

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 : 10019128 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 : 30.09.2020
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 ?		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 receipts 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

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

FOR IRC LEASING & FINANCE LIMITED



Director

Table I - Summary Statement holding of specified securities

Category of II	Category of shareholder (II)	Hr. of share (II)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Derivative Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1987) (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					As a % of total Shares held (I)	No. (II)		
Class: eg: Eq.			Total			Total as a % (A+B+C)										
(A)	Promoter & Promoters Group	11.00	3361627.00			3361627.00	96.54	3361627.00	96.55							
(B)	Public	3.00	120070.00			120070.00	3.45	120070.00	3.45							
(C)	Non Promoter-Non Public															
(C1)	Shares underlying eg. DRs															
(C2)	Shares held by Employee Trust	14.00	3481697.00	0.00		3481697.00	100.00	3481697.00	100.00	0.00	0.00	0.00	0.00	0.00		361930.00
	Total =															
	Actual Holder >	16.00														

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[Signature]
Director

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

Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid-up equity shares held	No. of partly paid-up equity shares held	No. of equity shares held	Total nos. shares held (10) = (7) + (8) + (9)	Shareholding % calculated as per SCRR, As a % of (A+B+C) (V1)	Number of Voting Rights held in each class of securities (12)			No. of Shares Underlying Outstanding Securities (including Warrants) (Z)	Shareholding as a % assuming full conversion of convertible securities (including shares held as a % (M)-(X) as a % (M)+(Y) (14)+(C)	Number of Locked in shares (13)		Number of Shares pledged or otherwise encumbered (14)		Number of equity shares held (15)
								Class (6A)	Class (6B)	Class (6C)			No. (10)	As a % of total Shares held (11)	No. (11)	As a % of total Shares held (12)	
(1)	INDIAN																
(a)	Individuals / HUF																
1	RITA GUPTA	AEDFG6895E	178263	0	0	178263	5.12	178263	0	0	0	0	0	0	0	0	0
2	ANIL GUPTA	AEEPO276D	316837	0	0	316837	9.10	316837	0	0	0	0	0	0	0	0	0
	TOTAL		495120	0	0	495120	14.22	495120	0	0	0	0	0	0	0	0	0
(b)	Central Govt./States Govt./LS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate																
1	NEW LIGHT CONSULTANT PVT.AAACH885TF		17	0	0	17	0.00	17	0	0	0	0	0	0	0	0	0
2	A.K. DEVELOPERS PVT LTD JAFCAS924L		26664	0	0	26664	0.77	26664	0	0	0	0	0	0	0	0	0
3	RD HOUSING PRIVATE LTD JAABCR473M		28187	0	0	28187	0.81	28187	0	0	0	0	0	0	0	0	0
4	IRC INFRA & REALTY PVT LTAACHN1543N		56214	0	0	56214	1.70	56214	0	0	0	0	0	0	0	0	0
5	R.A. ESTATE PVT LTD JAABCR7993R		87883	0	0	87883	2.52	87883	0	0	0	0	0	0	0	0	0
6	SEIKO COMMERCIAL LTD JAAGCS8094K		292663	0	0	292663	8.41	292663	0	0	0	0	0	0	0	0	0
7	IRC LOGISTICS LTD JAABCR1963E		307916	0	0	307916	8.84	307916	0	0	0	0	0	0	0	0	0
8	IRC LIMITED JAACP2218A		451866	0	0	451866	12.88	451866	0	0	0	0	0	0	0	0	0
9	IRC NATURAL RESOURCES PIAADCA8364K		1612057	0	0	1612057	48.30	1612057	0	0	0	0	0	0	0	0	0
	TOTAL		2866507	0	0	2866507	82.33	2866507	0	0	0	0	0	0	0	0	0
	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		3381627	0	0	3381627	96.55	3381627	0	0	0	0	0	0	0	0	0
(2)	FOREIGN																
(a)	NRFI / Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Foreign Govt./ Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Inst./Invest. (FII)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)																
	Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group		3381627	0	0	3381627	96.55	3381627	0	0	0	0	0	0	0	0	0

FOR IRC LEASING & FINANCE LIMITED

Director

I - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholder (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 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 (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class (Eq.)	Class (Deq.)	Total			No. (a)	As a % of total Shares held (b)			
(1) Institutions																	
(a) Mutual Funds / UTI		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b) Venture Capital Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c) Alternate Investment Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Foreign Venture Capital Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e) Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f) Financial Institutions/Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(g) Insurance Companies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h) Provident Funds/Pension Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i) Any Other (specify)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Inst. Invst. (FII)s		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total (BX1):																	
(2) Central Govt./State Govt./President of India																	
President of India																	
Sub Total (BY2):																	
(3) Non-institutions																	
(a) Individuals -																	
i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh.																	
1 ADITYA GUPTA	AUCPG0249H		58270.00	0.00	0.00	58270.00	1.67	58270.00	0.00	58270.00	1.67	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		1.00	58270.00	0.00	0.00	58270.00	1.67	58270.00	0.00	58270.00	1.67	0.00	0.00	0.00	0.00	0.00	0.00
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
Bodies Corporate																	
i) Holding 1% and above			37800.00	0.00	0.00	37800.00	1.09	37800.00	0.00	37800.00	1.09	0.00	0.00	0.00	0.00	0.00	0.00
1 SHIVSAI TOWER PVT.LTD	AATCS6633F		37800.00	0.00	0.00	37800.00	1.09	37800.00	0.00	37800.00	1.09	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		1.00	37800.00	0.00	0.00	37800.00	1.09	37800.00	0.00	37800.00	1.09	0.00	0.00	0.00	0.00	0.00	0.00
ii) Holding Less than 1%																	
1.00			24000.00	0.00	0.00	24000.00	0.69	24000.00	0.00	24000.00	0.69	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		1.00	24000.00	0.00	0.00	24000.00	0.69	24000.00	0.00	24000.00	0.69	0.00	0.00	0.00	0.00	0.00	0.00
Non Resident Indian																	
Foreign National																	
Overseas Corporate Bodies																	
Foreign Bank																	
Trust																	
Foreign Company																	
Others																	
Sub Total (BY3):		3.00	120070.00	0.00	0.00	120070.00	3.45	120070.00	0.00	120070.00	3.45	0.00	0.00	0.00	0.00	0.00	0.00

FOR CREDIT TO FINANCIAL STATEMENTS
 OF THE COMPANY
 SHIVSAI TOWER PVT. LTD.

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) As a % of (A+B+C) (VIII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (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 (in a diluted share capital) (XI) = (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 % of Total Voting rights			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	
								Class (Eq.)	Class (P)								
(1) Custodian DR Holder Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																	
(2) Total Non-Promoter - Non-Public Shareholding (C)=(X)+(XII)																	

FOR IBB LEASING & FINANCE

Director