



IRC LEASING & FINANCE LIMITED

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CIN : U65999WB1985PLC039151

CIN NO- L65999WB1985PLC039151

STATEMENT GRIEVANCE REDRESSAL MECHANISM

(Format as per Regulation 13(3) of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 13 of Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Investors Grievance Report for the Quarter ended September 30, 2018 is as under:

Investor Grievance pending at the beginning of the Quarter i.e. on July 1, 2018	NIL
Investor Grievance received during the Quarter	NIL
Investor Grievance disposed of during the Quarter	NIL
Investor Grievance unresolved at the end of the Quarter i.e. on September 30, 2018	NIL

We would appreciate if you could take the same on record.

Thanking You,

Yours Faithfully,

FOR, IRC LEASING & FINANCE LIMITED

FOR IRC LEASING & FINANCE LIMITED

DIRECTOR

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : IRC LEASING & FINANCE LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security :10019128
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 30/09/2018
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

FOR IRC LEASING & FINANCE LIMITED

Aditya Gupta
Director

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 Receipt (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 convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (a) As a % of total Shares held (b)		Number of equity shares held in dematerialized form (XIV)
								Class eg: x	Class eg: y			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	11	3361626	0	0	3361626	96.55	3361626	0	0	96.55	0	0.00	0	0.00	0
(B)	Public	326	120071	0	0	120071	3.45	120071	0	0	3.45	0	0.00	0	0.00	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	TOTAL	337	3481697	0	0	3481697	100.00	3481697	0	0	100.00	0	0.00	0	0.00	0

FOR IRR VALUING & FINANCE LIMITED
Aditya Gupta

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	(f)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)			(x)	(xi)	(xii)		(xiii)					
								Number of Voting Rights held in each class of securities					Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	No. of Locked in shares (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XII)	As a % of total Shares held (b)
								Class x	Class y	Class z										
(1)	Indian																			
(a)	Individuals/Hindu undivided Family																			
	Anti Gupta	ALEPG2776D	0	495120	0	0	0.00	495120	0	495120	0	0.000	0	0.000	0					
	Rita Gupta	AEDPG988SE	0	316837	0	0	9.10	316837	0	316837	0	0.000	0	0.000	0					
	Central Government/State Government(s)		0	178283	0	0	5.12	178283	0	178283	0	0.000	0	0.000	0					
(b)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
(c)	Any Other		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
(d)	Body Corporate		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
	IRC Limited	AACCP2218A	0	2866506	0	0	82.33	2866506	0	2866506	0	0.000	0	0.000	0					
	Seiko commercial Ltd	AAGCS8094K	0	451866	0	0	12.98	451866	0	451866	0	0.000	0	0.000	0					
	IRC Natural Resources Pvt Ltd	AADCA9364K	0	292683	0	0	8.41	292683	0	292683	0	0.000	0	0.000	0					
	R. A. Estate Pvt. Ltd	AABCR7953R	0	1612057	0	0	46.30	1612057	0	1612057	0	0.000	0	0.000	0					
	IRC Infra & Realty Pvt Ltd	AACCN1543M	0	87883	0	0	2.52	87883	0	87883	0	0.000	0	0.000	0					
	New Light Consultants Pvt. Ltd		0	59214	0	0	1.70	59214	0	59214	0	0.000	0	0.000	0					
	A. K. Developers Pvt. Ltd	AAACN8827F	0	17	0	0	0.00	17	0	17	0	0.000	0	0.000	0					
	R. D. Housing Pvt. Ltd	AAAFCA5824L	0	26683	0	0	0.77	26683	0	26683	0	0.000	0	0.000	0					
	IRC Logistics Ltd	AABCR4773	0	28187	0	0	0.81	28187	0	28187	0	0.000	0	0.000	0					
	Sub-Total (A)(1)	AABC2963E	0	307916	0	0	8.84	307916	0	307916	0	0.000	0	0.000	0					
			11	3361626	0	0	96.55	3361626	0	3361626	0	0.000	0	0.000	0					
(2)	Foreign		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
(a)	Individuals (Non-Resident)		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
(b)	Government		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
(c)	Institutions		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
(e)	Any Other		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
(f)	OCBs		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0	0	0.000	0	0.000	0					
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)		11	3361626	0	0	96.55	3361626	0	3361626	0	0.000	0	0.000	0					

FOI (B) - LEASING & FINANCE LIMITED
Abhinav Gupta

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (V)+(VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(a) Mutual Funds	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(b) Venture Capital Funds	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(c) Alternate Investment Funds	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(d) Foreign Venture Capital Investors	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(e) Foreign Portfolio Investors	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(f) Financial Institutions/Banks	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(g) Insurance Companies	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(h) Provident Funds/Pension Funds	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(i) Any Other	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
Foreign Institutional Investors	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
QFI - Corporate	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
Sub-Total (B)(1)	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
Central Government/State Government(s)/President of India	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
Sub-Total (B)(2)	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(3) Non-Institutions	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
(a) Individuals	NIL	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.	NIL	326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0	0.00	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0
(b) NBFCs registered with RBI	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0
(c) Employee Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0
Overseas Depositors (holding DRS)(balancing figure)	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0
(e) Any Other	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0
Bodies Corporate	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0
Sub-Total (B)(3)	NIL	326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0	0.00	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	NIL	326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0	0.00	0	0	0

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)
								Class x	Class y	Total as a % of Total Voting rights							
(1) Custodian DR Holder	NIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)	NIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)	NIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

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