

**ITL Finlease & Securities Limited ( ISIN:INE767V01012 )**

Symbol : ITLFIN

Period Ended Date/As on Date : 31-Dec-2017

Declaration : The Listed Entity is required to Submit the following declaration to extent of submission of information : -

Sr No.	Particulars	Status
1	Whether the listed entity has issued any partly paid up shares?	No
2	Whether the listed entity has issued any convertible securities ?	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
6	Whether company has equity shares with differential voting rights?	No
7	Whether the listed entity has issued any warrants?	No

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

**Table I - Summary Statement holding of Specified Security**

Category of Shareholder	No. of Shareholder	No. of Fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(A)Promoter & Promoter Group	44	27,25,590	27,25,590	57.60	25,49,480
(B)Public	761	20,06,710	20,06,710	42.40	77,700
(C)Non Promoter - Non Public Shareholder	0	0	0	0.00	0
(C (1))Custodian/DR Holder	0	0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0
<b>Grand Total</b>	<b>805</b>	<b>47,32,300</b>	<b>47,32,300</b>	<b>100.00</b>	<b>26,27,180</b>

**Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders**

Category of Shareholder	No. of Shareholder	Pan (II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
<b>(1) Indian</b>	44		27,25,590	27,25,590	57.60	25,49,480
<b>Individuals/Hindu undivided Family</b>	34		15,49,290	15,49,290	32.74	13,73,180
Ashish Gupta	1	AEPPG2883Q	10	10	0.00	10
Akash Gupta	1	AFLPG3088G	7,000	7,000	0.15	7,000
B.L. Gupta	1	AAGPG2445P	42,010	42,010	0.89	42,010
G.K. Jaju	1	ABPPJ2843L	6,010	6,010	0.13	6,010
I.P. Jain	1	AAAPJ0986A	18,710	18,710	0.40	18,710
Kailash Jajodia	1	ABWPJ7049K	1,12,710	1,12,710	2.38	1,12,710
Kaushal Jajodia	1	AEUPJ5183P	1,05,300	1,05,300	2.23	1,05,300
Kusum Gupta	1	AARPG5358C	25,200	25,200	0.53	25,200
Meghna Jajodia	1	AEUPJ5182N	60,500	60,500	1.28	60,500
Shankar Lal Gupta	1	ADPPG5959G	9,010	9,010	0.19	0
Ashish Jain	1	AAJPJ6534E	36,900	36,900	0.78	36,900
I.P. Jain (HUF)	1	AAAH10185A	17,300	17,300	0.37	17,300
Daya Jain	1	AAJPJ1116F	10,300	10,300	0.22	10,300
K.P. Jain	1	ADCPJ2215M	5,000	5,000	0.11	5,000
Kavita Ladha	1	ABVPL0033G	3,000	3,000	0.06	3,000
Rukma Devi Jaju	1	AEUPJ5180Q	1,60,400	1,60,400	3.39	1,60,400
Gopi Kishan Jaju (HUF)	1	AADHG0659L	7,000	7,000	0.15	7,000
Rajesh Jaju	1	ABZPJ6383R	9,200	9,200	0.19	9,200
Meenu Garg	1	AARPG6307K	85,000	85,000	1.80	85,000
Sushil Kumar Jaju (HUF)	1	AALHS1947M	1,32,300	1,32,300	2.80	1,32,300
Rajesh Jaju & Sons (HUF)	1	AAGHR9982Q	94,100	94,100	1.99	94,100
Prakash Chand Jain	1	AAAPJ1951F	12,000	12,000	0.25	0
Sushil Jaju	1	ABVPJ5248H	26,000	26,000	0.55	26,000
Kailash Jajodia (HUF)	1	AAFHK0010B	81,800	81,800	1.73	81,800
S.P. Jaju (HUF)	1	AANHS1188N	5,100	5,100	0.11	0
Santosh Bagri	1	AHJPB4778L	51,930	51,930	1.10	51,930
Santosh Jain	1	AAFJP4716R	17,500	17,500	0.37	17,500
Kaushal Jajodia (HUF)	1	AAIHK1903L	61,900	61,900	1.31	61,900
Radhika Jajodia	1	AICPA4752D	63,100	63,100	1.33	63,100
Surekha Gupta	1	AARPG5359D	31,600	31,600	0.67	31,600
Ekta Gupta	1	ADQPG8069A	49,100	49,100	1.04	49,100
Sarika Jaju	1	AEUPJ5181R	87,300	87,300	1.84	37,300
Shikha Jain	1	AANPJ3217D	2,000	2,000	0.04	2,000
JAY SHREE JAJU	1	AANPJ3228L	1,13,000	1,13,000	2.39	13,000
<b>Any Other</b>	10		11,76,300	11,76,300	24.86	11,76,300
Northwest Enterprises PVT. LTD	1	AAACN5674J	11,000	11,000	0.23	11,000
I.P. Polymers PVT. LTD	1	AAACI0035Q	1,37,800	1,37,800	2.91	1,37,800
Aakash Brothers Trading Pvt Ltd LTD.	1	AAACA0595P	86,900	86,900	1.84	86,900
Guwahati Mercantile P LTD	1	AAACG7336C	86,500	86,500	1.83	86,500
Nezone Agencies P LTD	1	AAACN6809K	1,19,000	1,19,000	2.51	1,19,000
Nezone trading Co PVT LTD	1	AABCN7997H	91,700	91,700	1.94	91,700
Kaushal Commercial PVT. LTD.	1	AAACK8231G	3,72,100	3,72,100	7.86	3,72,100
Eastern Tube Co. PVT. LTD.	1	AABCE3230E	1,02,700	1,02,700	2.17	1,02,700
Vishakha Builders Pvt Ltd	1	AAACV0012G	1,62,800	1,62,800	3.44	1,62,800
Jajodia Real Estate Pvt Ltd	1	AABCJ0323P	5,800	5,800	0.12	5,800
<b>Sub-Total (A)(1)</b>	44		27,25,590	27,25,590	57.60	25,49,480
<b>(2) Foreign</b>	0		0	0	0.00	0
<b>Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)</b>	44		27,25,590	27,25,590	57.60	25,49,480

**Table III - Statement Showing the Shareholding Pattern of Public Shareholders**

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
<b>(1)Institutions</b>	0		0	0	0.00	0
<b>(2)Central Government/State Government(s)/President Of India</b>	0		0	0	0.00	0
<b>(3)Non-Insitution</b>	761		20,06,710	20,06,710	42.40	77,700
<b>Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	733		10,13,780	10,13,780	21.42	17,500
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	11		5,75,430	5,75,430	12.16	60,200
JUGAL KISHORE AGIWAL	1	AARPM6150A	60,200	60,200	1.27	60,200
AMONGLA JAMIR	1	ZZZZZ9999Z	1,55,000	1,55,000	3.28	0
ASENLA A.O.	1	ZZZZZ9999Z	1,40,000	1,40,000	2.96	0
<b>Any Other</b>	17		4,17,500	4,17,500	8.82	0
ITL UDYOG LIMITED	1	AAACI9774L	91,800	91,800	1.94	0
ITL STOCK & SHAREBROKERS LIMITED	1	AAAC11875N	69,000	69,000	1.46	0
GLORY ADVERTISING & MKTG P LTD	1	ZZZZZ9999Z	50,000	50,000	1.06	0
<b>Sub-Total (B)(3)</b>	761		20,06,710	20,06,710	42.40	77,700
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	761		20,06,710	20,06,710	42.40	77,700

**Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders**

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(C (1))Custodian/DR Holder	0		0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0		0	0	0.00	0