

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	WINMORE
ISIN	INE465E01019
Name of the company	Winmore Leasing and Holdings 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)	31-03-2026
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

**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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	
								No of Voting (XIV) Rights								Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	6	748701			748701	74.95	748701		748701					748701	
(B)	Public	12	250224			250224	25.05	250224		250224					250224	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	18	998925			998925	100	998925		998925					998925	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	74.95											748701			
(B)	Public	25.05											250224	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											998925	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X)	
								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	1	1			1	0	1		1	0				1	
(d)	Any Other (specify)	4	589825			589825	59.05	589825		589825	59.05				589825	
Sub-Total (A)(1)		5	589826			589826	59.05	589826		589826	59.05				589826	
(2)	Foreign															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	158875			158875	15.9	158875		158875	15.9				158875	
Sub-Total (A)(2)		1	158875			158875	15.9	158875		158875	15.9				158875	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	748701			748701	74.95	748701		748701	74.95				748701	
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9	161			161	0.02	161		161	0.02				161	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	250058			250058	25.03	250058		250058	25.03				250058	
(l)	Bodies Corporate	1	5			5	0	5		5	0				5	
Sub-Total (B)(4)		12	250224			250224	25.05	250224		250224	25.05				250224	
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)		12	250224			250224	25.05	250224		250224	25.05				250224	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		18	998925			998925	100	998925		998925	100				998925	
Total (A+B+C)		18	998925			998925	100	998925		998925	100				998925	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	0											1			
(d)	Any Other (specify)	59.05											589825			
	Sub-Total (A)(1)	59.05											589826			
(2)	Foreign															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	15.9											158875			
	Sub-Total (A)(2)	15.9											158875			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	74.95											748701			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	0.02											161	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	25.03											250058	0	0	0
(l)	Bodies Corporate	0											5	0	0	0
	Sub-Total (B)(4)	25.05											250224	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	25.05											250224	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
	Total (A+B+C2)	100											998925			
	Total (A+B+C)	100											998925			
Disclosure of notes on shareholding pattern for company remarks explanatory														Textual Information(1)		

**Text Block**

Textual Information(1)

Anurag Benefit Trust (the Trust) has vide its letter dated 2nd April, 2026 confirmed that the Trust is in compliance with the Exemption Order No. WTM/SKM/CFD/14/2021 - 22 dated 19th April, 2021 granted to it by SEBI.

<b>Individuals/Hindu undivided Family</b>		
Sr. No.	1	
Name of the Shareholders (I)	Banwari Lal Jatia	<a href="#">Click here to go back</a>
PAN (II)	AAFPJ0367A	Total
No. of fully paid up equity shares held (IV)	1	1
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1	1
Total	1	1
Total as a % of Total Voting rights	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1	1
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of equity shares held in dematerialized form (XVIII)	1	1
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)					
Sr. No.	1	2	3	4	
Category	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Banwarilal Jatia jointly with Usha Devi Jatia (holding on behalf of Anurag Benefit Trust)	Houghton Hardecastle (India) Pvt Limited	Hemann Properties & Holding LLP	J And K Speciality Chemicals LLP	
PAN (II)	AAHTA8645E	AAACH0403P	AAIFH0237L	AAHFJ7072L	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	588557	1260	7	1	589825
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	588557	1260	7	1	589825
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.92	0.13	0	0	59.05
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	588557	1260	7	1	589825
Total	588557	1260	7	1	589825
Total as a % of Total Voting rights	58.92	0.13	0	0	59.05
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	588557	1260	7	1	589825
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	58.92	0.13	0	0	59.05
Number of equity shares held in dematerialized form (XVIII)	588557	1260	7	1	589825
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>		
Sr. No.	1	
Name of the Shareholders (I)	Anurag Jatia	<a href="#">Click here to go back</a>
PAN (II)	AAEPJ8439N	Total
No. of fully paid up equity shares held (IV)	158875	158875
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	158875	158875
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.9	15.9
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	158875	158875
Total	158875	158875
Total as a % of Total Voting rights	15.9	15.9
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	158875	158875
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	15.9	15.9
Number of equity shares held in dematerialized form (XVIII)	158875	158875
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Sr. No.	1	2	
Name of the Shareholders (I)	Manisha Himatsingka	Richa Agrawal	<a href="#">Click here to go back</a>
PAN (II)	AAQPH5555F	ABYPA2002R	Total
No. of fully paid up equity shares held (IV)	55000	195058	250058
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55000	195058	250058
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.51	19.53	25.03
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	55000	195058	250058
Total	55000	195058	250058
Total as a % of Total Voting rights	5.51	19.53	25.03
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	55000	195058	250058
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	5.51	19.53	25.03
Number of equity shares held in dematerialized form (XIV)	55000	195058	250058
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

