

**Format of holding of specified securities**

**Annexure - I**

1. Name of the Listed Entity : IRC LEASING & FINANCE LIMITED
2. Scrip Code : \_\_\_\_\_ /Name of Scrip \_\_\_\_\_ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.2022
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares ?		
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		
4. Whether the Listed Entity has any shares in locked-in ?		
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		

5. The tabular format for disclosure of holding of specified securities is as follows :-

FOR IRC LEASING & FINANCE LIMITED  
*M.K. Pandey*  
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 encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					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)
								Class eg: Eq.	Class eg:y	Total								
			11 3361627.0000			3361627.0000	96.5514	3361627.0000		3361627.0000	96.5514						361930.0000	
(A)	Promoter & Promoters Group	3	120070.0000			120070.0000	3.4486	120070.0000		120070.0000	3.4486							
(B)	Public																	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust	14	3481697.0000	0.0000		3481697.0000	100.0000	3481697.0000	0.0000	3481697.0000	100.0000	0.0000	0.0000	0.0000	0.0000		361930.0000	
	Total =																	
	Actual Holder->	16																

FOR IBC LEASING & FINANCE

M. K. Pandey  
Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholders (I)	Entity ID. (i.e. Promoter OR Promoter Group)	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 (Eq.)	Class y	Total								
(1) INDIAN																			
(a) Individuals / HUF																			
1 RITA GUPTA	Promote	AEDPG9889E		178283.0000	0.0000	0.0000	178283.0000	5.1206	178283.0000	0.0000	178283.0000	5.1206	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
2 ANIL GUPTA	Promote	AEEPG2775D	2.0000	495120.0000	0.0000	0.0000	495120.0000	14.2207	495120.0000	0.0000	495120.0000	14.2207	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	187000.0000
TOTAL :===																			187000.0000
(b) Central Govt./State Govt.(s)				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(c) Financial Institutions / Banks				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(d) Any Other (specify) Bodies Corporate																			
1 NEW LIGHT CONSULTANT PV	Promote	AAACN9857F		17.0000	0.0000	0.0000	17.0000	0.0005	17.0000	0.0000	17.0000	0.0005	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
2 A.K. DEVELOPERS PVT. LTD.	Promote	AAFCA5824L		26684.0000	0.0000	0.0000	26684.0000	0.7664	26684.0000	0.0000	26684.0000	0.7664	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
3 RD HOUSING PRIVATE LTD.	Promote	AABCR4773M		28187.0000	0.0000	0.0000	28187.0000	0.8096	28187.0000	0.0000	28187.0000	0.8096	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
4 IRC INFRA & REALTY PVT. LT	Promote	AACCN1543N		59214.0000	0.0000	0.0000	59214.0000	1.7007	59214.0000	0.0000	59214.0000	1.7007	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
5 R.A. ESTATE PVT LTD.	Promote	AABCR7993R		87883.0000	0.0000	0.0000	87883.0000	2.5241	87883.0000	0.0000	87883.0000	2.5241	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
6 SEIKO COMMERCIAL LTD.	Promote	AAGCS8094K		292683.0000	0.0000	0.0000	292683.0000	8.4063	292683.0000	0.0000	292683.0000	8.4063	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
7 IRC LOGISTICS LTD.	Promote	AABCI2963E		307916.0000	0.0000	0.0000	307916.0000	8.8438	307916.0000	0.0000	307916.0000	8.8438	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
8 IRC LIMITED	Promote	AACCP2218A		451866.0000	0.0000	0.0000	451866.0000	12.9783	451866.0000	0.0000	451866.0000	12.9783	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9 IRC NATURAL RESOURCES P	Promote	AADCA9364K	9.0000	1612057.0000	0.0000	0.0000	1612057.0000	46.3009	1612057.0000	0.0000	1612057.0000	46.3009	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	174930.0000
TOTAL :===				2866507.0000	0.0000	0.0000	2866507.0000	82.3307	2866507.0000	0.0000	2866507.0000	82.3307	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	174930.0000
Mutual Fund				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Trust				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Others				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Sub Total (A)(1)				11.0000	3361627.0000	0.0000	3361627.0000	96.5514	3361627.0000	0.0000	3361627.0000	96.5514	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	361930.0000
(2) FOREIGN																			
(a) NRI / Foreign Individuals				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(b) Foreign Govt - Promoter				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(c) Foreign Inst. Invst. (F.IIs)				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(d) Foreign Portfolio Investor																			
(e) Any Other (specify)				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Foreign Company				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Overseas Corporate Bodies				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Foreign Bank				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Sub Total (A)(2)				0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)				11.0000	3361627.0000	0.0000	3361627.0000	96.5514	3361627.0000	0.0000	3361627.0000	96.5514	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	361930.0000

FOR IRC LEASING & FINANCE LIMITED

M.K. Pandey  
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 Depository Receipt (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)			Total as a % of total Voting rights	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) = (viii)+(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 (Eq)	Class Y	Total				(a)	(b)	(a)	(b)	
(1) Institutions :																		
(a) Mutual Funds / UITI		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(b) Alternate Investment Fund		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(c) Foreign Venture Capital Investor		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(d) Foreign Portfolio Investor		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(e) Financial Institutions/Banks		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(f) Insurance Companies		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(g) Provident Funds/Pension Funds		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(h) Any Other (Specify)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(i) Foreign Inst. Invest. (FII)s		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Sub Total (B)(1) :																		
(2) Central Govt./State Govt./President of India		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Sub Total (B)(2) :																		
(3) Non-institutions :																		
(a) Individuals -																		
i) Indv shareholders holding nominal share capital upto Rs. 2 Lakh		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
ii) Indv shareholders holding nominal share capital in excess of Rs. 2 Lakh																		
ADITYA GUPTA	AICPG0249H	1.0000	58270.0000	0.0000	0.0000	58270.0000	1.6736	58270.0000	0.0000	58270.0000	1.6736	0.0000	1.6736	0.0000	0.0000	0.0000	0.0000	0.0000
TOTAL :==			58270.0000	0.0000	0.0000	58270.0000	1.6736	58270.0000	0.0000	58270.0000	1.6736	0.0000	1.6736	0.0000	0.0000	0.0000	0.0000	0.0000
(b) NBFCs registered with RBI		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(c) Employee Trusts		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(d) Overseas Depositors (holding DRs) (balancing figure)		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
(e) Any Other (Specify) :																		
Bodies Corporate																		
i) Holding 1% and above :																		
SHIVSAI TOWER PVT.LTD.	AATCS663F	1.0000	37800.0000	0.0000	0.0000	37800.0000	1.0857	37800.0000	0.0000	37800.0000	1.0857	0.0000	1.0857	0.0000	0.0000	0.0000	0.0000	0.0000
TOTAL :==		1.0000	24000.0000	0.0000	0.0000	24000.0000	0.6893	24000.0000	0.0000	24000.0000	0.6893	0.0000	0.6893	0.0000	0.0000	0.0000	0.0000	0.0000
ii) Holding Less than 1% :																		
TOTAL :==		1.0000	24000.0000	0.0000	0.0000	24000.0000	0.6893	24000.0000	0.0000	24000.0000	0.6893	0.0000	0.6893	0.0000	0.0000	0.0000	0.0000	0.0000
Non Resident Indian		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Foreign National		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Overseas Corporate Bodies		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Foreign Bank		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Trust		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Foreign Company		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Others		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Sub Total (B)(3)		3.0000	120070.0000	0.0000	0.0000	120070.0000	3.4486	120070.0000	0.0000	120070.0000	3.4486	0.0000	3.4486	0.0000	0.0000	0.0000	0.0000	0.0000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4.0000	120070.0000	0.0000	0.0000	120070.0000	4.1379	120070.0000	0.0000	120070.0000	4.1379	0.0000	4.1379	0.0000	0.0000	0.0000	0.0000	0.0000
IEEP Authority		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
TOTAL ->		14.0000	3481697.0000	0.0000	0.0000	3481697.0000	100.0000	3481697.0000	0.0000	3481697.0000	100.0000	0.0000	100.0000	0.0000	0.0000	0.0000	0.0000	0.0000

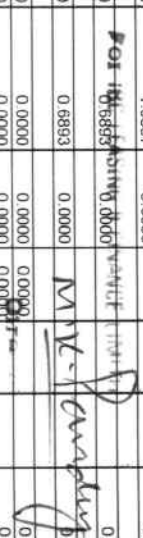
FOR THE AUTHORITY  
  
 M. V. Srinivas

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 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 (Eq.)	Class y	Total									
(1)	Custodian DR Holder																			
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

POI IBL LEASING & FINANCE LIMITED

*M. K. Pandey*  
DIRECTOR