## NEW ERA LEASING AND FINANCE LIMITED

**Regd. Office:** 981, AggarwalMillenium, Tower-II, NetajiSubhash Place, District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID:neweraleasingfinance@gmail.com;

Date 22<sup>nd</sup> April 2020

To,

The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata- 700 001

Sub: Submission of Shareholding Pattern of New Era Leasing and Finance Limited ("the Company") for the quarter and year ended 31st March, 2020

Dear Sir/Madam,

Please find enclosed herewith the Shareholding Pattern pursuant to Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For New Era Leasing and Finance Limited

Kavita Chauhan

**Company Secretary and Compliance Officer** 

PAN: BJAPC2647D

ADD: Sector-53, Gijhore, Gautam Buddha Nagar,

Noida, Uttar Pradesh-201301

Encl: As mentioned above

## NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium Tower-II, Netaji Subhash Place, District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi - 110034

CIN: L67120DL1984PLC018800, E-mail ID - neweraleasingfinance@gmail.com, Tel no.: 011-69999350

1	Name of Listed Entity: NEW ERA LEASING AND FINANCE LIMITED									
2	Scrip Code/Name of Scrip/Class of Security: 024303, Equity Shares of Rs. 10/-	each								
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(0	E):								
	a. If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2020									
	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment	N.A.								
4	Declaration: The Listed entity is required to submit the following declaratio	n to the extent of submission	of							
	S.no. Particulars	Yes*	No*							
	1 Whether the Listed Entity has issued any partly paid up shares?		No							
	Whether the Listed Entity has issued any Convertible Securities or <b>2</b> Warrants?		No							
	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							
	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 fo	or the partly paid up shares, Out	standing							
	Convertible Securities/Warrants, depository receipts, locked-in shares, No of shar	es pledged or otherwise encuml	pered by							
	promoters, as applicable, shall not be displayed at the time of dissemination on the	e Stock Exchange website. Also v	wherever							
	there is 'No' declared by Listed Entity in above table the values will be considered	as 'Zero' by default on submission	on of the							
	format of holding of specified securities.									



	Table I - Summary Statement holding of specified securities																
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdi ng as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)		Voting Rigl lass of secu		Underlying Outstanding convertible securities	, as a % assuming full conversion of convertible	in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialize d form
								No of Voti	ng Rights Total	Total as a % of (A+B+C)	(including Warrants)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV) +(V)+ (VI)	(VIII)	(IX) (X) (XI)= (XII) (XIII)		in)	(XIV)						
. ,	Promoter & Promoter Group	41	286057	0		286057	7.15				0	7.15	0	0	0	0	0
(B)	Public	2460	3713943	0		3713943	92.85				0	92.85	0	0	0	0	3216800
(-)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	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
	Total	2501	4000000	0		4000000	100				0	100	0	0	0	0	3216800

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
  (2) The term "Encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
  \*Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each



	Category & Name of the Shareholders	PAN	No. of share holde	No. of fully paid	paid-	of	totat nos. shares held	olding	Numl Votin held	per o	hts	Shares	Shareho Iding, as	Locke	d in	Shar	es of	ber
	Shareholders		r	up equity shares	up equit	share		ralculat	class	of	a .	Underly	a % assumin	shares	E7	pled othe	ged or rwise	equ
				No. of fully paid up equity shares held	share s held	lying Depos		per SCRR,	No of Matter Class	Tota	as a % of	Outstan ding convert	g full conversi on of	No. (a)	As a % of total Shares held (b)	No. (a)	% of total	sha
						Recei pts		Shareh olding % calculat ed as per SCRR, 1957 As a % of (A+B+C	Equi ty*		Votin E right	securiti es (includi	Shareho Iding, as a % assumin g full conversi on of converti ble securiti es (as a		held (b)		ber of es ged or rwise As a % of total share s held (b)	in der teri
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)		(X)	(XI)= (VII)+ (X)	(	XII)	C	XIII)	(XI
(a)	Indian Individual/ Hindu Undivided		41	286057			286057	7.15			F	0	7.15		0.00		0.0	0
L	Undivided Family JASMINE CHAHAL	22		31500			3150	0.79					0.79		0.00		0.0	0
₽	DIVAS CHAHAL	21	-	31500			3150				-		0.79		0.00		0 0.0	
+	SUKH PAL SINGH	192		20000		_	2000	0.5					0.50		0.00		0 0.0	
H	MASTER HIMMAT SINGH	15	-	18700			1870	0.47	-	_		0	0.47		0.00	-	0 0.0	0
H	MASTER GURPREET CHAHAL	23		13000	-		13000	0.33				0	0.33		0.00		0 0.0	0
$\perp$	FI G BUTTED WALLED			12500			1250	0.21		_			0.31		0.00		0 0.0	
+	PREETINDER KAUR	31	1	12500			1250	0.31	1		-		0.31		0.00		0 0.0	
1	KAUR MASTER	97		12500			1250	0.33				ँ	0.31	- 8				
	HARISHARAN SINGH	2923		12500	Ľ		1250						0.31		0,00		0.0	
		- 50000	1	259000			32273	58000					15552	- 1			0.0	
	CAPT NIRMALIEET SINGH	33		11901			1190	0.2				0	0.30	-	0.00		0 0.0	1
	MASTER GURTEJ CHAHAL	20.		7001	,		700	0.18					0.18		0.00		0.0	
	HARI MOHINDER KAUR			7001			700	0.18				.0	0.18	36	0,00		0.0	
	PARAMIEET KAUR	6		2000			190	100				. 0	0.18	- 0	0.00		0.0	
L		4		7001			700:	0.18				.0	0.18	-	0.00		0.0	1
	AMARINDER KAUR			3500	,									0	0.00		1000	91.0
	TEIPAL SINGH SIMARJEET GEL	10		7000 6500			700	0.16				. 0	0.18	- 0	0.00		0.0	
-	HADDRI SINGH	194		6500			650					0	0.16	-	0.00		0.0	3
-	DIDAR SINGH	193		6500			650					0	0.16				0 0.0	3
+	H.D.SINGH (HUF)	193		5501			550	0.14				-0	0.14	- 4	0.00		0 0.0	
$\perp$	GURCHANARAN	196		5000			500	0.13					0.13		0.00	_	0 0.0	
H	SINGH KIRANDEEP KAUR	14		4550			4551	0.11				0	0.11	,	0.00		0 0.0	
+	MANEIR SANGHA	27	-	4000			400	0.1				0	0.10		0.00		0 0.0	0
+	SUMEET KAUR	13		3900			390	0.1		-	-	0	0.10		0.00	-	0 0.0	0
Н	JASVINDER SINGH PUJJI	28	-	2600			260	0.07	$\vdash$	-	-	0	0.07		0.00		0 0.0	0
+	HARVINDER SINGH PUUI	28		2600			260	0.07					0.07		0.00		0 0.0	0
$\perp$	SINGH PUIII GURBAX KAUR	12		2600			260	0.07		_			0.07		0.00	_	0 0.0	
+	S.RAJINDER SINGH	244		2200		_	220	0.06					0.06		0.00		0 0.0	0
$\perp$		225		2000		_	200	0.05					0.05		0.00		1	
	NARINDER PAL KAUR			2000								0					0.578	3
	MASTER ARAJN SINGH MOHINDER JIT	241		1000	-		100	0.03				.0	0.03	- 0	0.00		0.0	
	KAUR COL GURBAX	230		1000			100					. 0	0.03	- 30	0.00		0.0	
+	SINGH WARYAM SINGH	229		1000		_	100				-	- 0	0.03	- 3	0.00		0 0.0	
+	S. PRABHAJEET	227		1000		-	1000	0.03		-			0.03		0.00		0.0	
+	SINCH JASBINDER SINGH	226		1000			100	0.03		-	$\vdash$		0.03		0.00		0 0.0	
Н	JASPAL SINGH	224		1000	-		100						0.03	-	0.00		0.0	0
	SARDAR SATNAM	223		1000	(		1000	0.01				0	0.03	-	0.00		0.0	0
Т	SINGH SAIWANT SINGH	222		1000	(		1000	0.02				0	0.03	-	0.00		0.0	0
	HARMAIL KAUR	213		1000			1000	0.03				0	0.03		0.00		0.0	
	MANMOHAN SINGH MANUT SINGH	- 5		- 1	-							0	0.00	-	0.00		0.0	
		- 3		-								0	0.00		0.00		0 0.0	
(6)	Central Government/St aten Government(s)												0.00		0.00		0 0.0	
(e)	Financial Institutions/Ba nks		0	0								0	0.00		0.00		0 0.0	0
	Any Other		0	0			(					0	0.00		0.00		0.0	0
2	Sub Total (A)(1)		- 61	286057	- 0		286057	7.15		_		0	7.15		0.00		0.0	0
(a)	Foreign Individual/Non Resident Individual/Fore		0	0			6	0				0	0.00		0.00		0 0.0	0
	ing Individual																	
(c)	Institutions		0	0				0				0	0.00		0.00		0.0	
(d)	Foreign Portfolio Investor		0	0								0	0.00	-	0.00		0 0.0	0
(e)	Any Other		0	0				0				0	0.00	- 0	0.00		0.0	0
F	Sub Total (A)(2) Total		41	286057			286057	7.15				0	7.15		0.00		0 0.0	
1	Shareholding of Promoter and		- 50	2000000			5.000	18.05				8		1 20	0.000			T.



	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0.00	0	0.00	
	Employee Trusts		0	0	0	0	0	0	0	0	0.00	0	0.00	
	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0.00	0	0.00	
	Any other (Specity)													
	Bodies Corporate		6	3000300	0	3000300	75.01	0	75.01	0	0.00	0	0.00	300000
	SOBHAGYA-	AAACN0535		2640000		2640000	66	0	66	0	0.00	0	0.00	264000
	NEW FRA SUPERDEAL	AAOCS3887		130000		130000	3.25	0	3.25	0	0.00	0	0.00	13000
	REALTORS SPEEDWELL	AAOCS3884		130000		130000	3.25	0	3.25	0	0.00	0	0.00	13000
	CONSTRUCTIO NEEDFUL FINANCIAL CONSULTANTS	P AADCN3128 J		100000	0	100000	2.5	0	2.5	0	0.00	0	0.00	10000
	Non Resident		0	0	0	0	0	0	0	0	0.00	0	0.00	
(e3	Indians Resident Indian Huf		4	106600	0	106600	2.67	0	2.67	0	0.00	0	0.00	10650
	Trusts		0	0	0	0	0	0	0	0	0.00	0	0.00	
`)	Clearing Members/Ho use		0	0	0	0	0	0	0	0	0.00	0	0.00	
(e6	Others		0	0	0	0	0	0	0	0	0.00	0	0.00	
(e7	IEPF		0	0	0	0	0	0	0	0	0.00	0	0.00	
	Sub Total (B) (3)		2460	3713943	0	3713943	92.85	0	92.85	0	0.00	0	0.00	321680
	Total Public Shareholding (B)= (B)(1)+ (B)(2) + B (3)		2460	3713943	0	3572670	92.85	0	92.85	0	0.00	0	0.00	321680

Details of the shareholders acting as persons in concert including their shareholding (No. and %):

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/inclaimed suspense account, voting rights which are frozen etc.

## Note:

- (1) PAN would not be displayed on website of Stock exchange(s).
  (2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- \* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each
- \*\* Voting Rights in respect of 26,40,000 shares of Rs.10/- each has been freezed as they are lying in escrow account.

			T	able IV - S	tatement	showing	shareholdi	ng patter	rn of the l	Non Pro	moter-	Non Public sh	areholder					
	Category & Name of the Shareholders	PAN	No. of sharehol der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlyi ng	Total no. shares held	Sharehol ding % calculate d as per	held in each class of e securities		No. of Shares Underlying Outstanding convertible	Total shareholding, as a % assuming full conversion of		of Locked hares	pled othe	of Shares ged or rwise nbered	Number of equity shares held in demateriali	
				neid	neid	Deposito ry Receipts		SCRR, 1957 As a % of (A+B+C2 )	No of N Rigi Class X	_	Total as a % of Total Voting rights	securities (including Warrants)	conversible securities (as a percentage of diluted share capital)	No.	As a % of total Shar es held	No. (Not applicab le)	As a % of total share s held (Not applic able)	z ed form (Not Applicable)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+ (V)+(VI)	(VIII)	(IX)		(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Custodian/DR																	
(a)	Name of DR Holder (if Available)		0	0	0		0					0	0	0	0.00	N.A	0.00	0
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)							NOT APPLICABLE										
(a)	Name of DR Holder (if		0	0	0		0					0	0	0	0.00	N.A	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0					0	0	0	0.00	N.A	0.00	0

On behalf of the Board

For New Era Leasing and Finance Limited

Kavita Chauhan

Company Secretary and Compliance Officer

PAN: BJAPC2647D

Address: Sector-53, Gijhore, Gautam Buddha Nagar Noida 201301 UP

Date: 22nd April 2020 Place: New Delhi



Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

		Details of the SBO		Det	ails of the Registered Ov	wner	Details of Holding/ ex- company	Date of creation / acquisition of significant beneficial interest		
		(1)	_		(II)	_		(IV)		
		PAN/Passport No. in			PAN/Passport No. in					
		case of a foreign			case of a foreign					
Sr .No.	Name	national	Nationality	Name	national	Nationality	W			
							Shares		%	
							Voting Righrs		%	
							Rights of distributable dividend or any other distribution		%	
							Exercise of control			
		Not	Applic	able			Exercise of significant influence			

<sup>\*</sup> In case the nature of the holding/exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted for each of the categories.

....accordingly

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

On behalf of the Board

For New Era Leasing and Finance Limited

Kavita Chauhan

Company Secretary and Compliance Officer

PAN: BJAPC2647D

Address: Sector-53, Gijhore, Gautam Buddha Nagar Noida 201301 UP

Date: 22nd April 2020 Place: New Delhi