

**Distribution of Shareholding of DELTA LEASING AND FINANCE LIMITED as on
Quarter ending on 31st December 2009**

| | |
|-----------------------------|--|
| Name of the Company: | Delta Leasing And Finance Limited |
| Scrip Code: | 4039 |
| Quarter: | Quarter ended 31st December 2009 |

| (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 | 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 |
| | Sub-Total (A)(1) | 3 | 34250 | Nil | 6.85 | 6.85 | 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 | 3 | 34250 | Nil | 6.85 | 6.85 | 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.

| | | | | | | | | |
|------------|--|-------------|---------------|------------|--------------|--------------|------------|------------|
| | Promoter Group (A)= (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 | 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 |
| | Sub-Total (B)(2) | 2117 | 465750 | Nil | 93.15 | 93.15 | Nil | Nil |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 2117 | 465750 | Nil | 93.15 | 93.15 | Nil | Nil |

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

| | | | | | | | | |
|------------|---|-------------|---------------|-----|-------------|-------------|------------|------------|
| | TOTAL (A)+(B) | 2120 | 500000 | Nil | 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) | 2120 | 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. | 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 |
| | Total | 34250 | 6.85 | 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. | 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**

| 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 | | | | |