NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, AggarwalMilleniumTower-II, NetajiSubhash Palace District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034 CIN: L67120DL1984PLC018800; **Tel No.:** 011-69999350;

Email ID:neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

20th July, 2021

To,

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

(Scrip Code: 12149) ISIN: INE874R01014

Sub: <u>Submission of Shareholding Pattern of New Era Leasing and Finance Limited</u> ("the Company") for the quarter ended 30th June, 2021

Dear Sir(s),

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 ended 30th June, 2021.

Kindly take the same on your records.

Thanking You,

For New Era Leasing and Finance Limited

Ras Bihari Sharma (Managing Director) DIN: 06804500

Office Address: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District Centre, Wazirpur, Opp. TV Tower,

Pitampura, New Delhi-110034

Encl: As mentioned above

30/06/2021

Format of holding of specified securities

- 1. Name of Listed Entity: NEW ERA LEASING AND FINANCE LIMITED
- 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
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

^{*} 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:-

						Т	able I - Summ	nary Stateme	nt holding of spe	ecified 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	Total nos. shares held	Shareholding as a % of total no. of shares	Numb	er of Voting Rights he	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion	Number of Lo	ocked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in		
					Receipts		(calculated as		No of Voting Righ			convertible	of convertible	No. (a)	As a	No. (a)		dematerialized
							per SCRR, 1957) As a % of	Class:Equity	Classeg:y	Total	% of (A+B+C)	securities (including	securities (as a percentage of		% of total Shares held (b)		% of total Shares held (b)	form
							(A+B+C2)					Warrants)	diluted share		, ,			
													capital)					
													As a % of					
													(A+B+C2)					
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(I	X)		(X)	(XI)= (VII)+(X)	C	XII)	(x	(III)	(XIV)
(A)	Promoter & Promoter Group	41	286057	0		286057	7.15	286057		286057.00	7.15	0	7.15	C)	0		0
(B)	Public	2460	3713943	0		3713943	92.85	3713943		3713943.00	92.85	0	92.85	C		0		3216800
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			C)	0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	()	0		0
	Total	2501	4000000	0	0	4000000	100.00	4000000	0.00	400000.00	100.00	0	100.00	(0.00	0	0.00	3216800

	Table II - Statement showing shareholding pattern of the Promoter Group																	
	Category & Name of the Shareholders	PAN		No. of fully paid up	Partly paid-up	Nos. of shares	Total nos. shares	Shareholding %		Number of Vo	ting Rights held in ea	ach class of securities	No. of Shares	Shareholding, as a	Number of Locked in shares	Number of Shares ple		Number of equity
			sharehold er	equity shares held	equity shares held	underlying Depository	held	calculated as per SCRR, 1957					Underlying Outstanding	% assuming full conversion of			encumbered	shares held in dematerializ ed
			٠.			Receipts		As a % of (A+B+C2)					convertible	convertible				form
													securities	securities (as a				
											No of Voting Rights	Total as a % of	(including Warrants)	percentage of diluted share	No. (a) As a	No. (a)	As a	
									Class V	Class V	Total	Total Voting rights		capital)	% of total Shares held (b)		% of total share s held (b)	
									Class X	Class Y	Iotai			as a % of A+B+C2	neid (s)		neia (a)	
														% OI ATBTCZ				
	(1)	(11)	(III)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(D	к)		(X)	(XI)= (VII)+(X)	(XII)	(XIII	1)	(XIV)
1	Indian																	
(a)	Individual/Hindu Undivided Family		41	286057	0	0	286057	7.15	286057	0	286057	7.15	0	7.15	0 0.00	0	0.00	0
	JASMINE CHAHAL			31500	0		31500	0.79	31500		31500	0.79	0	0.79	0 0.00	0	0.00	0
\vdash	DIVAS CHAHAL			31500	0		31500	0.79	31500		31500	0.79	0	0.79	0 0.00	0	0.00	0
				20000				0.50	20000		20000			0.50	0 0.00		0.00	
	SUKH PAL SINGH				Ů		20000					0.50	0					0
	MASTER HIMMAT SINGH			18700	0		18700	0.47	18700		18700	0.47	0	0.47	0 0.00		0.00	0
	MASTER GURPREET CHAHAL			13000	0		13000	0.33	13000		13000	0.33	0	0.33	0 0.00	0	0.00	0
	SUHKBIR KAUR			12500	0		12500	0.31	12500		12500	0.31	0	0.31	0 0.00	0	0.00	0
	PREETINDER KAUR		1	12500	0		12500	0.31	12500		12500	0.31	0	0.31	0 0.00	0	0.00	0
\vdash	MASTER HARISHARAN SINGH		 	12500	0		12500	0.31			12500	0.31	0	0.31	0 0.00		0.00	0
\vdash	MOHINDER KAUR		1	12500	,		12500	0.31			12500			0.31	0 0.00		0.00	
					U								0					0
	CAPT.NIRMALIEET SINGH		<u></u>	11901	0		11901	0.30	11901		11901	0.30	0	0.30	0 0.00		0.00	0
	MASTER GURTEJ CHAHAL			10000	0		10000	0.25	10000		10000	0.25	0	0.25	0 0.00	0	0.00	0
	HARI MOHINDER KAUR			7001	0		7001	0.18	7001		7001	0.18	0	0.18	0 0.00	0	0.00	0
	TEJINDER KAUR		1	7001	0		7001	0.18	7001		7001	0.18	0	0.18	0 0.00	0	0.00	0
	PARAMJEET KAUR		<u> </u>	7001	0		7001	0.18	7001		7001	0.18	0	0.18	0 0.00		0.00	0
					Ů,													Ü
	AMARINDER KAUR			7000	0		7000	0.18			7000		0	0.18	0 0.00		0.00	0
	TEJPAL SINGH			7000	0		7000	0.18	7000		7000	0.18	0	0.18	0.00	0	0.00	0
	SIMARJEET GILL			6500	0		6500	0.16	6500		6500	0.16	0	0.16	0 0.00	0	0.00	0
	HARPAL SINGH			6500	0		6500	0.16	6500		6500	0.16	0	0.16	0 0.00	0	0.00	0
-	DIDAR SINGH		1	6500	0		6500	0.16	6500		6500	0.16	0	0.16	0 0.00	0	0.00	0
											5501						0.00	0
	H.D.SINGH.(HUF)			5501	Ů,		5501	0.14						0.14	0 0.00			0
	GURCHANARAN SINGH			5000	0		5000	0.13			5000		0	0.13	0 0.00		0.00	0
	KIRANDEEP KAUR			4550	0		4550	0.11	4550		4550	0.11	0	0.11	0 0.00	0	0.00	0
	MANBIR SANGHA			4000	0		4000	0.10	4000		4000	0.10	0	0.10	0 0.00	0	0.00	0
	SUMEET KAUR			3900	0		3900	0.10	3900		3900	0.10	0	0.10	0 0.00	0	0.00	0
\vdash	JASVINDER SINGH PUJJI		 	2600	0		2600	0.07	2600		2600	0.07	0	0.07	0 0.00		0.00	0
\vdash			 	2600			2600				2600			0.07			0.00	
$\sqcup \bot$	HARVINDER SINGH PUJJI		ļ		U			0.07					0		0 0.00	1		0
\vdash	GURBAX KAUR S.RAJINDER SINGH		1	2600 2200	0		2600 2200	0.07	2600 2200		2600 2200	0.07 0.06	0	0.07 0.06	0 0.00	0	0.00	0
	NARINDER PAL KAUR			2000	0		2000	0.05	2000		2000	0.05	0	0.05	0 0.00	0	0.00	0
\vdash	MASTER ARJUN SINGH MOHINDER JIT KAUR		<u> </u>	1000 1000	0		1000 1000	0.03			1000 1000		0	0.03 0.03	0 0.00		0.00	0
	COL. GURBAX SINGH			1000	0		1000	0.03	1000		1000	0.03	0	0.03	0.00	0	0.00	0
\vdash	WARYAM SINGH S. PRABHAJEET SINGH		<u> </u>	1000 1000	0		1000 1000	0.03	1000	, The state of the	1000 1000	0.03	0	0.03	0 0.00		0.00	0
	JASBINDER SINGH		1	1000	0		1000	0.03			1000		0	0.03	0 0.00		0.00	0
	JASPAL SINGH			1000	0		1000	0.03			1000		0	0.03	0 0.00	0	0.00	0
\vdash	SARDAR SATNAM SINGH JAIWANT SINGH		1	1000 1000	0		1000 1000	0.03	1000 1000		1000 1000	0.03 0.03	0	0.03	0 0.00	0	0.00	0
	HARMAIL KAUR			1000	0		1000	0.03	1000		1000	0.03	0	0.03	0 0.00	0	0.00	0
$+ \mp$	MANMOHAN SINGH MANJIT SINGH		<u> </u>	1	0		1	0.00			1	0.00	0	0.00	0 0.00		0.00	0
(b)	MANJIT SINGH Central Government/State Government(s)		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0 0.00 0 0.00		0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0	0.00	0
(d)	Any Other (Specity) Sub Total (A)(1)		41	286057	0	0	286057	0.00 7.15	286057	0	286057	0.00 7.15	0	0.00 7.15	0 0.00	0	0.00	0
2	Foreign			20037	Ů	•	0	0.00	200037	Ü	0	0.00	Ů	0.00	0.00		0.00	Ů
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0	0.00	0
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0 0.00	0	0.00	0
(d)	Foreign Portfolio Investor Any Other (Specity)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		41	286057	0	0	286057	7.15	286057	0	286057	7.15	0	7.15	0 0.00	0	0.00	0
$oldsymbol{-}$	(A)= (A)(1)+(A)(2)		1	l	i l		l .					l .				1		

	Category & Name of the	PAN	Nos. of shareh	No. of fully paid up	Partly paid-up	Nos. of shares	Total nos. shares	Sharehol ding %	Numb	er of Voting Rights he	ld in each class of se	curities	No. of Shares	Total shareholding,	Number of L	ocked in shares	Number of Shares p	ledged or otherwise	Number of equity
	Shareholders		older	equity shares held	equity shares held		held	calculate d as per SCRR, 1957 As a % of (A+B+C2)					Underlying Outstanding	as a % assuming full conversion of			encur	nbered	shares held in dematerializ ed
						Depository Receipts			No of Voting Rights			Total as a % of Total	convertible	convertible	No. (a)	As a	No.	As a	form
									Class X	Class Y	Total	Voting rights	securities (including Warrants)	securities (as a percentage of	i	% of total Shar es held (b)	(Not applicable) (a)	% of total shares held (Not applic	
														diluted share capital)				able) (b)	
	(1)	(11)	(III)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(I	x)	I	(x)	(XI)= (VII)+(X)	(XII)	(х	<u> </u> 	(XIV)
1	Institutions																		
(a)	Mutual Fund		0	0		1	0	0.0000	0		0	0.0000	0	0.0000	(0.0000	0	0.0000	
(b)	Venture Capital Funds		C	0			0	0.0000	C		0	0.0000		0.0000		0.0000		0.0000	
(c)	Alternate Investment Funds		0	0) (0	0.0000	0		0	0.0000	0	0.0000	(0.0000		0.0000	
(d)	Foreign Venture Capital Investor		0	0	0)	0	0.0000	C		0	0.0000	0	0.0000	(0.0000	0	0.0000	
(e)	Foreign Portfolio Investors		C	0			0	0.0000	C		0	0.0000		0.0000		0.0000		0.0000	
(f)	Financial Institutions/Banks		0	0	0		0	0.0000	0		0	0.0000		0.0000	(0.0000		0.0000	
(g)	Insurance Companies		0	0	0)	0	0.0000	0		0	0.0000	0	0.0000		0.0000		0.0000	
(h)	Providend Fund/Pensions Funds		C	0	(0	0.0000	C		0	0.0000	0	0.0000	(0.0000		0.0000	
(i)	Any Other Specify		0	0	0)	0	0.0000	0		0	0.0000	0	0.0000		0.0000		0.0000	
4	Sub Total (B)(1)			0		0	0	0.0000		0		0.0000	0	0.0000		0.0000		0.0000	
2	Central Government/State Government/President of India			,		1		0.0000			·	0.0000	0	0.0000		0.0000		0.0000	
	Sub Total (B)(2)		C	0	(0	0	0.0000	C	0	0	0.0000	0	0.0000	(0.0000	0	0.0000	
3	Non-Institutions																		
(a)	1. Individual Shareholders holding Nominal Share Capital		2446	464743	· c		464743	11.6186	464743		464743	11.6186	0	11.6186	C	0.0000	0	0.0000	350
	Up to 2 Lacs 2. Individual Shareholders		4	142300)	142300	3.5575	142300)	142300	3.5575	0	3.5575	(0.0000	0	0.0000	10680
	holding Nominal Share Capital Above 2 Lacs																		
(b)	NBFCs Registered with RBI		0	0	0)	0	0.0000	0		0	0.0000	0	0.0000		0.0000		0.0000	
	Employee Trusts			0			0	0.0000				0.0000	0	0.0000		0.0000		0.0000	
(e)	Any other (Specity) Bodies Corporate		- 0	3000300			3000300	0.0000 75.0075	3000300		3000300	0.0000 75.0075	0	0.0000 75.0075		0.0000		0.0000	300000
(e1)		AAACN0535G		2640000) (2640000	66.0000	2640000		2640000	66.0000	0	66.0000	(0.0000	0	0.0000	264000
		AAOCS3887Q		130000			130000	3.2500	130000		130000	3.2500	0	3.2500	(0.0000	0	0.0000	13000
		AAOCS3884P		130000	c c	i	130000	3.2500	130000		130000	3.2500	0	3.2500	(0.0000	0	0.0000	13000
	NEEDFUL FINANCIAL CONSULTANTS PRIVATE LIMITED	AADCN3128J		100000) c		100000	2.5000	100000		100000	2.5000	0	2.5000	(0.0000	0	0.0000	10000
	Non Resident Indians		0	0) (0	0.0000	0		0	0.0000	0	0.0000		0.0000		0.0000	
	Resident Indian Huf		4	106600			106600		106600		106600		0	2.6650		0.0000		0.0000	10650
	Trusts			0		1		0.0000	0	1		0.0000	0	0.0000		0.0000		0.0000	├
	Clearing Members/House Foreign Companies		1 2	0			0	0.0000			0	0.0000	0	0.0000 0.0000		0.0000		0.0000	
	Foreign Companies		1 -	, <u>0</u>	1			0.0000				0.0000	0	0.0000		0.0000		0.0000	
	Escrow Account		1 0	0	, ,		0	0.0000			0	0.0000	0			0.0000		0.0000	
(e9)			1 0	0	1 0	1	0	0.0000			0	0.0000	0	0.0000		0.0000		0.0000	
1	Sub Total (B)(3)		2460	3713943		0	3713943	92.8486	3713943	0	3713943	92.8486	0	92.8486	(0.0000	0	0.0000	321680
	Total Public Shareholding (B)=		2460	3713943		0	3713943	92.8486	3713943	0	3713943	92.8486	0	92.8486	(0.0000	0	0.0000	321680
1	(B)(1)+(B)(2) + B (3)			I														ĺ]

					Tab	le IV - Statemen	t showing sha	reholding patter	n of the Non I	Promoter-	Non Public	shareholder							
	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	Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957		oting Rights	held in each c	lass of securities	No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of		of Locked in ares	Number of Shares pledge otherwise encumbere		equity shares held in
						Receipts		As a % of (A+B+C2)	No o	f Voting Rig	hts	Total as a % of Total Voting	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	No.	As a % of total	No. (Not	As a % of total share s held (Not applic able)	dematerializ ed form (Not
									Class X	Class Y	Total	rights		unuteu share capitaly		Shar es held	applicable)		Applicable)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)		(x)	(XI)= (VII)+(X)	(:	XII)	к)	CIII)	(XIV)
C1	Custodian/DR Holder			0	0	0	0	0	0	0	(0.00	(0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			0	0	0	0	0	0	0		0.00	(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	(0.00	(0	0	0.00	0	0.00	0

On behalf of the Board

For New Era Leasing and Finance Limited

Ras Bihari Sharma (Managing Director) DIN: 06804500

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

Date: 20/07/2021 Place: New Delhi

		Details of the SBO			Details of the Registered Owner		Details of Holding/ exercise of right	Date of creation /	
		Details of the SBO			Details of the Registered Owner				
							the reporting company, Whether d	irect or indirect	acquisition of significant beneficial interest
									beneficial interest
		(1)			(II)		(III)	(IV)	
		PAN/Passport No. in case			PAN/Passport No. in case				
Sr .No.	Name	of a foreign national	Nationality	Name	of a foreign national	Nationality	Whether by Virtue	of:	
							Shares	%	
							Voting Righrs	%	
							Rights of distributable	%	
							dividend or any other		
							distribution		
							Exercise of control		
							Exercise of significant		
							influence		

^{*} 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.

On behalf of the Board

For New Era Leasing and Finance Limited

Ras Bihari Sharma (Managing Director) DIN: 06804500

Office Address: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District

Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034

Date: 20/07/2021 Place: New Delhi

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