



IRC LEASING & FINANCE LIMITED

IRC HOUSE, 1, Sunyat Sen Street, Kolkata - 700 012

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E-mail : ho@ircl.in Website : www.irclgroup.com

CIN NO: L65999WB1985PLC039151

To,
The Secretary
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001.

Dated: 16/01/2017

Sub: Submission of documents in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended 31/12/2016:

- Regulation 13(3)- Statement Grievance Redressal Mechanism
- Regulation 31(1)(b)- Shareholding Pattern
- Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

With reference to the Captioned Subject, please find the enclosed herewith, Shareholding pattern of the Company towards compliance of Regulation 31(1)(b), Statement Grievance Redressal Mechanism of the Company towards compliance of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31/12/2016 and Reconciliation of Share Capital Audit Report in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/12/2016.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, IRC LEASING & FINANCE LIMITED

FOR IRC LEASING & FINANCE LIMITED

Aditya Gupta
DIRECTOR

Encl: As above.



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 31/12/2016
- 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 1 - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid-up 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		Number of equity shares held in dematerialized form (xiv)
								Class eg:x	Class eg:y			Total	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	11	3361626	0	0	3361626	96.55	3361626	0	0	96.55	0	0.00	0	0.00	361930
(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	0	0	0
(C1)	Shares underlying DBS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	337	3481697	0	0	3481697	100.00	3481697	0	0	100.00	0	0.00	0	0.00	361930

FOR IBC LEASING & FINANCE LIMITED
Hemant Gupta
 Director

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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shares (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 % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(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) Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(a) Individuals/Hindu undivided Family		2	495120	0	0	495120	14.22	495120	0	495120	14.22	0	0.00	0	0.00	187000
Anil Gupta	AEEP/G2776D	0	316837	0	0	316837	9.10	316837	0	316837	9.10	0	0.00	0	0.00	187000
Rita Gupta	AEDPG988PE	0	178283	0	0	178283	5.12	178283	0	178283	5.12	0	0.00	0	0.00	0
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Body Corporate		9	2866506	0	0	2866506	82.33	2866506	0	2866506	82.33	0	0.00	0	0.00	174930
IRC Limited	AACP/2218A	0	451866	0	0	451866	12.98	451866	0	451866	12.98	0	0.00	0	0.00	0
Seitoo commercial Ltd	AAGCS8094A	0	292683	0	0	292683	8.41	292683	0	292683	8.41	0	0.00	0	0.00	0
IRC Natural Resources Pvt Ltd	AADCA9964K	0	1612057	0	0	1612057	46.30	1612057	0	1612057	46.30	0	0.00	0	0.00	174930
R. A. Estate Pvt. Ltd	AABCR7993R	0	87883	0	0	87883	2.52	87883	0	87883	2.52	0	0.00	0	0.00	0
IRC Infra & Realty Pvt Ltd	AACCN1543N	0	59214	0	0	59214	1.70	59214	0	59214	1.70	0	0.00	0	0.00	0
New Light Crechehants Pvt. Ltd		0	17	0	0	17	0.00	17	0	17	0.00	0	0.00	0	0.00	0
A. K. Developers Pvt. Ltd	AAACN9957F	0	26683	0	0	26683	0.77	26683	0	26683	0.77	0	0.00	0	0.00	0
AABC/5824L	AABC/5824L	0	26683	0	0	26683	0.77	26683	0	26683	0.77	0	0.00	0	0.00	0
AABC/4773	AABC/4773	0	28187	0	0	28187	0.81	28187	0	28187	0.81	0	0.00	0	0.00	0
R. D. Housing Pvt. Ltd		0	307916	0	0	307916	8.84	307916	0	307916	8.84	0	0.00	0	0.00	0
IRC Logistics Ltd	AABC/2963E	0	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.00	0	0.00	361930
Sub-Total (A)(1)		11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.00	0	0.00	0
(2) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
OCBs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.00	0	0.00	361930

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Hridaya 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 Deposit 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 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 dematerialize d form (xiv)
								No. of Voting Rights		Total of Total Voting rights			As a % of total Shares held (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y								
(1) Institutions	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(a) Mutual Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b) Venture Capital Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Alternate Investment Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e) Foreign Portfolio Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(f) Financial Institutions/Banks	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(g) Insurance Companies	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(h) Provident Funds/Pension Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(i) Any Other	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Foreign Institutional Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
QFI - Corporate	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(1)	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Central Government/State	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(2) Government(s)/President of India	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(2)	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(3) Non-Institutions	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(a) Individuals	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	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	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	0	0	0
(b) NBFCs registered with RBI	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c) Employee Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	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	0	0	0
(d) Any Other	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Bodies Corporate	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
Sub-Total (B)(3)	NIL	326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0	0	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	0	0	0

FOR IRC LEASING & FINANCE LIMITED
Aditya Gupta
 Director

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 (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 of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Custodian DR Holder	NIL	0	0	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	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	0	0

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Hollu Gupta
Director