| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | WINMORE |
| ISIN | INE465E01019 |
| Name of the company | Winmore Leasing & 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) | 30-09-2026 |
| 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 | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---|---|
| **Particular** | **Approved limits (%)** | **Limits utilized (%)** |
| 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 | 74.95 | | | | | 748701 |
| (B) | Public | 12 | 250224 | | | 250224 | 25.05 | 250224 | | 250224 | 25.05 | | | | | 250224 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 18 | 998925 | | | 998925 | 100 | 998925 | | 998925 | 100 | | | | | 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 |

| | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (k) | Foreign Companies | 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) (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 | 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 |
| (k) | Foreign Companies | 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 | | | |

| Individuals/Hindu undivided Family | | |
|---|---|---|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Banwarilal Jatia | Click here to go back |
| 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 Hardcastle (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 | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | |
|---|---|---|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Anurag Jatia | Click here to go back |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | |
| 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 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|---|---|---|---|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | Manisha Himatsingka | Richa Agrawal | Click here to go back |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| 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 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |