

General information about company	
Scrip code	532745
Name of the company	INDITRADE CAPITAL LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	159938			159938	0.68	159938		159938	0.68
(B)	Public	4745	23125563			23125563	99.03	23125563		23125563	99.03
(C)	Non Promoter- Non Public	1	67125			67125		67125		67125	0.29
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	67125			67125	0.29	67125		67125	0.29
	Total	4748	23352626			23352626	100	23352626		23352626	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				0.68					159938
(B)	Public				99.03					23103284
(C)	Non Promoter-Non Public									67125
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0.29					67125
	Total				100					23330347

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
(e)	Any Other (specify)	2	159938			159938	0.68	159938		159938	0.68
Sub-Total (A) (2)		2	159938			159938	0.68	159938		159938	0.68
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	159938			159938	0.68	159938		159938	0.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	614913			614913	2.63	614913		614913	2.63
Sub-Total (B) (1)		1	614913			614913	2.63	614913		614913	2.63
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4538	2120616			2120616	9.08	2120616		2120616	9.08
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	2910582			2910582	12.46	2910582		2910582	12.46
(e)	Any Other (specify)	170	17479452			17479452	74.85	17479452		17479452	74.85
Sub-Total (B) (3)		4744	22510650			22510650	96.39	22510650		22510650	96.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4745	23125563			23125563	99.03	23125563		23125563	99.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	67125			67125	0.29	67125		67125	0.29
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	67125			67125		67125		67125	0.29
Total (A+B+C2)		4748	23352626			23352626	100	23352626		23352626	100

Total (A+B+C)		4748	23352626			23352626	100		23352626		23352626	100
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(2)	Foreign								
(e)				0.68					159938
Sub-Total (A) (2)				0.68					159938
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.68					159938
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				2.63					614913
Sub-Total (B) (1)				2.63					614913
(3)	Non-institutions								
(a(i))				9.08					2098337
(a(ii))				12.46					2910582
(e)				74.85					17479452
Sub-Total (B) (3)				96.39					22488371
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.03					23103284
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				0.29					67125
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									67125
Total (A+B+C2)				100					23330347
Total (A+B+C)				100					23330347

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	BARING INDIA PRIVATE EQUITY FUND III LISTED INVESTMENTS LIMITED	DUCKWORTH LIMITED	Click here to go back
PAN (II)	AADCB4636P	AACCD6468D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	159938	0	159938
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	159938	0	159938
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.68	0	0.68
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	159938	0	159938
Class eg:y			
Total	159938	0	159938
Total as a % of Total Voting rights	0.68	0	0.68
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.68	0	0.68
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0

Number of equity shares held in dematerialized form (XIV)	159938	0	159938
Reason for not providing PAN			

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	STANDARD CHARTERED BANK (MAURITIUS) LIMITED	Click here to go back
PAN (II)	AAICS7634P	Total
No. of fully paid up equity shares held (IV)	614913	614913
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	614913	614913
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	2.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	614913	614913
Class eg:y		
Total	614913	614913
Total as a % of Total Voting rights	2.63	2.63
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.63	2.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	614913	614913
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	JIJI ANTONY	SUNITA GUPTA	Click here to go back
PAN (II)	AGDPA9292P	AAFPD3759C	Total
No. of fully paid up equity shares held (IV)	312600	733005	1045605
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	312600	733005	1045605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	3.14	4.48
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	312600	733005	1045605
Class eg:y			
Total	312600	733005	1045605
Total as a % of Total Voting rights	1.34	3.14	4.48
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.34	3.14	4.48
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	312600	733005	1045605
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	JUNO MONETA TECHNOLOGIES PRIVATE LIMITED		NON RESIDENT INDIANS	Click here to go back
PAN (II)	AACCD7941A			Total
No. of the Shareholders (I)	1	13	59	72
No. of fully paid up equity shares held (IV)	16610440	22050	344103	366153
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16610440	22050	344103	366153
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.13	0.09	1.47	1.56
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	16610440	22050	344103	366153
Class eg:y				
Total	16610440	22050	344103	366153
Total as a % of Total Voting rights	71.13	0.09	1.47	1.56
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	71.13	0.09	1.47	1.56
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	16610440	22050	344103	366153

Reason for not providing PAN				
Reason for not providing PAN				

