



# IRC LEASING & FINANCE LIMITED

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

Phone : 033-2236-5110 / 15, Fax : 033-2225-5936

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: 07.07.2017

**Sub: Submission of documents in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter ended 30/06/2017:**

- Regulation 13(3)- Statement Grievance Redressal Mechanism
- Regulation 31(1)(b)- Shareholding Pattern

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) and 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 30/06/2017.

This is for your information and records.

Thanking You,

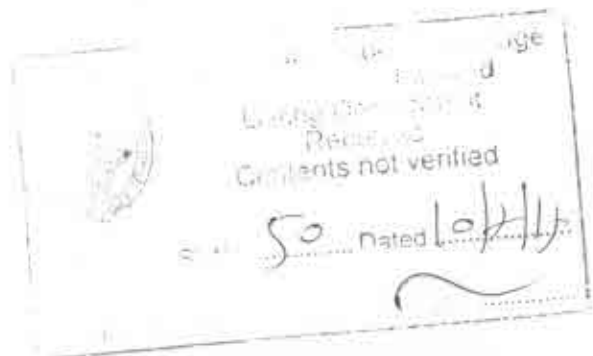
Yours Faithfully,

For, IRC LEASING & FINANCE LIMITED  
IRC LEASING & FINANCE LIMITED

*Hollyhista*  
Director

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 30/06/2017
- 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

IRC LEASING & FINANCE LIMITED

*Hallya Hype*  
Director

Table 1 - 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		Number of equity shares held in dematerialized form (XIV)
								Class eg: x	Class eg: y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	11	3361626	0	0	3361626	96.55	0	3361626	0	96.55	0	0.00	0	0.00	0	
(B)	Public	326	120071	0	0	120071	3.45	0	120071	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	
	<b>TOTAL</b>	<b>337</b>	<b>3481697</b>	<b>0</b>	<b>0</b>	<b>3481697</b>	<b>100.00</b>	<b>0</b>	<b>3481697</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	

ARC 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 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 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)		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)	No. (e)	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/Hindu undivided Family		2	495120	0	0	495120	14.22	495120	0	495120	14.22	0	0.000	0	0.000	0	187000
And Gupta	AEEP27760	0	316837	0	0	316837	9.10	316837	0	316837	9.10	0	0.000	0	0.000	0	187000
Rita Gupta	AEDPG889E	0	178283	0	0	178283	5.12	178283	0	178283	5.12	0	0.000	0	0.000	0	0
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
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
Any Other		9	286506	0	0	286506	82.33	286506	0	286506	82.33	0	0.000	0	0.000	0	174930
Body Corporate	AAFCP2218A	0	451866	0	0	451866	12.98	451866	0	451866	12.98	0	0.000	0	0.000	0	0
IRC Limited	AAAGS099AK	0	292583	0	0	292583	8.41	292583	0	292583	8.41	0	0.000	0	0.000	0	0
Secular commercial Ltd	AAAD49364K	0	1612057	0	0	1612057	46.30	1612057	0	1612057	46.30	0	0.000	0	0.000	0	174930
IRC Natural Resources Pvt. Ltd	AAAB2879936K	0	87883	0	0	87883	2.52	87883	0	87883	2.52	0	0.000	0	0.000	0	0
R. A. Estate Pvt. Ltd	AAACN1543N	0	59214	0	0	59214	1.70	59214	0	59214	1.70	0	0.000	0	0.000	0	0
IRC Infra & Realty Pvt Ltd	AAACN1543N	0	17	0	0	17	0.00	17	0	17	0.00	0	0.000	0	0.000	0	0
New Light Coors/hants Pvt. Ltd	AAAGN9857F	0	26683	0	0	26683	0.77	26683	0	26683	0.77	0	0.000	0	0.000	0	0
A. K. Developers Pvt. Ltd	AAFCAS824L	0	28187	0	0	28187	0.81	28187	0	28187	0.81	0	0.000	0	0.000	0	0
R. D. Housing Pvt. Ltd	AAABCF4773M	0	307916	0	0	307916	8.84	307916	0	307916	8.84	0	0.000	0	0.000	0	0
IRC Logistics Ltd	AAABCF2863E	11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.000	0	0.000	0	361930
Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
OCEBs		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

ARC LEASING & FINANCE LIMITED  
 H. Gupta  
 Director

**Table III - Statement showing shareholding pattern of the Public shareholder**

(i) Category & Name of shareholders	(ii) PAN	(iii) Nos. of shareholders	(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 (VII)=(V)+(VI)	(viii) Shareholding % calculated as per SCRR, 1957 (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) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(X)/(A+B+C)	(xii) Number of Shares pledged or otherwise encumbered		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	0.00	0	0.00	0			
(a) Mutual Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(b) Venture Capital Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(c) Alternate Investment Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(d) Foreign Venture Capital Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(e) Foreign Portfolio Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(f) Financial Institutions/Banks	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(g) Insurance Companies	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(h) Provident Funds/Pension Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(i) Any Other Foreign Institutional Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
QFI - Corporate	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
<b>Sub-Total (B)(1)</b>	<b>NIL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			
Central Government/State	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(2) Government(s)/President of India	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
<b>Sub-Total (B)(2)</b>	<b>NIL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			
(3) Non-institutions	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(a) Individuals	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	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	0.00	0			
(b) NBFCs registered with RBI	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(c) Employee Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(d) Overseas Depositors (holding DRs)/(balancing figure)	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
(e) Any Other Bodies Corporate	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			
<b>Sub-Total (B)(3)</b>	<b>NIL</b>	<b>326</b>	<b>120071</b>	<b>0</b>	<b>0</b>	<b>120071</b>	<b>3.45</b>	<b>120071</b>	<b>0</b>	<b>120071</b>	<b>3.45</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>NIL</b>	<b>326</b>	<b>120071</b>	<b>0</b>	<b>0</b>	<b>120071</b>	<b>3.45</b>	<b>120071</b>	<b>0</b>	<b>120071</b>	<b>3.45</b>	<b>0</b>	<b>0.00</b>	<b>0</b>			

ARC LEASING & FINANCE LIMITED  
  
 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 % 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					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	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	0

ISC LEASING & FINANCE LIMITED

*Hanumantha*  
Director