



Indo Count Industries Limited

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REF NO: ICIL:CS:12-13

July 30, 2012

The National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051	The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001
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Dear Sirs,

Sub : Distribution of Shareholding

In compliance of clause 35 of the Listing agreement, we are enclosing herewith disclosure of shareholding pattern of our company for the quarter ended 30th June 2012.

Please acknowledge receipt.

Yours faithfully,
for **INDO COUNT INDUSTRIES LTD.,**

Shk
SHARAD MOKASHI
DY. COMPANY SECRETARY

Encl: As above



Name of the Company: INDO COUNT INDUSTRIES LTD

Scrip Code, Name of the scrip, class of security: 521016 for BSE and ICIL for NSE

Quarter ended: 30-06-2012

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/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - D	0	#DIV/0!	0

Outstanding convertible securities:- No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	#DIV/0!
Held by public	0	#DIV/0!
Total - E	0	#DIV/0!

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
Total - F	0	#DIV/0!	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

35481634

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares			As a percentage of (A+B+C) ¹	Number of shares	As a percentage
					(VI)	(VII)	(VIII)			
(I)	(II)	(III)	(IV) *	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100		
(A)	Shareholding of Promoter and Promoter Indian		9 884983	884983	2.49	2.49	878828	99.30		
(a)	Individuals/ Hindu Undivided Family									
(b)	Central Government/ State Government(s)	0			0.00	0.00	0	#DIV/0!		
(c)	Bodies Corporate	4	5901601	5901601	16.63	16.63	5416667	91.78		
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		#DIV/0!		
(e)	Any Others(Specify)	0	0	0	0.00	0.00		#DIV/0!		
(e-i)					0.00	0.00		#DIV/0!		
(e-ii)					0.00	0.00		#DIV/0!		
	Sub Total(A)(1)	13	6786584	6786584	19.13	19.13	6295495	92.76		
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		#DIV/0!		
b	Bodies Corporate	1	12400491	12400491	34.95	34.95		0.00		
c	Institutions				0.00	0.00		#DIV/0!		
d	Any Others(Specify)				0.00	0.00		#DIV/0!		
d-i					0.00	0.00		#DIV/0!		
d-ii					0.00	0.00		#DIV/0!		
	Sub Total(A)(2)	1	12400491	12400491	34.95	34.95	0	0.00		
	Total Shareholding of Promoter and	14	19187075	19187075	54.08	54.08	6295495	32.81		



B 2									
(a)									
(b)	Bodies Corporate			4417535			12.55		12.55
I	Individuals	252	4453739				0.00		0.00
II	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	23192	4632370	2982479			13.06		13.06
(c)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	51	3478318	3348318			9.80		9.80
(c-i)	Any Other (specify)	0	0	0			0.00		0.00
(c-ii)	Clearing Members	17	4761	4761			0.01		0.01
(c-iii)	Non Resident Indians (NRI) Repat	33	254909	246204			0.72		0.72
	Hindu Undivided Family	151	223205	223205			0.63		0.63
	Sub-Total (B)(2)	23696	13047302	11222502			36.77		36.77
(B)		23715	16294559	14438689			45.92		45.92
	Total Public Shareholding (B)= (B)(1)+(B)(2)								
	TOTAL (A)+(B)	23729	35481634	33625764			100.00		100.00
(C)									
1	Shares held by Custodians and against which Depository Receipts have been issued								
2	Promoter and Promoter Group								
	Public	0	0	0					
	Sub-Total (C)	0	0	0					
		23729	35481634	33625764			100.00		100.00
									17.74
									6295495



Sr.No

Notes

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Category - Promoter and Promoter Group

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		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
		No.	As a % of grand total (A)+(B)+(C)	No.	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	Anil Kumar Jain	321411	0.91	321411	100.00	0.91		#DIV/0!	#DIV/0!	
2	Anil Kumar Jain - HUF	52100	0.15	52100	100.00	0.15		#DIV/0!	#DIV/0!	
3	Gayatri Devi Jain	322771	0.91	322771	100.00	0.91		#DIV/0!	#DIV/0!	
4	Shikha Mohit Jain	22900	0.06	22900	100.00	0.06		#DIV/0!	#DIV/0!	
5	Neha Jain	21076	0.06	21076	100.00	0.06		#DIV/0!	#DIV/0!	
6	Sunil Jain	500	0.00	0	-	0.00		#DIV/0!	#DIV/0!	
7	Mohit Kumar Jain	138570	0.39	138570	100.00	0.00		#DIV/0!	#DIV/0!	
8	Sunita Jaipuria	4000	0.01	0	-	0.39		#DIV/0!	#DIV/0!	
9	Niranjani Lal Jain	1655	0.00	0	-	0.00		#DIV/0!	#DIV/0!	
10	Margo Finance Ltd	307004	0.87	0	-	0.00		#DIV/0!	#DIV/0!	
11	Rini Investment and Finance Pvt Ltd	23820	0.07	0	-	0.00		#DIV/0!	#DIV/0!	
12	Indocount Securities Ltd	5270777	14.85	5116667	97.08	0.00		#DIV/0!	#DIV/0!	
13	Sandridge Investments Ltd (Formerly known as Swastik Investment Corporation)	12400491	34.95	0	-	14.42		#DIV/0!	#DIV/0!	
14	Yarntex Exports Ltd	300000	0.85	300000	100.00	0.00	0	#DIV/0!	#DIV/0!	0
		19187075	54.08	6295495	32.81	17.74				

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

D.F.

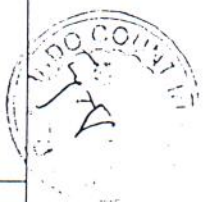
Shareholders holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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	UTI Mid cap Fund	483906	1.36	0	#DIV/0!	0	#DIV/0!	
2	Lotus Gloabal Investment Ltd	1079159	3.04	0	#DIV/0!	0	#DIV/0!	
3	Rhodes Diversified	1638002	4.62	0	#DIV/0!	0	#DIV/0!	
4	Uniworth Finance & Securities Pvt Ltd	578705	1.63	0	#DIV/0!	0	#DIV/0!	
5	Aegis Finstate Pvt Ltd	575862	1.62	0	#DIV/0!	0	#DIV/0!	
6	Amrui Promoters and Finance Pvt. Ltd (Formerly Disney Promoters & Finance Pvt Ltd)	594368						
7	Consolidated Finvest & Holdings Ltd	587810	1.68	0	#DIV/0!	0	#DIV/0!	
8	S Sathya	363490	1.66	0	#DIV/0!	0	#DIV/0!	
	TOTAL	5901302	16.63	0	#DIV/0!	0	#DIV/0!	0



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities and convertible securities) by members of the Board of Directors, PAC belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	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			0.00		#DIV/0!		#DIV/0!	
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
TOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	0



(D)(b) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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 (1)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
r.9			0.00
TOTAL		0	0.00

14/12

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held
by "promoter/promoter group" 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: (D)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

(H)(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., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL				0.00
		0	0	0.00

