

Ms. Arpita Joshi,  
Dy. Manager,  
The Mumbai Stock Exchange Ltd.,  
Department of Corporate Services,  
Floor-25, P J Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Madam,


**Sub: Clause - 35**

We are enclosing herewith the details required under Clause 35 of the listing agreement – being quarterly disclosure (for quarter ending 31/12/2013) of the shareholding pattern of the company.

I hope you find the above in order.

Thanking you,

**For United Leasing & Industries Ltd.**

  
Pravin Raja  
Compliance Officer

**Introductory sub-table (I)(a)**

**Name of the Company: United Leasing & Industries Limited**

**Scrip Code, Name of the scrip, class of security: 507808**

**Quarter ended: 31/12/2013**

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities**

**0**

**Statement Showing Shareholding Pattern as on 31/12/2013**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	IX= VIII/IV*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	16	518440	0	17.28	17.28	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	789210	0	26.31	26.31	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00	0	0.00
(e-ii)					0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>23</b>	<b>1307650</b>	<b>0</b>	<b>43.59</b>	<b>43.59</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i					0.00	0.00	0	0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>23</b>	<b>1307650</b>	<b>0</b>	<b>43.59</b>	<b>43.59</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions / Banks	2	7600	0	0.25	0.25	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	N.A.
(i-ii)					0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>7600</b>	<b>0</b>	<b>0.25</b>	<b>0.25</b>	<b>N.A.</b>	<b>N.A.</b>



**I)(b Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	VI=V/III*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Aquarius Travels Pvt. Ltd.	375	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
2	M.K.Financial Services Ltd.	13,650	0.46	0	0.00	0.00	0	0.00	0	0.00	0.46
3	Leisure Golf Pvt. Ltd.	2,150	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
4	ULL Securities Pvt. Ltd.	7,390	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
5	Su Sampark Pvt. Ltd.	3,600	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
6	RLF Limited	762,045	25.40	0	0.00	0.00	0	0.00	0	0.00	25.40
7	R.K.Khanna & Sons	1,120	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
8	Anoop Kumar Khanna	138,350	4.61	0	0.00	0.00	0	0.00	0	0.00	4.61
9	R.K. Khanna & Sons (HUF)	93,140	3.10	0	0.00	0.00	0	0.00	0	0.00	3.10
10	Kanta Khanna	73,820	2.46	0	0.00	0.00	0	0.00	0	0.00	2.46
11	Meena Khanna	24,920	0.83	0	0.00	0.00	0	0.00	0	0.00	0.83
12	Anil Khanna	178,430	5.95	0	0.00	0.00	0	0.00	0	0.00	5.95
13	Ashish Khanna	50	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	Anil Khanna & Sons (HUF)	8,110	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
	<b>TOTAL</b>	<b>1,307,150</b>	<b>43.57</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>43.57</b>

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same	
	NIL	0	0	0	N.A.	0	NA	NA
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>0</b>	<b>NA</b>	<b>NA</b>

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	N.A.	0	N.A.	0	N.A.	N.A.
	<b>TOTAL</b>	<b>0</b>	<b>N.A.</b>	<b>0</b>	<b>N.A.</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	N.A.
	<b>TOTAL</b>	<b>0</b>	<b>N.A.</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	0	0.00
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>