

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: VIRAT LEASING LIMITED  
Scrip Code: Name of the Scrip:  
Quarter Ended: 31/12/2011

Class of security:

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Party 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
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Held by promoter/promoter group

Held by public  
Total - D

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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
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Held by promoter/promoter group

Held by public  
Total - E

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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
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Held by promoter/promoter group

Held by public  
Total - F

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Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	12980500		
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Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (1)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B) (1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	43	5848800	Nil	45.058	45.058	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	45	251407	Nil	1.937	1.937	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	45	6880293	Nil	53.005	53.005	NA	NA
(c)	Any Other							
	Sub-Total (B) (2)	133	12980500	Nil	100.000	100.000	NA	NA
	Total Public Shareholding (B) = (B) (1) + (B) (2)	133	12980500	Nil	100.000	100.000	NA	NA
	TOTAL (A)+(B)	133	12980500	Nil	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	133	12980500	Nil	100.000	100.000	Nil	Nil

VIRAT LEASING LIMITED

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2011

Srl. 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)	Number of Pledged Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of Warrants held	As a % of total warrants of the same Class	Number of convertible securities held	%w.r.t. total convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v) / (iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
TOTAL		Nil	Nil	0	*****	0.000	Nil	Nil	Nil	Nil	Nil

## VIRAT LEASING LIMITED

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2011

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Srl. Name(s) of the shareholder	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 % of total warrants of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1. AARKAY TIE-UP PVT. LTD.	511000	3.937	0	0.000	0	0.000	3.937
2. ADINATH TIE-UP PVT. LTD.	130000	1.002	0	0.000	0	0.000	1.002
3. DHARNIDHAR TRADING PRIVATE LIMITED	136600	1.052	0	0.000	0	0.000	1.052
4. GMB FINVEST PVT. LTD.	600000	4.622	0	0.000	0	0.000	4.622
5. JAMTARA RICE MILLS PVT. LTD.	250000	1.926	0	0.000	0	0.000	1.926
6. LIFESTYLE VANIJYA PVT. LTD.	340000	2.619	0	0.000	0	0.000	2.619
7. MANGALCHAND PROPERTY & INVEST. PVT. LTD.	200000	1.541	0	0.000	0	0.000	1.541
8. OM NAMAH SHIVAY PROPERTIES PVT. LTD.	255000	1.964	0	0.000	0	0.000	1.964
9. PRAGATI DEALCOMM PRIVATE LIMITED	425600	3.279	0	0.000	0	0.000	3.279
10. SHREYANS STOCKINVEST PRIVATE LIMITED	240000	1.849	0	0.000	0	0.000	1.849
11. TURTLE COMMERCIAL PVT. LTD.	595000	4.584	0	0.000	0	0.000	4.584
12. ANJU SHARMA	660000	5.085	0	0.000	0	0.000	5.085
13. DINESH KUMAR SHARMA	440000	3.390	0	0.000	0	0.000	3.390
14. GOPAL MISHRA	276993	2.134	0	0.000	0	0.000	2.134
15. MANOJ KUMAR SHARMA	664000	5.115	0	0.000	0	0.000	5.115
16. RAKESH AGARWAL	583000	4.491	0	0.000	0	0.000	4.491
17. RAM CHANDRA BAJORIA	275000	2.119	0	0.000	0	0.000	2.119
18. RAMDEV SHARMA	500000	3.852	0	0.000	0	0.000	3.852
19. SAMEER ROY	330000	2.542	0	0.000	0	0.000	2.542
20. SAROJ AGARWAL	330000	2.542	0	0.000	0	0.000	2.542
21. VISHESWAR NATH MISHRA	664000	5.115	0	0.000	0	0.000	5.115
<b>TOTAL</b>	<b>8406193</b>	<b>64.760</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>64.760</b>

VIRAT LEASING LIMITED

(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 5.000(%) of the total number of shares of the company as on 31/12/2011

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Srl. Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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 % of total warrants of the same Class	Number of convertible securities held	%w.r.t. total number of convertible securities of the same class	
1. ANJU SHARMA	660000	5.085	0	0.000	0	0.000	5.085
TOTAL	660000	5.085	Nil	Nil	Nil	Nil	5.085

VIRAT LEASING LIMITED

(I) (d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2011

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Srl. NAME	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.		Nil	Nil

VIRAT LEASING LIMITED

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

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Srl.	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 (ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I) (a) above)
1.	Nil	Nil	Nil	Nil

VIRAT LEASING LIMITED

(II) (b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

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Srl.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I) (a) above
1.	Nil	Nil	Nil	Nil
2.	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil