301, 'ARCADIA', 3rd Floor, Nariman Point, Mumbai - 400021 . INDIA Tel.: 022-4341 9500, 22856534 / 35 Fax : 022-2282 3098, 22041028
E.mail : indo@indocount.com

Web Site : www.indocount.com

REF NO:

| The National Stock Exchange of India Ltd | The Stock Exchange, Mumbai <br> Exchange Plaza <br> Phiroze Jeejeebhoy Towers |
| :--- | :--- |
| Sandra Kurla Complex <br> Sandra (East) <br> Mumbai 400051 | Mumbai 400 001 |

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 $30^{\text {th }}$ September 2013.

Please acknowledge receipt.
Yours faithfully,
for INDO COUNT INDUSTRIES LTD.,


SHARED MOKASHI
DY. COMPANY SECRETARY

Encl: As above

[^0]Introductory sub-table (l)(a)
Name of the Company: INDO COUNT INDSUTRIES LTD
Scrip Code, Name of the scrip, class of security: $\mathbf{5 2 1 0 1 6}$ for BSE and ICIL for NSE

AS a\% or total no. or shares of
As a \% of total no. of
outstanding convertible
Outstanding convertible securities:- $N o$. of outstanding securities securities
As a \% of total no.






[^1](I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"


[^2]of m+ybri/w
(I)(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 | Shares as a percentage of total | Details of | f warrants | Details of $\mathbf{c}$ secur | convertible <br> rities | Total shares (including undertying stares |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | held | number of shares \{i.e., Grand Total (A) $+(\mathrm{B})+(\mathbf{C})$ indicated in Statement at para (I)(a) above\} | Number of warrant s held | As a \% <br> total <br> number of <br> warrants <br> of <br> the same <br> class | Number <br> of <br> convertibl <br> e <br> securities <br> held | \% w.r.t <br> total <br> number of <br> convertible <br> securities <br> of <br> the same <br> class | assuming full conversion of warrants and convertible securities) as a \% of diluted share capital |
|  |  |  |  |  | \#DIV/0! |  | \#DIV/0! |  |
| 1 | UTI Mid cap Fund | 470000 | 1.36 |  | 0 \#DIV/0! |  | \#DIV/0! |  |
| 2 | ELM Park Fund Ltd | $\frac{2717161}{578705}$ | 1.63 |  | 0 \#DIV/0! |  | \#DIV/0! |  |
| 3 | Uniworth Finance \& Securities Pvt Ltd | 578705 | 1.62 |  | 0 \#DIV/0! |  | \#DIV/0! |  |
| 4 | Aegis Finstate Pvt Ltd | 75862 | 1.62 |  | HDIV\%. |  |  |  |
| 5 | Amruit Promoters and Finance Pvt. | 594368 | 1.68 |  | 0 \#DIV/0! |  | \#DIV/0! |  |
|  | Ltd Consolidated Finvest \& Holdings Ltd | 587810 | 1.66 |  | 0 \#DIV/0! |  | \#DIV/0! |  |
| 6 | $\begin{array}{\|l} \text { Consolidated Finvest \& Holaings Lta } \\ \hline \text { S Sathya } \\ \hline \end{array}$ | 363490 | 1.02 |  | 0 \#DIV/0! |  | 0 \#DIV/0! | 0 |
| TOTAL |  | 5887396 | 16.59 |  | 0 \#DIV/0! |  |  |  |

(I)(c)(ii) $\frac{\text { Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together wit }}{\text { PAC belonging to the category "Public" and holding more than } 5 \% \text { of the total number of shares of the company }}$

(I)(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 $(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$ indicated in Statement at |
| :---: | :---: | :---: | :---: |
|  |  |  |  |
| 1 | Indo Count Securities Ltd | 154110 | 0.43 |
|  | (Lock in till 01-04-2014) |  | 0.00 |
|  |  |  | 0.00 |
|  |  |  | 0.00 |
|  |  |  | 0.00 |
|  |  |  | 0.00 |
|  |  |  | 0.00 |
|  |  |  | 0.00 |
|  |  |  | 0.00 |
|  |  |  |  |
|  |  |  |  |
| TOTAL |  | 154110 | 0.43 |

(II)(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 ii.e., Grand Total $(\mathbf{A})+(B)+(C)$ 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 | 0 | 0.00 |

(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 $(\mathrm{A})+(\mathrm{B})+(\mathrm{C})$ 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 | 0.00 |


[^0]:    

[^1]:    台领

[^2]:    ${ }^{*}$ ) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

