

ITL Finlease & Securities Limited (ISIN:INE767V01012)

Symbol : ITLFIN

Period Ended Date/As on Date : 31-Mar-2018

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	27,08,490
(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
Grand Total	805	47,32,300	47,32,300	100.00	27,86,190

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
(1) Indian	44		27,25,590	27,25,590	57.60	27,08,490
Individuals/Hindu undivided Family	34		15,49,290	15,49,290	32.74	15,32,190
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	9,010
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	87,300
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	1,13,000
Any Other	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
Sub-Total (A)(1)	44		27,25,590	27,25,590	57.60	27,08,490
(2) Foreign	0		0	0	0.00	0
Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)	44		27,25,590	27,25,590	57.60	27,08,490

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
(1)Institutions	0		0	0	0.00	0
(2)Central Government/State Government(s)/President Of India	0		0	0	0.00	0
(3)Non-Insitution	761		20,06,710	20,06,710	42.40	77,700
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	733		10,13,780	10,13,780	21.42	17,500
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11		5,75,430	5,75,430	12.16	60,200
JUGAL KISHORE AGIWAL	1	AARPM6150A	60,200	60,200	1.27	60,200
ASENLA A.O.	1	ZZZZZ9999Z	1,40,000	1,40,000	2.96	0
AMONGLA JAMIR	1	ZZZZZ9999Z	1,55,000	1,55,000	3.28	0
Any Other	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
Sub-Total (B)(3)	761		20,06,710	20,06,710	42.40	77,700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	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