

Date : 20th July, 2016

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

Company Code : 521016

Company Symbol : ICIL

Sub : Shareholding Pattern for the Quarter Ended 30th June, 2016

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 30th June, 2016.

This is for your kind information and necessary records.

Thanking You,

Yours faithfully,

For **Indo Count Industries Limited**



Amruta Avasare
Company Secretary and Compliance Officer

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	Scrp 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 30th June, 2016
	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:-	

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?	Yes	
5 Whether any shares held by promoters are pledge 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.


Company Secretary

Indo Count Industries Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (A+B+C2)	Number of Voting Rights held in each class of securities			No. of shares convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of securities (as a percentage of diluted share capital) (X)+(VII)+(X) As a % of (A+B+C2)	Number of Locked Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class eg: X eg: Y	Class Total	Total as a % of (A+B+C)					
(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)
(A)	Promoter & Promoter Group	14	23272350	0	0	23272350	58.9473	23272350	0	23272350	58.9473	0	0	0.0000	23272350
(B)	Public	31486	16207584	0	0	16207584	41.0527	16207584	0	16207584	41.0527	0	0	0.0000	14831642
(C)	Non Promoter - Non Public				0			0	0	0		0	0	0.0000	0
(C1)	Shares Underlying DBs			0	0		0.0000	0	0	0	0.0000	0	0	0.0000	0
(C2)	Shares Held by Employee Trust			0	0		0.0000	0	0	0	0.0000	0	0	0.0000	0
	Total	31500	39479934	0	0	39479934	100.0000	39479934	0	39479934	100.0000	0	0	0.0000	38103992

For Indo Count Industries Ltd.

Company Secretary



Indo Count Industries Limited
 Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PIN	Nos. of shareholders	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of Shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 as % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	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	Number of equity share held in dematerialised form
								Class eg: X	Class eg: Y						
							(VII) As a % of (A+B+C2)	(IX)	(IX)	(IX)	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)
1 Indian															
(a) Individuals / Hindu Undivided Family		8	3808593	0	0	3808593	9.6469	0	0	9.6469	0	9.6469	2898300	0	0.0000
Gayatri Devi Jain	AAAGP2753H	1	1337171	0	0	1337171	3.3870	0	0	3.3870	0	3.3870	1014400	0	0.0000
Shikha Mohit Jain	AICFP92248	1	1049765	0	0	1049765	2.6590	0	0	2.6590	0	2.6590	1014400	0	0.0000
Neha Singhvi	ADXPJ201M	1	455826	0	0	455826	1.1546	0	0	1.1546	0	1.1546	434750	0	0.0000
Sriyani Pasodia	ACTD11676A	1	434750	0	0	434750	1.1012	0	0	1.1012	0	1.1012	434750	0	0.0000
Amit Kumar Jain	AAAGP2753I	1	373511	0	0	373511	0.9461	0	0	0.9461	0	0.9461	0	0	0.0000
Mohit Jain	AAAU3924K	1	138570	0	0	138570	0.3510	0	0	0.3510	0	0.3510	0	0	0.0000
Amit Kumar Jain	AAAH4754C	1	15000	0	0	15000	0.0380	0	0	0.0380	0	0.0380	0	0	0.0000
Sunita Jaluria	ACGPH025N	1	4000	0	0	4000	0.0101	0	0	0.0101	0	0.0101	0	0	0.0000
Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
(b) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
(c) Any Other (Specify)		5	7063266	0	0	7063266	17.8908	0	0	17.8908	0	17.8908	1100000	0	0.0000
Bodhis Corporate	7063266	5	7063266	0	0	7063266	17.8908	0	0	17.8908	0	17.8908	1100000	0	0.0000
(d) Indo Count Securities Limited		1	6208277	0	0	6208277	15.7251	0	0	15.7251	0	15.7251	937500	0	0.0000
Varrier Exports Ltd	AAACYS48E	1	462500	0	0	462500	1.1715	0	0	1.1715	0	1.1715	162500	0	0.0000
Margo Finance Limited	AAACID114I	1	307004	0	0	307004	0.7776	0	0	0.7776	0	0.7776	0	0	0.0000
Slab Properties Private Limited	AAACSD424C	1	61665	0	0	61665	0.1562	0	0	0.1562	0	0.1562	0	0	0.0000
Rini Investment And Finance Private Limited	AAACHS518D	1	23820	0	0	23820	0.0603	0	0	0.0603	0	0.0603	0	0	0.0000
Sub Total (A1)		13	10871859	0	0	10871859	27.5377	0	0	27.5377	0	27.5377	3998300	0	0.0000
2 Foreign															
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
(b) Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
(c) Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0	0.0000
(e) Any Other (Specify)		1	12400491	0	0	12400491	31.4096	0	0	31.4096	0	31.4096	0	0	0.0000
Bodhis Corporate	12400491	1	12400491	0	0	12400491	31.4096	0	0	31.4096	0	31.4096	0	0	0.0000
Swastik Investment Corporation	EXEMPRCATIG	1	12400491	0	0	12400491	31.4096	0	0	31.4096	0	31.4096	0	0	0.0000
Sub Total (A2)		1	12400491	0	0	12400491	31.4096	0	0	31.4096	0	31.4096	0	0	0.0000
Total Shareholding Of Promoter And Promoter Group (A1)+(A2)		14	23272350	0	0	23272350	58.9473	0	0	58.9473	0	58.9473	3998300	0	0.0000

For Indo Count Industries Ltd.

 Company Secretary

Table 11 - Statement showing the holding pattern of the Public Shareholder

Category & Name of the Shareholders	PAN	Nos. of Shareholders	No. of Fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held calculated as per SCRR, 1957 As a % of (Face Val)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding Warrants (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No. of Locked in Shares	Number of Shares pledged or otherwise encumbered (As a % of Total Shares Held)	Number of equity shares held in dematerialized form
							Class 'X'	Class 'Y'	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (ix)+(x)+(xi)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1. Institutions														
(a) National Venture Capital Funds		21	666134	0	0	1.6842	666134	0	666134	0	1.6842	0	0.0000	666134
(b) Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(c) Alternative Investment Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(d) Foreign Venture Capital Investors		43	564872	0	0	0.0000	564872	0	564872	0	0.0000	0	0.0000	564872
(e) Foreign Institutional Investors		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(f) Em Fund Limited	AAFCFZ2721	0	2727161	0	0	6.8824	2727161	0	2727161	0	6.8824	0	0.0000	2727161
(g) Lazard Freres et Mareschal S.A.	AAEFT1248K	0	541281	0	0	1.3710	541281	0	541281	0	1.3710	0	0.0000	541281
(h) Goldman Sachs India Fund Limited	AAJDCG5956C	0	415222	0	0	1.0522	415222	0	415222	0	1.0522	0	0.0000	415222
(i) Financial Institutions / Banks		9	39925	0	0	0.1011	39925	0	39925	0	0.1011	0	0.0000	39925
(j) Insurance Companies		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(k) Provident Funds / Pension Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(l) AOP/LLP/Trusts		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(m) Sub Total (1)(i)-(l)		95	6152135	0	0	16.0900	6152135	0	6152135	0	16.0900	0	0.0000	6152135
2. Central Government / State Government / Local Government		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
3. Non-Institutions		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(a) Individuals		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(b) 1. Individual Shareholders holding nominal share capital up to Rs. 2 Lakhs		2892	4871956	0	0	12.3403	4871956	0	4871956	0	12.3403	0	0.0000	4871956
(c) 2. Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs		9	108819	0	0	2.7452	108819	0	108819	0	2.7452	0	0.0000	108819
(d) Foreign Nationals		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(e) Foreign Trusts		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(f) Overseas Depository Holding (O.D.H.) (Sub-Total)		1098	389904	0	0	0.0000	389904	0	389904	0	0.0000	0	0.0000	389904
(g) Trusts		2	300	0	0	0.0008	300	0	300	0	0.0008	0	0.0000	300
(h) Foreign Nationals		7	1250	0	0	0.0032	1250	0	1250	0	0.0032	0	0.0000	1250
(i) Foreign Trusts		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(j) Overseas Depository Holding (O.D.H.) (Sub-Total)		1884	118495	0	0	0.0027	118495	0	118495	0	0.0027	0	0.0000	118495
(k) Non Resident Indians (NRI)		133	53724	0	0	0.1361	53724	0	53724	0	0.1361	0	0.0000	53724
(l) Non Resident Indians (NRI) - Foreign Nationals		410	191931	0	0	0.4861	191931	0	191931	0	0.4861	0	0.0000	191931
(m) Non Resident Indians (NRI) - Resident Members		144	106845	0	0	0.2706	106845	0	106845	0	0.2706	0	0.0000	106845
(n) Resident Members		593	342346	0	0	8.6777	342346	0	342346	0	8.6777	0	0.0000	342346
(o) Resident Members - Foreign Nationals		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(p) Resident Members - Indian Citizens		593	342346	0	0	8.6777	342346	0	342346	0	8.6777	0	0.0000	342346
(q) Annual Depositors and Investors	AAEFA5890A	0	594368	0	0	1.5055	594368	0	594368	0	1.5055	0	0.0000	594368
(r) Unpaid Shares and Scrips	AAACU1767	3191	578705	0	0	1.4658	578705	0	578705	0	1.4658	0	0.0000	578705
(s) Sub Total (1)(i)-(j)		3191	578705	0	0	1.4658	578705	0	578705	0	1.4658	0	0.0000	578705
(t) Total Public Shareholding (1)(i)-(1)(j)+(1)(k)-(1)(s)		3186	1602944	0	0	41.0927	1602944	0	1602944	0	41.0927	0	0.0000	1602944


For Indo Count Industries Ltd.
Company 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 shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities: No of Voting Rights			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in Shares No. (a) As a % of Total Shares held(b)	Number of Shares pledged or As a % of total Shares held(b)	Number of equity shares held in dematerialised form
								Class eq: X	Class eq: Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)		(x) = (vii)/(ix) As a % of (A+B+C2)	(xi) As a % of Total Shares held(b)	(xii) As a % of total Shares held(b)	(xiii) As a % of total Shares held(b)	(xiv)
1 Custodian/DIP holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	NA	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	NA	0

For Indo Count Industries Ltd.

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Company Secretary