



Indo Count Industries Limited

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E-mail : indo@indocount.com • Website : www.indocount.com
CIN : L72200PN1988PLC068972

Date : 18th April, 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 31st March, 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 31st March, 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	Scrip 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 - 31st March, 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:-			
		Promoter & Promoter Group	Public	Non Promoter Non Public
		Yes/No	Yes/No	Yes/No
	Particulars			
	1	Whether the Listed Entity has issued any partly paid up shares?	No	No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
	4	Whether the Listed Entity has any shares in locked-in?	Yes	No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA
	6	Whether the Listed Entity has issued any Differential Voting Rights?	No	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.

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Company Secretary

Indo Count Industries Limited

Table 1 - 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)	Number of Voting Rights held 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		Total as a % of (A+B+C)			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) = (VII)+(X) As a % of (A+B+C2)					(XII)
(A)	Promoter & Promoter Group	14	23272350	0	0	23272350	58.9473	23272350	0	23272350	58.9473	3998300	17.1804	0	0.0000	23272350	
(B)	Public	28838	16207584	0	0	16207584	41.0527	16207584	0	16207584	41.0527	0	0.0000	NA	NA	14809687	
(C)	Non Promoter - Non Public				0				0				0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	28852	39479934	0	0	39479934	100.0000	39479934	0	39479934	100.0000	3998300	10.1274	0	0.0000	38082037	

For Indo Count Industries Ltd.

[Signature]
Company Secretary

Indo Count Industries Limited

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

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underlying Depository Receipts	Total nos. shares held (V)+(V)+ (VI)	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 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
								Class eg: X	Class eg: Y	Total		(VII) = (VII)+(X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held(b)		
1 Indian																	
(a) Individuals / Hindu Undivided Family																	
(i) Gayatri Devi/Jain	AAAGP12753H	1	1337171	0	0	1337171	3.3870	1337171	0	3.3870	2898300	76.0990	0	0.0000	0	0.0000	1337171
(ii) Gayatri Mohit Jain	AAAGP3924R	1	1049765	0	0	1049765	2.6590	1049765	0	2.6590	1014400	96.6312	0	0.0000	0	0.0000	1049765
(iii) Neha Singhvi	ADKP17201M	1	455826	0	0	455826	1.1546	455826	0	1.1546	434750	95.3763	0	0.0000	0	0.0000	455826
(iv) Shivani Parodia	ACTP14765A	1	434750	0	0	434750	1.1012	434750	0	1.1012	434750	100.0000	0	0.0000	0	0.0000	434750
(v) Anil Kumar Jain	AAAGP12751E	1	373511	0	0	373511	0.9461	373511	0	0.9461	0	0.0000	0	0.0000	0	0.0000	373511
(vi) Mohit Jain	AAAP5324K	1	138570	0	0	138570	0.3510	138570	0	0.3510	0	0.0000	0	0.0000	0	0.0000	138570
(vii) Anil Kumar Jain	AAAH4724C	1	15000	0	0	15000	0.0380	15000	0	0.0380	0	0.0000	0	0.0000	0	0.0000	15000
(viii) Suneta Jaipura Government/s	ACGP8025N	1	4000	0	0	4000	0.0101	4000	0	0.0101	0	0.0000	0	0.0000	0	0.0000	4000
(b) Central Government / State Government/s																	
(c) Financial Institutions / Banks																	
(d) Any Other (Specify)																	
(i) Bodies Corporate																	
(i) Indo Count Securities Limited	AAAC12183D	1	6208277	0	0	6208277	15.7251	6208277	0	15.7251	937500	15.1008	0	0.0000	0	0.0000	6208277
(ii) Yamtex Exports Ltd Limited	AAACV0548E	1	462500	0	0	462500	1.1715	462500	0	1.1715	162500	35.1351	0	0.0000	0	0.0000	462500
(iii) Margo Finance Limited	AAAC10114J	1	307004	0	0	307004	0.7776	307004	0	0.7776	0	0.0000	0	0.0000	0	0.0000	307004
(iv) Slab Properties Private Limited	AAAC54142C	1	61665	0	0	61665	0.1562	61665	0	0.1562	0	0.0000	0	0.0000	0	0.0000	61665
(v) Rini Investment And Finance Private Limited	AAACK5518D	1	23820	0	0	23820	0.0603	23820	0	0.0603	0	0.0000	0	0.0000	0	0.0000	23820
Sub Total (A1)		13	10871859	0	0	10871859	27.5377	10871859	0	27.5377	3998300	36.7766	0	0.0000	0	0.0000	10871859
2 Foreign																	
(a) Individuals Non-Resident Individuals / Foreign																	
(a) Individuals / Foreign																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Other (Specify)																	
(i) Bodies Corporate																	
(i) Swastik Investment Corporation	BKMPFCATG	1	12400491	0	0	12400491	31.4096	12400491	0	31.4096	0	0.0000	0	0.0000	0	0.0000	12400491
Sub Total (A2)		1	12400491	0	0	12400491	31.4096	12400491	0	31.4096	0	0.0000	0	0.0000	0	0.0000	12400491
Total Shareholding Of Promoter And Promoter Group (A)=[A1]+[A2]			14	23272350	0	23272350	58.9473	23272350	0	58.9473	3998300	17.1805	0	0.0000	0	0.0000	23272350

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Indo Count Industries Ltd.

[Signature]
Company Secretary

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders	PAN	No. of Shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of Shares Underlying Depository Receipts	Total no. shares held	(VII) as a % of (I)+(II)+(III)+(IV)+(V)+(VI)	Number of Voting Rights held in each class of securities		Total as a % of (I)+(II)+(III)+(IV)+(V)+(VI)	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		Number of equity shares held in dematerialised form
								Class eq. X	Class eq. Y				As a % of total Shares (I)+(II)	No. (a) total Shares (I)+(II)	
1 Institutions	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)
(a) Mutual Fund		20	627049	0	0	627049	1.5483	627049	0	627049	1.5483	0	0	0	606449
(b) Venture Capital Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(c) Alternative Investment Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(e) Foreign Portfolio Investor *		60	5245018	0	0	5245018	13.2853	5245018	0	5245018	13.2853	0	0	0	5245018
(f) EOPF/EPFO/EPF/EPF - S		0	2717161	0	0	2717161	6.8424	2717161	0	2717161	6.8424	0	0	0	2717161
(g) EOPF/EPFO/EPF/EPF - S		0	5188959	0	0	5188959	13.145	5188959	0	5188959	13.145	0	0	0	415222
(h) EOPF/EPFO/EPF/EPF - S		0	415422	0	0	415422	1.0522	415422	0	415422	1.0522	0	0	0	34820
(i) Indian Mutual Fund/State Capital Fund/Trust		9	41390	0	0	41390	0.1064	41390	0	41390	0.1064	0	0	0	0
(j) Indian Mutual Fund/State Capital Fund/Trust		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(k) Insurance Company		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(l) Insurance Company		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(m) Provident Fund/Pension Funds		94	5914057	0	0	5914057	14.9799	5914057	0	5914057	14.9799	0	0	0	5085187
(n) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(o) Sub Total (I)+(II)		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
2 Individuals		27240	4208744	0	0	4208744	11.5019	4208744	0	4208744	11.5019	0	0	0	3396293
(a) Individual Shareholders holding nominal share capital up to Rs. 2 lakhs.		27240	4208744	0	0	4208744	11.5019	4208744	0	4208744	11.5019	0	0	0	3396293
(b) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	1474835	0	0	1474835	3.7357	1474835	0	1474835	3.7357	0	0	0	1474835
(c) Non-Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(d) Mutual Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(e) Venture Capital Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(f) Alternative Investment Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(g) Foreign Venture Capital Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0
(h) Foreign Portfolio Investor *		1490	4199481	0	0	4199481	10.9022	4199481	0	4199481	10.9022	0	0	0	4081374
(i) Foreign Mutual Fund/State Capital Fund/Trust		17	138922	0	0	138922	0.3519	138922	0	138922	0.3519	0	0	0	138922
(j) EOPF/EPFO/EPF/EPF - S		312	138922	0	0	138922	0.3519	138922	0	138922	0.3519	0	0	0	138922
(k) EOPF/EPFO/EPF/EPF - S		125	54682	0	0	54682	0.1435	54682	0	54682	0.1435	0	0	0	46982
(l) EOPF/EPFO/EPF/EPF - S		330	191774	0	0	191774	0.4858	191774	0	191774	0.4858	0	0	0	157774
(m) EOPF/EPFO/EPF/EPF - S		169	99175	0	0	99175	0.2512	99175	0	99175	0.2512	0	0	0	99175
(n) EOPF/EPFO/EPF/EPF - S		544	3624145	0	0	3624145	9.2792	3624145	0	3624145	9.2792	0	0	0	3606171
(o) EOPF/EPFO/EPF/EPF - S		0	5294104	0	0	5294104	13.555	5294104	0	5294104	13.555	0	0	0	5294104
(p) EOPF/EPFO/EPF/EPF - S		0	578705	0	0	578705	1.4658	578705	0	578705	1.4658	0	0	0	578705
(q) EOPF/EPFO/EPF/EPF - S		0	10291327	0	0	10291327	26.6728	10291327	0	10291327	26.6728	0	0	0	8924500
(r) EOPF/EPFO/EPF/EPF - S		0	1507934	0	0	1507934	4.1527	1507934	0	1507934	4.1527	0	0	0	1489983
(s) Sub Total (III)		28234	1507934	0	0	1507934	4.1527	1507934	0	1507934	4.1527	0	0	0	1489983
(t) Total Public Shareholding (I)+(II)+(III)+(IV)+(V)		28234	1507934	0	0	1507934	4.1527	1507934	0	1507934	4.1527	0	0	0	1489983

Details of the shareholders acting as persons in concert including their Shareholding (No. and %) Details of Shares which remain unlisted may be given here along with details such as number of shareholders, outstanding shares held in demat/unlisted suspense account, voting rights which are frozen etc.

* Foreign Portfolio Investor includes 26 Foreign Institutional Investors holding 1215911 Equity Shares of Rs. 10/- each constituting 3.09% of the total paid up share capital.

Note: (1) PAN would not be disclosed in case of stock exchange(s). (2) The above format needs to be disclosed along with the name of following person/institution/Non-institution holding more than 1% of total number of shares (3) Mr./Ms. The intrastock pertaining to its proprietary Receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by ourselves.

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 (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each			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		Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y				As a % of total Shares held(i)	As a % of total Shares held(ii)	
(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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N/A	0
2 Employee Benefit Trust (under SEBI Employee Benefit Regulations, 2019)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N/A	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	N/A	0

Note:
 (1) PAN would not be disclosed on website of Stock Exchange.
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Indo Count Industries Ltd.

Company Secretary