

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 30/06/2018
- 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

Holbya 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 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 (a) As a % of total Shares held (b)		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)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.00	0	0.00	0	
(B)	Public	326	120071	0	0	120071	3.45	120071	0	120071	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	3481697	100.00	0	0.00	0	0.00	0	

POT JIB LEASING & FINANCE LIMITED

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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 % 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 equal shares held in demutated 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																		
(a) Individuals/Hindu undivided Family		2	495120	0	0	495120	14.22	495120	0	495120	14.22	0	0	0	0	0	0	3870
Anil Gupta	AEEPG2776D	0	316837	0	0	316837	9.10	316837	0	316837	9.10	0	0	0	0	0	0	1870
Rita Gupta	AEDPG9899E	0	178283	0	0	178283	5.12	178283	0	178283	5.12	0	0	0	0	0	0	0
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Body Corporate		9	2866506	0	0	2866506	82.33	2866506	0	2866506	82.33	0	0	0	0	0	0	3749
AACP2218A		0	451866	0	0	451866	12.98	451866	0	451866	12.98	0	0	0	0	0	0	0
IRC Limited		0	451866	0	0	451866	12.98	451866	0	451866	12.98	0	0	0	0	0	0	0
AAGCS8094K		0	292683	0	0	292683	8.41	292683	0	292683	8.41	0	0	0	0	0	0	0
IRC Natural Resources Pvt Ltd	AADCA9364K	0	1612057	0	0	1612057	46.30	1612057	0	1612057	46.30	0	0	0	0	0	0	1749
R. A. Estate Pvt. Ltd	AABCR7993R	0	87883	0	0	87883	2.52	87883	0	87883	2.52	0	0	0	0	0	0	0
IRC Infra & Realty Pvt Ltd		0	59214	0	0	59214	1.70	59214	0	59214	1.70	0	0	0	0	0	0	0
IRC Infra & Realty Pvt Ltd	AACCN1543N	0	17	0	0	17	0.00	17	0	17	0.00	0	0	0	0	0	0	0
New Light Consultants Pvt Ltd	AAACN9857F	0	26683	0	0	26683	0.77	26683	0	26683	0.77	0	0	0	0	0	0	0
A. K. Developers Pvt. Ltd	AABCA524L	0	26683	0	0	26683	0.77	26683	0	26683	0.77	0	0	0	0	0	0	0
AABCR64773		0	28187	0	0	28187	0.81	28187	0	28187	0.81	0	0	0	0	0	0	0
R. D. Housing Pvt. Ltd		0	307916	0	0	307916	8.84	307916	0	307916	8.84	0	0	0	0	0	0	0
IRC Logistics Ltd	AABCI2963E	11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0	0	0	0	0	1619
Sub-Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(2) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Individuals (Non-Resident)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(a) Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	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	0	0
GICs		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	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	0	0	0	0	1619

FOR IRC LEASING & FINANCE LIMITED
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 Director

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 Depository Receipt (vi)	Total nos. shares held (vii) = (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					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(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																		
(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 OFIs)(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	

POT INS LEASING & FINANCE (PIL) LTD
 Director
 H. Anand

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 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 dematerialized (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 x	Class y									
(1) Custodian DR Holder	NIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
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)=(C1)+(C)+2	NIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

POT (MS) LEASING & FINANCE LIMITED

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