

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 28331310, 2833 0867, 28331956 / 57 / 58 / 59 Fax : +91 44 2833 0208

(1) (a) Statement Showing Shareholding Pattern			
Name of the Company : INDUS FINANCE CORPORATION LTD (FORMERLY KNOWN AS SUBUTHI FINANCE LTD)			
Scrip code : 531841	Name of the Scrip : INDUS FIN	Class of Security : Equity	
Pre - Forfeiture	Shareholding Pattern As on : 31st December 2011		
Partly paid-up shares	No. Of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities			
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Warrants			
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	0	9258300	



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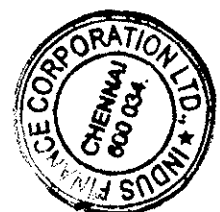
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Statement Showing Shareholding Pattern								
Name of the Company :		INDUS FINANCE CORPORATION LTD (FORMERLY KNOWN AS SUBUTHI FINANCE LIMITED)						
Scrip Code :		531841	Quarter Ended :		31 st December 2011			
Category code	Category of Shareholder	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	3275386	2495386	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	4	3463200	3463200	37.41	37.41	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)	8	6738586	5958586	72.78	72.78	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)	8	6738586	5958586	72.78	72.78	0	0.00



(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	NA	NA
(b)	Financial Institutions / Banks	2	4900	2700	0.05	0.05	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	4900	2700	0.05	0.05	NA	NA
2	Non-institutions							
(a)	Bodies Corporate	54	1190086	1190086	12.85	12.85	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	301	118600	93900	1.28	1.28	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	979966	979966	10.58	10.58	NA	NA
(c)	Any Other (specify)						NA	NA
(c-i)	Clearing Members	6	55251	55251	0.60	0.60	NA	NA
(c-ii)	Directors and Their relatives	-	-	-	-	-	NA	NA
(c-iii)	Hindu Undivided Families	6	162891	162891	1.76	1.76	NA	NA
(c-iv)	Non Resident Indians	2	8020	8020	0.09	0.09	NA	NA
	Sub-Total (B)(2)	385	2514814	2490114	27.16	27.16	NA	NA
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	387	2519714	2492814	27.22	27.22	NA	NA
	TOTAL (A)+(B)	395	9258300	8451400	100.00	100.00	0	0.00
	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
(C)	GRAND TOTAL (A)+(B)+(C)	379	9258300	8451200	100.00	100.00	0	0.00



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group*

Sr. No.	Name of Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BALA VENCKAT KUTTI	1710200	18.47	0	0.00	0.00	0	0.00	0	0.00	0
2	K R VENKATRAMAN	780000	8.42	0	0.00	0.00	0	0.00	0	0.00	0
3	K S RAVINDRANATH	1586	0.02	0	0.00	0.00	0	0.00	0	0.00	0
4	K B PRATHADEVI	783600	8.46	0	0.00	0.00	0	0.00	0	0.00	0
5	LOYAL CREDIT AND INVESTMENTS LIMITED	1133800	12.25	0	0.00	0.00	0	0.00	0	0.00	0
6	SUBUTHI INVESTMENTS PVT LIMITED	1849400	19.98	0	0.00	0.00	0	0.00	0	0.00	0
7	FULL BLOOM INVESTMENTS PVT LTD	430000	4.64	0	0.00	0.00	0	0.00	0	0.00	0
8	INDUS CAPITAL PVT LTD	50000	0.54	0	0.00	0.00	0	0.00	0	0.00	0
	TOTAL	6738586	72.78	0	0.00	0.00	0	0	0.00	0	0.00



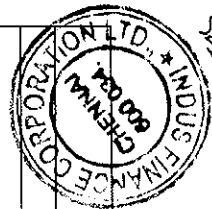
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(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	% w.r.t. total number of convertible securities of the same class	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held
1	JIGISHA PRAVINCHANDRA SHAH	118000	1.27	0	0.00	0	0.00	0
2	K K GOVINDA MOORTHY	367400	3.97	0	0.00	0	0.00	0
3	DHIRAJLAL V SANGHVI	159834	1.73	0	0.00	0	0.00	0
4	KARUMUTHU FINANCE LTD	441695	4.77	0	0.00	0	0.00	0
5	SMS TOOLS PRIVATE LIMITED	175271	1.89	0	0.00	0	0.00	0
	TOTAL	1424727	15.39	0	0.00	0	0.00	0

(II) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

Statement Showing Share Holding Of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company	AS ON :	31/12/2011	Details of convertible securities	% w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
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)	Number of warrants held	As a % total number of warrants of the same class
1	NIL	0	0.00	0	0
	TOTAL	0	0.00	0	0



(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

(II) (a) 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., Grad 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

