

General information about company

Scrip code	542866
NSE Symbol	
MSEI Symbol	
ISIN	INE317W01014
Name of the company	JSG LEASING LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	873800			873800	29.13	873800		873800	29.13
(B)	Public	150	2126200			2126200	70.87	2126200		2126200	70.87
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	156	3000000			3000000	100	3000000		3000000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				29.13	873800	100			873800
(B)	Public				70.87					2112000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	873800	29.13			2985800

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	873800			873800	29.13	873800		873800	29.13
Sub-Total (A) (1)		6	873800			873800	29.13	873800		873800	29.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		6	873800			873800	29.13	873800		873800	29.13
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	129	14200			14200	0.47	14200		14200	0.47
(a(ii))	Individuals - ii. Individual shareholders holding nominal	8	870900			870900	29.03	870900		870900	29.03

	share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	13	1241100			1241100	41.37	1241100		1241100	41.37
Sub-Total (B) (3)		150	2126200			2126200	70.87	2126200		2126200	70.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		150	2126200			2126200	70.87	2126200		2126200	70.87
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		156	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		156	3000000			3000000	100	3000000		3000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				29.13	873800	100			873800
Sub-Total (A) (1)				29.13	873800	100			873800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				29.13	873800	100			873800
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.47					0
(a(ii))				29.03					870900
(e)				41.37					1241100
Sub-Total (B) (3)				70.87					2112000

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				70.87					2112000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	873800	29.13			2985800
Total (A+B+C)				100	873800	29.13			2985800

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	KAMINIBEN ATULBHAI PATNI	RAKESH BHAILALBHAI PATEL	RIDDISH GOPAL MODI	ATUL J PATNI	NITIN K MODI	JAYESH SHAH
PAN (II)	AQQPP5675G	ABRPP6848D	BIIPM8638M	AEBPP2902H	AEQPM9774F	ACKPS0210J
No. of fully paid up equity shares held (IV)	144150	144150	139200	136700	100000	209600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	144150	144150	139200	136700	100000	209600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.81	4.81	4.64	4.56	3.33	6.99
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	144150	144150	139200	136700	100000	209600
Class eg:y						
Total	144150	144150	139200	136700	100000	209600
Total as a % of Total Voting rights	4.81	4.81	4.64	4.56	3.33	6.99
No. Of Shares Underlying Outstanding						

convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	4.81	4.81	4.64	4.56	3.33	6.99
Number of Locked in shares (XII)						
No. (a)	144150	144150	139200	136700	100000	209600
As a % of total Shares held (b)	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	144150	144150	139200	136700	100000	209600
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	873800
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	873800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.13
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	873800
Class eg:y	
Total	873800
Total as a % of Total Voting rights	29.13
No. Of Shares Underlying Outstanding convertible securities (X)	

No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	29.13
Number of Locked in shares (XII)	
No. (a)	873800
As a % of total Shares held (b)	100
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	873800
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAMILABEN BHAILALBHAI PATEL	CHHAYA RAKESH PATEL	PARUL SHAH	GOPAL MODI	SAHIL RAKESH PATEL	KRISHNA GOPAL MODI	AISHWARYA GOPAL MODI
PAN (II)	ABOPP7208C	AGHPP1211H	ACSPS5853K	ACAPM2220N	DFRPP3235R	ABOPM5347H	CYCPM2285H
No. of fully paid up equity shares held (IV)	125600	118900	118700	112400	104400	100400	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125600	118900	118700	112400	104400	100400	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.19	3.96	3.96	3.75	3.48	3.35	3.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	125600	118900	118700	112400	104400	100400	100000
Class eg:y							
Total	125600	118900	118700	112400	104400	100400	100000
Total as a % of Total Voting rights	4.19	3.96	3.96	3.75	3.48	3.35	3.33
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.19	3.96	3.96	3.75	3.48	3.35	3.33
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	125600	118900	118700	112400	104400	100400	100000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	8	
Name of the Shareholders (I)	SARLABEN HIRALAL SHAH	Click here to go back
PAN (II)	APDPS3191Q	Total
No. of fully paid up equity shares held (IV)	90500	870900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90500	870900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	29.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	90500	870900
Class eg:y		
Total	90500	870900
Total as a % of Total Voting rights	3.02	29.03
No. Of Shares Underlying Outstanding convertible securities (X)		

No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.02	29.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	90500	870900
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	PARICHAY INVEESTMENT LTD	SUN TECHNO OVERSES LIMITED	SEVENHILL INDUSTRIES LIMITED	STRATEGIC CAPITAL PARTNERS PRIVATE LIMITED	INTERFACE FINANCIAL SERVICES LIMITED	KAPPAC PHARMA LTD	RAMASHIVA LEASE FINANCE PVT LTD
PAN (II)	AAACP2862Q	AAACW1483E	AABCK2690L	AAXCS0909G	AAACI3618P	AAACK4205A	AAACR9243H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	104500	102200	101100	100000	95000	86900	80000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	104500	102200	101100	100000	95000	86900	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.48	3.41	3.37	3.33	3.17	2.9	2.67
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	104500	102200	101100	100000	95000	86900	80000
Class eg:y							
Total	104500	102200	101100	100000	95000	86900	80000
Total as a % of Total Voting rights	3.48	3.41	3.37	3.33	3.17	2.9	2.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.48	3.41	3.37	3.33	3.17	2.9	2.67
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	104500	102200	101100	100000	95000	86900	80000

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Firm	Firm
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	SIMPLEX TRADING AND AGENCIES LIMITED	SAIANAND COMMERCIAL LIMITED	SWORD-EDGE COMMERCIAL LIMITED	XO INFOTECH LIMITED		SAVJANI ENTERPRISE	SHAH ENTERPRISE
PAN (II)	AAFCS0032C	AAACO1582E	AAACR4462J	AAACX0059K		ADAFS2276B	ADAFS1642M
No. of the Shareholders (I)	1	1	1	1	11	1	1
No. of fully paid up equity shares held (IV)	176500	70000	63900	105800	1085900	91300	63900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	176500	70000	63900	105800	1085900	91300	63900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.88	2.33	2.13	3.53	36.2	3.04	2.13
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	176500	70000	63900	105800	1085900	91300	63900
Class eg:y							
Total	176500	70000	63900	105800	1085900	91300	63900
Total as a % of Total Voting rights	5.88	2.33	2.13	3.53	36.2	3.04	2.13
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.88	2.33	2.13	3.53	36.2	3.04	2.13
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	176500	70000	63900	105800	1085900	91300	63900
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)		
Searial No.	15	
Category	Firm	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	13
No. of fully paid up equity shares held (IV)	155200	1241100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	155200	1241100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.17	41.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	155200	1241100
Class eg:y		
Total	155200	1241100

Total as a % of Total Voting rights	5.17	41.37
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.17	41.37
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	155200	1241100
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation/acquisition of significant beneficial interest
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Nemish Davda	BMIPD8219B		India		SAVJANI ENTERPRISE	ADAFS2276B		India		3.04	0	0	No	No	01-1
Total:										3.04	0	0			
Sagar Gajera	AUTPG6980E		India		SHAH ENTERPRISE	ADAFS1642M		India		2.13	0	0	No	No	01-1
Total:										2.13	0	0			