

**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31<sup>st</sup> March 2018**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**Form No. MGT-9**

**I. REGISTRATION AND OTHER DETAILS:**

CIN	L65191TN1992PLC022317
Registration Date	11.03.1992
Name of the Company	INDUS FINANCE LIMITED
Category / Sub-Category of the Company	Company Limited By Shares/Indian Non-Government Company
Address of the Registered office and contact details	No:114 Kothari Building, IV Floor,M.G.Road, Nungambakkam, Chennai-600 034
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited "Subramanian Buildings". No.1 Club House Road Chennai-600 002

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Finance	(6499)Finance	65.50
2	Sale of Electricity	(3510)Power	34.50

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE**

Not Applicable

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i) Category-wise Share Holding**

Category code	Category of Shareholder	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	3023697	0	3023697	32.6593	3023697	0	3023697	32.6593	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	3884295	0	3884295	41.9547	3884295	0	3884295	41.9547	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000

e.	ANY OTHER									
	<b>SUB - TOTAL (A)(1)</b>	<b>6907992</b>	<b>0</b>	<b>6907992</b>	<b>74.6140</b>	<b>6907992</b>	<b>0</b>	<b>6907992</b>	<b>74.6140</b>	<b>0.0000</b>
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>6907992</b>	<b>0</b>	<b>6907992</b>	<b>74.6140</b>	<b>6907992</b>	<b>0</b>	<b>6907992</b>	<b>74.6140</b>	<b>0.0000</b>
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	FINANCIAL INSTITUTIONS/ BANKS	0	2200	2200	0.0237	0	2200	2200	0.0237	0.0000
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	<b>SUB - TOTAL (B)(1)</b>	<b>0</b>	<b>2200</b>	<b>2200</b>	<b>0.0237</b>	<b>0</b>	<b>2200</b>	<b>2200</b>	<b>0.0237</b>	<b>0.0000</b>
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	882661	0	882661	9.5337	873757	0	873757	9.4375	-0.0961
b.	INDIVIDUALS -									
	i INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	214522	22400	236922	2.5590	256409	22402	278811	3.0114	0.4524
	ii INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1186616	0	1186616	12.8167	1138189	0	1138189	12.2937	-0.5230
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	CLEARING MEMBERS	601	0	601	0.0064	0	0	0	0.0000	-0.0064
	HINDU UNDIVIDED FAMILIES	41008	0	41008	0.4429	57051	0	57051	0.6162	0.1732
	NON RESIDENT INDIANS	300	0	300	0.0032	300	0	300	0.0032	0.0000
		<b>41909</b>	<b>0</b>	<b>41909</b>	<b>0.4526</b>	<b>57351</b>	<b>0</b>	<b>57351</b>	<b>0.6194</b>	<b>0.1667</b>
	<b>SUB - TOTAL (B)(2)</b>	<b>2325708</b>	<b>22400</b>	<b>2348108</b>	<b>25.3621</b>	<b>2325706</b>	<b>22402</b>	<b>2348108</b>	<b>25.3621</b>	<b>0.0000</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>2325708</b>	<b>24600</b>	<b>2350308</b>	<b>25.3859</b>	<b>2325706</b>	<b>24602</b>	<b>2350308</b>	<b>25.3859</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>9233700</b>	<b>24600</b>	<b>9258300</b>	<b>100.0000</b>	<b>9233698</b>	<b>24602</b>	<b>9258300</b>	<b>100.0000</b>	<b>0.0000</b>
<b>C.</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9233700</b>	<b>24600</b>	<b>9258300</b>	<b>100.0000</b>	<b>9233698</b>	<b>24602</b>	<b>9258300</b>	<b>100.0000</b>	<b>0.0000</b>

## ii) Shareholding of Promoters

Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	
K.V.BLA HUF	780000	8.42	-	780000	8.42	-	-
BALA VENCKAT KUTTI	1458511	15.75	-	1458511	15.75	-	-
K.S.RAVINDRANATH	1586	0.02	-	1586	0.02	-	-
K.B.PRATHADEVI	783600	8.46	-	783600	8.46	-	-
LOYAL CREDIT & INVESTMENTS LTD	1133800	12.25	-	1133800	12.25	-	-
INDUS CAPITAL PVT.LTD	50000	0.54	-	50000	0.54	-	-
IND ECO VENTURES LTD	2700495	29.16	-	2700495	29.16	-	-
Total	6907992	74.61	-	6907992	74.61	-	-

## iii) Change in Promoters' Shareholding (Please specify, if there is no change)

Shareholding at the beginning of the year			Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year				
Date wise increase/Decrease in promoters Shareholding during the year specifying the reasons for increase/decrease(e.g.Allotment /transfer/bonus/sweat equity etc.)	<b>There is no change in promoters' shareholding between 01.04.2017 to 31.03.2018</b>			
At the end of the year				

**iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)**

SI No	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	COMMENDAM INVESTMENTS PRIVATE LIMITED				
	At the beginning of the year 01-Apr-2017	721806	7.7963	721806	7.7963
	At the end of the Year 31-Mar-2018	721806	7.7963	721806	7.7963
2	K K GOVINDA MOORTHY				
	At the beginning of the year 01-Apr-2017	367400	3.9683	367400	3.9683
	At the end of the Year 31-Mar-2018	367400	3.9683	367400	3.9683
	HAVING SAME PAN				
2	K K GOVINDA MOORTHY				
	At the beginning of the year 01-Apr-2017	2	0.0000	2	0.0000
	At the end of the Year 31-Mar-2018	2	0.0000	2	0.0000
3	ARVIND SHAH				
	At the beginning of the year 01-Apr-2017	95394	1.0303	95394	1.0303
	Sale 28-Apr-2017	-45394	0.4903	50000	0.5400
	Purchase 07-Jul-2017	29	0.0003	50029	0.5403
	Purchase 28-Jul-2017	30699	0.3315	80728	0.8719
	At the end of the Year 31-Mar-2018	80728	0.8719	80728	0.8719
	HAVING SAME PAN				
3	ARVIND SHANTILAL SHAH				
	At the beginning of the year 01-Apr-2017	10984	0.1186	10984	0.1186
	Purchase 28-Apr-2017	19740	0.2132	30724	0.3318
	Sale 23-Jun-2017	-25	0.0002	30699	0.3315
	Sale 28-Jul-2017	-30699	0.3315	0	0.0000
	At the end of the Year 31-Mar-2018	0	0.0000	0	0.0000
4	JAINAM SHARE CONSULTANTS PVT. LTD				
	At the beginning of the year 01-Apr-2017	43850	0.4736	43850	0.4736
	At the end of the Year 31-Mar-2018	43850	0.4736	43850	0.4736
5	JIGISHA PRAVINCHANDRA SHAH				
	At the beginning of the year 01-Apr-2017	38753	0.4185	38753	0.4185
	At the end of the Year 31-Mar-2018	38753	0.4185	38753	0.4185
6	AMRITA V SHAH				
	At the beginning of the year 01-Apr-2017	36504	0.3942	36504	0.3942
	At the end of the Year 31-Mar-2018	36504	0.3942	36504	0.3942
7	NILESHBHAI ARVINDKUMAR SHAH				
	At the beginning of the year 01-Apr-2017	33000	0.3564	33000	0.3564
	At the end of the Year 31-Mar-2018	33000	0.3564	33000	0.3564
8	PURSHOTTAMBHAI SHANKARBHAI PATEL				
	At the beginning of the year 01-Apr-2017	27500	0.2970	27500	0.2970
	At the end of the Year 31-Mar-2018	27500	0.2970	27500	0.2970
9	GLOBE FINCAP LIMITED				
	At the beginning of the year 01-Apr-2017	24530	0.2649	24530	0.2649
	At the end of the Year 31-Mar-2018	24530	0.2649	24530	0.2649
10	HARISH TEKCHAND DUA				
	At the beginning of the year 01-Apr-2017	22777	0.2460	22777	0.2460
	Sale 07-Apr-2017	-10000	0.1080	12777	0.1380
	Sale 02-Jun-2017	-250	0.0027	12527	0.1353
	Sale 23-Jun-2017	-2398	0.0259	10129	0.1094
	Sale 30-Jun-2017	-1820	0.0196	8309	0.0897
	Purchase 04-Aug-2017	3000	0.0324	11309	0.1221
	Sale 31-Oct-2017	-11309	0.1221	0	0.0000
	At the end of the Year 31-Mar-2018	0	0.0000	0	0.0000

v) Shareholding of Directors and Key Managerial Personnel

For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Directors				
<b>Mr.Bala V Kutti,Chairman</b>				
At the beginning of the year	<b>1458511</b>	<b>15.75</b>	<b>1458511</b>	<b>15.75</b>
	There is no change in Directors' Shareholding between 01.04.2017 to 31.03.2018			
At the end of the year	<b>1458511</b>	<b>15.75</b>	<b>1458511</b>	<b>15.75</b>
<b>Mr.Niranjan jagtap,Director</b> R				
At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-
<b>Mr.Shyamsundar</b>				
At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-
<b>Ms.Alice Chhikara,Director</b>				
At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-
<b>Mr.K.K.Dinakar,Company Secretary</b>				
At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-
<b>Mr.Kannappan,CFO</b>				
At the beginning of the year	-	-	-	-
At the end of the year	-	-	-	-

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness Crores
Indebtedness at the beginning of the financial year				
i) Principal Amount	12.23	-	-	<b>12.23</b>
ii) Interest due but not paid	0.48	-	-	<b>0.48</b>
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	13.71	-	-	<b>13.71</b>
Change in Indebtedness during the financial year				
Addition	4.42	-	-	<b>4.42</b>
Reduction	4.70	-	-	<b>4.70</b>
Net Change	0.28	-	-	<b>0.28</b>
Indebtedness at the end of the financial year				
i) Principal Amount	13.43	-	-	<b>13.43</b>
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	13.43	-	-	<b>13.43</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Mr.BalaV.Kutti Exe.Chairman	Total Amount (in.Lakhs)
	Gross Salary		
1	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	24.00	<b>24.00</b>
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961		
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961		
2	Stock Options		
3	Sweat Equity		
4	Commission		
	- as % of profit		
	- others, specify....		
	Others, please specify i. Deferred bonus (pertaining to the current Financial year payable in 2018) ii. Retrials		
	Total (A)	24.00	<b>24.00</b>

### B. Remuneration to other Directors:

#### 1. Independent Directors

Sr. No.	Particulars of Remuneration	Name of Director		Total Amount (in.Lakhs)
		Mr. K.R.Shyamsundar	Mr.Niranjan R Jagtap	
1	-Fee for attending Board/Committee Meetings	0.60	0.60	<b>1.20</b>
2	-Commission	-	-	-
3	- Others, please specify	-	-	-
	Total (B)(1)	<b>0.60</b>	<b>0.60</b>	<b>1.20</b>

#### 2. Other Non-Executive Directors

Sr. No.	Particulars of Remuneration	Name of Director Ms.Alice Chhikara		Total Amount (in.Lakhs)
1	-Fee for attending Board/Committee Meetings	0.40		<b>0.40</b>
2	-Commission	-	-	-
3	- Others, please specify			
	Total (B)(1)	0.40		<b>0.40</b>

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No	Particulars of Remuneration	Key Managerial Personnel		
		Mr.V.Kannappan Chief Financial Officer	Mr. K.K.Dinakar Company Secretary & Head Compliance	Total Amount (in.Lakhs)
	Gross Salary	13.20	-	<b>13.20</b>

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:**

There were no penalties punishment or compounding of offences during the year ended March 31, 2018