General information about company

Scrip code	531841
NSE Symbol	NA
MSEI Symbol	NA
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)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.04
As on the end of previous 1st quarter	100	0.03
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	6923927			6923927	74.79	6923927		6923927	74.79
(B)	Public	2526	2334373			2334373	25.21	2334373		2334373	25.21
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2534	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 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)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.79					6923927			
(B)	Public				25.21					2309771	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9233698	0	0	0

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)			
								No of Voting (XIV) Rights			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	5	3025605			3025605	32.68	3025605		3025605	32.68
(d)	Any Other (specify)	3	3898322			3898322	42.11	3898322		3898322	42.11
Sub-Total (A)(1)		8	6923927			6923927	74.79	6923927		6923927	74.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	6923927			6923927	74.79	6923927		6923927	74.79
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										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	100			100	0	100		100	0
(c)	Key Managerial Personnel	2	500			500	0.01	500		500	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2455	842211			842211	9.1	842211		842211	9.1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	558935			558935	6.04	558935		558935	6.04
(i)	Non Resident Indians (NRIs)	13	4976			4976	0.05	4976		4976	0.05
(l)	Bodies Corporate	17	849585			849585	9.18	849585		849585	9.18
(m)	Any Other (specify)	30	75866			75866	0.82	75866		75866	0.82
Sub-Total (B)(4)		2525	2332173			2332173	25.19	2332173		2332173	25.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2526	2334373			2334373	25.21	2334373		2334373	25.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2534	9258300			9258300	100	9258300		9258300	100
Total (A+B+C)		2534	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)	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)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				32.68					3025605			
(d)				42.11					3898322			
Sub-Total (A)(1)				74.79					6923927			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74.79					6923927			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.02					0	0	0	0
Sub-Total (B)(1)				0.02					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					100	0	0	0
(c)				0.01					500	0	0	0
(g)				9.1					819809	0	0	0
(h)				6.04					558935	0	0	0
(i)				0.05					4976	0	0	0
(l)				9.18					849585	0	0	0
(m)				0.82					75866	0	0	0
Sub-Total (B)(4)				25.19					2309771	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.21					2309771	0	0	0
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	5	
Name of the Shareholders (I)	BALA VENCKAT KUTTI	K B PRATHADEVI	K. S. RAVINDRANATH	SHALINI KUTTI	K V BALA HUF	Click here to go back
PAN (II)	AVHPK6576H	AGNPB9743J	AALPR8173Q	GUDPK5516G	AAEHK5198R	Total
No. of fully paid up equity shares held (IV)	1458512	783600	1586	1907	780000	3025605
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	1586	1907	780000	3025605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.75	8.46	0.02	0.02	8.42	32.68
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1458512	783600	1586	1907	780000	3025605
Class eg:y						
Total	1458512	783600	1586	1907	780000	3025605
Total as a % of Total Voting rights	15.75	8.46	0.02	0.02	8.42	32.68
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)+(Xi)(a) As a % of (A+B+C2)	15.75	8.46	0.02	0.02	8.42	32.68
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)	1458512	783600	1586	1907	780000	3025605
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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)	SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED	LOYAL CREDIT AND INVESTMENTS LIMITED	INDUS CAPITAL PRIVATE LIMITED	
PAN (II)	ABBCS8056R	AAACL8687P	AACCI4450R	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2700495	1133800	64027	3898322
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	64027	3898322
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.17	12.25	0.69	42.11
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2700495	1133800	64027	3898322
Class eg:y				
Total	2700495	1133800	64027	3898322
Total as a % of Total Voting rights	29.17	12.25	0.69	42.11
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	0.69	42.11
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	64027	3898322
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	COMMENDAM INVESTMENTS PRIVATE LIMITED	Click here to go back
PAN (II)	AABCC6599A	Total
No. of fully paid up equity shares held (IV)	732085	732085
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	732085	732085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.91	7.91
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	732085	732085
Class eg:y		
Total	732085	732085
Total as a % of Total Voting rights	7.91	7.91
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)	7.91	7.91
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	732085	732085
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.

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		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	30	30
No. of fully paid up equity shares held (IV)	75866	75866
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75866	75866
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.82	0.82
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	75866	75866
Class eg:y		
Total	75866	75866
Total as a % of Total Voting rights	0.82	0.82
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)	0.82	0.82
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	75866	75866
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

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date crea acqu of sign bene inte
											Whether by virtue of:					
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	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	Exercise of control	Exercise of significant influence	
1	BALA VENCKAT KUTTI	AVHPK6576H		India		K V BALA HUF	AAEHK5198R		India		8.42	8.42	8.42	No	No	01-0
2	BALA VENCKAT KUTTI	AVHPK6576H		India		LOYAL CREDIT AND INVESTMENTS LIMITED	AAACL8687P		India		12.21	12.21	12.21	No	No	30-0
3	BALA VENCKAT KUTTI	AVHPK6576H		India		SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED	ABBCS8056R		India		28.42	28.42	28.42	No	No	09-0
4	BALA VENCKAT KUTTI	AVHPK6576H		India		INDUS CAPITAL PRIVATE LIMITED	AACCI4450R		India		0.67	0.67	0.67	No	No	15-0
										Total:	**49.72**	**49.72**	**49.72**			