

**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 30/06/2020
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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

  
Director

I - Summary Statement holding of specified securities

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)		Total as a % of (A+B+C)	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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
Promoter & Promoter Group	11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.00	0	0.00	0	0.00	361930
Public	3	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0.00	0	0.00	0	0.00	0
Share Holding Pattern Filed under	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>14</b>	<b>3481697</b>	<b>0</b>	<b>0</b>	<b>3481697</b>	<b>100.00</b>	<b>3481697</b>	<b>0</b>	<b>3481697</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>361930</b>

FOR IBC LEASING & FINANCE PRIVATE LIMITED  
  
 Director

### 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) = (vi)+(v)+(iv)	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)
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
								Class x	Class y	Total							
(1) Institutions	NIL	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	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	0.00	0	0.00	0	0.00	0	
(c) Foreign Venture Capital Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e) Financial Institutions/Banks	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(f) Insurance Companies	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(g) Provident Funds/Pension Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(h) Any Other	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(i) Foreign Institutional Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	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	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>	<b>0.00</b>	<b>0</b>	
(2) Central Government/State Government(s)/President of India	NIL	0	0	0	0	0	0.00	0	0	0	0.00	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>	<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	0.00	0	
(a) Individuals	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(j) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.	NIL	3	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0.00	0	0.00	0	
(i) 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	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	0.00	0	
(c) Employee Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	
(e) Any Other	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Bodies Corporate	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
<b>Sub-Total (B)(3)</b>	<b>NIL</b>	<b>3</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>0.00</b>	<b>0</b>	
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>NIL</b>	<b>3</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>0.00</b>	<b>0</b>	

**Annexure 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)	
								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
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	0

FOR IBC LEASING & FINANCE LIMITED  
  
 Director