

**Distribution of Shareholding of Delta Leasing And Finance Ltd as on Quarter ending
on September 30,2010**

| | |
|-----------------------------|---|
| Name of the Company: | Delta Leasing And Finance Ltd |
| Scrip Code: | Quarter ended September 30, 2010 |

| (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 percent age of (A+B) ² | As a percent age of (A+B+C) | Number of shares | As a per centage |
| (a) | Individuals/ Hindu Undivided Family | 17 | 162693 | Nil | 32.54 | 32.54 | NIL | NIL |
| (b) | Central Government/ State Government(s) | Nil | Nil | Nil | Nil | Nil | NIL | NIL |
| (c) | Bodies Corporate | 6 | 95450 | Nil | 19.09 | 19.09 | 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) | 23 | 258143 | Nil | 51.63 | 51.63 | NIL | NIL |
| (2) | Foreign | | | | | | 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 |
| | Sub-Total (A)(2) | Nil | Nil | Nil | Nil | Nil | NIL | NIL |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 23 | 258143 | Nil | 51.63 | 51.63 | 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.

| | | | | | | | | |
|------------|---|-------------|---------------|------------|--------------|--------------|------------|------------|
| (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 | | | | | | NIL | NIL |
| (a) | Bodies Corporate | Nil | Nil | Nil | Nil | Nil | NIL | NIL |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 2086 | 241857 | Nil | 48.37 | 48.37 | NIL | NIL |
| | | Nil | Nil | Nil | Nil | Nil | NIL | NIL |
| (c) | Any Other | Nil | Nil | Nil | Nil | Nil | | |
| (c1) | Clearing Members | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| (c2) | NRI | Nil | Nil | Nil | Nil | Nil | | |
| (c3) | Trust | Nil | Nil | Nil | Nil | Nil | | |
| | Sub-Total (B)(2) | 2086 | 241857 | Nil | 48.37 | 48.37 | NIL | NIL |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 2086 | 241857 | Nil | 48.37 | 48.37 | NIL | NIL |
| | TOTAL (A)+(B) | 2109 | 500000 | Nil | 100% | 100% | NIL | NIL |

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

| | | | | | | | | |
|------------|---|-------------|---------------|------------|-------------|-------------|------------|------------|
| (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) | 2109 | 500000 | Nil | 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. | Mr. Subodh Kumar Khandelwal | 2200 | 0.2 | Nil | Nil | Nil |
| 2. | Mrs. Meera Mishra | 8650 | 1.73 | Nil | Nil | Nil |
| 3. | Solandra Distributers (P) Ltd. | 24600 | 4.92 | Nil | Nil | Nil |
| 4. | Agile Finvest Ltd | 15,100 | 3.02 | Nil | Nil | Nil |
| 5. | Aanchal Net Technologies (P) Ltd | 22,350 | 4.47 | Nil | Nil | Nil |
| 6. | Euphoria Capital (P) Ltd | 13,000 | 2.60 | Nil | Nil | Nil |
| 7. | Synphonia Pharmaceuticals (P) Ltd | 18,600 | 3.72 | Nil | Nil | Nil |
| 8. | Vinay Kumar Agarwal | 9,000 | 1.8 | Nil | Nil | Nil |
| 9. | Sanjeev Kumar Garg | 8,950 | 1.79 | Nil | Nil | Nil |
| 10. | Shiv Charan Agarwal | 9,050 | 1.81 | Nil | Nil | Nil |
| 11. | Rakesh Goel | 17,900 | 3.58 | Nil | Nil | Nil |
| 12. | Rachna Bansal | 7,900 | 1.58 | Nil | Nil | Nil |
| 13. | Rakesh Bansal | 8,600 | 1.72 | Nil | Nil | Nil |
| 14. | Madhvi bhatnagar | 9,250 | 1.85 | Nil | Nil | Nil |
| 15. | Manoj Kumar | 8,600 | 1.72 | Nil | Nil | Nil |
| 16. | Gian Chand | 5,350 | 1.07 | Nil | Nil | Nil |
| 17. | Girdhari Lal | 9,450 | 1.89 | Nil | Nil | Nil |
| 18. | Anil Singhal | 9,300 | 1.86 | Nil | Nil | Nil |
| 19. | Ajay Kumar Jindal | 8,000 | 1.6 | Nil | Nil | Nil |
| 20. | Akik Education Centre (P) Ltd | 1800 | 0.36 | Nil | Nil | Nil |
| 21. | Chitrak Gupta | 6,600 | 1.32 | Nil | Nil | Nil |

| | | | | | | |
|-----|----------------|---------------|--------------|-----|-----|-----|
| 22. | Amit Bansal | 16,893 | 3.38 | Nil | Nil | Nil |
| 23. | Dev Raj Mathur | 17,000 | 3.4 | Nil | Nil | Nil |
| | TOTAL | 258143 | 51.63 | | | |

(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 | | | | |