

**Distribution of Shareholding of DELTA LEASING AND FINANCE LIMITED as on
Quarter ending on September 30, 2011**

Name of the Company:	Delta Leasing And Finance Limited
Scrip Code:	4039
Quarter:	Quarter ended September 30, 2011

(A) (1)	Shareholding of Promoter and Promoter Group ¹ Indian	Number of share Holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ²	As a percentage of (A+B+C)	Number of shares	As a percentage
(a)	Individuals/ Hindu Undivided Family	24	940442	Nil	40.53	40.53	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	5	7905	Nil	0.34	0.34	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(1)	29	948347	Nil	40.87	40.87	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (A)(2)	Nil	Nil	Nil	Nil	Nil	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)=	29	948347	Nil	40.87	40.87	NIL	NIL

¹ For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

² For determining public shareholding for the purpose of Clause 40A.

	(A)(1)+(A)(2)							
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Any Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Non-institutions							
(a)	Bodies Corporate	8	75	NIL	0.0032	0.0032	NIL	NIL
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2089	947046	NIL	40.81	40.81	NIL	NIL
		1	425000	NIL	18.31	18.31	NIL	NIL
(c)	Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c1)	Clearing Members	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c2)	NRI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c3)	Trust	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (B)(2)	2098	1372121	1372121	59.13	59.13	NIL	NIL
	Total Public	2098	1372121	1372121	59.13	59.13	NIL	NIL

³ For definitions of "Public Shareholding", refer to Clause 40A.

	Shareholding (B)= (B)(1)+(B)(2)							
	TOTAL (A)+(B)	2127	2320468	2320468	100	100	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	2127	2320468	2320468	100	100	NIL	NIL

**(I)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1.	Chitrak Gupta	660	0.028	NIL	NIL	NIL
2.	Dev Raj Mathur	1525	0.066	NIL	NIL	NIL
3.	Manoj Kumar	860	0.037	NIL	NIL	NIL
4.	Madhvi Bhatnagar	925	0.039	NIL	NIL	NIL
5.	Meera Mishra	170588	7.351	NIL	NIL	NIL
6.	Ajay Kumar Jindal	800	0.034	NIL	NIL	NIL
7.	Girdhari Lal	945	0.040	NIL	NIL	NIL
8.	Rakesh Bansal	860	0.037	NIL	NIL	NIL
9.	Anil Singhal	930	0.040	NIL	NIL	NIL
10.	Gian Chand	535	0.023	NIL	NIL	NIL
11.	Rachna Bansal	790	0.034	NIL	NIL	NIL
12.	Shiv Charan Agarwal	170	0.007	NIL	NIL	NIL
13.	Amit Bansal	1739	0.074	NIL	NIL	NIL
14.	Rakesh Goel	1705	0.073	NIL	NIL	NIL
15.	Sanjeev Kumar Garg	895	0.038	NIL	NIL	NIL
16.	Aanchal Net Technologies Private Limited	2235	0.096	NIL	NIL	NIL
17.	Reena Oil Industry Private Limited	2460	0.106	NIL	NIL	NIL
18.	Synfonia Pharmaceuticals Private Limited	1860	0.080	NIL	NIL	NIL
19.	Akik Education Centre Private Limited	180	0.007	NIL	NIL	NIL
20.	Subodh Kumar Khandelwal	3220	0.138	NIL	NIL	NIL
21.	Archit Fincap Limited	1170	0.050	NIL	NIL	NIL
22.	Aanchal Jindal	36080	1.554	NIL	NIL	NIL
23.	Vinay Kumar Agarwal	900	0.038	NIL	NIL	NIL
24.	Mamta Jindal	177410	7.645	NIL	NIL	NIL
25.	Archit Jindal	363340	15.658	NIL	NIL	NIL
26.	Seema Khandelwal	26300	1.133	NIL	NIL	NIL
27.	Laxman Singh Satyapal	132060	5.691	NIL	NIL	NIL
28.	Pradeep Kumar Jindal (HUF)	5200	0.224	NIL	NIL	NIL
29.	Pradeep Kumar Jindal	12005	0.517	NIL	NIL	NIL

(I)(c) Statement showing Shareholding 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	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	VAIBHAV JAIN	425000	18.31

(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}
NIL			

(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}
NIL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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}
NIL				