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UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
email id : investorrelations@ulilltd.com, website : www.ulilltd.com
CIN : L65910HR1983PLC033460

12th October, 2015

Ms.Arпита Joshi,
Dy.Manager,
The Mumbai Stock Exchange Ltd.,
Department of Corporate Services,
Floor-25, P J Towers,
Dalal Street,
Mumbai-400 001.

Dear Madam,

Sub: Clause - 35

We are enclosing herewith the details required under Clause 35 of the listing agreement – being quarterly disclosure (for quarter ending 30/09/2015) of the shareholding pattern of the company.

Hope you find the above in order.

Thanking you,

For United Leasing & Industries Ltd.

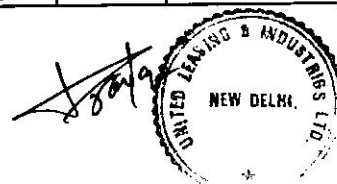
Pravin Raja
Authorised Signatory

Introductory sub-table (I)(a)			
Name of the Company: United Leasing & Industries Limited			
Scrip Code, Name of the scrip, class of security: 507808			
Quarter ended:30/09/2015			
Partly paid-up shares:-	No. 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	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3,000,000	

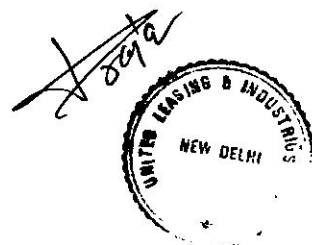


Statement Showing Shareholding Pattern as on 30/09/2015

			Table (I)(a)					
Category code	Category of Shareholder	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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	IX= VIII/IV*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	16	518440	0	17.28	17.28	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	789210	0	26.31	26.31	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00	0	0.00
(e-ii)					0.00	0.00	0	0.00
	Sub Total(A)(1)	23	1307650	0	43.59	43.59	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i					0.00	0.00	0	0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	1307650	0	43.59	43.59	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions / Banks	2	7600	0	0.25	0.25	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	N.A.
(i-ii)					0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	2	7600	0	0.25	0.25	N.A.	N.A.



B 2	Non-institutions							
(a)	Bodies Corporate	46	68990	20	2.30	2.30	N.A.	N.A.
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	15293	1615760	9995	53.86	53.86	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	N.A.
(d-i)								
(d-ii)								
	Sub-Total (B)(2)	15339	1684750	10015	56.16	56.16	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	15341	1692350	10015	56.41	56.41	N.A.	N.A.
	TOTAL (A)+(B)	15364	3000000	10015	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	Sub-Total (C)	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	15364	3000000	10015	100.00	100.00	0.00	0.00



D(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	VI=V/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Aquarius Travels Pvt. Ltd.	375	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
2	M.K.Financial Services Ltd.	13,650	0.46	0	0.00	0.00	0	0.00	0	0.00	0.46
3	Leisure Golf Pvt. Ltd.	2,150	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
4	ULL Securities Pvt. Ltd.	7,390	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
5	Su Sampark Pvt. Ltd.	3,600	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
6	RLF Limited	762,045	25.40	0	0.00	0.00	0	0.00	0	0.00	25.40
7	R.K.Khanna	1,120	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
8	Anoop Kumar Khanna	138,350	4.61	0	0.00	0.00	0	0.00	0	0.00	4.61
9	R.K. Khanna & Sons (HUF)	93,140	3.10	0	0.00	0.00	0	0.00	0	0.00	3.10
10	Kanta Khanna	73,820	2.46	0	0.00	0.00	0	0.00	0	0.00	2.46
11	Meena Khanna	24,920	0.83	0	0.00	0.00	0	0.00	0	0.00	0.83
12	Anil Khanna	178,930	5.96	0	0.00	0.00	0	0.00	0	0.00	5.96
13	Ashish Khanna	50	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
14	Anil Khanna & Sons (HUF)	8,110	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
TOTAL		1,307,650	43.59	0	0.00	0.00	0	0	0	0	43.59



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	vc	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same	
	NIL	0	0	0	N.A.	0	NA	NA
	Total	0	0	0	N.A.	0	NA	NA

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	N.A.	0	N.A.	0	N.A.	N.A.
	TOTAL	0	N.A.	0	N.A.	0	N.A.	N.A.

(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}
1	NIL	0	N.A.
	TOTAL	0	N.A.



(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}
1	NIL	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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}
1	NIL	NIL	0	0.00
	TOTAL		0	0.00

