



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: 03/04/2017

Sub: Submission of documents in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter and Half Yearly ended 31/03/2017:

- Regulation 13(3)- Statement Grievance Redressal Mechanism
- Regulation 31(1)(b)- Shareholding Pattern
- Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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), 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 31/03/2017 and the Certificate towards compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly ended 31/03/2017.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, IRC LEASING & FINANCE LIMITED

FOR IRC LEASING & FINANCE LIMITED

DIRECTOR

Aditya Gupta
DIRECTOR



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 31/03/2017
- 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

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 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)
								No. of Voting Rights Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoters & Promoter Group	11	3361626	0	0	3361626	96.55	0	3361626	0	96.55	0	0.00	0	0.00	361930
(B)	Public	326	120071	0	0	120071	3.45	0	120071	0	3.45	0	0.00	0	0.00	0
(C1)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	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	0	3481697	0	100.00	0	0.00	0	0.00	361930

IFRC 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 Shares (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (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 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) (XIV)	Number of equity shares held (XV)
								Class - A	Class - B	Total						
(a)																
(b)																
Indefinitely/Temporarily Invested Entity																
AA-Square	DEEFG5722D	0	405720	0	0	405720	14.22	495120	0	495120	34.22	0	0	0.000	0	
AA-Square		0	110817	0	0	110817	3.86	0	0	0	8.16	0	0	0.000	0	
Rita Gupta		0	170628	0	0	170628	6.12	0	0	0	3.12	0	0	0.000	0	
Central Government/Male Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.000	0	
Foreign Institutional Investor (Non-Resident Individuals/Foreign Individuals)																
Any Other Body Corporate																
AA-Logistics		0	286506	0	0	286506	10.33	286506	0	286506	20.55	0	0	0.000	0	
AA-Logistics		0	111000	0	0	111000	4.00	0	0	0	0.00	0	0	0.000	0	
AA-Logistics		0	215483	0	0	215483	7.86	0	0	0	6.81	0	0	0.000	0	
AA-Logistics		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.000	0	
AA-Logistics		0	87883	0	0	87883	3.18	0	0	0	2.52	0	0	0.000	0	
AA-Logistics		0	49214	0	0	49214	1.79	0	0	0	1.79	0	0	0.000	0	
AA-Logistics		0	17	0	0	17	0.00	0	0	0	0.00	0	0	0.000	0	
AA-Logistics		0	26683	0	0	26683	0.97	0	0	0	0.77	0	0	0.000	0	
AA-Logistics		0	28187	0	0	28187	1.03	0	0	0	0.81	0	0	0.000	0	
AA-Logistics		0	307916	0	0	307916	11.21	0	0	0	8.84	0	0	0.000	0	
AA-Logistics		11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0	0.000	361910	
Sub-Total (A)[1]																
(c)																
Foreign Individuals (Non-Resident)																
Individuals (Non-Resident)																
Government																
Institutions																
Foreign Portfolio Investor																
Any Other																
OCB																
Sub-Total (A)[2]																
Total Shareholding of Promoter and Promoter Group (A)[1]+(A)[2]		11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0	0.000	0	361910


Director
 IRC LEASING & FINANCE LIMITED

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) = (IV)+(V)+(VI)	Shareholding % of 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 diluted share capital) (XI) = (X)/(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) Institutions:																	
(a) Mutual Funds																	
(b) Venture Capital Funds																	
(c) Infrastructure Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Institutional Investors																	
(f) Mutual Insurance, Banks																	
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other																	
(2) Government/State Government(s)/President of India																	
(a) Individuals																	
(i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs																	
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.																	
(b) NBFCs registered with RBI																	
(c) Employee Funds																	
(d) Overseas Depositors (holding DRs) (balancing figure)																	
(e) Any Other																	
Bodies Corporate																	
Sub-Total (B)(3)		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)		326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0	0	0	0	0

APC 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 Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) 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 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								
(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	
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	

SPC LEASING & FINANCE LIMITED
Aditya Gupta
 Director