



ARC FINANCE LIMITED

11-07-2017

To,
Corporate Relationship Dept.,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
Compliance Department
The U.P. Stock Exchange Limited,
Padam Towers,
14/113, Civil Lines,
Kanpur - 208001

Sub: Quarterly Compliance of Shareholding Pattern as per SEBI Regulation 31 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as on 30.06.2017.

Ref.: Script Code: BSE-540135; CSE: 011278

Dear Sir/Madam

We are enclosing herewith the details of Shareholding Pattern of the Company pursuant as per Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, for the Quarter ended 30.06.2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ARC Finance Limited



Pawan Dalmia

Pawan Dalmia
Company Secretary

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **ARC FINANCE LIMITED**
2. Scrip Code : 011278 /Name of Scrip _____/Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30.06.2017**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants ?		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 ?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?		No

5. The tabular format for disclosure of holding of specified securities is as follows :-



Table I - Summary Statement holding of specified securities

S. No.	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 Receipt (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 Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Class eqy	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1)	Promoter & Promoters Group	6	6278975			6278975	12.43		6278975	12.43		12.43					6225075
2)	Public	722	44216025			44216025	87.57		44216025	87.57		87.57	6000000	95.56			44092075
1)	Non Promoter-Non Public																
2)	Shares underlying DRs																
2)	Shares held by Employee Trust																
	Total : =	728	50495000	0		50495000	100.00		50495000	100.00	0	100.00	6000000	11.88	0	0.00	50317150



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

Category & Name of shareholders																				PAN (II)		No. of shareholders (III)		No. of fully paid-up equity shares held (IV)		No. of partly paid-up equity shares held (V)		Nos. of underlying Depository Receipt (VI)		Total nos. Shares (VII) = (IV)+(V)+(VI)		Shareholding as a % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding securities (including Warrants) (X)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(X)-(A) as a % of (A+B+C)		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of shares held in dematerialized form (XIV)					



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders																		PAN		Category & Name of shareholders																							
(i)																		(ii)		(i)																							
No. of fully paid up equity shares held (iv)																		No. of partly paid-up equity shares held (v)		Nos. of shares underlying Depository Receipt (vi)		Total nos. shares held (vii) = (v)+(vi)+(vi)		Shareholding g % calculated as per SCRR, 1957 (A+B+C2) (viii)		Number of Voting Rights held in each class of securities (ix)						No. of Shares Underlying convertible securities (including Warrants) (x)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (xii)/(x) as a % of (A+B+C)		Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (a)		As a % of total Shares held (b)		Number of equity shares held in dematerialized form (xiv)	



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class (Eq.)	Class y	Total								
Custodian DR Holder																		
Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(I)+(C)+(2)																		

