(1)(a) Statement Showing Shareholding Pattern			
Name of the Company : INDUS FINANCE CORPORATION LTD			
Scrip code : 531841	Name of the Scrip : INDUS FIN	Class of Security : Equity	
Pre - Forfeiture	Shareholding Pattern As on : 31st December 2013		
Partly paid-up shares	**No. Of partly paid-up shares**	**As a % of total no. of partly paid-up shares**	**As a % of total no. of shares of the company**
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	**0**	**0.00**	**0.00**
Outstanding convertible securities			
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Warrants			
Held by Promoter/Promoters group	0	0.00	0.00
Held by Public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	**0**	**9258300**	

For INDUS FINANCE CORPORATION LIMITED

(K.K. DINAKAR)
Company Secretary

INDUS FINANCE CORPORATION LTD. CHENNAI

'Kothari Building' 4th Floor,
114 M G Road, Nungambakkam, Chennai 600 034
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Statement Showing Shareholding Pattern			
Name of the Company :	INDUS FINANCE CORPORATION LTD		
Scrip Code :	531841	Quarter Ended :	31st December 2013

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)[1]	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)	
(A)	**Shareholding of Promoter and Promoter Group**							
1	**Indian**							
(a)	Individuals / Hindu Undivided Family	4	3023697	2243697	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	4	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)							
	Sub Total (A)(1)	**8**	**6907992**	**6127992**	**74.61**	**74.61**	0	0.00
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)							
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**8**	**6907992**	**6127992**	**74.61**	**74.61**	0	0.00

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(B)	**Public shareholding**							
1	**Institutions**							
(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)							
	Sub-Total (B)(1)	**1**	**2200**	**0**	**0.02**	**0.02**	**NA**	**NA**
2	**Non-institutions**							
(a)	Bodies Corporate	41	1297875	1297875	14.02	14.02	NA	NA
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	472	223312	200912	2.41	2.41	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	740601	740601	7.99	7.99	NA	NA
(c)	Any Other (specify)						NA	NA
(c-i)	Clearing Member	1	7	7	0.00	0.00	NA	NA
(c-ii)	Hindu Undivided Families	21	86013	86013	0.93	0.93	NA	NA
(c-iii)	Non Resident Indians	2	300	300	0.0032	0.0032	NA	NA
	Sub-Total (B)(2)	**550**	**2348108**	**2325708**	**25.36**	**25.36**	**NA**	**NA**
(B)	**Total Public Shareholding (B)= (B)(1)+(B)(2)**	**551**	**2350308**	**2325708**	**25.39**	**25.39**	**NA**	**NA**
	TOTAL (A)+(B)	**559**	**9258300**	**8453700**	**100.00**	**100.00**	**0**	**0.00**
	Shares held by Custodians and against which Depository Receipts have been issued	**0**	**0**	**0**	**0.00**	**0.00**	**NA**	**NA**
(C)	**GRAND TOTAL (A)+(B)+(C)**	**559**	**9258300**	**8453700**	**100.00**	**100.00**	**0**	**0.00**

INDUS FINANCE CORPORATION LTD. CHENNAI

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group" 31st December 2013

Sr. No.	Name of Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		
(I)	(II)	Number (III)	As a% of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*100	As a% of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	% w.r.t total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (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	KARUMUTHU FINANCE PVT. LTD	2270495	24.52	0	0.00	0.00	0	0.00	0	0.00	0
7	FULL BLOOM INVESTMENTS PVT LTD	430000	4.64	0	0.00	0.00	0	0.00	0	0.00	0
8	INDUS CAPITAL PVT LTD	50000	0.54	0	0.00	0.00	0	0.00	0	0.00	0
TOTAL		**6907992**	**74.61**	**0**	**0.00**	**0.00**	**0**	**0**	**0.00**	**0**	**0.00**

INDUS FINANCE CORPORATION LTD. CHENNAI

Continuation Sheet

(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 31st December 2013**

					Details of warrants	Details of convertible securities		
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**	**Number of warrants held**	**As a % total number of warrants of the same class**	**Number of convertible securities held**
1	K K GOVINDA MOORTHY	367400	3.97	0	0.00	0	0.00	0
2	IFCI FINANCIAL SERVICES LTD	261965	2.83	0	0.00	0	0.00	0
3	COMMENDAM INVESTMENTS PVT LTD	459841	4.97	0	0.00	0	0.00	0
4	EAST WEST TRADELINK PRIVATE LTD	105441	1.14	0	0.00	0	0.00	0
5	ARIHANT CAPITAL MKT. LTD	196033	2.12	0	0.00	0	0.00	0
6	ARVIND SHAH	136651	1.47	0	0.00	0	0.00	0
	TOTAL	**1527331**	**16.50**	0	0.00	0	0.00	0

(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 :**	**31/12/2013**					
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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	NIL	0	0.00	0	0	0	0	0
TOTAL	NIL	0	0.00	0	0	0	0	0

INDUS FINANCE CORPORATION LTD. CHENNAI

Continuation Sheet

(I) (d) Statement showing details of locked in shares

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**

INDUS FINANCE CORPORATION LTD. CHENNAI