

# INDUS FINANCE LIMITED

(formerly known as Indus Finance Corporation Ltd.)  
"Kothari Building 4<sup>th</sup> Floor, 114 Mahatma Gandhi Road, Nungambakkam Chennai – 600 034  
Phone No. 28331956/28331957. CIN No.L65191TN1992TLC022317.  
Email [contact@indusfinance.in](mailto:contact@indusfinance.in)

<b>(1)(a) Statement Showing Shareholding Pattern</b>			
<b>Name of the Company : INDUS FINANCE LTD</b> (formerly known as Indus Finance Corporation Ltd.)			
<b>Scrip code : 531841</b>	<b>Name of the Scrip : INDUS FIN</b>	<b>Class of Security : Equity</b>	
<b>Pre - Forfeiture</b>	<b>Shareholding Pattern As on : 31<sup>st</sup> March 2015</b>		
<b>Partly paid-up shares</b>	<b>No. Of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities</b>			
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants</b>			
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>0</b>	<b>9258300</b>	

For INDUS FINANCE CORPORATION LIMITED

  
(K.K. DINAKAR)  
Company Secretary

# INDUS FINANCE LIMITED

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Statement Showing Shareholding Pattern								
Name of the Company :		<b>INDUS FINANCE LTD</b> (formerly known as Indus Finance Corporation Ltd)						
Scrip Code :		531841	Quarter Ended :			31 <sup>st</sup> March 2015		
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) <sup>1</sup>	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							
1	Indian							
(a)	Individuals / Hindu Undivided Family	4	3023697	3023697	32.66	32.66	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	3884295	3884295	41.95	41.95	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
	<b>Sub Total (A)(1)</b>	<b>7</b>	<b>6907992</b>	<b>6907992</b>	<b>74.61</b>	<b>74.61</b>	<b>0</b>	<b>0.00</b>
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)							
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(I)+(A)(2)</b>	<b>7</b>	<b>6907992</b>	<b>6907992</b>	<b>74.61</b>	<b>74.61</b>	<b>0</b>	<b>0.00</b>

For INDUS FINANCE CORPORATION LIMITED

  
(K.K. DINAKAR)  
Company Secretary

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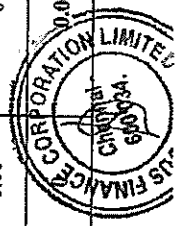
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<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	NA	NA
(b)	Financial Institutions / Banks	1	2200	0	0.02	0.02	NA	NA
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	NA	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)							
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>2200</b>	<b>0</b>	<b>0.02</b>	<b>0.02</b>	<b>NA</b>	<b>NA</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	31	855758	855758	9.24	9.24	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	495	200484	178084	2.17	2.17	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	1194769	1194769	12.90	12.90	NA	NA
(c)	Any Other (specify)							
(c-i)	Clearing Member	-	-	-	-	-	NA	NA
(c-ii)	Hindu Undivided Families	24	96995	96995	1.05	1.05	NA	NA
(c-iii)	Non-Resident Indians	2	102	102	0.0011	0.0011	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>593</b>	<b>2348108</b>	<b>2325708</b>	<b>25.36</b>	<b>25.36</b>	<b>NA</b>	<b>NA</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>594</b>	<b>2350308</b>	<b>2325708</b>	<b>25.39</b>	<b>25.39</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>601</b>	<b>9258300</b>	<b>9233700</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA
<b>(C)</b>	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>601</b>	<b>9258300</b>	<b>9233700</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group\* 31<sup>st</sup> March 2015**

Sr. No.	Name of Shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrants		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 (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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	K V BALA HUF	780000	8.42	0	0.00	0.00	0	0.00	0	0.00	0
2	BALA VENCKAT KUTTI	1458511	15.75	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	INDUS CAPITAL PVT LTD	50000	0.54	0	0.00	0.00	0	0.00	0	0.00	0
7	IND ECO VENTURES LIMITED	2700495	29.17	0	0.00	0.00	0	0.00	0	0.00	0
	<b>TOTAL</b>	<b>6907992</b>	<b>74.61</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

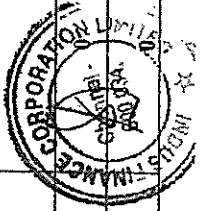


(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares 31<sup>st</sup> March 2015

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	Details of convertible securities	As a % total number of warrants of the same class	Number of convertible securities held
1	K K GOVINDA MOORTHY	367402	3.97	0	0.00	0	0.00	0
2	COMMENDAM INVESTMENTS PVT LTD	721806	7.80	0	0.00	0	0.00	0
3	ARVIND SHAH	95310	1.03	0	0.00	0	0.00	0
	<b>TOTAL</b>	<b>1184518</b>	<b>12.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

(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 :	AS ON :	AS ON :	AS ON :	AS ON :	AS ON :	AS ON :	AS ON :	AS ON :
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)	Details of warrants	Details of convertible securities	Number of convertible securities held	As a % total number of warrants of the same class	% 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
1	COMMENDAM INVESTMENTS PVT LTD	721806	7.80	0	0	0	0	0	0
<b>TOTAL</b>		<b>721806</b>	<b>7.80</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(I) (d) Statement showing details of locked in shares 31-03.2015**

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

