



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

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Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : INDUS FINANCE LIMITED
2. Scrip Code / Name of Scrip / Class of Security 531841 / INDUSFIN / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Jun-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2016
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?		NO
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:-

For **INDUS FINANCE LIMITED**
(Formerly known as Indus Finance Corporation Ltd.)


(K.K. Dinakar)
Company Secretary



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 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+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class eg: X	No. of Voting Rights Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
	PROMOTER & PROMOTER																
A.	GROUP	7	6907992	0	0	6907992	74.61	6907992	0	6907992	0	0	0	0	0	0	6907992
B.	PUBLIC	700	2350308	0	0	2350308	25.39	2350308	0	2350308	0	0	0	0	0	0	2325708
C.	NON PROMOTER-SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	UNDERLYING DRP SHARES HELD BY EMPLOYEES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	707	9268300	0	0	9268300	100	9268300	0	9268300	0	0	0	0	0	0	9233700

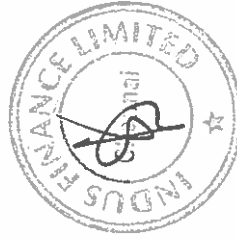




Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (f)	PAN (ii)	Nos. of Share holder (iii)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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. of Class X	No. of Class Y	Total				
1. INDIAN														
a. Family		4	3023697	0	0	3023697	32.66	3023697	0	3023697	0	0	0	3023697
Names:														
BALA VENCKAT KUTTI	AVHP6576H	1458511	1458511	0	0	1458511	15.75	1458511	0	1458511	0	0	0	1458511
K B PRATHADEVI	AGNP29743J	783600	783600	0	0	783600	8.46	783600	0	783600	0	0	0	783600
BALA VENCKAT KUTTI	AAEHK5198R	780000	780000	0	0	780000	8.42	780000	0	780000	0	0	0	780000
K. S. RAVINDRANATH	AALPR8173Q	1586	1586	0	0	1586	0.02	1586	0	1586	0	0	0	1586
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0
Financial institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0
c. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER		3	3854295	0	0	3854295	41.95	3854295	0	3854295	0	0	0	3854295
Bodies Corporate														
Names:														
IND ECO VENTURES LIMITED	AAACL6460C	2700495	2700495	0	0	2700495	29.17	2700495	0	2700495	0	0	0	2700495
LOYAL CREDIT AND INVESTMENTS LIMITED	AAACL6687P	1133800	1133800	0	0	1133800	12.25	1133800	0	1133800	0	0	0	1133800
INDUS CAPITAL PRIVATE LIMITED	AACCH4450R	50000	50000	0	0	50000	0.54	50000	0	50000	0	0	0	50000
Sub-Total (A)(1)		7	6907992	0	0	6907992	74.61	6907992	0	6907992	0	0	0	6907992
2. FOREIGN														
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	6907992	0	0	6907992	74.61	6907992	0	6907992	0	0	0	6907992

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 (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)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (Not applicable) (b)	
1. INSTITUTIONS																	
a. Mutual Funds/																	
b. Venture Capital Funds																	
c. Alternate Investment Funds Foreign Venture Capital Investors Foreign Portfolio Investors Financial Institutions/ Banks																	
f. Insurance Companies Provident Funds/ Pension Funds			2200			2200	0.02	2200	0	2200	0.02	0	0	0	0	0	0
h. ANY OTHER																	
i. Market Maker																	
Sub-Total (B)(1)		1	2200	0	0	2200	0.02	2200	0	2200	0.02	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India																	
2. Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																	
a. INDIVIDUALS - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		636	762252	0	0	762252	8.23	762252	0	762252	8.23	0	0	0	0	0	739852





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

Category & Name of the Shareholders (i)	PAN (ii)	No. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % 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)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not applicable)
								No. of Voting Rights Class X	Total Voting Rights Class Y	Total as a % of Total Voting rights				No. (e) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian/DIR Holder (Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2016)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0
2. Total Non-Promoter- Non Public Shareholding (C2) (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0