Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

Annexure-I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : INDUS FINANCE LIMITED

2. Scrip Code / Name of Scrip / Class of Security 531841 / INDUSFIN / EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
   a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2018
   b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2018

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
	1 Whether the Listed Entity has issued any partly paid up shares?		NO
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
	3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
	4 Whether the Listed Entity has any shares in locked-in?		NO
	5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For INDUS FINANCE LIMITED

K. K. Dinakar
Company Secretary

'Kothari Buildings' 4th Floor,
114 M G Road, Nungambakkam, Chennai 600 034
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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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	7	6907992	0	0	6907992	74.61	6907992	0	6907992	74.61	0	74.61	0	0	0	0	6907992
B.	PUBLIC	790	2350308	0	0	2350308	25.39	2350308	0	2350308	25.39	0	25.39	0	0	0	0	2325706
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	797	9258300	0	0	9258300	100	9258300	0	9258300	100	0	100	0	0	0	0	9233698

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1.	**INDIAN**																		
a.	**Individuals/Hindu undivided Family**		**4**	**3023697**	**0**	**0**	**3023697**	**32.66**	**3023697**	**0**	**3023697**	**32.66**	**0**	**32.66**	**0**	**0**	**0**	**0**	**3023697**
	Names :																		
	BALA VENCKAT KUTTI	AVHPK6576H		1458511			1458511	15.75	1458511	0	1458511	15.75		15.75	0	0		0	1458511
	K B PRATHADEVI	AGNPB9743J		783600			783600	8.46	783600	0	783600	8.46		8.46	0	0		0	783600
	K V BALA HUF	AAEHK5198R		780000			780000	8.42	780000	0	780000	8.42		8.42	0	0		0	780000
	K. S. RAVINDRANATH	AALPR8173Q		1586			1586	0.02	1586	0	1586	0.02		0.02	0	0		0	1586
b.	**Central Government/ State Government(s)**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
c.	**Financial Institutions/ Banks**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
d.	**ANY OTHER**																		
	Bodies Corporate		**3**	**3884295**	**0**	**0**	**3884295**	**41.95**	**3884295**	**0**	**3884295**	**41.95**	**0**	**41.95**	**0**	**0**	**0**	**0**	**3884295**
	Names :																		
	IND ECO VENTURES LIMITED	AAACL6460C		2700495			2700495	29.17	2700495	0	2700495	29.17		29.17	0	0		0	2700495
	LOYAL CREDIT AND INVESTMENTS LIMITED	AAACL8687P		1133800			1133800	12.25	1133800	0	1133800	12.25		12.25	0	0		0	1133800
	INDUS CAPITAL PRIVATE LIMITED	AACCI4450R		50000			50000	0.54	50000	0	50000	0.54		0.54	0	0		0	50000
	Sub-Total (A)(1)		**7**	**6907992**	**0**	**0**	**6907992**	**74.61**	**6907992**	**0**	**6907992**	**74.61**	**0**	**74.61**	**0**	**0**	**0**	**0**	**6907992**
2.	**FOREIGN**																		
a.	**Individuals (Non-Resident Individuals/ Foreign Individuals)**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
b.	**Government**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
c.	**Institutions**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
d.	**Foreign Portfolio Investor**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
f.	**ANY OTHER**																		
	Sub-Total (A)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		**7**	**6907992**	**0**	**0**	**6907992**	**74.61**	**6907992**	**0**	**6907992**	**74.61**	**0**	**74.61**	**0**	**0**	**0**	**0**	**6907992**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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Table III - Statement showing shareholding pattern of the Public shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f.	Financial Institutions/ Banks		1	2200	0	0	2200	0.02	2200	0	2200	0.02	0	0.02	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		1	2200	0	0	2200	0.02	2200	0	2200	0.02	0	0.02	0	0			0
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		725	784344	0	0	784344	8.47	784344	0	784344	8.47	0	8.47	0	0	NA		761942



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	II. Individual shareholders holding nominal share capital In excess of Rs. 2 lakhs.		8	646112	0	0	646112	6.98	646112	0	646112	6.98	0	6.98	0	0	NA		645112
	Names :																		
	K K GOVINDA MOORTHY	ADRPG4049H		367402	0		367402	3.97	367402	0	367402	3.97		3.97	0	0	0		367402
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER																		
	SODIES CORPORATE		22	859794	0	0	859794	9.29	859794	0	859794	9.29	0	9.29	0	0	NA		859794
	Names :																		
	COMMENDAM INVESTMENTS PRIVATE LIMITED	AABCC8543N		721806	0		721806	7.8	721806	0	721806	7.8		7.8	0	0	0		721806
	HINDU UNDIVIDED FAMILIES		30	57053	0	0	57053	0.62	57053	0	57053	0.62	0	0.62	0	0	NA		57053
	NRI – Non- Repat		3	505	0	0	505	0.01	505	0	505	0.01	0	0.01	0	0	NA		505
	NRI – Repat		1	300	0	0	300	0	300	0	300	0	0	0	0	0	NA		300
e.	Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(3)		789	2348108	0	0	2348108	25.36	2348108	0	2348108	25.36	0	25.36	0	0			2325706
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		790	2350308	0	0	2350308	25.39	2350308	0	2350308	25.39	0	25.39	0	0			2325706

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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