

General information about company

Scrip code	531841
NSE Symbol	
MSEI Symbol	
ISIN	INE935D01013
Name of the company	INDUS FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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 shares 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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
							Class eg: X	Class eg:y	Total		
(A)	Promoter & Promoter Group	7	6907992			6907992	74.61	6907992	6907992	74.61	
(B)	Public	813	2350308			2350308	25.39	2350308	2350308	25.39	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	820	9258300			9258300	100	9258300	9258300	100	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	% of total Shares held (b)	No. (a)	% of total Shares held (b)	
(A)	Promoter & Promoter Group					74.61			6907992
(B)	Public					25.39			2325706
(C)	Non Promoter-Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total					100			9233698

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares 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)			Total as a % of Total Voting rights
								Class eg: X	Class eg: y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	3023697			3023697	32.66	3023697		3023697	32.66
(d)	Any Other (specify)	3	3884295			3884295	41.95	3884295		3884295	41.95
	Sub-Total (A)(1)	7	6907992			6907992	74.61	6907992		6907992	74.61
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	6907992			6907992	74.61	6907992		6907992	74.61
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/Banks	1	2200			2200	0.02	2200		2200	0.02

Sub-Total (B)(1)	1	2200	2200	0.02	2200	2200	0.02
(3)	Non-institutions						
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	754	786658	786658	8.5	786658	786658 8.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	645952	645952	6.98	645952	645952 6.98
(e)	Any Other (specify)	50	915498	915498	9.89	915498	915498 9.89
Sub-Total (B)(3)		812	2348108	2348108	25.36	2348108	2348108 25.36
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		813	2350308	2350308	25.39	2350308	2350308 25.39
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B+C2)		820	9258300	9258300	100	9258300	9258300 100
Total (A+B+C)		820	9258300	9258300	100	9258300	9258300 100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				32.66					3023697
(d)				41.95					3884295
Sub-Total (A)(1)				74.61					6907992
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.61					6907992
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					0
Sub-Total (B)(1)				0.02					0
(3)	Non-institutions								
(a(i))				8.5					764256

(a(ii))	6.98	645952
(e)	9.89	915498
Sub-Total (B)(3)	25.36	2325706
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)	25.39	2325706
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder		
Total (A+B+C2)	100	9233698
Total (A+B+C)	100	9233698

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	
Name of the Shareholders (I)	BALA VENCKAT KUTTI	K B PRATHADEVI	K V BALA HUF	K. S. RAVINDRANATH	Click here to go back
PAN (II)	AVHPK6576H	AGNPB9743J	AAEHK5198R	AALPR8173Q	Total
No. of fully paid up equity shares held (IV)	1458511	783600	780000	1586	3023697
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1458511	783600	780000	1586	3023697
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.75	8.46	8.42	0.02	32.66
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1458511	783600	780000	1586	3023697
Class eg:y					
Total	1458511	783600	780000	1586	3023697
Total as a % of Total Voting rights	15.75	8.46	8.42	0.02	32.66
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a	15.75	8.46	8.42	0.02	32.66

percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)	1458511	783600	780000	1586	3023697
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Any Other (specify)

Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	IND ECO VENTURES LIMITED	LOYAL CREDIT AND INVESTMENTS LIMITED	INDUS CAPITAL PRIVATE LIMITED	
PAN (II)	AAACL6460C	AAACL8687P	AACCI4450R	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2700495	1133800	50000	3884295
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2700495	1133800	50000	3884295
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.17	12.25	0.54	41.95
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2700495	1133800	50000	3884295
Class eg:y				
Total	2700495	1133800	50000	3884295
Total as a % of Total Voting rights	29.17	12.25	0.54	41.95
No. Of Shares Underlying Outstanding				

convertible securities (X)

No. of Shares Underlying Outstanding Warrants (Xi)

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)

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)

29.17

12.25

0.54

41.95

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

2700495

1133800

50000

3884295

Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No. 1

Name of the Shareholders (I) K K GOVINDA MOORTHY

[Click here to go back](#)

PAN (II) ADRPG4049H

Total

No. of fully paid up equity shares held (IV) 367402

367402

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI) 367402

367402

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 3.97

3.97

Number of Voting Rights held in each class of securities (IX)

Class eg: X	367402	367402
Class eg:y		
Total	367402	367402
Total as a % of Total Voting rights	3.97	3.97
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	3.97	3.97
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	367402	367402
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		COMMENDAM INVESTMENTS PRIVATE LIMITED			Click here to go back
PAN (II)		AABCC8543N			Total
No. of the Shareholders (I)	17	1	29	4	50
No. of fully paid up equity shares held (IV)	857505	721806	57188	805	915498
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) =	857505	721806	57188	805	915498

(IV)+(V)+ (VI)

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)

9.26

7.8

0.62

0.01

9.89

Number of Voting Rights held in each class of securities (IX)

Class eg: X

857505

721806

57188

805

915498

Class eg:y

Total

857505

721806

57188

805

915498

Total as a % of Total Voting rights

9.26

7.8

0.62

0.01

9.89

No. Of Shares Underlying Outstanding convertible securities (X)

No. of Shares Underlying Outstanding Warrants (Xi)

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)

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)

9.26

7.8

0.62

0.01

9.89

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

857505

721806

57188

805

915498

Reason for not providing PAN

Reason for not providing PAN

significant beneficial owners

Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of reporting company, whether di			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution
1	BALA VENCKAT KUTTI	AVHPK6576H		India	IND ECO VENTURES LIMITED	AAACL6460C		India		29.17		
2	BALA VENCKAT KUTTI	AVHPK6576H		India	LOYAL CREDIT AND INVESTMENTS LIMITED	AAACL8687P		India		12.25		

