

Date : 17th October, 2016

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

Company Symbol : ICIL

Sub : Shareholding Pattern for the Quarter Ended 30th September, 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 September, 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

INDO COUNT INDUSTRIES LIMITED

301, Arcadia, III Floor,
Nariman Point, Mumbai - 400021
Maharashtra, India
T 91 22 4341 9500 | F 91 22 2282 3098

E info@indocount.com

W www.indocount.com

REGISTERED OFFICE

Office No. 1, Plot No.266, Village Alte
Kumbhoj Road, Taluka Hatkanangale
Dist. Kolhapur - 416109
Maharashtra, India

T 91 230 3292933 | F 91 230 2483275

CIN L72200PN1988PLC068972

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 / ICIL / Equity
3.	Share Holding Pattern Filed under: Reg. 31 (1) (b) a. If under 31(1)(b) then indicate the report for Quarter ending : 30-09-2016 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

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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	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	Class eg: X	Class eg: Y			Total	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)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)		
(A)	Promoter & Promoter Group	14	23269350	0	0	23269350	58.9397	23269350	0	0	0	58.9397	3998300	37.1826	0	0.0000	23269350		
(B)	Public	36075	16210584	0	0	16210584	41.0603	16210584	0	0	0	41.0603	0	0	0	NA	14866969		
(C)	Non Promoter - Non Public					0		0	0	0	0			0	0	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	NA	0		
	Total	36089	39479934	0	0	39479934	100.0000	39479934	0	0	0	100.0000	3998300	10.1274	0	0.0000	38136319		

For Indo Count Industries Ltd.



Company Secretary

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

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 underlying Depository Receipts	Total nos. shares held (V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights in each class of securities			No. of Shares Underlying 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		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)		
								Class eg: X	Class eg: Y									Total
1	Indian																	
(a)	Individuals / Hindu Undivided Family																	
	Gayatri Devi Jain		8	3808593	0	0	3808593	9.6469	3808593	0	3808593	0	2898300	76.0990	0	0.0000	3808593	
	Shikha Mohit Jain		1	1337171	0	0	1337171	3.3870	1337171	0	1337171	0	1014400	75.8617	0	0.0000	1337171	
	Neha Singhvi		1	1049765	0	0	1049765	2.6590	1049765	0	1049765	0	1014400	96.6312	0	0.0000	1049765	
	Shivani Patodia		1	455826	0	0	455826	1.1546	455826	0	455826	0	434750	95.3763	0	0.0000	455826	
	Anil Kumar Jain		1	434750	0	0	434750	1.1012	434750	0	434750	0	434750	100.0000	0	0.0000	434750	
	Mohit Jain		1	373511	0	0	373511	0.9461	373511	0	373511	0	0	0.0000	0	0.0000	373511	
	Anil Kumar Jain		1	138570	0	0	138570	0.3510	138570	0	138570	0	0	0.0000	0	0.0000	138570	
	Sunita Jajuria		1	15000	0	0	15000	0.0380	15000	0	15000	0	0	0.0000	0	0.0000	15000	
	Central Government / State Government(s)		1	4000	0	0	4000	0.0101	4000	0	4000	0	0	0.0000	0	0.0000	4000	
(b)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	
(c)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	
(d)	Bodies Corporate		5	7060266	0	0	7060266	17.8832	7060266	0	7060266	0	17.8832	1100000	15.5801	0	0.0000	7060266
	Indo Count Securities Limited		5	7060266	0	0	7060266	17.8832	7060266	0	7060266	0	17.8832	1100000	15.5801	0	0.0000	7060266
	Yarniex Exports Ltd		1	6208277	0	0	6208277	15.7251	6208277	0	6208277	0	15.7251	937500	15.1008	0	0.0000	6208277
	Margo Finance Limited		1	462500	0	0	462500	1.1715	462500	0	462500	0	1.1715	162500	35.1351	0	0.0000	462500
	Rini Investment And Finance Private Limited		1	304004	0	0	304004	0.7700	304004	0	304004	0	0.7700	0	0.0000	0	0.0000	304004
	Slab Properties Private Limited		1	61665	0	0	61665	0.1562	61665	0	61665	0	0.1562	0	0.0000	0	0.0000	61665
	Sub Total (A)(1)		13	10868859	0	0	10868859	27.5301	10868859	0	10868859	0	27.5301	3998300	36.7868	0	0.0000	10868859
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		1	12400491	0	0	12400491	31.4096	12400491	0	12400491	0	31.4096	0	0.0000	0	0.0000	12400491
	Bodies Corporate		1	12400491	0	0	12400491	31.4096	12400491	0	12400491	0	31.4096	0	0.0000	0	0.0000	12400491
	Swastik Investment Corporation		1	12400491	0	0	12400491	31.4096	12400491	0	12400491	0	31.4096	0	0.0000	0	0.0000	12400491
	Sub Total (A)(2)		1	12400491	0	0	12400491	31.4096	12400491	0	12400491	0	31.4096	0	0.0000	0	0.0000	12400491
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		14	23269350	0	0	23269350	58.9397	23269350	0	23269350	0	58.9397	3998300	17.1827	0	0.0000	23269350

For Indo Count Industries Ltd.

Arshme
Company Secretary

Table III - Statement showing shareholding 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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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 dematerialized form
							Class: X	Class: Y	Total			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)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)		
1 Institutions																
(a) Mutual Fund		19	703656	0	0	1.7823	703656	0	1.7823	0	0.0000	NA	NA	682236		
(b) Venture Capital Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternative Investment Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investor		64	5863069	0	0	14.8508	5863069	0	14.8508	0	0.0000	NA	NA	5863069		
(f) Lazard Emerging Markets Small Cap Equity Trust	AAACEE277L		271761	0	0	6.8824	271761	0	6.8824	0	0.0000	NA	NA	271761		
(g) AAABTL1448C			953089	0	0	2.4141	953089	0	2.4141	0	0.0000	NA	NA	953089		
(h) Financial Institutions / Banks		9	48114	0	0	0.1219	48114	0	0.1219	0	0.0000	NA	NA	48114		
(i) Insurance Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(j) Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(k) Any Other (Specify)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(l) Sub Total (B)(1)		92	6614819	0	0	16.7549	6614819	0	16.7549	0	0.0000	NA	NA	6614819		
2 Central Government/ State Government(s)/ President of India																
(a) Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
3 Non-Institutions																
(a) Individuals																
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		33894	503782	0	0	12.7595	503782	0	12.7595	0	0.0000	NA	NA	3749211		
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	95424	0	0	2.4150	95424	0	2.4150	0	0.0000	NA	NA	95424		
(b) NRFCs registered with RBI		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Employee Trusts		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Any Other (Specify)		2079	3604959	0	0	9.1311	3604959	0	9.1311	0	0.0000	NA	NA	3578385		
Trusts																
(a) Foreign Nationals		3	2075	0	0	0.0053	2075	0	0.0053	0	0.0000	NA	NA	2075		
(b) Hindu Undivided Family		2	1250	0	0	0.0032	1250	0	0.0032	0	0.0000	NA	NA	1250		
(c) Non Resident Indians (Non Report)		466	124104	0	0	0.3143	124104	0	0.3143	0	0.0000	NA	NA	124104		
(d) Non Resident Indians (Report)		176	64245	0	0	0.1627	64245	0	0.1627	0	0.0000	NA	NA	55645		
(e) Clearing Member		512	199659	0	0	0.5057	199659	0	0.5057	0	0.0000	NA	NA	199659		
(f) Bodies Corporate		245	166097	0	0	0.4207	166097	0	0.4207	0	0.0000	NA	NA	166097		
(g) AAACU1767F		675	3047529	0	0	7.7192	3047529	0	7.7192	0	0.0000	NA	NA	3029555		
(h) Unworth Finance And Securities Pvt Ltd			578705	0	0	1.4658	578705	0	1.4658	0	0.0000	NA	NA	578705		
(i) Annull Promoters And Finance Llp			445926	0	0	1.1295	445926	0	1.1295	0	0.0000	NA	NA	445926		
(j) Sub Total (B)(3)		35943	999765	0	0	24.3054	999765	0	24.3054	0	0.0000	NA	NA	8281030		
(k) Total Public Shareholding (B)(1)+(B)(2)+(B)(3)		36075	16210544	0	0	41.0603	16210544	0	41.0603	0	0.0000	NA	NA	14866989		

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	Shareholding % calculated 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 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					No. (b)	As a % of Total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total							
(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)				
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (Q) = (C1)+(C2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	

For Indo Count Industries Ltd.



Company Secretary