

Letter of Intent cum Master Creation Form for admission of Unlisted Company

Kindly ensure that all the columns are properly filled. Write "N.A." wherever not applicable. Fill up the form in BLOCK LETTERS only. Affix stamp and initials in each page of the form.

Date	1	0	1	1	2	0	2	1
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To,
The Managing Director
Central Depository Services (India) Limited
 A Wing, 25th Floor, Marathon Futurex,
 Mafatlal Mills Compounds,
 N M Joshi Marg, Lower Parel (E)
 Mumbai – 400013

Dear Sir,

We are interested in offering demat option to our shareholders. Kindly admit the securities as per the attached details and allot an International Securities Identification Number/s (ISIN/s) for the same. We confirm that the information provided is true and correct to the best of our knowledge and we will be solely responsible for any false or incorrect information or failing to furnish the relevant information along with the required documents.

The details of our Company are as given below:

A. Full name of the Company:

SIDDHARTH FINLEASE LIMITED

B. Previous Name(s) of the Company (Applicable where there is(are) change(s) in name(s) of the Company after incorporation):

Sr. No.	Previous Name	Date of Name Change
1	N.A.	D D M M Y E A R

C. Company Information:

Date of Incorporation	0	6	0	6	1	9	9	4													
Main Business	FINANCING ACTIVITIES																				
PAN	A	A	K	C	S	5	7	8	9	D											
TAN	J	D	H	S	1	7	0	3	5	E											
CIN	U	6	5	9	1	0	R	J	1	9	9	4	P	L	C	0	0	8	4	3	1
Legal Entity Identifier (LEI)																					
GSTN	N	A.																			

D. Type of Company (Put ✓ at the appropriate box):

Indian	✓
MNC (Multinational)	

Private Limited	
Public Limited	✓

PSU / Government	
Joint Stock Company	
Statutory Company	
Mutual Fund	
Guarantee and association Company	

E. Registered Office Address:

Address – 1	AKLERA, JHALAWAR																											
Address – 2	-																											
Address – 3	-																											
City	JHALAWAR					PIN	3	2	6	0	3	3																
State	RAJASTHAN					Country	INDIA																					
Phone – 1																Phone – 2												
Fax																Mobile	8	7	6	9	9	5	0	4	4	3		
Alternate Mobile	9	4	1	4	1	8	7	8	3	4					Email ID	NITESHAA23@GMAIL.COM												
Alternate Email ID	JAMBU2011@GMAIL.COM																											

F. Administrative/Corporate/Correspondence Office Address (Put ✓ at the appropriate box):

Same as Registered Office Address	✓
Other Address (if any)	

Other Address (Applicable if ticked on Other Address):

Address – 1																											
Address – 2																											
Address – 3																											
City						PIN																					
State						Country																					
Phone – 1															Phone – 2												
Fax															Mobile												
Alternate Mobile															Email ID												

Alternate Email ID	
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G. Billing Address (Put ✓ at the appropriate box):

Same as Registered Office Address	✓
Same as Correspondence Address	
Other Address (if any)	

Other Address (Applicable if ticked on Other Address):

Address – 1																														
Address – 2																														
Address – 3																														
City						PIN																								
State						Country																								
Phone – 1																Phone – 2														
Fax																Mobile														
Alternate Mobile															Email ID															
Alternate Email ID																														

H. Details of Board of Directors : (Please clearly identify The Chairman, MD and The Wholetime Director)

Sr. No.	Name	Chairman / MD / Wholetime Director	PAN/DIN																			
			PAN	A	A	V	P	A	4	9	9	8	A	DIN								
1	SURESH KUMAR	DIRECTOR	PAN	A	A	V	P	A	4	9	9	8	A									
			DIN		0	1	4	4	6	4	5	2										
2	NITESH AGARWAL	DIRECTOR	PAN	A	X	X	P	A	7	2	9	5	F									
			DIN		0	5	3	5	7	0	3	7										
3	KAVITA JAIN	DIRECTOR	PAN	A	D	C	P	J	3	3	5	5	N									
			DIN		0	7	6	7	1	1	6	2										

I. Details of Promoters/ Key Managerial Persons:

Sr. No.	Name	Promoters / Key Managerial Persons	PAN																			
			PAN	A	A	V	P	A	4	9	9	8	A	DIN								
1	SURESH KUMAR	PROMOTER	A	A	V	P	A	4	9	9	8	A										
2	KAVITA JAIN	PROMOTER	A	D	C	P	J	3	3	5	5	N										

SIDDHARTH FINLEASE LIMITED

Regd Office: Aklera
Jhalawar Rajasthan
326033

3	MOHAN LAL JAIN	PROMOTER	A	A	Z	P	J	0	2	8	8	Q
4	PARAS JAIN	PROMOTER	A	B	A	P	J	4	9	9	0	R
5	NAVIN KUMAR AGARWAL	PROMOTER	A	B	H	P	A	4	4	5	2	C
6	MOHAN LAL JAIN AND SONS	PROMOTER	A	A	G	H	M	5	7	1	0	D
7	NAVEEN KUMAR HUF	PROMOTER	A	A	D	H	N	8	8	3	5	B
8	PARAS JAIN & SONS (HUF)	PROMOTER	A	A	E	H	P	7	7	2	1	H
9	RAJESH AGRAWAL	PROMOTER	A	E	V	P	J	9	5	3	5	N
10	RUKMANI DEVI	PROMOTER	A	A	Y	P	D	7	2	3	8	B
11	SURESH KUMAR & SONS	PROMOTER	A	A	G	H	S	4	0	4	9	P
12	AARTI AGRAWAL	PROMOTER	A	B	H	P	A	4	4	8	8	Q
13	SPLENDER TIE UP PRIVATE LIMITED	PROMOTER										
14	RISE HIGH MERCHANT PRIVATE LIMITED	PROMOTER	A	A	C	C	R	9	2	4	8	L

J. Particulars of the Company Secretary: NA

Name													
Employee							Practicing						
CS Registration Number													
Designation [If Employee]													
Phone – 1							Phone – 2						
Fax							Mobile						
PAN													
Email ID													

J. Particulars of the Compliance Officer (Put ✓ at the appropriate box):

Same as Company Secretary	
Other Personnel (if any)	✓

Other Personnel (Applicable if ticked on Other Personnel):

Name	NITESH AGARWAL											
Designation	DIRECTOR											
Phone – 1							Phone – 2					
Fax							Mobile	8	7	6	9	9
PAN	A	X	X	P	A	7	2	9	5	0	4	4
Email ID	NITESHAA23@GMAIL.COM											

K. Registrar & Transfer (R & T) Work of the Company:

Registrar and Transfer Agent (RTA) Details:

Name	SAG Infotech Private Limited												
Address – 1	B-9, 2nd & 3rd Floor, Mahalaxmi Nagar,												
Address – 2	Behind WTP South Block,												
Address – 3	Malviya Nagar												
City	Jaipur						PIN	3	0	2	0	1	7
State	Rajasthan						Country	INDIA					
Phone – 1	0	1	4	1	-	4	7	2	7	3	7	4	
Fax													
Email ID	info@sagta.com												

Type of Service (Put ✓ at the appropriate box):

Single Point Connectivity [Physical + Electronic]	
Only Electronic Connectivity	✓

Particulars of Equity Shares to be admitted with CDSL

(Part – B)

1. **Name of the issuing Company** **SIDDHARTH FINLEASE LIMITED**

2. **Name of the share dept./ RTA having electronic Connectivity with CDSL** **SAG Infotech Private Limited**

3. **Type of security** Equity shares

Whether any other security of the company is already available in dematerialised form: No
If Yes mention ISIN (if any)

4. **Particulars of Equity Capital as on Previous Financial year ended 31/03/2021**

Share Capital	No. of Shares	Face value per share (₹)	Paid-up value per share (₹)
Authorized	5,20,000	10	10
Issued A	514057	10	10
Paid up B	514057	10	10
Difference if any*	[A-B]	0	0
Distinctive Nos.	From: 01	To: 514057	

* Reason for difference of Shares, if applicable:
A-B: N.A.

5. **Details of New Shares Issued during the current financial year**
Year of the company: DD/MM/YYYY

Nature of Issue (Bonus/Rights/Public Offer/Partly Paid)	No. of Shares	Date of allotment	Face value per share (₹)	Fully Paid	Partly Paid	Distinctive no
-	-	DD/MM/YYYY	-	-	-	-
Total						

SIDDHARTH FINLEASE LIMITED

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6. Shareholding pattern

As on 31/03/2021

	No. of shareholders	No. of shares held	Percentage
Promoters' holdings	14	514057	100%
Non promoters' holdings	-	-	-
Total	14	514057	100%

7. Number of shareholders holding more than 1% of the capital

13

8. For Issue of CFI Codes:

Please Provide separate Voting Rights details for:

Voting Rights (indicates the kind of voting power conferred to the shareholder) (Put ✓ at the appropriate box)				Payment Status (Put ✓ at the appropriate box)		No. of shares	Particulars
Voting (Each share has one vote)	Non-voting (shares has no voting rights)	Restricted voting (The shareholder may be entitled to less than one vote per share)	Enhanced voting (The shareholder is entitled to more than one vote per share)	Partly Paid	Fully Paid		
✓	N.A.	N.A.	N.A.	N.A.	✓	5,14,057	EQUITY SHARES

We certify that the particulars furnished hereinabove as also in the attached documents are true and correct. We further undertake to inform CDSL of any change in the capital structure, company's particulars, additions etc.

Place: AKLERA

Date: 10/11/2021

Signature of authorised signatory

Name: Suresh Kumar

Designation: Director

Instructions:

1. Please ensure to submit all particulars.
2. Please tick ✓ wherever applicable
3. Write N.A. wherever not applicable.
4. Add annexures if required.