## **NEW ERA LEASING AND FINANCE LIMITED**

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055 CIN: L67120DL1984PLC018800; Tel No.: 011-69999350; Email ID: <u>neweraleasingfinance@gmail.com</u>; Website: <u>www.neweraleasingfinance.com</u>

11<sup>th</sup> July, 2024

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

(Scrip Code: 24303)

**ISIN: INE874R01014** 

Sub: Submission of Shareholding Pattern of New Era Leasing and Finance Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2024

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 30<sup>th</sup> June, 2024.

Kindly take the same on your records.

Thanking You,

For New Era Leasing and Finance Limited



Rohtash Sharma (Managing Director) DIN: 06804507 Office Address: 23, Motia khan Rani Jhansi Road, New Delhi-110055

Encl: As mentioned above

<u> Annexure - I</u>

#### Format of holding of specified securities

NEW ERA LEASING AND FINANCE LIMITED

1. Name of Listed Entity:

3.

2. Scrip Code/Name of Scrip/Class of Security

 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 30/06/2024

 a.
 If under 31(1)(b) then indicate the report for Quarter ending
 30/06/2024

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, lockedin 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:-

For New Era Leasing and Finance Limited

Router

Rohtash Sharma (Managing Director) DIN:06804507 Office Address: 23, Motia Khan, Rani Jhansi Road

						1	able I - Sumn	nary Stateme	nt holding of spo	ecified securities	•							
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying		Shareholding as a % of total no.	Numb	er of Voting Rights he	ld in each class of sec	urities	No. of Shares Underlying	Shareholding , as a %	Number of Lo	cked in shares		ares pledged or encumbered	Number of equity shares
		olders	shares held	shares held	Depository	shares new	of shares					Outstanding	assuming full			otherwise	encumbereu	held in
					Receipts		(calculated as		No of Voting Right	ts	Total as a	convertible	conversion of	No. (a)	As a	No. (a)		dematerialized
							per SCRR, 1957)	Class:Equity	Classeg:y	Total	% of (A+B+C)	securities	convertible		% of total		% of total	form
							As a % of (A+B+C2)					(including Warrants)	securities ( as a percentage of		Shares held (b)		Shares held (b)	
							(11.0.02)					inditional (	diluted share					
													capital)					
													As a % of					
													(A+B+C2)					
(0	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+	(VIII)		(I	x)		(X)	(XI)= (VII)+(X)	0	(11)	0	300)	(XIV)
				.,		(VI)												
(A)	Promoter & Promoter Group	41	286057	0		286057	7.15	286057		286057.00	7.15	a	7.15	0		0		0
(B)	Public	2458	3713943	0		3713943	92.85	3713943		3713943.00	92.85	0	92.85	0		0		3216900
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	C	0.00	0		0		C
	Total	2499	4000000	0	0	4000000	100.00	4000000	0.00	400000.00	100.00	C	100.00	0	0.00	0	0.00	3216900

Routersh

Rohtash Sharma (Managing Director) DIN:060840507 Office Address: 23, Motia Khan, Rani Jhansi Road New Delhi-110055 Date: 10/07/2024 Place: Delhi

	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
	Category & Name of the Shareholders	Entity type i.e. promoter OR	PAN	No. of	No. of fully paid up	Partly paid-up	Nos. of shares	Total nos. shares	Shareholding %		Number of V	'oting Rights held in es	ech class of securities	No. of Shares	Shareholding , as a	Namba	r of Locked in shares	Number of Sheres	oledged or otherwise	Number of equity
		promoter group entity (except promotor)		sharehold	equity shares held	equity shares held	underlying Depository Receipts	held	calculated as per SCRR, 1957					Underlying Outstanding	% assuming full conversion of				escambered	shares held in dematerializ ed
		,,		-					As a % of (A+B+C2)					convertible	convertible					form
														securities (including Warrants)	securities (as a percentage of					
												No of Voting Rights	Total as a % of Total Voting rights		dilated share	No. (a)	As a % of total Shares	No. (a)	As a % of total share s	
										Class X	Class Y	Total			capital)		held (b)		held (b)	
															% of A+B+C2					
																				.
	0)		00	(88)	(11)	m	(VI)	(VII)=(IV)+(V)+(VI)	(V10)			x)		(X)	(XI)= (VII)+(X)	p	10	(4	II)	(XIV)
1	Indian																			
(0)	Individual/Hindu Undivided Family			41	286657	0	0	286057	7.15	286057	0	286057	7.15	0	7.15	0	0.00	0	0.00	0
	JASMINE CHAHAU				31500	0		31500	0.79	31500		31503	0.79	0	0.79	0	0.00	0	0.00	0
	DWAS CHAHAL				31500	0		31500	0.79	31500		31500	0.79	0	0.79	0	0.00	0	0.00	0
	SURH PALSINGH				20000	0		20100	0.50	21000		2000	0.50	0	0.50	D	0.00	0	0.00	0
	MASTER HIMMAT SINGH				18700	0		18700	0.47	18700		18700	0.47	0	0.47	0	0.00	0	0.00	0
	MASTER GURPREET CHAHAL				13400	0		13000	0.33	13600		13000	0.33	0	0.33	0	0.00	0	0.00	0
	SUHRER KAUR.	1			12500	0		12500	0.31	12500		12500	0.31	0	0.31	0	0.00	0	0.00	0
$\vdash$	PREETINDER KAUR				12500	0		12500	0.31	12500		12500			0.31	0	0.00	0	0.00	0
$\vdash$	MASTER HARSHAPAN SINGH				12500	0		12560	0.31	12500		13500			0.31	D	0.00	0	0.00	
$\vdash$	MOHINDER KAUR			+ +	12500			12500	0.31	12500		12500			0.31	0	0.00	0	0.00	
	CAPT.NIRMALIEET SINGH				11901			11901	0.30	11901		11901			0.30		0.00		0.00	
	MASTER GURTELCHAMAL				10000	-		10000	0.25	10000		10001			0.25	-	0.00	-	0.00	
	HARI MOHINDER KAUR				7001			7001				7001			0.13		0.00	0	0.00	
																		0		
	TEINDER KAUR				7601	b		7001	0.38	7001		7001			0.18		0.00	0	0.00	
	PARAMUEET KAUR					0			0.18			7001			0.18			0	0.00	
	AMARINDER KAUR				7660	0		7000	0.18	7600		7000			0.18	0	0.00	0	0.00	0
	TEIPAL SINGH				7000	0		7000	0.18	7000		7000			0.18	0	0.00	0	0.00	0
	SIMARIEET GILL				6500	0		6500	0.16	6500		6500			0.16	0	0.00	0	0.00	0
	HARPAL SINGH				6500	0		6500		6500		6500			0.16	D	0.00	0	0.00	
	DIDAR SINGH				6500	0		6500	0.36	6500		6500			0.16	0	0.00	0	0.00	
	H.D.SINGH.(HUF)				5501	0		5501	0.14	5501		5501	0.14	0	0.14	0	0.00	0	0.00	0
	GURCHANARAN SINGH				5000	0		5000	0.13	5000		5003	0.13	0	0.13	0	0.00	0	0.00	0
	KIRANDEEP KAUR				4550	0		4550	0.11	4550		4550	0.11	0	0.11	0	0.00	0	0.00	0
	MANUE SANGIA				4000	0		4000	0.30	4000		4003	0.10	0	0.10	D	0.00	0	0.00	0
	SUMEET KAUR				3500	0		3900	0.10	3900		3900	0.10	0	0.10	0	0.00	0	0.00	0
	JASVINDER SINGH PUUL				2660	0		2650	0.07	2600		2603	0.07	0	0.07	D	0.00	0	0.00	0
	HARVINGER SINGH PUILI				2600	0		2640	0.07	2600		2603	0.07	0	0.07	0	0.00	0	0.00	0
	GURBAX KAUR				2600			2600	0.07	2600		2601	0.07	0	0.07	0	0.00	0	0.00	0
H	S RAINDER SINGH NAEINDER PAL KAUE				2200	0		2200	0.05	2200		2201	0.06	0	0.06	0	0.00	0	0.00	0
	MASTER ARIUN SINGH				1000	0		1000	0.03	1000		1000	0.03	0	0.03	0	0.00	0	0.00	0
$\vdash$	MOHINDER JIT KAUR COL GURBAX SINGH				1000	0		3960	0.03	1000		1000	0.03	0	0.03	0	0.00	0	0.00	0
	WARYAM SINGH				1000	0		100	0.03	1000		1000	0.03	0	0.03	0	0.01	0	0.00	0
	S. PRABHAILEET SINGH JASBINDER SINGH	1			1000	0		1000 1000	0.03	1000		1000	0.03		0.03	0	0.00	0	0.00	0
	MSPAL SINGH SARDAR SATNAM SINGH				1000	0		1100	0.03	1000		1001	0.03	0	0.03	0	0.00	0	0.00	0
	JAIWANT SINGH				1000			1000	0.03	1000		1000	0.03	0	0.03	0	0.00	0	0.00	0
H	HARMAUL KAUR MANAKOHAN SINGH				1000	0		1100	0.03	1000	_	1000			0.03	0	0.00	0	0.00	0
	MANUT SINGH				1	0		1	0.00	1		1	0.00	0	0.00	0	0.00	0	0.00	0
	Central Government/State Government(s) Financial Institutions/Banks			0	0	0		0	0.00		0		0.00		0.00	0	0.00	0	0.00	
(4)	Any Other (Specify)			0	0	0			0.00	0	0		0.00		0.00		0.00	0	0.00	
2	Sub Total (AX1) Fereign			41	286057	0	•	286057	7.15	286057	0	286057	7.15	0	7.15	0	0.00	0	0.00	•
(0)	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	•
(6)	Government			•	0	0	0	0	0.00	0	0	•	0.00		0.00	0	0.00	0	0.00	
(e)	Institutions Foreign Portfolio Investor				0	0		0	0.00	0	0		0.00	0	0.00	0	0.00	0	0.00	
	Any Other (Specify)				0	0		0	0.00	0	0		0.00		0.00	0	0.00	0	0.00	0
$\vdash$	Sab Total (A)(2) Total Shareholding of Premoter and Premoter Group			41	286057	0	-	286657	0.00	0 286057	0	286057	0.00	0	0.00 7.15	0	0.00	0	0.00	
	(A)= (A(I)+(A(I))			_ <sup>~</sup>										ľ						

For New Era Leasing and Finance Limited Robtach Sharm. Robtach Sharm. Disclosed Soft Disclosed Soft Office Address 23, Notis Khan, Rani Jhansi Road New Dehi-110055 Date: 10/07/2024 Place: Delhi

eholder								
securities	No. of Shares Underlying	Total shareholding, as a	Number of Locked in shares	Number of Shares pledged or otherwis encumbered	shares held in	Sel	b-categorization of sl (KV)	heres
Total as a % of	Outstanding of convertible	% assuming full conversion of	No. (a) As a	No. Asa	demoterializ ed	Share	holding (No. of share	s) under
<b>Total Voting rights</b>	hts securities	convertible	% of total Shar es	s (Not applicable) % of total shares				
	(including Warrants)	securities (as a percentage of	held (b)	(a) held (Not applic able) (b)	1	Sub category (i)	Sub category	ub category
	(initiality)	dilated share capital)					00	140
	(4)	(41)- (V1)+(4)	(08)	(088)	(XIV)			
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13 92.85	2.85	92.85	0 0.0	0 0 0.0	0 321690	0 0		
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0 11	9	92.85 0	92.85 0 92.81	92.85 0 92.85 0 0.0	92.85 0 92.85 0 0.00 0 0.0	92.85 0 92.85 0 0.00 0 0.00 321690	92,85 0 92,85 0 0.00 0 0.00 3216900 0	92.85 0 92.85 0 0.00 0 0.00 3236900 0 0

For New Era Leasing and Finance Limited Rohtash Sharma Managing Director Office Address 2, Moti Khan, Rani Jhansi Road New Dehis 10/055 Dete: 10/07/024 Place: Dehis

					Tab	le IV - Statemen	t showing sha	areholding patter	n of the Non	Promoter	- Non Publi	ic 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	Number of Vo			No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of		of Locked in hares	i in Number of Shares pledged of otherwise encumbered		equity shares held in	
						Receipts		As a % of (A+B+C2)				Total as a % of Total Voting rights	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	No.	As a % of total Shar es held	No. (Not applicable)	As a % of total share s held	dematerializ ed form (Not
									Class X	Class Y	Total	ngnts						(Not applic able)	Applicable)
	(1)	(0)	(111)	(1V)	(V)	[VI]	(VII)=(IV)+(V)+( VI)	(viii)			(1X)		(X)	(xi)= (vii)+(x)	(	(XII)	(X	911)	(XIV)
C1	Custodian/DR Holder		0	a	0	0	0	0	0	o		0.00	c	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	(	0.00	0	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	0	0.00	0	0	0	0.00	0	0.00	0

Roh...... (Managing Director) DIN:0804507 Office Address: 23, Motia Khan, Rani Jhansi Road New Delhi-110055

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

	Det	ails of the SBO		Details of	the Registered Owner		Details of Holding/ exercise the reporting company, Whe		
		(1)			(II)		(III)		(IV)
Sr.No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case 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		
	the nature of the holding/ exerci	se of the right of a SBO falls	s under multi	ple categories specified under (	a) to (e) under Column III, r	nultiple rows	for the same SBO shall be i	nserted	accordingly for

\* 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 each of the categories.

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

For New Era Leasing and Finance Limited

Router

Rohtash Sharma (Managing Director) DIN:06804507 Office Address: 23, Motia Khan, Rani Jhansi Road New Delhi-110055

### Annexure B Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

For New Era Leasing and Finance Limited

Routers

Rohtash Sharma (Managing Director) DIN:06804507 Office Address: 23, Motia Khan, Rani Jhansi Road New Delhi-110055

(1)	Bodies Corporates									
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares	Total Shares	%age	Nom.Value	Debentures	Code	Category
1	AAACN0535G	SOBHAGYA-NEW ERA LEASING AND FINANCE LIMITED-PREFERENTIAL AL	2640000	0	2640000	66.0000	26400000.00	0	B4L	LTD - BODIES CORPORATE-OTHERS
2	AADCT4991K	TOPLINK PROJECTS PRIVATE LIMITED	360000	0	360000	9.0000	3600000.00	0	B4L	LTD - BODIES CORPORATE-DOMESTIC
3	Not Available	MITPAN INVEBTMENT CO.PVT,LTD.	200	0	200	0.0050	2000.00	0	B4L	LTD - BODIES CORPORATE DOMESTIC
4	Not Available	CHADHA MOTOR TPT.CO.(P)LTD.	100	0	100	0.0025	1000.00	0	B4L	LTD - BODIES CORPORATE DOMESTIC
	Total				3000300	75.0075	30003000	0		

# Router

Notash Sharma (Managing Director) DIN:06804507 Office Address: 23, Motia Khan, Rani Jhansi Road New Delhi-110055

(m3)	HUF			
Sr.No	Pan Number	Name of Shareholders	FP -Shares	PP- Shares
1	AAYHS6120B	SAURABH SANGAL HUF	35500	0
2	AAQHS0327A	SHATANAND SHARMA & SONS (HUF)	35500	0
3	AACHH9172E	HARI BHUSHAN AND SONS HUF	35500	0
4	Not Available	KEWAL KHANNA HUF	100	0
	Total			

Router

Rohtash Sharma (Managing Director) DIN:06804507 Office Address: 23, Motia Khan, Rani Jhansi Road New Delhi-110055

<b>Total Shares</b>	%age	Nom.Value	Debentures	Code	Category
35500	0.8875	355000.00	0	B4M3	HUF - HUF /APOS
35500	0.8875	355000.00	0	B4M3	HUF - RESIDENT HUF /APOS
35500	0.8875	355000.00	0	B4M3	HUF - RESIDENT HUF /APOS
100	0.0025	1000.00	0	B4M3	HUF - RESIDENT HUF /APOS
106600	2.665	1066000	0		

Indiv	vidual Shareholders	Holding Nominal S	Share Cap	tial Above	e Rs. 2 Lac	
Sr.No	Pan Number	Name of Shareholders	FP -Shares	<b>PP-</b> Shares	Total Shares	%age
1	CLMPS4814D	BUDDHAN SINGH	35800	0	35800	0.8950
2	AGEPK0307J	DEEPAK KANSAL	35500	0	35500	0.8875
3	AAMPJ1117D	ANIL KUMAR JAIN	35500	0	35500	0.8875
4	Not Available	ANIL JAIN	35500	0	35500	0.8875
	Total				142300	3.5575

Router

Rohtash Sharma (Managing Director) DIN:06804507 Office Address: 23, Motia Khan, Rani Jhansi Road New Delhi-110055

Nom.Value	Debentures	Code	Category
358000	0	B4G	PUB - RESIDENT INDIAN
355000	0	B4G	PUB - RESIDENT ORDINARY
355000	0	B4G	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS
355000	0	B4G	PUB - RESIDENT INDIAN
1423000	0		

### NEW ERA LEASING AND FINANCE LIMITED

#### DISTRIBUTION OF 4000000 EQUITY SHARE CAPITAL AS ON :30/06/2024

PAN CONSOLIDATION

Share or Debenture holding Nom	Number of Shareholders	% to Total Numbers	Share or Debenture holding Amo	% to Total Amount
(Rs.)			(Rs.)	
1	2	3	4	5
Up To 5,000	2391	95.68	3646520.00	9.12
5001 To 10,000	56	2.24	430430.00	1.08
10001 To 20,000	6	0.24	91000.00	0.23
20001 To 30,000	7	0.28	180000.00	0.45
30001 To 40,000	2	0.08	79000.00	0.20
40001 To 50,000	2	0.08	95500.00	0.24
50001 To 1,00,000	15	0.60	1098540.00	2.75
1,00,000 and Above	20	0.80	34379010.00	85.95
Total	2499	100.00	4000000.00	100.00

PAN CONSOLIDATION				
No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Held	% to Holding
1	2	3	4	5
Up To 500	2391	95.68	364652.00	9.12
501 To 1000	56	2.24	43043.00	1.08
1001 To 2000	6	0.24	9100.00	0.23
2001 To 3000	7	0.28	18000.00	0.45
3001 To 4000	2	0.08	7900.00	0.20
4001 To 5000	2	0.08	9550.00	0.24
5001 To 10000	15	0.60	109854.00	2.75
10000 and Above	20	0.80	3437901.00	85.95
Total	2499	100.00	4000000.00	100.00

WITHOUT PAN CONSOLIDATION				
e or Debenture holding Nominal V	Number of Shareholders	% to Total Numbers	hare or Debenture holding Amou	% to Total Amount
(Rs.)			(Rs.)	
1	2	3	4	5
Up To 5,000	2391	95.68	3646520.00	9.12
5001 To 10,000	56	2.24	430430.00	1.08
10001 To 20,000	6	0.24	91000.00	0.23
20001 To 30,000	7	0.28	180000.00	0.45
30001 To 40,000	2	0.08	79000.00	0.20
40001 To 50,000	2	0.08	95500.00	0.24
50001 To 1,00,000	15	0.60	1098540.00	2.75
1,00,000 and Above	20	0.80	34379010.00	85.95
Total	2499	100.00	4000000.00	100.00

WITHOUT PAN CONSOLIDATION (SHARES)				
No. of Shares or Debentures	Number of Shareholders	% to Total Numbers	Share or Debenture Holding	% to Total Shareholding
1	2	3	4	5
Up To 500	2391	95.68	364652.00	9.12
501 To 1000	56	2.24	43043.00	1.08
1001 To 2000	6	0.24	9100.00	0.23
2001 To 3000	7	0.28	18000.00	0.45
3001 To 4000	2	0.08	7900.00	0.20
4001 To 5000	2	0.08	9550.00	0.24
5001 To 10000	15	0.60	109854.00	2.75
10000 and Above	20	0.80	3437901.00	85.95
Total	2499	100.00	400000.00	100.00

For New Era Leasing and Finance Limited

Routash

Rohtash Sharma (Managing Director) DIN:06804507 Office Address: 23, Motia Khan, Rani Jhansi Road New Delhi-110055