

# INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

Office No. 508, Shree Samartha Plaza, Premises Co-op Soc. Ltd., Gupta Bhuvan, R.R.T. Road,

Opp Mulund Station, Mulund West, Mumbai- 400080.

E-mail: [roc.iclf@gmail.com](mailto:roc.iclf@gmail.com) CIN: L67120MH1984PLC269707

**Date:** 20<sup>th</sup> April, 2018

**To,**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata-700 001**

Dear Sir/Ma'am,

**Sub: Regulation 31(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter year ended on 31<sup>st</sup> March, 2018**

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the shareholding pattern for the quarter ended on 31<sup>st</sup> March, 2018.

This is for your information and records.

Yours faithfully,

**For and on behalf of**  
**Intercontinental Leasing And Finance Limited**

**KHARWAD** Digitally signed by  
KHARWAD RAVI M  
**RAVI M** Date: 2018.04.21  
15:33:08 +05'30'

**Ravi Manoharlal Kharwad**  
**Director**  
**DIN: 02079606**  
**Add: Plot - M-1938/7, R.C. Marg,**  
**Near Gulmarg Soceity,**  
**Chembur Mumbai 400071**

<b>General information about company</b>	
Scrip code	539938
NSE Symbol	
MSEI Symbol	
ISIN	INE858Q01019
Name of the company	INTERCONTINENTAL LEASING & FINANCE COMPANY LTD
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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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 voting rights?	No	No	No	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	629	3246989			3246989	99.94	3246989		3246989	99.94
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	630	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					2011
(B)	Public				99.94					3000000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3002011

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	608	98551			98551	3.03	98551		98551	3.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	829015			829015	25.52	829015		829015	25.52
(e)	Any Other (specify)	12	2319423			2319423	71.39	2319423		2319423	71.39
Sub-Total (B)(3)		629	3246989			3246989	99.94	3246989		3246989	99.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		629	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)		630	3249000			3249000	100	3249000		3249000	100
Total (A+B+C)		630	3249000			3249000	100	3249000		3249000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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					2011
Sub-Total (A) (1)				0.06					2011
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				0.06					2011
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.03					5479
(a(ii))				25.52					675098
(e)				71.39					2319423
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					3002011
Total (A+B+C)				100					3002011

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	RAVI M KHARWAD	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		



Number of equity shares held in dematerialized form (XIV)	2011	2011
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VISHNU KUMAR	DALJEET C SINGH	KOSHA MALAV SHAH	KRUTI KEVIN KAPADIA	DHAVANI JAYANTKUMAR SHAH	VAISHALI DHWANI SHAH	PREMILABEN KOTHARI
PAN (II)	AGQPK5354F	BDOPS7543A	CSNPS1156C	BCRPK1909C	AIWPS7376P	AEAPS0345G	CTMPK1611G
No. of fully paid up equity shares held (IV)	150000	150000	150000	75098	75000	75000	57772
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	75098	75000	75000	57772
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	2.31	2.31	2.31	1.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	150000	150000	75098	75000	75000	57772
Class eg:y							
Total	150000	150000	150000	75098	75000	75000	57772
Total as a % of Total Voting rights	4.62	4.62	4.62	2.31	2.31	2.31	1.78
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	2.31	2.31	2.31	1.78
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	75098	75000	75000	0

Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Searial No.	8	9	
Name of the Shareholders (I)	NALINI KOTHARI	RAJENDRA KOTHARI	<a href="#">Click here to go back</a>
PAN (II)	AGUPK5839K	CSTPK3650F	Total
No. of fully paid up equity shares held (IV)	49322	46823	829015
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49322	46823	829015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.44	25.52
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	49322	46823	829015
Class eg:y			
Total	49322	46823	829015
Total as a % of Total Voting rights	1.52	1.44	25.52
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)	1.52	1.44	25.52
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	675098
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Clearing Members	Clearing Members	Clearing Members	HUF	HUF	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		ARHAM SHARE CONSULTANTS PVT. LTD.	ANAND RATHI SHARE & STOCK BROKERS LIMITED		VISHNU KUMAR AGARWAL HUF	DEEPAK KHARWAD (HUF)	AMIT JAGAD (HUF)
PAN (II)		AAICA6860F	AAACN3405F		AAGHV3144N	AAHHD1934R	AAOHA1495H
No. of the Shareholders (I)	4	1	1	8	1	1	1
No. of fully paid up equity shares held (IV)	1341388	1274492	65000	978035	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)	1341388	1274492	65000	978035	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.29	39.23	2	30.1	4.62	4.62	4.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1341388	1274492	65000	978035	150000	150000	150000
Class eg:y							
Total	1341388	1274492	65000	978035	150000	150000	150000
Total as a % of Total Voting rights	41.29	39.23	2	30.1	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)	41.29	39.23	2	30.1	4.62	4.62	4.62

+ (X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1341388	1274492	65000	978035	150000	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	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	
Name of the Shareholders (I)	PRANAV JAGAD HUF	BABULAL KHARWAD HUF	BHAVESH VORA (HUF)	RAJESH N AGARWAL H U F	Click here to go back
PAN (II)	AANHP6271P	AAFHB4128K	AAIHB9190E	AAGHR8200R	Total
No. of the Shareholders (I)	1	1	1	1	12
No. of fully paid up equity shares held (IV)	150000	150000	142985	85000	2319423
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	142985	85000	2319423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	4.62	4.4	2.62	71.39
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	150000	150000	142985	85000	2319423
Class eg:y					
Total	150000	150000	142985	85000	2319423
Total as a % of Total Voting rights	4.62	4.62	4.4	2.62	71.39
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	4.4	2.62	71.39
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	142985	85000	2319423
Reason for not providing PAN					
Reason for not providing PAN					

