



Count On Us...

Indo Count Industries Limited

301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400 021, INDIA
Tel : 022-4341 9500, 2285 6534 / 35 • Fax : 022-2282 3098, 2204 1028
E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

Date: 20-07-2015

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited,
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Company Code No.: 521016

Company symbol: ICIL

SUB: Shareholding Pattern- Quarter Ended 30.06.2015

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Shareholding Pattern as per clause 35 of the listing Agreement for the quarter ended as on 30th June, 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

Introductory sub-table (I)(a)

Name of the Company: INDO COUNT INDUSTRIES LIMITED

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

Quarter ended: 30-06-2015

| 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 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 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 | 0 |
| Held by public | 0 | 0 |
| Total | 0 | 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 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

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

39,479,934

For Indo Count Industries Ltd.


 R. S. Srinivasan
 Chief Financial Officer
 & Co. Secretary

| Statement Showing Shareholding Pattern | | | | | | | | |
|--|---|------------------------|------------------------|--|--|----------------------------|--|----------------------|
| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 9 | 3810748 | 3810748 | 9.6524 | 9.6524 | 878828 | 23.0618 |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 6 | 7063266 | 7063266 | 17.8908 | 17.8908 | 6516667 | 92.2614 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total(A)(1) | 15 | 10874014 | 10874014 | 27.5431 | 27.5431 | 7395495 | 68.0107 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| b | Bodies Corporate | 1 | 12400491 | 12400491 | 31.4096 | 31.4096 | 0 | 0.0000 |
| c | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total(A)(2) | 1 | 12400491 | 12400491 | 31.4096 | 31.4096 | 0 | 0.0000 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 16 | 23274505 | 23274505 | 58.9527 | 58.9527 | 7395495 | 31.7751 |
| B 1 | Public shareholdings | | | | | | | |
| (a) | Institutions | | | | | | | |
| (b) | Mutual Funds/ UTI | 15 | 696543 | 674043 | 1.7643 | 1.7643 | 0 | 0.0000 |
| (c) | Financial Institutions / Banks | 9 | 13338 | 5868 | 0.0338 | 0.0338 | 755 | 5.6605 |
| (d) | Central Government/ State Government(s) | 0 | 0 | 0 | - | 0.0000 | 0 | 0.0000 |
| (e) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (f) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (g) | Foreign Institutional Investors | 3 | 2753961 | 2753961 | 6.9756 | 6.9756 | 0 | 0.0000 |
| (h) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (h-i) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (h-ii) | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub-Total (B)(1) | 27 | 3463842 | 3433872 | 8.7737 | 8.7737 | 755 | 0.0218 |
| B 2 | Non Institutional | | | | | | | |
| (a) | Bodies Corporate | 434 | 4859778 | 4825804 | 12.3095 | 12.3095 | 278167 | 5.7239 |
| (b) | Individuals | | | | | | | |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 23721 | 4687358 | 3229120 | 11.8728 | 11.8728 | 12694 | 0.2708 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 59 | 2702885 | 2702885 | 6.8462 | 6.8462 | 223572 | 8.2716 |
| (c) | Any Other (specify) | | | | 0.0000 | 0.0000 | | |
| (c-i) | Clearing Members | 172 | 181244 | 181244 | 0.4591 | 0.4591 | 96543 | 53.2669 |
| (c-ii) | Non Resident Indians (NRI) Repat | 149 | 171406 | 171406 | 0.4342 | 0.4342 | 0 | 0.0000 |
| (c-iii) | Non Resident Indians (NRI) Non Repat | 61 | 39590 | 30990 | 0.1003 | 0.1003 | 0 | 0.0000 |
| (c-iv) | Foreign Portfolio Investor | 3 | 99326 | 99326 | 0.2516 | 0.2516 | 0 | 0.0000 |
| | Sub-Total (B)(2) | 24599 | 12741587 | 11240775 | 32.2736 | 32.2736 | 610976 | 4.7951 |
| (B) | Total Public Shareholding (B)=(B)(1)+(B)(2) | 24626 | 16205429 | 14674647 | 41.0473 | 41.0473 | 611731 | 3.7749 |
| | TOTAL (A)+(B) | 24642 | 39479934 | 37949152 | 100.0000 | 100.0000 | 8007226 | 20.2818 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| 2 | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | Sub-Total (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | TOTAL (A)+(B)+(C) | 24642 | 39479934 | 37949152 | 100.0000 | 100.0000 | 8007226 | 20.2818 |

R. S. ...
 Chief Financial Officer
 & Co. Secretary

| Sr.No | Notes |
|-------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | NIL |
| 6 | |
| 7 | |
| 8 | |
| 9 | |

For **Practo Count Industries Ltd.**



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the 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 conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---------------------------------------|------------------------|-----------------------------------|-----------------------|------------------------------------|--|---|---|---------------------------------------|---|---|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage (VI)=(V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) | Number of warrants held of the same class | As a % total number of convertible securities of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| | | | | | | | | | | | |
| 1 | Anil Kumar Jain | 388511 | 0.98 | 373511 | 96.14 | 0.95 | | | | | |
| 2 | Gayatri Devi Jain | 1337171 | 3.39 | 322771 | 24.14 | 0.82 | | | | | |
| 3 | Mohit Jain | 138570 | 0.35 | 138570 | 100.00 | 0.35 | | | | | |
| 4 | Shikha Mohit Jain | 1049765 | 2.66 | 22900 | 2.18 | 0.06 | | | | | |
| 5 | Neha Singhvi | 455826 | 1.15 | 21076 | 4.62 | 0.05 | | | | | |
| 6 | Shivani Patodia | 434750 | 1.10 | 0 | - | 0.00 | | | | | |
| 7 | Sumil Jain | 2155 | 0.01 | 0 | - | 0.00 | | | | | |
| 8 | Sunita Jaipuria | 4000 | 0.01 | 0 | - | 0.00 | | | | | |
| 9 | Margo Finance Ltd | 307004 | 0.78 | 0 | - | 0.00 | | | | | |
| 10 | Indocount Securities Ltd | 6208277 | 15.73 | 6054167 | 97.52 | 15.33 | | | | | |
| 11 | Swastik Investments Ltd. | 12400491 | 31.41 | 0 | - | 0.00 | | | | | |
| 12 | Rini Investment and Finance Pvt. Ltd. | 23820 | 0.06 | 0 | - | 0.00 | | | | | |
| 13 | Yarntex Exports Ltd | 462500 | 1.17 | 462500 | 100.00 | 1.17 | | | | | |
| 14 | Slab Properties Pvt. Ltd. | 61665 | 0.16 | 0 | - | 0.00 | | | | | |
| | Total | 23274505 | 58.95 | 7395495 | 31.78 | 18.73 | 0 | 0 | 0 | 0 | 0 |

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

For Indo Count Industries

R. SUNDARAM
Chief Financial Officer
& Co. Secretary

(1)(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

| 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 (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 | ELM Park fund Ltd. | 2717161 | 6.88 | 0 | 0 | 0 | 0 | 0 |
| 2 | UTI Mid cap Fund | 477500 | 1.21 | 0 | 0 | 0 | 0 | 0 |
| 3 | Uniworth Finance & Securities Pvt. Ltd. | 578705 | 1.47 | 0 | 0 | 0 | 0 | 0 |
| 4 | Aegis Finstate Pvt. Ltd. | 575862 | 1.46 | 0 | 0 | 0 | 0 | 0 |
| 5 | Amruit Promoters and Finance Pvt. Ltd | 594368 | 1.51 | 0 | 0 | 0 | 0 | 0 |
| 6 | Consolidated Finvest & Holdings Ltd. | 483278 | 1.22 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 5426874 | 13.75 | 0 | 0 | 0 | 0 | 0 |

R. SUNDARAM
 Chief Financial Officer
 & Co. Secretary

(D)(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

| 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 | ELM Park Fund Ltd | 2717161 | 6.88 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 2717161 | 6.88 | 0 | 0 | 0 | 0 | 0 |

For Indo Count Industries Ltd.

R. SUNDARAM
Chief Financial Officer
& Co. Secretary

(D)(d) 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 (I)(a) above} |
|--------------|---------------------------|----------------------------|--|
| 1 | Gayatri Devi Jain | 1014400 | 2.5694 |
| 2 | Indo Count Securities Ltd | 937500 | 2.3746 |
| 3 | Neha Singhvi | 434750 | 1.1012 |
| 4 | Shikha Mohit Jain | 1026865 | 2.6010 |
| 5 | Shivani Patodia | 434750 | 1.1012 |
| 2 | Yarntex Exports Ltd. | 162500 | 0.4116 |
| TOTAL | | 4010765 | 10.1590 |


For Indo Count Industries Ltd.


R. S. JANG
Chief Financial Officer
& Co. Secretary

(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 (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| TOTAL | | | | |

₹ For Indo Count Industries Ltd. 0.00


R. SUNDARAM
 Chief Financial Officer
 & Co. Secretary

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. NOT APPLICABLE

Class X:
Class Y:
Class Z:)

Indo Count Industries



B. SUN

Chief Financial Officer
Financial Secretary