

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 30/09/2019
- 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

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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 (b)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights Class eg: x	Class eg: y			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	0	3361626	0	96.55	0	0.00	0	0.00	0	361930
(B)	Public	3	120071	0	0	120071	3.45	0	120071	0	3.45	0	0.00	0	0.00	0	0
(C)	Share Holding Pattern Filled 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
	TOTAL	14	3481697	0	0	3481697	100.00	0	3481697	0	100.00	0	0.00	0	0.00	0	361930

FOR IBC LEASING & FINANCE LIMITED

Hemant Chatterjee
Director

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

Category & Name of shareholders (i)	PAN (ii)	Nos. of sharehold ers (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)	Sharehol ding % calculate d as per SCRR, 1957 (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) = (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)	Number of equity shares held in dematerializ ed form (xiv)
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)			
(1) Indian																	
(a) Individuals/Hindu undivided Family		2	495120	0	0	495120	14.22	495120	0	0	0	0.00	0	0	0.000	0	0
Share Holding Pattern Filed under: Reg. 31(1)(b) ; Quarter Ended: 30/09/2018	AEPG2776D	0	316837	0	0	316837	9.10	316837	0	0	0	14.22	0	0	0.000	0	387000
Rita Gupta	AEDPG5888E	0	178283	0	0	178283	5.12	178283	0	0	0	9.10	0	0	0.000	0	187000
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	5.12	0	0	0.000	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
(d) Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
Body Corporate		9	2866506	0	0	2866506	82.33	2866506	0	0	0	0.00	0	0	0.000	0	0
IRC Limited	AAAC22218A	0	451866	0	0	451866	12.98	451866	0	0	0	82.33	0	0	0.000	0	174930
Soka commercial Ltd	AAAGC38D4K	0	292683	0	0	292683	8.41	292683	0	0	0	12.98	0	0	0.000	0	0
IRC Natural Resources Pvt Ltd	AAACA0364K	0	1612057	0	0	1612057	46.30	1612057	0	0	0	8.41	0	0	0.000	0	0
R. A. Estate Pvt. Ltd	846BC279938	0	87883	0	0	87883	2.52	87883	0	0	0	46.30	0	0	0.000	0	174930
IRC Infra & Realty Pvt Ltd	AAACW1543N	0	59214	0	0	59214	1.70	59214	0	0	0	2.52	0	0	0.000	0	0
New Light Consultants Pvt. Ltd	AAAGK5837F	0	17	0	0	17	0.00	17	0	0	0	1.70	0	0	0.000	0	0
A. K. Developers Pvt. Ltd	AAACAS824L	0	26683	0	0	26683	0.77	26683	0	0	0	0.00	0	0	0.000	0	0
R. D. Housing Pvt. Ltd	28187	0	28187	0	0	28187	0.81	28187	0	0	0	0.77	0	0	0.000	0	0
IRC Logistics Ltd	AAABC2963E	0	307916	0	0	307916	8.84	307916	0	0	0	0.81	0	0	0.000	0	0
Sub-Total (A)(1)		11	3361626	0	0	3361626	96.55	3361626	0	0	0	96.55	0	0	0.000	0	0
(2) Foreign		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
(a) Individuals (Non-Resident		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
(b) Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
(c) Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
(d) Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
(f) Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
OCBs		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.000	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	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	0	0	96.55	0	0	0.000	0	0

FOR THE LISTING & FINANCE DIVISION
Abhinav Gupta
 Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlyi ng Deposit Receipt (vi)	Total nos. shares held (vii) = (vi)+(v)+(vi)	Sharehol ding % calculate d 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 Outstandi ng 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 dorm d 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) 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																	
(b) 30/09/2019	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	
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.																	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.																	
(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	
Sub-Total (B)(3)	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	NIL	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	

POET INC. (CASINO & FINANCE LIMITED)
 Flamingo Street

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 % calculate as per SCRR, 1957 (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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y								
(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
Share Holding Pattern Filed under: Reg. 31(1) (b) ; Quarter Ended 30/09/2018	NIL		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For IBC LEASING & FINANCE LIMITED

A. Anand
Director