



IRC LEASING & FINANCE LIMITED

"IRC House", 1, Sunyat Sen Street, Kolkata - 700 012, India

Phone : +91-33-2236-5110 (5 Lines), Fax : +91 033 2225 5936

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

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 December 31, 2018 is as under:

Investor Grievance pending at the beginning of the Quarter i.e. on September 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 December 31, 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

Director



Format of holding of specified securities

Annexure - I

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 31/12/2018

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 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 (b)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Total			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	0	0	0
(C1)	Shares underlying DRs	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	0

POT INC LEASING & FINANCE LIMITED
Hridaya Gupta
Director

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

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 (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per (VII) = (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) = (X)/(A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	As a % of total Shares held (a)	Number of dematerialized shares held in form (xv)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)				
(1) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
(1) Institutional/Foreign Institutional Investor		2	853712	0	0	933220	54.72	853712	0	495120	34.23	0	0.000	0	0.000	0	197000	
Mr. Dilip	AEEN027760	0	370837	0	0	370837	9.10	370837	0	316837	9.10	0	0.000	0	0.000	0	187000	
Rita Gupta	AEDP06989E	0	178283	0	0	178283	5.12	178283	0	178283	5.12	0	0.000	0	0.000	0	0	
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
Booby Corporate	AACCP221BA	9	2866506	0	0	2866506	82.33	2866506	0	2866506	82.33	0	0.000	0	0.000	0	374930	
IRC Limited	AAGCS0094F	0	451866	0	0	451866	12.88	451866	0	451866	12.88	0	0.000	0	0.000	0	0	
Selleo commercial Ltd	AAGCS0094F	0	292683	0	0	292683	8.41	292683	0	292683	8.41	0	0.000	0	0.000	0	0	
IRC Natural Resources Pvt Ltd	AADCR9364E	0	1612057	0	0	1612057	46.30	1612057	0	1612057	46.30	0	0.000	0	0.000	0	124930	
R. A. Gazate Pvt. Ltd	AABCR7993R	0	87883	0	0	87883	2.52	87883	0	87883	2.52	0	0.000	0	0.000	0	0	
IRC Infra & Realty Pvt Ltd	AACCN1543N	0	59214	0	0	59214	1.70	59214	0	59214	1.70	0	0.000	0	0.000	0	0	
New Light Consultants Pvt. Ltd	AACN16557F	0	17	0	0	17	0.00	17	0	17	0.00	0	0.000	0	0.000	0	0	
A. K. Developers Pvt. Ltd	AARCS0324L	0	26683	0	0	26683	0.77	26683	0	26683	0.77	0	0.000	0	0.000	0	0	
R. D. Housing Pvt. Ltd	AABCR4772M	0	28187	0	0	28187	0.81	28187	0	28187	0.81	0	0.000	0	0.000	0	0	
IRC Logistics Ltd	AABCR2963E	0	307916	0	0	307916	8.84	307916	0	307916	8.84	0	0.000	0	0.000	0	0	
Sub-Total (A)(1)		11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.000	0	0.000	0	361930	
(2) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
(a) Individuals (Non-Resident Individuals)/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
QIBs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	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	0.000	0	0.000	0	361930	

POT INC (A) FINANCE LIMITED
Handwritten Signature
 Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of equity shares (iii)	No. of fully paid-up equity shares (iv)	No. of partly paid- up equity shares (v)	Nos. of shares held (vi)	Total nos. of shares (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 % of (A+B+C) (viii)-(x) as a % of	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. Shares held (c)	As a % of total Shares held (b)	No. Shares held (c)		
								Class x	Class y							Total	
(a) Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c) Employee Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(f) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
Sub-Total (B)(3)		326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0	0	0	0	
(1) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(2) Government/State Government(s)/President of India.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(3) Non-Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(a) Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(c) Employee Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(d) Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(f) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
Sub-Total (B)(3)		326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0	0	0	0	

PO BOX 155 HANNOY FINANCE LIMITED
Hannoy
 Director

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9) Number of Voting Rights held in each class of securities (IX)		(10) No. of Shares underlying Outstanding Convertible securities (including Warrants) (X)	(11) 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)	(12) Number of Locked in shares (XII)		(13) Number of Shares pledged or otherwise encumbered (XIII)	(14) Number of equity shares held in dematerialized form (XIV)		
								No. of Voting Rights				No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
								Class X	Class Y								
(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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

POT ING LEASING & FINANCE LIMITED

H. Singh
Director