



IRC LEASING & FINANCE LIMITED

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CIN : 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, 2019 is as under:

Investor Grievance pending at the beginning of the Quarter i.e. on September 1, 2019	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, 2019	NIL

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

Thanking You,

Yours Faithfully,
FOR, IRC LEASING & FINANCE LIMITED


DIRECTOR

Format of holding of specified securities

Annexure - I

Name of Listed Entity : IRC LEASING & FINANCE LIMITED

Scrip Code/Name of Scrip/Class of Security :10019128

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 31/12/2019

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 Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (xi)		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	361930
(B)	Public	3	120071	0	0	120071	3.45	120071	0	0	3.45	0	0.00	0	0.00	0	0
(C)	Share Holding Pattern Filed under	0	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	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
TOTAL		14	3481697	0	0	3481697	100.00	3481697	0	3481697	100.00	0	0.00	0	0.00	0	361930

POT IBC, LEASING & FINANCE LIMITED

Handwritten Signature
 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 held (v)	Nos. of underlying Depository Receipts (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) Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
(a) Individuals/Minor undivided Family Share Holding Pattern Filed under Reg. 31(1)(b) - Quarter Ended: 30/09/2019	AEEFGZ7160	2	495120	0	0	495120	14.22	495120	0	495120	14.22	0	0.000	0	0.000	0	187000
Rita Gupta	AEDPG0899E	0	178283	0	0	178283	5.12	178283	0	178283	5.12	0	0.000	0	0.000	0	377000
(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
Body Corporate		0	2866506	0	0	2866506	82.33	2866506	0	2866506	82.33	0	0.000	0	0.000	0	174930
IRC Limited	AACCP2218A	0	451866	0	0	451866	12.98	451866	0	451866	12.98	0	0.000	0	0.000	0	0
AAGCS0894K	AAGCS0894K	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	AADCA9366K	0	1612057	0	0	1612057	46.30	1612057	0	1612057	46.30	0	0.000	0	0.000	0	174930
R. A. Estate Pvt. Ltd	AABCR9930R	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	AAACN857F	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	AAACA8524L	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	AABCI2963E	0	28187	0	0	28187	0.81	28187	0	28187	0.81	0	0.000	0	0.000	0	0
IRC Logistics Ltd	AABCI2963E	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	161190
(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)		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
OCCs		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	161190

FOR IRC LEASING & FINANCE LIMITED

Handwritten Signature

Director

Table III - Statement showing shareholding pattern of the Public shareholder

(i) Category & Name of shareholders	(ii) PAN	(iii) Nos. of sharehold-ers	(iv) No. of fully paid-up equity shares held	(v) No. of partly paid up equity shares held	(vi) Nos. of shares underlying Deposit Receipt	(vii) Total nos. shares held (VI)+(V)+(VI)	(viii) Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)/(VII)+(X) as a % of (A+B+C)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		(xiv) 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	0.00	0	0.00	0	0.00	0	0	
(a) Mutual Funds	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
Share Holding Pattern Filed under Reg. 31(1)(b) : Quarter Ended 30/09/2019																	
(b) Alternate Investment Funds	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(c) Foreign Venture Capital Investors	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(d) Foreign Portfolio Investors	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(e) Financial Institutions/Banks	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(f) Insurance Companies	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(g) Provident Funds/Pension Funds	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(h) Any Other	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
Foreign Institutional Investors	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
QFI - Corporate	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
Sub-Total (B)(1)	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
Central Government/State Government(s)/President of India	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(2) Government(s)/President of India	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(3) Non-Institutions	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(a) Individuals	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs	NIL	3	120071	0	0	120071	3.45	120071	0	120071	3.45	3.45	0	0.00	0	0	
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs																	
(b) NBFCs registered with RBI	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(c) Employee Funds	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
Overseas Depositors (holding DRs)(balancing figure)	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(d) Any Other	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
Bodies Corporate	NIL	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
Sub-Total (B)(3)	NIL	3	120071	0	0	120071	3.45	120071	0	120071	3.45	3.45	0	0.00	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	NIL	3	120071	0	0	120071	3.45	120071	0	120071	3.45	3.45	0	0.00	0	0	

FOR IBC LEASING & FINANCE LIMITED
Handwritten Signature
 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 (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					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y	Total							
(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
Share Holding Pattern Filed under: Reg-31(1) (b) : Quarter Ended 30/09/2019	NIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

FOR IBIL: LEASING & FINANCE LIMITED

[Handwritten Signature]
Director