

# Indus Finance Ltd

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-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2019
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

K. K. Dinakar  
Company Secretary



Table I

Table I - Summary Statement holding of specified securities

Cate gory (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)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class eg: X	Class eg: Y	Total as a % of (A+B+C)			No.(a) As a % of total Shares held (b)	No.(a) As a % of total Shares held (b)	
	PROMOTER & PROMOTER GROUP	7	6907992	0	0	6907992	74.61	0	6907992	74.61	0	0	0	6907992	
	PUBLIC	793	2350308	0	0	2350308	25.39	0	2350308	25.39	0	0	0	2350308	
	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	
	SHARES UNDERLYING DR'S SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	800	9258300	0	0	9258300	100	0	9258300	100	0	0	0	9258300	



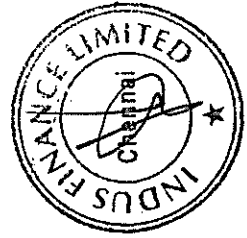


Table II

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	No. of 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 (including Outstanding convertible securities Warrants) (X)	Shareholding % (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)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. INDIVIDUALS/Hindu undivided Family		4	3023897	0	0	3023897	32.05	3023897	0	32.05	0	0	0	0	0	3023897	
a. Family																	
			1458511	0	0	1458511	15.75	1458511	0	15.75	0	0	0	0	0	1458511	
			783000	0	0	783000	8.42	783000	0	8.42	0	0	0	0	0	783000	
			780000	0	0	780000	8.42	780000	0	8.42	0	0	0	0	0	780000	
			1586	0	0	1586	0.02	1586	0	0.02	0	0	0	0	0	1586	
b. Central Government/State Government(s)/Financial Institution(s)		0	0	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	0	0	
d. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Banks Corporate		3	3884295	0	0	3884295	41.95	3884295	0	41.95	0	0	0	0	0	3884295	
			2700495	0	0	2700495	29.17	2700495	0	29.17	0	0	0	0	0	2700495	
			1133800	0	0	1133800	12.25	1133800	0	12.25	0	0	0	0	0	1133800	
			50000	0	0	50000	0.54	50000	0	0.54	0	0	0	0	0	50000	
			6907992	0	0	6907992	74.61	6907992	0	74.61	0	0	0	0	0	6907992	
Sub-Total (A)(1)		7	6907992	0	0	6907992	74.61	6907992	0	74.61	0	0	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	0	0	
b. Government		0	0	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	0	0	
d. Foreign Portfolio Investor		0	0	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	0	0	
Sub-Total (A)(2)		0	0	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	74.61	0	0	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

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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX			No. of Shares Underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Total as a % of Total Voting Rights						As a % of Total Shares held (b)	No. (a) (Not applicable)		As a % of Total Shares held (Not applicable) (b)
								Class X	Class Y	Total							
1. INSTITUTIONS																	
a. Mutual Funds/																	
b. Venture Capital Funds																	
c. Alternate Investment Funds																	
d. Foreign Venture Capital Investors																	
e. Foreign Portfolio Investor (Corporate)																	
f. Financial Institutions/ Banks																	
g. Insurance Companies																	
h. Provident Funds/ Pension Funds																	
i. AMFI OTHER																	
j. Market Maker																	
Sub-Total (B)(1)		1	2200			2200	0.02	2200	0	2200	0.02						
2. a. Central Government/ State Government(s)/ President of India																	
b. Sub-Total (B)(2)																	
3. NON-INSTITUTIONS																	
a. INDIVIDUALS - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		730	785455			785455	8.45	785455	0	785455	8.45					7851057	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	646112			646112	6.98	646112	0	646112	6.98					646112	
Names:																	
K K GOVINDA MOORTHY																	
with RBI																	
Names:																	
ADRP04018H			367402			367402	3.97	367402	0	367402	3.97					367402	
Names:																	
MBFCs registered																	
Employee Trusts																	
Overseas Depositories (holding DRs)																	
(balancing figure)																	
ANY OTHER																	
Names:		20	858679			858679	9.27	858679	0	858679	9.27					858679	
BOBES CORPORATE																	
Names:																	
COMMENDAM INVESTMENT PRIVATE LIMITED																	
AABCC6543N			721806			721806	7.8	721806	0	721806	7.8					721806	
Names:		30	57053			57053	0.62	57053	0	57053	0.62					57053	
HINDU UNDIVIDED FAMILIES																	
MRI - Non-Repat			505			505	0.01	505	0	505	0.01					505	
MRI - Repat			300			300	0	300	0	300	0					300	
Foreign Portfolio Investor (Individual)																	
Sub-Total (B)(3)		792	2348108			2348108	25.35	2348108	0	2348108	25.35					2325705	
Total Public Shareholding		793	2350308			2350308	25.39	2350308	0	2350308	25.39					2325705	



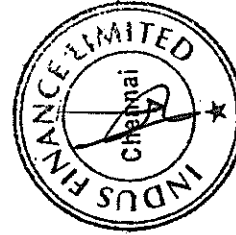
Names of the shareholders acting as persons in Concert including their Shareholding (No. and %);

Names of the shareholders acting as persons in Concert including their Shareholding (No. and %);

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter, Non 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 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (X)			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 Class X	Total Class Y	Total as a % of Total Voting rights				No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian/DR Holder Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0
2. Total Non-Promoter, Non Public Shareholding (C) <sup>2</sup> (CX)+(CX2)		0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0



Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Date of creation / acquisition of significant beneficial interest# (IV)			
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME		PAN / Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (III)
1	BALA VENCKAT KUTTI	AVHPK6576H	INDIA	IND ECO VENTURES LIMITED	AAACL6460C	INDIA	Whether by virtue of: Shares 29.17% Voting rights % Rights on distributable dividend or any other % Exercise of control YES Exercise of significant influence YES	11-09-2014
2	BALA VENCKAT KUTTI	AVHPK6576H	INDIA	LOYAL CREDIT	AAACL8687P	INDIA	Shares 12.25% Voting rights % Rights on distributable dividend or any other % Exercise of control YES Exercise of significant influence YES	30-06-2008

