

**Distribution of Shareholding of DELTA LEASING AND FINANCE LIMITED as on  
Quarter ending on 30<sup>th</sup> June 2009**

<b>Name of the Company:</b>	<b>Delta Leasing And Finance Limited</b>
<b>Scrip Code:</b>	<b>4039</b>
<b>Quarter:</b>	<b>Quarter ended 30<sup>th</sup> June 2009</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 percentage of (A+B) <sup>2</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(a)	Individuals/ Hindu Undivided Family	2	9650	Nil	1.93	1.93	Nil	Nil
(b)	Central Government/ State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	1	24600	Nil	4.92	4.92	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>3</b>	<b>34250</b>	<b>Nil</b>	<b>6.85</b>	<b>6.85</b>	<b>Nil</b>	<b>Nil</b>
<b>(2)</b>	<b>Foreign</b>							
(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</b>	<b>3</b>	<b>34250</b>	<b>Nil</b>	<b>6.85</b>	<b>6.85</b>	<b>Nil</b>	<b>Nil</b>

<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.

	<b>Promoter Group (A)= (A)(1)+(A)(2)</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
(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>							
(a)	Bodies Corporate	13	72000	Nil	14.4	14.4	Nil	Nil
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2101	341957	Nil	68.39	68.39	Nil	Nil
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	51793	Nil	10.36	10.36	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
	<b>Sub-Total (B)(2)</b>	<b>2117</b>	<b>465750</b>	<b>Nil</b>	<b>93.15</b>	<b>93.15</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>2117</b>	<b>465750</b>	<b>Nil</b>	<b>93.15</b>	<b>93.15</b>	<b>Nil</b>	<b>Nil</b>

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

	<b>TOTAL (A)+(B)</b>	<b>2120</b>	<b>500000</b>	Nil	<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>2120</b>	<b>500000</b>	Nil	<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.	Subodh Kumar Khandelwal	1000	0.2	Nil	Nil	Nil
2.	Mrs. Meera Mishra	8650	1.73	Nil	Nil	Nil
3.	Solandra Distributors(P) Ltd.	24600	4.92	Nil	Nil	Nil
	<b>Total</b>	<b>34250</b>	<b>6.85</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

**(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.	Agile Finvest Ltd	15100	3.02
2.	Aanchal Net Technologies(p) Ltd	22350	4.47
3.	Pradeep Kumar Jindal	13000	2.60
4.	Synphonia Pharmaceuticals (p) Ltd	18600	3.72
5.	Vinay Kumar Agarwal	9000	1.8
6.	Sanjeev Kumar Garg	8950	1.79
7.	Shiv Charan Agarwal	9050	1.81

8.	Rakesh Goel	17900	3.58
9.	Rachana Bansal	7900	1.58
10.	Rakesh Bansal	8600	1.72
11.	Madhvi Bhatnagar	9250	1.85
12.	Manoj Kumar	8600	1.72
13.	Gian Chand	5350	1.07
14.	Girdhari Lal	9450	1.89
15.	Dev Raj Mathur	17000	3.4
16.	Chitrak Gupta	6600	1.32
17.	Amit Bansal	16893	3.38
18.	Anil Singhal	9300	1.86
19.	Ajay Kumar Jindal	8000	1.6
	Total	220893	44.18

**(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**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
Nil				