

General information about company	
Scrip code	539938
Name of the company	INTERCONTINENTAL LEASING AND FINANCE 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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	1	2011			2011	0.06	2011		2011	0.06
(B)	Public	625	3246989			3246989	99.94	3246989		3246989	99.94
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	626	3249000			3249000	100	3249000		3249000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in 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				0.06					0
(B)	Public				99.94					3000000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3000000

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 (A+B+C2)	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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	2011			2011	0.06	2011		2011	0.06
Sub-Total (A)(1)		1	2011			2011	0.06	2011		2011	0.06
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	2011			2011	0.06	2011		2011	0.06
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.	602	93072			93072	2.86	93072		93072	2.86

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	1203917			1203917	37.06	1203917		1203917	37.06
(e)	Any Other (specify)	13	1950000			1950000	60.02	1950000		1950000	60.02
Sub-Total (B)(3)		625	3246989			3246989	99.94	3246989		3246989	99.94
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		625	3246989			3246989	99.94	3246989		3246989	99.94
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		626	3249000			3249000	100	3249000		3249000	100
Total (A+B+C)		626	3249000			3249000	100	3249000		3249000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.06					0
Sub-Total (A)(1)				0.06					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0.06					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.86					0
(a(ii))				37.06					1050000

(e)				60.02					1950000
Sub-Total (B)(3)				99.94					3000000
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				99.94					3000000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3000000
Total (A+B+C)				100					3000000

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	RAVI KHARWAD	Click here to go back
PAN (II)	AMIPK1637M	Total
No. of fully paid up equity shares held (IV)	2011	2011
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2011	2011
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.06
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2011	2011
Class eg:y		
Total	2011	2011
Total as a % of Total Voting rights	0.06	0.06
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	0.06
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)	0	0
Reason for not providing PAN		

Reason for not providing PAN		
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ankush Agarwal	Bhupendra Singh Thakur	Nilesh Makwana	Vishnu Agarwal	Rajesh Agarwal	Jitendra Saini	Anju Shah
PAN (II)	BDTPK1445A	AEGPT3982A	AJSPM8242R	AGQPK5354F	ADFPA7909J	CNVPS0277B	AGZPJ2319J
No. of fully paid up equity shares held (IV)	150000	150000	150000	150000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	150000	150000	150000	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	4.62	4.62	4.62	4.62	4.62	4.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	150000	150000	150000	150000	150000	150000
Class eg:y							
Total	150000	150000	150000	150000	150000	150000	150000
Total as a % of Total Voting rights	4.62	4.62	4.62	4.62	4.62	4.62	4.62
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)	4.62	4.62	4.62	4.62	4.62	4.62	4.62
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150000	150000	150000	150000	150000	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	8	9	10	
Name of the Shareholders (I)	Rajendra Kothari	Premilaben Kothari	Naliny Kothari / Rajendra Kothari	Click here to go back
PAN (II)	CSTPK3650F	CTMPK1611G	AGUPK5839K	Total
No. of fully paid up equity shares held (IV)	46823	57772	49322	1203917
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	46823	57772	49322	1203917
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.78	1.52	37.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	46823	57772	49322	1203917
Class eg:y				
Total	46823	57772	49322	1203917
Total as a % of Total Voting rights	1.44	1.78	1.52	37.06
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)	1.44	1.78	1.52	37.06
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	1050000
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	HUF	HUF	HUF	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	BABULAL KHARWAD HUF	RAJESH AGARWAL HUF	VISHNU AGARWAL HUF	Deepak Kharwad HUF	Nilesh Makwan HUF	Ajay Vora HUF	Bhavesh Vora HUF
PAN (II)	AAFHB4128K	AAGHR8200R	AAGHV3144N	AAHHD1934R	AAHHN2710F	AAJHA2669C	AAIHB9190E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	150000	150000	150000	150000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	150000	150000	150000	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	4.62	4.62	4.62	4.62	4.62	4.62
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	150000	150000	150000	150000	150000	150000	150000
Class eg:y							
Total	150000	150000	150000	150000	150000	150000	150000
Total as a % of Total Voting rights	4.62	4.62	4.62	4.62	4.62	4.62	4.62
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)	4.62	4.62	4.62	4.62	4.62	4.62	4.62
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized	150000	150000	150000	150000	150000	150000	150000

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

Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	HUF	HUF	HUF	HUF	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Kalpak Vora HUF	Pranav Jagad HUF	Suresh Jain HUF	Akshay Shah HUF	AVINASH KHARWED (HUF)	AMIT JAGAD (HUF)
PAN (II)	AAJHK4936J	AANHP6271P	AAZHS1928Q	AAOHA1491D	AAOHA1498L	AAOHA1495H
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	150000	150000	150000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	150000	150000	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	4.62	4.62	4.62	4.62	4.62
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	150000	150000	150000	150000	150000	150000
Class eg:y						
Total	150000	150000	150000	150000	150000	150000
Total as a % of Total Voting rights	4.62	4.62	4.62	4.62	4.62	4.62
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)	4.62	4.62	4.62	4.62	4.62	4.62
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized	150000	150000	150000	150000	150000	150000

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

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	0
No. of fully paid up equity shares held (IV)	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)	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	0
Class eg:y	

Total	0
Total as a % of Total Voting rights	0
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
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
Reason for not providing PAN	

Reason for not providing PAN	
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Details of the shareholders acting as persons in Concert for Public			
Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	KALPAK VORA	150000	4.62
2	KALPAK VORA HUF	150000	4.62
3	AJAY VORA HUF	150000	4.62
4	DEEPAK KHARWAD	150000	4.62
5	DEEPAK KHARWAD HUF	150000	4.62
6	BABULAL KHARWAD HUF	150000	4.62
7	RAJENDRA KOTHARI	46823	1.44
8	PREMILABEN KOTHARI	57772	1.78
9	NALINY KOTHARI / RAJENDRA KOTHARI	49322	1.52
10	VISHNU AGARWAL	150000	4.62
11	VISHNU AGARWAL HUF	150000	4.62
12	AKSHAY SHAH	150000	4.62
13	ANJU SHAH	150000	4.62
14	AKSHAY SHAH HUF	150000	4.62
15	RAJESH AGARWAL	150000	4.62
16	RAJESH AGARWAL HUF	150000	4.62
17	NILESH MAKWAN	150000	4.62
18	NILESH MAKWAN HUF	150000	4.62

