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General information about company

Scrip code

NSE Symbol

MSEI Symbol

ISIN

Name of the company

Whether company is SME

Class of Security

Type of report

Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)

Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date

Shareholding pattern filed under

000000
ITLFIN
INE767VO1012
ITL FINLEASE & SECURITIES LIMITED
No
Equity Shares
Quarterly
31-12-2018
Regulation 31 (1) (b)

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

Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
No	No	No	No
No	No	No	No
No	No	No	No
No	No	No	No
No	No	No	No
No	No		
No	No	No	No

Table I - Summary Statement holding of specified securities**Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Re**

Category y (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)
(A)	Promoter & Promoter Group	44	2779090
(B)	Public	463	1954210
(C)	Non Promoter- Non Public		
(C1)	Shares underlying DRs		
(C2)	Shares held by Employee Trusts		
	Total	507	4733300

restricted in this sheet

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)	Num
				Class eg: X
		2779090	58.71	2,779,090.00
		1954210	41.29	
		4733300	100	2779090.00

Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)
No of Voting (XIV) Rights		Total as a % of (A+B+C)	
Class eg:y	Total		
	2779090.00	100.00	
	2779090.00	100.00	

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)	Number of Lock (XII) No. (a)
		58.71	
		41.29	
		100	

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Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group		
(1)	Indian		
(a)	Individuals/Hindu undivided Family	34	1577190
(b)	Central Government/ State Government(s)		
(c)	Financial Institutions/ Banks		
(d)	Any Other (specify)	10	1201900
	Sub-Total (A)(1)	44	2779090
(2)	Foreign		
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		
(b)	Government		
(c)	Institutions		
(d)	Foreign Portfolio Investor		
(e)	Any Other (specify)		
	Sub-Total (A)(2)		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	44	2779090
	Details of Shares which remain unclaimed for Promoter & Promoter Group		
B	Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shares		
(1)	Institutions		
(a)	Mutual Funds		
(b)	Venture Capital Funds		
(c)	Alternate Investment Funds		
(d)	Foreign Venture Capital Investors		
(e)	Foreign Portfolio Investors		

(f)	Financial Institutions/ Banks		
(g)	Insurance Companies		
(h)	Provident Funds/ Pension Funds		
(i)	Any Other (specify)		
Sub-Total (B)(1)			
(2)	Central Government/ State Government(s)/ President of India		
Sub-Total (B)(2)			
(3)	Non-institutions		
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	431	701380
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	789230
(b)	NBFCs registered with RBI		
(c)	Employee Trusts		
(d)	Overseas Depositories (holding DRs) (balancing figure)		
(e)	Any Other (specify)	19	463600
Sub-Total (B)(3)		463	1954210
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		463	1954210

[Details of the shareholders acting as persons in Concert for Public](#)

[Details of Shares which remain unclaimed for Public](#)

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public sha		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			
Total (A+B+C2)		507	4733300
Total (A+B+C)		507	4733300

	Disclosure of notes in case
	Disc
	Disclo:

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
				No
				Class eg: X

Group

Sub-Group

		1577190	33.32	1577190.00
		1201900	25.39	1201900.00
		2779090	58.71	2779090.00

Sub-Group

		2779090	58.71	2779090.00

Shareholders having more than one percentage of total no of shares. Please refer software manual.

Sub-Group

		701380	14.82	
		789230	16.67	
		463600	9.79	
		1954210	41.29	
		1954210	41.29	

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Shareholder

		4733300	100.00	2779090.00
		4733300	100.00	2779090.00

Disclosure of notes on shareholding pattern

Add Note

of promoter holding in dematerialised form is less than 100 percentage	Add No
losure of notes in case of public share holding is less than 25 percentage	Add No
sure of notes on shareholding pattern for company remarks explanatory	Add No

of Voting Rights held in each class of securities(IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)
of Voting (XIV)Rights		Total as a % of Total Voting rights		
Class eg:y	Total			
	1577190	56.75		
	1201900	43.25		
	2779090	100.00		
	2779090	100.00		

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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)	Number of Locked in shares (XII)		Number of Shares otherwise er (XII)
		No. (a)	As a % of total Shares held (b)	No. (a)



	33.32			
	25.39			
	58.71			

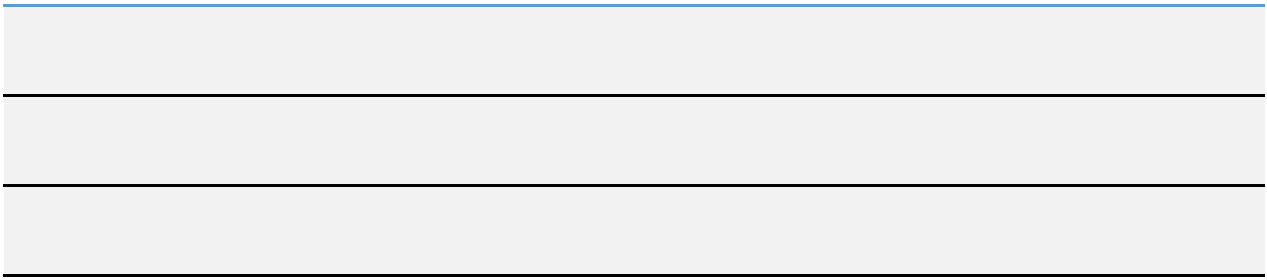


	58.71			



	14.82			
	16.67			
	9.79			
	41.29			
	41.29			

	100.00			
	100.00			



Shares pledged or encumbered (I)	
As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
	1559090
	1176300
	2735390
	2735390

Grey block	
	Light blue
	Light blue
	Yellow
	18500
	60700
Red	
Light blue	
79200	
Light blue	
79200	

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Teal bar

Grey block	
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Grey block	
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Grey block	Light blue
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Grey block	2814590
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Light blue	2814590
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Light grey bar

ed in shares)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
	As a % of total Shares held (b)	No. (a)	
			2735390
			79200
			2814590

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)
A1(a) Individuals/Hindu undivided Family				
Add Delete				
1	Ashish Gupta	AEPPG2883Q	10	10
2	Akash Gupta	AFLPG3088G	7,000	7000
3	B.L Gupta	AAGPG2445P	42010	42010
4	G.K Jaju	ABPPJ2843L	7010	7010
5	I.P. Jain	AAAPJ0986A	18710	18710
6	Kailash Jajodia	ABWPJ7049K	112710	112710
7	Kaushal Jajodia	AEUPJ5183P	105300	105300
8	Kusum Gupta	AARPG5358C	25,200	25200
9	Meghna Jajodia	AEUPJ5182N	60500	60500
10	JAY SHREE JAJU	AANPJ3228L	113,000	113000
11	Ashish Jain	AAJPJ6534E	36,900	36900
12	I.P.Jain (HUF)	AAAHI0185A	17300	17300
13	Daya Jain	AAJPJ1116F	10,300	10300
14	K.P. Jain	ADCPJ2215M	5,000	5000
15	Kavita Ladha	ABVPL0033G	3,000	3000
16	Rukma Devi Jaju	AEUPJ5180Q	160400	160400
17	Gopi Kishan Jaju (HUF)	AADHG0659L	7000	7000
18	Rajesh Jaju	ABZPJ6383R	9,200	9200
19	Meenu Garg	AARPG6307K	85,000	85000
20	Sushil Kumar Jaju (HUF)	AALHS1947M	132300	132300

21	Rajesh Jaju & Sons (HUF)	AAGHR9982Q	121510	121510
22	Prakash Chand Jain	AAAPJ1951F	12,000	12000
23	Sushil Jaju	ABVPJ5248H	26,000	26000
24	Kailash Jajodia (HUF)	AAFHK0010B	81800	81800
25	S.P.Jaju (HUF)	AANHS1188N	5100	5100
26	Santosh Bagri	AHJPB4778L	51,930	51930
27	Santosh Jain	AAFPJ4716R	17500	17500
28	Kaushal jajodia (HUF)	AAIHK1903L	61900	61900
29	Radhika jajodia	AICPA4752D	63100	63100
30	Surekha Gupta	AARPG5359D	31600	31600
31	Ekta Gupta	ADQPG8069A	49100	49100
32	Sarika Jaju	AEUPJ5181R	87300	87300
33	Shikha jain	AANPJ3217D	2000	2000
34	Shreya Gupta	BPCPG1480E	8500	8500
Click here to go back		Total	1577190	1577190

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			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)
	No of Voting (XIV) Rights		Total as a % of Total Voting rights	
	Class eg:X	Total		

0.00	10.00	10.00	0.00	0.00
0.15	7000.00	7000.00	0.25	0.15
0.89	42010.00	42010.00	1.51	0.89
0.15	7010.00	7010.00	0.25	0.15
0.40	18710.00	18710.00	0.67	0.40
2.38	112710.00	112710.00	4.06	2.38
2.22	105300.00	105300.00	3.79	2.22
0.53	25200.00	25200.00	0.91	0.53
1.28	60500.00	60500.00	2.18	1.28
2.39	113000.00	113000.00	4.07	2.39
0.78	36900.00	36900.00	1.33	0.78
0.37	17300.00	17300.00	0.62	0.37
0.22	10300.00	10300.00	0.37	0.22
0.11	5000.00	5000.00	0.18	0.11
0.06	3000.00	3000.00	0.11	0.06
3.39	160400.00	160400.00	5.77	3.39
0.15	7000.00	7000.00	0.25	0.15
0.19	9200.00	9200.00	0.33	0.19
1.80	85000.00	85000.00	3.06	1.80
2.80	132300.00	132300.00	4.76	2.80

2.57	121510.00	121510.00	4.37	2.57
0.25	12000.00	12000.00	0.43	0.25
0.55	26000.00	26000.00	0.94	0.55
1.73	81800.00	81800.00	2.94	1.73
0.11	5100.00	5100.00	0.18	0.11
1.10	51930.00	51930.00	1.87	1.10
0.37	17500.00	17500.00	0.63	0.37
1.31	61900.00	61900.00	2.23	1.31
1.33	63100.00	63100.00	2.27	1.33
0.67	31600.00	31600.00	1.14	0.67
1.04	49100.00	49100.00	1.77	1.04
1.84	87300.00	87300.00	3.14	1.84
0.04	2000.00	2000.00	0.07	0.04
0.18	8500.00	8500.00	0.31	0.18
33.32	1577190.00	1577190.00	56.75	33.32

Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
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10		
7,000		
42010		
6010		
18710		
112710		
105300		
25,200		
60500		
113,000		
36,900		
17300		
10,300		
5,000		
3,000		
160400		
7000		
9,200		
85,000		
132300		

121510		
0		
26,000		
81800		
0		
51,930		
17500		
61900		
63100		
31600		
49100		
87300		
2000		
8500		
1559090		

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Serial No.	Category	Name of the Shareholders (I)
A1(d)	Any Other (specify)	
Add Delete		
1	Bodies Corporate	Northwest Enterprises PVT. LTD
2	Bodies Corporate	I P Polymers PVT. LTD
3	Bodies Corporate	Aakash Brothers Trading Pvt Ltd LTD.
4	Bodies Corporate	Guwahati Mercantile P LTD
5	Bodies Corporate	Nezone Agencies P LTD
6	Bodies Corporate	Nezone trading Co PVT LTD
7	Bodies Corporate	Kaushal Commercial PVT. LTD.
8	Bodies Corporate	Eastern Tube Co. PVT. LTD.
9	Bodies Corporate	Vishakha Builders Pvt Ltd
10	Bodies Corporate	Jajodia Real Estate Pvt Ltd
Click here to go back		

PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 Vot
					No of Vot Rig
					Class eg: X

AAACN5674J	1	11,000	11000	0.23	11000.00
AAACI0035Q	1	137800	137800	2.91	137800.00
AAACA0595P	1	86900	86900	1.84	86900.00
AAACG7336C	1	86,500	86500	1.83	86500.00
AAACN6809K	1	119000	119000	2.51	119000.00
AABCN7997H	1	97300	97300	2.06	97300.00
AAACK8231G	1	372100	372100	7.86	372100.00
AABCE3230E	1	108300	108300	2.29	108300.00
AAACV0012G	1	162800	162800	3.44	162800.00
AABCJ0323P	1	20200	20200	0.43	20200.00
Total	10	1201900	1201900	25.39	1201900.00

Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
Voting (XIV) rights	Total as a % of Total Voting rights			
Total				

11000.00	0.40	0.23	11,000	
137800.00	4.96	2.91	137800	
86900.00	3.13	1.84	86900	
86500.00	3.11	1.83	86,500	
119000.00	4.28	2.51	119000	
97300.00	3.50	2.06	91700	
372100.00	13.39	7.86	372100	
108300.00	3.90	2.29	102700	
162800.00	5.86	3.44	162800	
20200.00	0.73	0.43	5800	
1201900.00	43.25	25.39	1176300	

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)
B3(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 l			
	Add	Delete	Disclosure of shareholder holding more than 1% of to	
1	JUGAL KISHORE AGIWAL	AARPM6150A	60700	60700
2	ASENLA A.O	ZZZZZ9999Z	140000	140000
3	AMONGLA JAMIR	ZZZZZ9999Z	155000	155000
4	DEEPAK KUMAR KAPOOR	ABAPK7443G	98000	98000
5	KRISHNA GUPTA	BPWPG2077R	94400	94400
6	SUMAN CHOPRA	AMGPC7599A	50800	50800
	Click here to go back	Total	598900	598900

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			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)	Number of equity shares held in dematerialized form (XIV)
	No of Voting (XIV) Rights		Total as a % of Total Voting rights		
	Class eg: X	Total			

akhs.

total number of shares

1.28	60700.00	60700.00	2.18	1.28	60700
2.96	140000.00	140000.00	5.04	2.96	0
3.27	155000.00	155000.00	5.58	3.27	0
2.07	98000.00	98000.00	3.53	2.07	0
1.99	94400.00	94400.00	3.40	1.99	0
1.07	50800.00	50800.00	1.83	1.07	0
12.65	598900.00	598900.00	21.55	12.65	60700

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Serial No.	Category
B3(e)	Any Other (specify)
<p>Add Delete</p>	
1	Bodies Corporate
2	Bodies Corporate
3	Bodies Corporate

Category / More than 1 percentage	Name of the Shareholders (I)
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More than 1 percentage of shareholding	ITL UDYOG LTD
More than 1 percentage of shareholding	ITL STOCK & SHAREBROKERS LTD
More than 1 percentage of shareholding	GLORY ADVERTISING & MKTG PVT LTD

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PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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 Vo
					No of Vo Riğ
					Class eg: X

AAACI9774L	1	91800	91800	1.94	91800
AAACI1875N	1	69000	69000	1.46	69000
ZZZZZ9999Z	1	50000	50000	1.06	50000
<u>Total</u>	0	0	0	0.00	0.00

Voting Rights held in each class of securities		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)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
Voting (XIV) rights	Total as a % of Total Voting rights			
Total				



91800	3.30	1.94	0	
69000	2.48	1.46	0	
50000	1.80	1.06	0	7
0.00	0.00	0.00	0	

Reason for not providing PAN

8
9