

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

<b>Name of the Company:</b>	<b>Delta Leasing And Finance Limited</b>
<b>Scrip Code:</b>	<b>Quarter ended June 30, 2011</b>

(A) (1)	Shareholding of Promoter and Promoter Group <sup>1</sup> 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 percent age of (A+B) <sup>2</sup>	As a percent age of (A+B+C)	Number of shares	As a per centage
(a)	Individuals/ Hindu Undivided Family	18	162043	Nil	32.41	32.41	NIL	NIL
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	NIL	NIL
(c)	Bodies Corporate	6	92050	Nil	18.41	18.41	Nil	Nil
(d)	Financial Institutions/ Banks	Nil	Nil	Nil	Nil	Nil	NIL	NIL
(e)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	NIL	NIL
	<b>Sub-Total (A)(1)</b>	<b>24</b>	<b>254093</b>	<b>Nil</b>	<b>50.82</b>	<b>50.82</b>	<b>NIL</b>	<b>NIL</b>
<b>(2)</b>	<b>Foreign</b>						NIL	NIL
(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
	<b>Sub-Total (A)(2)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>24</b>	<b>254093</b>	<b>Nil</b>	<b>50.82</b>	<b>50.82</b>	<b>NIL</b>	<b>NIL</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	Nil	Nil	Nil	Nil	Nil	NIL	NIL

<sup>1</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>2</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

(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
	<b>Sub-Total (B)(1)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>NIL</b>	<b>NIL</b>
<b>(2)</b>	<b>Non-institutions</b>						NIL	NIL
(a)	Bodies Corporate	6	600	600	0.12	0.12	NIL	NIL
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2072	245307	245307	49.06	49.06	NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	Nil	Nil	Nil	Nil	Nil	NIL	NIL
(c)	Any Other	Nil	Nil	Nil	Nil	Nil		
(c1)	Clearing Members	Nil	Nil	Nil	Nil	Nil	<b>Nil</b>	<b>Nil</b>
(c2)	NRI	Nil	Nil	Nil	Nil	Nil		
(c3)	Trust	Nil	Nil	Nil	Nil	Nil		
	<b>Sub-Total (B)(2)</b>	<b>2078</b>	<b>245907</b>	<b>245907</b>	<b>49.18</b>	<b>49.18</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2078</b>	<b>245907</b>	<b>245907</b>	<b>49.18</b>	<b>49.18</b>		
	<b>TOTAL (A)+(B)</b>	<b>2102</b>	<b>500000</b>	<b>500000</b>	<b>100</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	Nil	Nil	Nil	Nil	Nil	NIL	NIL
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2102</b>	<b>500000</b>	<b>500000</b>	<b>100</b>	<b>100</b>	<b>NIL</b>	<b>NIL</b>

**(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	6600	1.32	Nil	Nil	Nil
2.	Dev Raj Mathur	15250	3.05	Nil	Nil	Nil
3.	Manoj Kumar	8600	1.72	Nil	Nil	Nil
4.	Madhvi Bhatnagar	9250	1.85	Nil	Nil	Nil
5.	Meera Mishra	8650	1.73	Nil	Nil	Nil
6.	Ajay Kumar Jindal	8000	1.6	Nil	Nil	Nil
7.	Girdhari Lal	9450	1.89	Nil	Nil	Nil
8.	Rakesh Bansal	8600	1.72	Nil	Nil	Nil
9.	Anil Singhal	9300	1.86	Nil	Nil	Nil
10.	Gian Chand	5350	1.07	Nil	Nil	Nil
11.	Rachna Bansal	7900	1.58	Nil	Nil	Nil
12.	Shiv Charan Agarwal	1700	0.34	Nil	Nil	Nil
13.	Amit Bansal	17393	3.47	Nil	Nil	Nil
14.	Rakesh Goel	17050	3.41	Nil	Nil	Nil
15.	Sanjeev Kumar Garg	8950	1.79	Nil	Nil	Nil
16.	Aanchal Net Technologies Private Limited	22350	4.47	Nil	Nil	Nil
17.	Reena Oil Industry Private Limited	24600	4.92	Nil	Nil	Nil
18.	Synfonia Pharmaceuticals Private Limited	18600	3.72	Nil	Nil	Nil
19.	Akik Education Centre Private Limited	1800	0.36	Nil	Nil	Nil
20.	Subodh Kumar Khandelwal	2200	0.44	Nil	Nil	Nil
21.	Archit Fincap Limited	11700	2.34	Nil	Nil	Nil
22.	Euphoria Capital Private Limited	13000	2.6	Nil	Nil	Nil
23.	Aanchal Jindal	8800	1.76	Nil	Nil	Nil
24.	Vinay Kumar Agarwal	9000	1.8	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}
NIL			

(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				