



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : INDUS FINANCE CORPORATION LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
531841
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 31-Dec-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
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



'Kothari Buildings' 4th Floor,
114 M G Road, Mangambakam, Chennai 600 033

Table I

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 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 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 (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X 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 & GROUP	8	6907992	0	0	6907992	74.614	0	0	0	0	0	0	0	0	6907992
A.	GROUP PUBLIC	880	2350308	0	0	2350308	26.386	0	0	0	0	0	0	0	0	2350308
C.	NON PROMOTER, NON PUBLIC SHARES UNDERLYING SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	888	9258300	0	0	9258300	100	0	0	0	0	0	0	0	0	9258300



Table II

Table II - Statement showing shareholdings 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)	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)	Shareholding as a % assuming full conversion of convertible securities (xi) = (viii) * (x) as a % of A+B+C2	Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)	
								Class X	Class Y	Total			No (a)	As a % of total Shares held (b)		No (a)
1. INDIVIDUAL																
Individual/Hindu undivided Family		5	3023697	0	0	3023697	32.6593	0	0	0	0	0	0	0	3023697	
2. Firms																
BALAJI VENTURES LIMITED	AVPR6570CH		1458313	0	0	1458313	15.7532	0	0	0	0	0	0	0	1458313	
S. B. PRADIPRAVI	AGRFB974XJ		783000	0	0	783000	8.4630	0	0	0	0	0	0	0	783000	
SALA VENKAT KUMAR	AAEAPK19BR		700000	0	0	700000	7.5245	0	0	0	0	0	0	0	700000	
D. S. RAVINDRANATH	AAAL2PH120		1560	0	0	1560	0.0171	0	0	0	0	0	0	0	1560	
Central Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institution		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. Bodies Corporate		3	3184785	0	0	3184785	41.9147	0	0	0	0	0	0	0	3184785	
INDCO VENTURES LIMITED	AAAS-1480C		2700495	0	0	2700495	29.1844	0	0	0	0	0	0	0	2700495	
LOYAL CREDIT AND INVESTMENTS LIMITED	AAAL6887P		1133000	0	0	1133000	12.2483	0	0	0	0	0	0	0	1133000	
INDUS CAPITAL PRIVATE LIMITED	AAAGC0450R		3000	0	0	3000	0.0401	0	0	0	0	0	0	0	3000	
Sub-Totals (A)(i)		8	6907992	0	0	6907992	74.616	0	0	0	0	0	0	0	6907992	
4. FOREIGN																
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-Resident Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grand Total		8	6907992	0	0	6907992	74.616	0	0	0	0	0	0	0	6907992	
5. Promoter and Promoter Group (A) ^a		8	6907992	0	0	6907992	74.616	0	0	0	0	0	0	0	6907992	



Table IV

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

Category & Name of the Shareholders (1)	PAN (II)	No. 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)			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	No. of 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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter-Non Public Shareholding (C) ² = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

