



IRC LEASING & FINANCE LIMITED

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E-mail : ho@ircl.in, Website : www.irclgroup.com
CIN : U65999WB1985PLC039151

Dated: 10/04/2018

To,
The Secretary
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001.

Sub: Submission of documents in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Half Yearly ended 31/03/2018:

- Regulation 13(3) - Statement Grievance Redressal Mechanism for the Quarter ended 31st March 2018.
- Regulation 31(1)(b) - Shareholding Pattern for the quarter ended 31st March 2018.
- Regulation 32(1) - Statement of deviation or variation
- Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31st March 2018.
- Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Regulation 27(2)(a) - Corporate Governance Report.

Dear Sir/Madam.

With reference to the Captioned Subject, please find the enclosed herewith,

1. Statement Grievance Redressal Mechanism of the Company towards compliance of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Shareholding pattern of the Company towards compliance of Regulation 31(1)(b).
3. Statement of deviation or variation of the company towards compliance Regulation 32(1).
4. Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.
5. Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015,
6. Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and
7. Regulation 27(2)(a) - Corporate Governance Report.

Please find attached copy of prescribed regulations.

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



The Calcutta Stock Exchange
Listing Department
Received
195
10/4/18
Arjun
Signature

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)			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	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	0	
(B)	Public	326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0.00	0	0.00	0	0	
(C)	Non Promoter - Non Public	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	0	0	0	0	
	TOTAL	337	3481697	0	0	3481697	100.00	3481697	0	3481697	100.00	0	0.00	0	0.00	0	0	

FOR ISS 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 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 Receipt (VI)	Total nos. shares held (VII) = (IV)+(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)			Total as a % of Total Voting rights (X)	No. of Shares Outstanding convertible securities (Including Warrants) (XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VI)+(XI) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																			(a)
(1) Indian																			
(a) Individuals/Hindu undivided Family																			
(b) Central Government/State Government/s																			
(c) Financial Institutions/Banks																			
(d) Any Other																			
(2) Body Corporate																			
(a) Public Limited																			
(b) Private Limited																			
(c) Partnership Firm																			
(d) Joint Venture																			
(e) Trust																			
(f) Other																			
(3) Foreign																			
(a) Individuals (Non Resident)																			
(b) Individuals (Foreign Individuals)																			
(c) Government																			
(d) Institutions																			
(e) Foreign Portfolio Investor																			
(f) Any Other																			
(g) Other																			
(h) Sub-Total (A)(1)																			
(4) Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)																			

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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) = (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 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		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) 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	
(b) Venture Capital Funds	NIL	0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0	
(e) Foreign Portfolio Investors	NIL	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	
(g) Insurance Companies	NIL	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	
(i) Any Other	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
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	
Sub-Total (B)(1)	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Central Government/State	NIL	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	
Sub-Total (B)(2)	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(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	
(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	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	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	
Overseas Depositors (holding (d) Dr/(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	
Sub-Total (B)(3)	NIL	326	120071	0	0	120071	3.45	120071	0	120071	3.45	0	0.00	0	0.00	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	0.00	0	0.00	0	

Hidaya Gupta
Director