

| General Information about company | | |
|--|--|-----------------------|
| Scrp code | | 531841 |
| NSE Symbol | | NOTLISTED |
| MSEI Symbol | | NOTLISTED |
| 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) | | 31-12-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | Regulation 31 (1) (b) |
| Shareholding pattern filed under | | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? | | No |

| Declaration | | | | |
|-------------|--|--------|-----------------------------|--------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 0 | 0 |
| As on end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

| | | | | | | | | | | |
|------|--------------------------------|------|---------|--|--|---------|-----|---------|---------|-----|
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | 1357 | 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) | 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, held in other than Locked in shares (XIII) | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | | | No. (a) | As a % of total Shares held (b) | Sub-category (i) |
| (A) | Promoter & Promoter Group | | | 74.61 | | | | 6907993 | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|---------------------------|--|--|---|--|---|---|---------|-------------|-------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Non. Of shareholders (II) | 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 SEBI, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Voting Rights |
| | | | | | | | | No of Voting (XIV) Rights | Class X | Class egypt | |
| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (A) | Indian | | | | | | | | | | |

| | | | | | | | | | | |
|---|---|------|---------|--|--|---------|-------|---------|---------|-------|
| (d) | Any Other (specify) | 3 | 3884295 | | | 3884295 | 41.95 | 3884295 | 3884295 | 41.95 |
| Sub-Total (A)(1) | | 7 | 6907993 | | | 6907993 | 74.61 | 6907993 | 6907993 | 74.61 |
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2) | | 7 | 6907993 | | | 6907993 | 74.61 | 6907993 | 6907993 | 74.61 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | |
| (d) | Banks | 1 | 2200 | | | 2200 | 0.02 | 2200 | 2200 | 0.02 |
| Sub-Total (B)(1) | | 1 | 2200 | | | 2200 | 0.02 | 2200 | 2200 | 0.02 |
| (2) | Institutions (Foreign) | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1294 | 844205 | | | 844205 | 9.12 | 844205 | 844205 | 9.12 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 9 | 619189 | | | 619189 | 6.69 | 619189 | 619189 | 6.69 |
| (i) | Non Resident Indians (NRIs) | 6 | 367 | | | 367 | 0 | 367 | 367 | 0 |
| (l) | Bodies Corporate | 14 | 809134 | | | 809134 | 8.74 | 809134 | 809134 | 8.74 |
| (m) | Any Other (specify) | 26 | 75212 | | | 75212 | 0.81 | 75212 | 75212 | 0.81 |
| Sub-Total (B)(4) | | 1349 | 2348107 | | | 2348107 | 25.36 | 2348107 | 2348107 | 25.36 |
| Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1350 | 2350307 | | | 2350307 | 25.39 | 2350307 | 2350307 | 25.39 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | 1357 | 9258300 | | | 9258300 | 100 | 9258300 | 9258300 | 100 |
| Total (A+B+C) | | 1357 | 9258300 | | | 9258300 | 100 | 9258300 | 9258300 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|--|---|--|--|---|---|---|------------------------------|---------------------------------|------------------|
| Sr. | No. Of Shares Underlying Outstanding Securities (X) | No. Of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying convertible securities and No. Of Warrants (X) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VI)+(X) As a % of (A+B+C2) | | Number of Shares Locked in Shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | No. (a) | As a % of total Shares held (b) | | | | No. (a) | As a % of total Shares held (b) | Sub-category (i) |
| | | | | A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | | | | 32.66 | | | | 3023698 | | | |
| (d) | | | | 41.95 | | | | 3884295 | | | |

| (2) | Foreign | | | | | | | | | |
|---|---|--|--|-------|--|--|--|---------|---|---|
| Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2) | | | | 74.61 | | | | 6907993 | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | |
| (d) | | | | 0.02 | | | | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.02 | | | | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | |
| (g) | | | | 9.12 | | | | 770956 | 0 | 0 |
| (h) | | | | 6.69 | | | | 619189 | 0 | 0 |
| (i) | | | | 0 | | | | 367 | 0 | 0 |
| (l) | | | | 8.74 | | | | 764281 | 0 | 0 |
| (m) | | | | 0.81 | | | | 67477 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.36 | | | | 2222270 | 0 | 0 |
| Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25.39 | | | | 2222270 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | 9130263 | | |
| Total (A+B+C) | | | | 100 | | | | 9130263 | | |

| Individuals/Hindu undivided Family | | | | | |
|--|-------------------|----------------|--------------|--------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | BALA VENKAT KUTTI | K B PRATHADEVI | K V BALA HUF | K. S. RAVINORANATH | Click here to go back |
| PAN (If) | AVHPK6576H | ACNPP9743I | AAEHK5198R | AALPB8173Q | Total |
| No. of fully paid up equity shares held (IV) | 1458512 | 783600 | 780000 | 1586 | 3023698 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 1458512 | 783600 | 780000 | 1586 | 3023698 |
| Shareholding as a % of total no. of shares (including total) | | | | | |

| Number of Voting Rights held in each class of securities (IX) | | | | | |
|---|----------|----------------|----------------|----------------|---------|
| Class eg:X | 1458512 | 783600 | 780000 | 1586 | 3023698 |
| Class eg:y | | | | | |
| Total | 1458512 | 783600 | 780000 | 1586 | 3023698 |
| 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 (XII) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VII)+(X)+(XI) As a % of (A+B+C2) | 15.75 | 8.46 | 8.42 | 0.02 | 32.66 |
| Number of Locked in shares (XIV) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XV) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1458512 | 783600 | 780000 | 1586 | 3023698 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | |
|-----------------------|---|---|---|--|--|
| Serial No. | 1 | 2 | 3 | | |
| Click here to go back | | | | | |

| Any Other (specify) | | | | |
|---|--|--------------------------------------|-------------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED | LOYAL CREDIT AND INVESTMENTS LIMITED | INDUS CAPITAL PRIVATE LIMITED | |
| PAN (II) | ABBCS8056R | AAACL8687P | AAACC4450R | Total |
| No. of fully paid up equity shares held (IV) | 1 | 1 | 1 | 3 |
| No. Of Partly paid-up equity shares held (V) | 2700495 | 1133800 | 50000 | 3884295 |
| 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 (XII) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)= (VII)+(X) As a % of (A+B+C2) | 29.17 | 12.25 | 0.54 | 41.95 |
| Number of Locked in shares (XIV) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XV) | | | | |
| 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 | Promoter Group | Promoter Group | Promoter Group | |

| | | |
|---|--------|--------|
| No. of Shares Underlying Outstanding Warrants (XI) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 7.86 | 7.86 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (a) | | |
| Number of equity shares held in dematerialized form (A3) | 728156 | 728156 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|---|---------------------|-----------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | K K GOVINDA MOORTHY | Click here to go back |
| PAN (II) | ADRP64049H | 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 | | |