

ANNEXURE II
 SCRIP CODE : SCRIP NAME : DELTA LEASING AND FINANCE LTD SCRIP TYPE :- EQUITY
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2012

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	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)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	35	4702185	4469450	40.53	40.53	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	5	39525	0	0.34	0.34	0	0.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP.WELFARE FUND ESOP/ESOS TRUSTS	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL (A) (1)	40	4741710	4469450	40.87	40.87	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00

***Note:** As per the merger approved by Hon'ble Delhi Court order, four companies merged into the company. Out of the four companies the shares of two companies were in demat form. The transferee company i.e. Delta Leasing & Finance Limited hold shares in physical form. The transferee company will get their shares converted into demat form after Listing Approval granted by the Exchange.

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(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	ANY OTHER							
	DIRECTORS & THEIR	0	0	0	0.00	0.00	0	0.00
	RELATIVES	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	EMP.WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	TRUST	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0.00	0.00	0	0.00
	TOTAL	40	4741710	4469450	40.87	40.87	0	0.00
	SHAREHOLDING OF							
	PROMOTER AND							
	PROMOTER GROUP							
	(A) =							
	(A) (1) + (A) (2)							
(B)	PUBLIC							
	SHAREHOLDINGS							
(1)	INSTITUTIONS							
(A)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0	0.00
(B)	FINANCIAL	0	0	0	0.00	0.00	0	0.00
	INSTITUTIONS/							
	BANKS							
(C)	CENTRAL	0	0	0	0.00	0.00	0	0.00
	GOVERNMENT/							
	STATE							
	GOVERNMENT (S)							
(D)	VENTURE CAPITAL	0	0	0	0.00	0.00	0	0.00
	FUNDS							
(E)	INSURANCE	0	0	0	0.00	0.00	0	0.00
	COMPANIES							
(F)	FOREIGN	0	0	0	0.00	0.00	0	0.00
	INSTITUTIONAL							
	INVESTORS							
(G)	FOREIGN VENTURE	0	0	0	0.00	0.00	0	0.00
	CAPITAL INVESTORS							
(H)	ANY OTHER							
	FOREIGN FIN INST	0	0	0	0.00	0.00	0	0.00
	FOREIGN MUT.FUND	0	0	0	0.00	0.00	0	0.00
	F.F.I/BANKS	0	0	0	0.00	0.00	0	0.00
	STRESSED ASSET	0	0	0	0.00	0.00	0	0.00
	STABILISATION							
	FUND							
	STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (B) (1)	0	0	0	0.00	0.00	0	0.00

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(2)	NON-INSTITUTIONS							
(A)	BODIES CORPORATE	8	375	0	0.00	0.00	0	0.00
(B)	INDIVIDUALS							
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	2050	122255	0	1.05	1.05	0	0.00
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	31	6375250	6291250	54.95	54.95	0	0.00
(C)	ANY OTHER							
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00
	FOREIGN NATIONALS	0	0	0	0.00	0.00	0	0.00
	ESCROW ACCOUNT	0	0	0	0.00	0.00	0	0.00
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00
	NRI	0	0	0	0.00	0.00	0	0.00
	OCB	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	CLEARING MEMBERS	0	0	0	0.00	0.00	0	0.00
	SHARES IN TRANSIT	0	0	0	0.00	0.00	0	0.00
	HUF	10	362750	362500	3.13	3.13	0	0.00
	NRIS/OCBS	0	0	0	0.00	0.00	0	0.00
	FOREIGN CORPORATE BODIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	CUSTODIAN OF ENEMY PROPERTY	0	0	0	0.00	0.00	0	0.00
	FOREIGN COLLABORATORS	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/ESFS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (B) (2)	2099	6860630	6653750	59.13	59.13	0	0.00
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	2099	6860630	6653750	59.13	59.13	0	0.00
	TOTAL (A) + (B)	2139	11602340	11123200	100.00	100.00	0	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	2139	11602340	11123200	N. A.	100.00	0	0.00

*** 9281872 SHARES ARE ALLOTTED BUT NOT LISTED/ADMITTED.***

INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP CODE : SCRIP NAME : DELTA LEASING AND FINANCE LTD SCRIP TYPE :- EQUITY
 QUARTER ENDED 31/03/2012

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	11602340	N.A.	100.000

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {I.E, GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE}
	NOT APPLICABLE	N.A.	.N.A.

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. 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}
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, 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}
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			