



Count On Us...

# Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA  
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E-mail : indo@indocount.com • Website : www.indocount.com  
CIN : L72200PN1988PLC068972

Date: 20-01-2016

✓ The National Stock Exchange of India Ltd. BSE Limited,  
Exchange Plaza, Department of Corporate Services  
Bandra Kurla Complex, Floor 25, Phiroze Jeejeebhoy Towers  
Bandra (East), Dalal Street,  
Mumbai - 400 051 Mumbai - 400 001

**Company Code No.: 521016**

**Company symbol: ICIL**

**SUB: Shareholding Pattern- Quarter Ended 31.12.2015**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Statement showing holding of securities and shareholding pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended as on 31<sup>st</sup> December, 2015.

This is for your kind information and necessary records.

Thanking You,  
Yours Faithfully

For **Indo Count Industries Limited**

**R-Sundaram**  
**Chief Financial Officer & Company Secretary**

Encl: - As Above

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1	Name of Listed Entity: Indo Count Industries Limited		
2	Scrip Code/Name of Scrip/Class of Security: 521016		
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		
	b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	Yes*	No*
	Particulars		
	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?	Yes	
	5 Whether any shares held by promoters are pledged or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For Indo Count Industries Ltd.

R. SUNDARAM  
Chief Financial Officer  
& Co. Secretary

**Indo Count Industries Limited**

**Table 1 - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No. of Voting Rights	% of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) as a % of (A+B+CZ)	(IX) = (VII)/(X) As a % of (A+B+CZ)	(X)	(XI) = (VII)+(X) As a % of (A+B+CZ)	(XII)	(XIII)	(XIV)	(XV)			
(A)	Promoter & Promoter Group	15	23272350	0	0	0	23272350	58.9472	0	0	0.0000	58.9472	3998300	17.1804	0	0.0000	23272350
(B)	Public	28760	16207584	0	0	0	16207584	41.0528	0	0	0.0000	41.0528	0	0.0000	NA	14766912	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0	
	Total	28775	39479934	0	0	0	39479934	100.0000	0	0	0.0000	100.0000	3998300	10.1274	0	0.0000	38039262

For Indo Count Industries Ltd.



**R. SUNDARAM**  
Chief Financial Officer  
& Co. Secretary

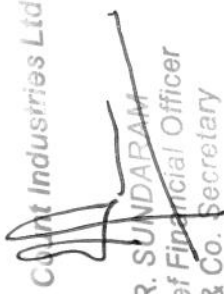
**Indo Count Industries Limited**

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	(ix)		(x)	(xi) As a % of (vi)-(vii) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)
									No. of Voting Rights	Number of Locked in Shares					
									No. of Shares Underlying Outstanding convertible securities (including Warrants)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
<b>1 Indian</b>															
<b>(a) Individuals / Hindu Undivided Family</b>															
Gayatri Dev Jain	AAGP12733H	8	3608593	0	0	0	0	9.6469	0	0	2898300	76.0990	0	0.0000	3608593
Shikha Mohit Jain	AFCPP392AR	1	1337171	0	0	0	0	3.8970	0	0	1014400	25.8617	0	0.0000	1337171
Neha Singhvi	ADKP17201M	1	455826	0	0	0	0	1.3546	0	0	1014400	96.6312	0	0.0000	1049765
Shivani Patodia	ACTPJ1476A	1	434750	0	0	0	0	1.3012	0	0	434750	95.3763	0	0.0000	455826
Anil Kumar Jain	AAGP2751F	1	373511	0	0	0	0	0.9461	0	0	100.0000	100.0000	0	0.0000	434750
Mehi Jain	AALP1632AK	1	138570	0	0	0	0	0.3510	0	0	0	0	0	0.0000	373511
Ashil Kumar Jain	AAAH7254C	1	15000	0	0	0	0	0.0380	0	0	0	0	0	0.0000	138570
Sonita Jalpuria	ACGP8025N	1	4000	0	0	0	0	0.0101	0	0	0	0	0	0.0000	15000
<b>(b) Central Government / State Government(s)</b>															
<b>(c) Financial Institutions / Banks</b>															
<b>(d) Any Other (Specify)</b>															
<b>Bodies Corporate</b>															
Indo Count Securities Limited	AAAC2118D	6	7063266	0	0	0	0	17.8908	0	0	1100000	15.5735	0	0.0000	7063266
Yartex Exports Ltd	AAAC0548E	1	6208277	0	0	0	0	15.2751	0	0	937500	15.1008	0	0.0000	7063266
Margo Finance Limited	AAAC0114	1	462500	0	0	0	0	1.3715	0	0	162500	35.1351	0	0.0000	6208277
Shab Properties Pvt Ltd	AAAC542ZC	1	307004	0	0	0	0	0.7776	0	0	0	0	0	0.0000	462500
Rini Investment & Finance Pvt. Ltd.	AAACR5518D	2	61665	0	0	0	0	0.1562	0	0	0	0	0	0.0000	307004
<b>Sub Total (A1)</b>		<b>14</b>	<b>10871859</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27.5377</b>	<b>0</b>	<b>0</b>	<b>3998300</b>	<b>36.7766</b>	<b>0</b>	<b>0.0000</b>	<b>10871859</b>
<b>2 Foreign</b>															
<b>(a) Individuals (Non-Residents)</b>															
<b>(b) Government / Foreign Individuals</b>															
<b>(c) Institutions</b>															
<b>(d) Foreign Portfolio Investor</b>															
<b>(e) Any Other (Specify)</b>															
<b>Bodies Corporate</b>															
Swastik Investment Corporation	EXEMPTCATG	1	12400491	0	0	0	0	31.4096	0	0	0	0	0	0.0000	12400491
<b>Sub Total (A2)</b>		<b>1</b>	<b>12400491</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>31.4096</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>12400491</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)</b>		<b>15</b>	<b>23272350</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>58.9472</b>	<b>0</b>	<b>0</b>	<b>3998300</b>	<b>17.1805</b>	<b>0</b>	<b>0.0000</b>	<b>23272350</b>
<b>(A1)-(A2)</b>															

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

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 2a(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Indo Count Industries Ltd.  
  
**R. SUNDARAM**  
 Chief Financial Officer  
 & Co. Secretary

**Indo Count Industries Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including percentage of diluted Warrants)	Shareholding % assuming full conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X (Class eg: Y) Total			No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)	
1 Institutions															
(a) Mutual Fund		22	625405	0	0	625405	1.5841	0	0	0.0000	0	0	0.0000	NA	604005
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
(c) Alternate investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
(e) Foreign Portfolio Investor		21	3354879	0	0	3354879	8.4977	0	0	0.0000	0	0	0.0000	NA	3354879
(f) Etm Park Fund Limited	AACCE7277L		2717161	0	0	2717161	6.8824	0	0	0.0000	0	0	0.0000	NA	2717161
(g) Financial Institutions / Banks		9	176603	0	0	176603	0.4473	0	0	0.0000	0	0	0.0000	NA	169133
(h) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
(j) Any Other (Specify)		26	518362	0	0	518362	1.3130	0	0	0.0000	0	0	0.0000	NA	518362
Foreign Institutional Investors		26	518362	0	0	518362	1.3130	0	0	0.0000	0	0	0.0000	NA	518362
Sub Total (B)(1)		78	4675249	0	0	4675249	11.8421	0	0	0.0000	0	0	0.0000	NA	4646379
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
3 Non-Institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		27140	5096119	0	0	5096119	12.9082	0	0	0.0000	0	0	0.0000	NA	3713391
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	1662667	0	0	1662667	4.2114	0	0	0.0000	0	0	0.0000	NA	1662667
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0
(d) Overseas Depositor(s)/holding DRs (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	NA	0

For Indo Count Industries Ltd.



R. SUNDARAM  
Chief Financial Officer  
& Co. Secretary

(6)	Any Other (Specify)	1524	4773549	0	0	4773549	12,0911	0	0	0	0.0000	0	12,0911	0	0.0000	NA	4744475
	Trusts	1	6015	0	0	6015	0.0152	0	0	0	0.0000	0	0.0152	0	0.0000	NA	6015
	Foreign Nationals	2	1250	0	0	1250	0.0032	0	0	0	0.0000	0	0.0032	0	0.0000	NA	1250
	Hindu Undivided Family	341	255598	0	0	255598	0.6474	0	0	0	0.0000	0	0.6474	0	0.0000	NA	255598
	Non Resident Indians (Non Repat)	129	67363	0	0	67363	0.1706	0	0	0	0.0000	0	0.1706	0	0.0000	NA	58763
	Non Resident Indians (Repatri)	303	187397	0	0	187397	0.4747	0	0	0	0.0000	0	0.4747	0	0.0000	NA	187397
	Clearing Member	166	180972	0	0	180972	0.4584	0	0	0	0.0000	0	0.4584	0	0.0000	NA	180972
	Body Corporate	582	4074954	0	0	4074954	10.3216	0	0	0	0.0000	0	10.3216	0	0.0000	NA	4054480
	Amrit Promoters And Finance Private Limited		594368	0	0	594368	1.5055	0	0	0	0.0000	0	1.5055	0	0.0000	NA	594368
	Aegis Finstate Pvt Ltd		400862	0	0	400862	1.0154	0	0	0	0.0000	0	1.0154	0	0.0000	NA	400862
	Sub Total (B)(3)	28682	11532335	0	0	11532335	29.2107	0	0	0	0.0000	0	29.2107	0	0.0000	NA	10120533
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	28760	16207584	0	0	16207584	41.0528	0	0	0	0.0000	0	41.0528	0	0.0000	NA	14766912

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons/institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Indo Count Industries Ltd.  
  
R. SUNDARAM  
Chief Financial Officer  
& Co. Secretary

**Indo Count Industries Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos of sharehold- ers	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underly- ing convertible securities (including Warrants) of diluted share capital)	Shareholdin- g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialise d form
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of Total Shares held(b)		
1 Custodian/DR Holder	(I)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
2 Total Non-Promoter- Non Public Shareholding (C1+ C3)+(C)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Indo Count Industries Ltd.

  
R. SUNDARAM  
Chief Financial Officer  
& Co. Secretary