


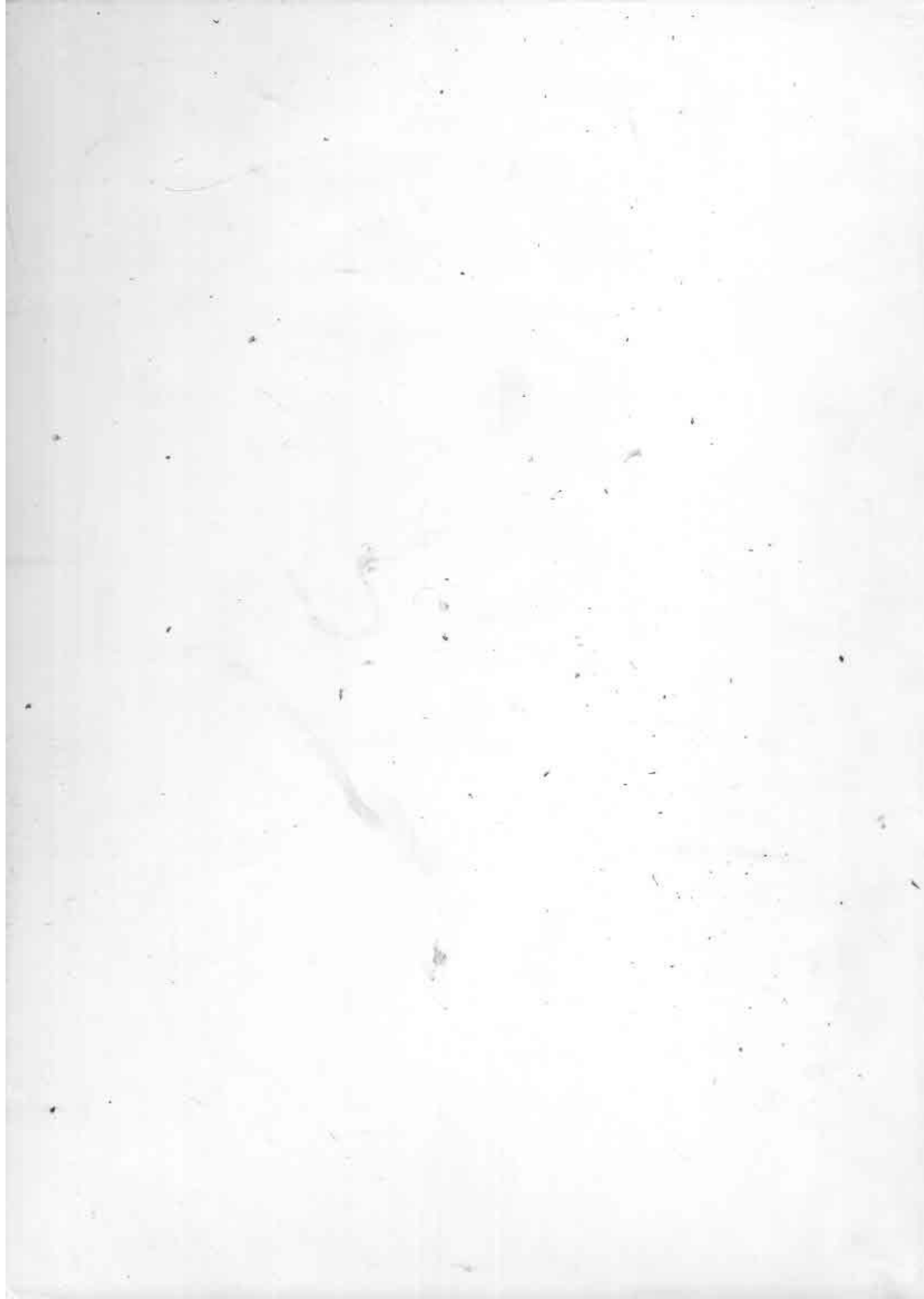
Format of holding of specified securities

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 31/03/2020
- 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  
  
DIRECTOR



### Summary Statement holding of specified securities

Category of shareholder (i)	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)		As a % of total Shares held (b)
(A) Promoter & Promoter Group	11	3361626	0	0	3361626	96.55	3361626	0	0	0	96.55	0	0	0	0	361930	
(B) Public	3	120071	0	0	120071	3.45	120071	0	0	0	3.45	0	0	0	0	0	
(C) Share Holding Pattern Filed under	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	
<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>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>361930</b>	

FOR IBS LEASING & FINANCE LIMITED

*[Signature]*  
Director

Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	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 a % of 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) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total			No. (a)	As a % of total Shares held (b)			
(1)	Indian individuals/Hindu undivided Family																	
(2)	Share Holding Pattern Filed under - RoE 33(1) E.T. Quarter Ended 31/12/2018		2	495120	0	0	495120	14.22	495120	0	495120	14.22	0	0.000	0	0.000	0	387000
	AEEP9276D		0	116837	0	0	116837	5.10	116837	0	116837	5.10	0	0.000	0	0.000	0	187000
	AEDP9889E		0	178283	0	0	178283	5.12	178283	0	178283	5.12	0	0.000	0	0.000	0	0
(3)	General Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
(4)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
(5)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
(6)	body Corporate		9	2865506	0	0	2865506	82.33	2865506	0	2865506	82.33	0	0.000	0	0.000	0	174930
	AAC72218A		0	451860	0	0	451860	12.98	451860	0	451860	12.98	0	0.000	0	0.000	0	0
	AAC38094K		0	292683	0	0	292683	8.41	292683	0	292683	8.41	0	0.000	0	0.000	0	0
	Solkocommercial Ltd		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		0	87883	0	0	87883	2.52	87883	0	87883	2.52	0	0.000	0	0.000	0	0
	R. A. Easing Pvt. Ltd		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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
	AACCN1543N		0	17	0	0	17	0.00	17	0	17	0.00	0	0.000	0	0.000	0	0
	New Lugh Consultants Pvt. Ltd		0	26683	0	0	26683	0.77	26683	0	26683	0.77	0	0.000	0	0.000	0	0
	AAACM9557E		0	28187	0	0	28187	0.81	28187	0	28187	0.81	0	0.000	0	0.000	0	0
	AAEFA5824L		0	307916	0	0	307916	8.84	307916	0	307916	8.84	0	0.000	0	0.000	0	0
	A. K. Developers Pvt. Ltd		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
	R. D. Housing Pvt Ltd		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
	IRC Logistics Ltd		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
	AABC0963E		0	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.000	0	0.000	0	361930
	Sub-Total (A)(1)		11	3361626	0	0	3361626	96.55	3361626	0	3361626	96.55	0	0.000	0	0.000	0	0
(2)	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
(a)	Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0
	GCS-		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

FOR IRC LEASING & FINANCE LIMITED  
  
 Director

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 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	
Share Holding Pattern Filled under Reg. 31(1) (b) - Quarter Ended 30/09/2019	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(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	
(j) OFI - 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>	
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	
i) 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	
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	
Over seas 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	
(d) Any Other	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e) 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>	

**- 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 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) = (vi)+(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	Total								
(1) Custodian DR Holder	NIL		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
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

FOI INC LEASING & FINANCIAL LIMITED

*[Signature]*  
Director