

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	ITLFIN
ISIN	INE767VO1012
Name of the company	ITL FINLEASE & SECURITIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential	No	No	No	No

voting rights?

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 Receipts (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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	43	2819290			2819290	59.54	2819290		2819290	59.54
(B)	Public	381	1916010			1916010	40.46	1916010		1916010	40.46
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	424	4735300			4735300	100	4735300		4735300	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying	Shareholding , as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or	Number of equity shares held in	
--------------	------------------------------	--------------------------	--------------------------	--------------------------	-------------------------------------	----------------------------------	-----------------------------	---------------------------------	--

		Outstanding convertible securities (X)	Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			otherwise encumbered (XIII)		dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				59.54					2736390
(B)	Public				40.46					106200
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2842590

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

Sr.	Category & Name of the Shareholders (I)	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 Receipts (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	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	

							(A+B+C2)				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	33	1604290			1604290	33.88	1604290		1604290	33.88
(d)	Any Other (specify)	10	1215000			1215000	25.66	1215000		1215000	25.66
Sub-Total (A)(1)		43	2819290			2819290	59.54	2819290		2819290	59.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		43	2819290			2819290	59.54	2819290		2819290	59.54
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	350	694080			694080	14.66	694080		694080	14.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	759830			759830	16.05	759830		759830	16.05
(e)	Any Other (specify)	18	462100			462100	9.76	462100		462100	9.76
Sub-Total (B)(3)		381	1916010			1916010	40.46	1916010		1916010	40.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		381	1916010			1916010	40.46	1916010		1916010	40.46

(a(ii))				16.05					87700
(e)				9.76					0
Sub-Total (B)(3)				40.46					106200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.46					106200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2842590
Total (A+B+C)				100					2842590
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()	1. As at Dec 31, 2018, there are total 5014900 Equity Shares in the Company, out of which there were 4733300 fully paid shares and 281600 partly paid up shares in the Company. 2. In the quarter ended 31st March 2019, out of 4733300 partly paid shares, 2000 Partly Paid-up shares have been made fully paid up. 3. It is to be noted that as instructed by your good office the shareholding details are provided only for fully paid up shares i.e., 4735300 equity Shares.
Textual Information()	As on date 97.05 % of promoters shareholding is in Demat mode and some new Demat accounts are opening in other DP to demat the Rest shares.

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7	
Name of the Shareholders (I)	Ashish Gupta	Akash Gupta	B.L Gupta	G.K Jaju	ISHWAR PRAKASH JAIN	Kailash Jajodia	Kaushal Jajodia	
PAN (II)	AEPPG2883Q	AFLPG3088G	AAGPG2445P	ABPPJ2843L	AAAPJ0986A	ABWPJ7049K	AEUPJ5183P	
No. of fully paid up equity	10	7000	42010	7010	30710	112710	105300	

shares held (IV)							
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	10	7000	42010	7010	30710	112710	105300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.15	0.89	0.15	0.65	2.38	2.22
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10	7000	42010	7010	30710	112710	105300
Class eg:y							
Total	10	7000	42010	7010	30710	112710	105300
Total as a % of Total Voting rights	0	0.15	0.89	0.15	0.65	2.38	2.22
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares							

Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0.15	0.89	0.15	0.65	2.38	2.22	
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized	10	7000	42010	7010	18710	112710	105300	

form (XIV)								
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type								

Individuals/Hindu undivided Family								
Searial No.	8	9	10	11	12	13	14	
Name of the Shareholders (I)	Kusum Gupta	Meghna Jajodia	JAY SHREE JAJU	Ashish Jain	I.P.Jain (HUF)	Daya Jain	K.P. Jain	
PAN (II)	AARPG5358C	AEUPJ5182N	AANPJ3228L	AAJPJ6534E	AAAH0185A	AAJPJ1116F	ADCPJ2215M	
No. of fully paid up equity shares held (IV)	25200	60500	113000	56900	17300	10300	5000	
No. Of Partly paid-up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+(V)+ (VI)	25200	60500	113000	56900	17300	10300	5000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	1.28	2.39	1.2	0.37	0.22	0.11	

Number of Voting Rights held in each class of securities (IX)							
Class eg:X	25200	60500	113000	56900	17300	10300	5000
Class eg:y							
Total	25200	60500	113000	56900	17300	10300	5000
Total as a % of Total Voting rights	0.53	1.28	2.39	1.2	0.37	0.22	0.11
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.53	1.28	2.39	1.2	0.37	0.22	0.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	25200	60500	113000	36900	17300	10300	5000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Kavita Ladha	Rukma Devi Jaju	Gopi Kishan Jaju (HUF)	Rajesh Jaju	Meenu Garg	Sushil Kumar Jaju (HUF)	Rajesh Jaju & Sons (HUF)
PAN (II)	ABVPL0033G	AEUPJ5180Q	AADHG0659L	ABZPJ6383R	AARPG6307K	AALHS1947M	AAGHR9982Q
No. of fully paid up equity shares held (IV)	3000	160400	7000	9200	85000	132300	121510
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3000	160400	7000	9200	85000	132300	121510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	0.06	3.39	0.15	0.19	1.8	2.79	2.57

As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3000	160400	7000	9200	85000	132300	121510
Class eg:y							
Total	3000	160400	7000	9200	85000	132300	121510
Total as a % of Total Voting rights	0.06	3.39	0.15	0.19	1.8	2.79	2.57
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.06	3.39	0.15	0.19	1.8	2.79	2.57
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3000	160400	7000	9200	85000	132300	121510
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family

Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Sushil Jaju	Kailash Jajodia (HUF)	S.P.Jaju (HUF)	Santosh Bagri	Santosh Jain	Kaushal jajodia (HUF)	Radhika jajodia
PAN (II)	ABVPJ5248H	AAFHK0010B	AANHS1188N	AHJPB4778L	AAFPJ4716R	AAIHK1903L	AICPA4752D
No. of fully paid up equity shares held (IV)	26000	81800	5100	51930	17500	61900	63100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	26000	81800	5100	51930	17500	61900	63100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	0.55	1.73	0.11	1.1	0.37	1.31	1.33

As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	26000	81800	5100	51930	17500	61900	63100
Class eg:y							
Total	26000	81800	5100	51930	17500	61900	63100
Total as a % of Total Voting rights	0.55	1.73	0.11	1.1	0.37	1.31	1.33
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.55	1.73	0.11	1.1	0.37	1.31	1.33
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	26000	81800	0	51930	17500	61900	63100

Individuals/Hindu undivided Family

Searial No.	29	30	31	32	33	
Name of the Shareholders (I)	Surekha Gupta	Ekta Gupta	Sarika Jaju	Shikha jain	Shreya Gupta	Click here to go back
PAN (II)	AARP G5359 D	ADQPG8069 A	AEUPJ5181 R	AANPJ3217 D	BPCPG1480 E	Total
No. of fully paid up equity shares held (IV)	31600	49100	87300	2000	15600	1604290
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	31600	49100	87300	2000	15600	1604290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	1.04	1.84	0.04	0.33	33.88
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	31600	49100	87300	2000	15600	1604290
Class eg:y						

Total	31600	49100	87300	2000	15600	1604290
Total as a % of Total Voting rights	0.67	1.04	1.84	0.04	0.33	33.88
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.67	1.04	1.84	0.04	0.33	33.88
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	31600	49100	87300	2000	8500	1560090

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Northwest Enterprises PVT. LTD	I P Polymers PVT. LTD	Aakash Brothers Trading Pvt Ltd LTD.	Guwahati Mercantile P LTD	Nezone Agencies P LTD	Nezone trading Co PVT LTD	Kaushal Commercial PVT. LTD.
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	11000	145100	86900	86500	119000	97300	372100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	11000	145100	86900	86500	119000	97300	372100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	3.06	1.84	1.83	2.51	2.05	7.86
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11000	145100	86900	86500	119000	97300	372100
Class eg:y							
Total	11000	145100	86900	86500	119000	97300	372100

Total as a % of Total Voting rights	0.23	3.06	1.84	1.83	2.51	2.05	7.86	
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.23	3.06	1.84	1.83	2.51	2.05	7.86	
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of Shares pledged or otherwise encumbered (XIII)								
No. (a)								
As a % of total Shares held (b)								

Number of equity shares held in dematerialized form (XIV)	11000	137800	86900	86500	119000	91700	372100	
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type								

Any Other (specify)				
Searial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Eastern Tube Co. PVT. LTD.	Vishakha Builders Pvt Ltd	Jajodia Real Estate Pvt Ltd	
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	109300	162800	25000	1215000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	109300	162800	25000	1215000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	3.44	0.53	25.66
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	109300	162800	25000	1215000
Class eg:y				

Total	109300	162800	25000	1215000
Total as a % of Total Voting rights	2.31	3.44	0.53	25.66
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.31	3.44	0.53	25.66
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	102700	162800	5800	1176300

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	JUGAL KISHORE AGIWAL	ASENLA A.O	AMONGLA JAMIR	DEEPAK KUMAR KAPOOR	KRISHNA GUPTA	SUMAN CHOPRA
No. of fully paid up equity shares held (IV)	60700	140000	155000	98000	74400	50800
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	60700	140000	155000	98000	74400	50800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	2.96	3.27	2.07	1.57	1.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60700	140000	155000	98000	74400	50800
Class eg:y						
Total	60700	140000	155000	98000	74400	50800

Total as a % of Total Voting rights	1.28	2.96	3.27	2.07	1.57	1.07
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.28	2.96	3.27	2.07	1.57	1.07
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	60700	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	578900
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	578900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.23
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	578900
Class eg:y	
Total	578900

Total as a % of Total Voting rights	12.23	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	12.23	
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	60700	

Any Other (specify)

Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ITL UDYOG LTD	ITL STOCK & SHAREBROKERS LTD	GLORY ADVERTISING & MKTG PVT LTD	Click here to go back
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	91800	78100	50000	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	91800	78100	50000	0
Shareholding as a % of total no. of shares (calculated as per	1.94	1.65	1.06	0

SCRR, 1957) (VIII) As a % of (A+B+C2)				
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	91800	78100	50000	0
Class eg:y				
Total	91800	78100	50000	0
Total as a % of Total Voting rights	1.94	1.65	1.06	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.94	1.65	1.06	0
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0