

INDUS FINANCE CORPORATION LTD

(FORMERLY KNOWN AS - SUBUTHI FINANCE LIMITED)

"Kothari Building", 4th Floor, 114 M G Road, Nungambakkam, Chennai - 600 034.
Tel: +91 44 2833 1310, 2833 0867, 28331956 / 57 / 58 / 59 Fax: +91 44 2833 0208.

Statement Showing Shareholding Pattern

**INDUS FINANCE CORPORATION LTD (FORMERLY KNOWN AS
SUBUTHI FINAANCE LIMITED)**

Name of the Company :

Scrip Code :

531841

Quarter Ended :

31st March 2011

| Category code | Category of Shareholder | Number of Share holders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|---|-------------------------|------------------------|--|--|----------------------------|--|---|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of Shares | As a Percentage (IX) = (VIII)/(IV)* 100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | 4 | 1637693 | 1247693 | 35.38 | 35.38 | 0 | 0.00 |
| (b) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 3 | 1656100 | 1656100 | 35.78 | 35.78 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | | | | | | | |
| | Sub Total (A)(1) | 7 | 3293793 | 2903793 | 71.15 | 71.15 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non - Residents Individuals / Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Any Others(Specify) | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 7 | 3293793 | 2903793 | 71.15 | 71.15 | 0 | 0.00 |

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| | | | | | | | | |
|------------|---|------------|----------------|----------------|---------------|---------------|-----------|-------------|
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (b) | Financial Institutions / Banks | 2 | 2700 | 1600 | 0.06 | 0.06 | NA | NA |
| (c) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (h) | Any Other (specify) | | | | | | | |
| | Sub-Total (B)(1) | 2 | 2700 | 1600 | 0.06 | 0.06 | NA | NA |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 31 | 558670 | 558670 | 12.07 | 12.07 | NA | NA |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 251 | 80370 | 67120 | 1.74 | 1.74 | NA | NA |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 10 | 521475 | 521475 | 11.26 | 11.26 | NA | NA |
| (c) | Any Other (specify) | | | | | | NA | NA |
| (c-i) | Clearing Members | 3 | 9787 | 9787 | 0.21 | 0.21 | NA | NA |
| (c-ii) | Hindu Undivided Families | 4 | 162355 | 162355 | 3.50 | 3.50 | NA | NA |
| (c-iii) | Non Resident Indians | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| | Sub-Total (B)(2) | 299 | 1332657 | 1319407 | 28.79 | 28.79 | NA | NA |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 301 | 1335357 | 1321007 | 28.85 | 28.85 | NA | NA |
| | TOTAL (A)+(B) | 308 | 4629150 | 4224800 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 308 | 4629150 | 4224800 | 100.00 | 100.00 | 0 | 0.00 |

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(I) (b) Statement showing Shareholding of persons belonging to the category Promoter and Promoter Group"

| Sr. No. | Name of Shareholder | Total Shares held | | Shares pledged or otherwise encumbered | | |
|---------|--------------------------------------|-------------------|----------------------------------|--|--------------------|---|
| | | Number | As a% of grand total (A)+(B)+(C) | Number | As a percentage | As a% of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | BALA VENCKAT KUTTI | 855100 | 18.47 | 0 | 0.00 | 0.00 |
| 2 | K R VENKATRAMAN | 390000 | 8.42 | 0 | 0.00 | 0.00 |
| 3 | K S RAVINDRANATH | 793 | 0.02 | 0 | 0.00 | 0.00 |
| 4 | K B PRATHADEVI | 391800 | 8.46 | 0 | 0.00 | 0.00 |
| 5 | LOYAL CREDIT AND INVESTMENTS LIMITED | 516400 | 11.16 | 0 | 0.00 | 0.00 |
| 6 | SUBUTHI INVESTMENTS PVT LIMITED | 924700 | 19.98 | 0 | 0.00 | 0.00 |
| 7 | FULL BLOOM INVESTMENTS PVT LTD | 215000 | 4.64 | 0 | 0.00 | 0.00 |
| TOTAL | | 3293793 | 71.15 | 0 | 0.00 | 0.00 |

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(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|--------|-----------------------------|------------------|---|
| 1 | JIGISHA PRAVINCHANDRA SHAH | 59000 | 1.27 |
| 2 | K K GOVINDA MOORTHY | 183700 | 3.97 |
| 3 | DHIRAJLAL V SANGHVI | 161829 | 3.50 |
| 4 | KARUMUTHU FINANCE LTD | 225000 | 4.86 |
| 5 | IFCI FINANCIAL SERVICES LTD | 50500 | 1.09 |
| 6 | ARIHANT CAPITAL MKT. LTD | 57248 | 1.24 |
| 7 | BHAVIN ARVIND SHAH | 71000 | 1.53 |
| | TOTAL | 808277 | 17.46 |

(I) (d) Statement showing details of locked in shares

| Sr. No. | Name of the shareholder | Category of shareholders (Promoter / Public) | Number of locked-in shares | Locked-in-shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|---------|-------------------------|--|----------------------------|--|
| 1 | NIL | NIL | 0 | 0.00 |
| | TOTAL | | 0 | 0.00 |

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(II) (s) Statement showing details of Depository Receipts(DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------|---|--|
| 1 | NIL | NIL | 0 | 0.00 |
| | TOTAL | | 0 | 0.00 |

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|---------|-----------------------|---|---|--|
| 1 | NIL | NIL | 0 | 0.00 |
| | TOTAL | | 0 | 0.00 |