

**Format of holding of specified securities**

**Annexure - I**

1. Name of the Listed Entity : IRC LEASING & FINANCE LIMITED
2. Scrip Code : \_\_\_\_\_ /Name of Scrip \_\_\_\_\_ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 30.09.2021
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares ?		
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		
4. Whether the Listed Entity has any shares in locked-in ?		
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		
5. The tabular format for disclosure of holding of specified securities is as follows :-

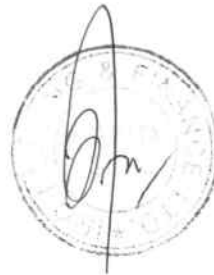


Table I - Summary Statement holding of specified securities

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 encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	11.00	3361627.00			3361627.00	96.55	3361627.00		3361627.00	96.55						361930.00	
(B)	Public	3.00	120070.00			120070.00	3.45	120070.00		120070.00	3.45							
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total :=	14.00	3481697.00	0.00		3481697.00	100.00	3481697.00		3481697.00	100.00	0.00	0.00	0.00	0.00		361930.00	
	Actual Holder->	16.00																



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

	Category & Name of shareholders (i)	Entity ID. (i.e. Promoter OR Promoter Group Entity)	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 % calculated 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)	
										No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class (Eq.)	Class y	Total								
(1)	INDIAN :																			
(a)	Individuals / HUF																			
1	RITA GUPTA	Promoter	AEDPG9889E		178283.00	0.00	0.00	178283.00	5.12	178283.00	0.00	178283.00	5.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	ANIL GUPTA	Promoter	AEEPG2776D		316837.00	0.00	0.00	316837.00	9.10	316837.00	0.00	316837.00	9.10	0.00	0.00	0.00	0.00	0.00	0.00	187000.00
	TOTAL :==			2.00	495120.00	0.00	0.00	495120.00	14.22	495120.00	0.00	495120.00	14.22	0.00	0.00	0.00	0.00	0.00	0.00	187000.00
(b)	Central Govt./State Govt.(s)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Financial Institutions / Banks			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify) Bodies Corporate																			
1	NEW LIGHT CONSULTANT PV	Promoter Group	AAACN9857F		17.00	0.00	0.00	17.00	0.00	17.00	0.00	17.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	A.K. DEVELOPERS PVT. LTD.	Promoter Group	AAFCA5824L		26684.00	0.00	0.00	26684.00	0.77	26684.00	0.00	26684.00	0.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	RD HOUSING PRIVATE LTD.	Promoter Group	AABCR4773M		28187.00	0.00	0.00	28187.00	0.81	28187.00	0.00	28187.00	0.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	IRC INFRA & REALTY PVT. LT	Promoter Group	AACCN1543N		59214.00	0.00	0.00	59214.00	1.70	59214.00	0.00	59214.00	1.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	R.A. ESTATE PVT. LTD.	Promoter Group	AABCR7993R		87883.00	0.00	0.00	87883.00	2.52	87883.00	0.00	87883.00	2.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	SEIKO COMMERCIAL LTD.	Promoter Group	AAGCS8094K		292683.00	0.00	0.00	292683.00	8.41	292683.00	0.00	292683.00	8.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	IRC LOGISTICS LTD.	Promoter Group	AABCI2963E		307916.00	0.00	0.00	307916.00	8.84	307916.00	0.00	307916.00	8.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	IRC LIMITED	Promoter Group	AACCP2218A		451866.00	0.00	0.00	451866.00	12.98	451866.00	0.00	451866.00	12.98	0.00	0.00	0.00	0.00	0.00	0.00	174930.00
9	IRC NATURAL RESOURCES R	Promoter Group	AADCA9364K		1612057.00	0.00	0.00	1612057.00	46.30	1612057.00	0.00	1612057.00	46.30	0.00	0.00	0.00	0.00	0.00	0.00	174930.00
	TOTAL :==			9.00	2866507.00	0.00	0.00	2866507.00	82.33	2866507.00	0.00	2866507.00	82.33	0.00	0.00	0.00	0.00	0.00	0.00	361930.00
	Mutual Fund			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Trust			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Others			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(1) :			11.00	3361627.00	0.00	0.00	3361627.00	96.55	3361627.00	0.00	3361627.00	96.55	0.00	0.00	0.00	0.00	0.00	0.00	361930.00
(2)	FOREIGN :																			
(a)	NRI / Foreign Individuals			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Foreign Govt.-Promoter			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Foreign Inst.Invst.(FIs)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Portfolio Investor			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other (specify)																			
	Foreign Company			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Corporate Bodies			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Bank			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(2) :			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)			11.00	3361627.00	0.00	0.00	3361627.00	96.55	3361627.00	0.00	3361627.00	96.55	0.00	0.00	0.00	0.00	0.00	0.00	361930.00



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

(1)	Category & Name of shareholders (i)	Entity ID. (i.e. Promoter CR Promoter Group Entry)	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 % calculated as per SCRR, 1957 As a % of (A+B+C) (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)+(i) 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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class (Eq.)	Class y	Total								
(1)	INDIAN :																			
(a)	Individuals / HUF																			
1	RITA GUPTA	Promoter	AEDPG9889E		178283.00	0.00	0.00	178283.00	5.12	178283.00	0.00	178283.00	5.12	0.00	0.00	0.00	0.00	0.00	0.00	
2	ANIL GUPTA	Promoter	AEEPG2776D		316837.00	0.00	0.00	316837.00	9.10	316837.00	0.00	316837.00	9.10	0.00	0.00	0.00	0.00	0.00	187000.00	
	TOTAL :==			2.00	495120.00	0.00	0.00	495120.00	14.22	495120.00	0.00	495120.00	14.22	0.00	0.00	0.00	0.00	0.00	187000.00	
(b)	Central Govt./State Govt.(s)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(c)	Financial Institutions / Banks			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(d)	Any Other (specify Bodies Corporate																			
1	NEW LIGHT CONSULTANT PV	Promoter Group	AAACN9857F		17.00	0.00	0.00	17.00	0.00	17.00	0.00	17.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2	A.K. DEVELOPERS PVT. LTD.	Promoter Group	AAFCA5824L		26684.00	0.00	0.00	26684.00	0.77	26684.00	0.00	26684.00	0.77	0.00	0.00	0.00	0.00	0.00	0.00	
3	RD HOUSING PRIVATE LTD.	Promoter Group	AABCR4773M		28187.00	0.00	0.00	28187.00	0.81	28187.00	0.00	28187.00	0.81	0.00	0.00	0.00	0.00	0.00	0.00	
4	IRC INFRA & REALTY PVT. LT	Promoter Group	AACCN1543N		59214.00	0.00	0.00	59214.00	1.70	59214.00	0.00	59214.00	1.70	0.00	0.00	0.00	0.00	0.00	0.00	
5	R.A. ESTATE PVT. LTD.	Promoter Group	AABCR7993R		87883.00	0.00	0.00	87883.00	2.52	87883.00	0.00	87883.00	2.52	0.00	0.00	0.00	0.00	0.00	0.00	
6	SEIKO COMMERCIAL LTD.	Promoter Group	AAGCS8094K		292683.00	0.00	0.00	292683.00	8.41	292683.00	0.00	292683.00	8.41	0.00	0.00	0.00	0.00	0.00	0.00	
7	IRC LOGISTICS LTD.	Promoter Group	AABCI2963E		307916.00	0.00	0.00	307916.00	8.84	307916.00	0.00	307916.00	8.84	0.00	0.00	0.00	0.00	0.00	0.00	
8	IRC LIMITED	Promoter Group	AACCP2218A		451866.00	0.00	0.00	451866.00	12.98	451866.00	0.00	451866.00	12.98	0.00	0.00	0.00	0.00	0.00	0.00	
9	IRC NATURAL RESOURCES	Promoter Group	AADCA9364K		1612057.00	0.00	0.00	1612057.00	46.30	1612057.00	0.00	1612057.00	46.30	0.00	0.00	0.00	0.00	0.00	174930.00	
	TOTAL :==			9.00	2866507.00	0.00	0.00	2866507.00	82.33	2866507.00	0.00	2866507.00	82.33	0.00	0.00	0.00	0.00	0.00	174930.00	
	Mutual Fund			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Trust			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Others			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Sub Total (A)(1) :			11.00	3361627.00	0.00	0.00	3361627.00	96.55	3361627.00	0.00	3361627.00	96.55	0.00	0.00	0.00	0.00	0.00	361930.00	
(2)	FOREIGN :																			
(a)	NRI / Foreign Individuals			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(b)	Foreign Govt.-Promoter			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(c)	Foreign Inst.Invt.(Fils)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify Foreign Company Overseas Corporate Bodies Foreign Bank			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Sub Total (A)(2) :			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)			11.00	3361627.00	0.00	0.00	3361627.00	96.55	3361627.00	0.00	3361627.00	96.55	0.00	0.00	0.00	0.00	0.00	361930.00	



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 % calculated 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)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	<b>Total Non-Promoter - Non-Public Shareholding</b> (C)=(C)(1)+(C)(2)																		

