

General information about company	
Scrip code	532745
NSE Symbol	
MSEI Symbol	
ISIN	INE347H01012
Name of the company	Inditrade Capital Limited
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	3	16760440			16760440	71.77	16760440		16760440	71.77
(B)	Public	5363	6525061			6525061	27.94	6525061		6525061	27.94
(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	5367	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				71.77			6792453	40.53	16760440
(B)	Public				27.94					6503118
(C)	Non Promoter- Non Public									67125
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0.29					67125
	Total				100			6792453	29.09	23330683

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										
(a)	Individuals/Hindu undivided Family	1	50000			50000	0.21	50000		50000	0.21
(d)	Any Other (specify)	2	16710440			16710440	71.56	16710440		16710440	71.56
Sub-Total (A) (1)		3	16760440			16760440	71.77	16760440		16760440	71.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	16760440			16760440	71.77	16760440		16760440	71.77
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	43269			43269	0.19	43269		43269	0.19
Sub-Total (B) (1)		1	43269			43269	0.19	43269		43269	0.19
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5069	3090578			3090578	13.23	3090578		3090578	13.23
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	2137303			2137303	9.15	2137303		2137303	9.15
(b)	NBFCs registered with RBI	1	9600			9600	0.04	9600		9600	0.04
(e)	Any Other (specify)	254	1244311			1244311	5.33	1244311		1244311	5.33
Sub-Total (B) (3)		5362	6481792			6481792	27.76	6481792		6481792	27.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5363	6525061			6525061	27.94	6525061		6525061	27.94
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)		5367	23352626			23352626	100	23352626		23352626	100
Total (A+B+C)		5367	23352626			23352626	100	23352626		23352626	100

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								
(a)				0.21			0	0	50000
(d)				71.56			6792453	40.65	16710440
Sub-Total (A) (1)				71.77			6792453	40.53	16760440
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)				71.77			6792453	40.53	16760440
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.19					43269
Sub-Total (B) (1)				0.19					43269
(3)	Non-institutions								
(a(i))				13.23					3068635
(a(ii))				9.15					2137303
(b)				0.04					9600
(e)				5.33					1244311
Sub-Total (B) (3)				27.76					6459849
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				27.94					6503118
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+C)				100					23330683
Total (A+B+C)				100			6792453	29.09	23330683

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	SUDIP BANDYOPADHYAY	Click here to go back
PAN (II)	AEEPB0645J	Total
No. of fully paid up equity shares held (IV)	50000	50000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	0.21
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	50000	50000
Class eg:y		
Total	50000	50000
Total as a % of Total Voting rights	0.21	0.21
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) +(Xi)(a) As a % of (A+B+C2)	0.21	0.21
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	50000	50000
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type		
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Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	A T INVOFIN INDIA PRIVATE LIMITED	JUNO MONETA TECHNOLOGIES PRIVATE LIMITED	
PAN (II)	AAACA8248B	AACCD7941A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	100000	16610440	16710440
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	16610440	16710440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	71.13	71.56
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	16610440	16710440
Class eg:y			
Total	100000	16610440	16710440
Total as a % of Total Voting rights	0.43	71.13	71.56
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)	0.43	71.13	71.56
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	6792453	6792453
As a % of total Shares held (b)	0	40.89	40.65
Number of equity shares held in	100000	16610440	16710440

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	JJI ANTONY	Click here to go back
PAN (II)	AGDPA9292P	Total
No. of fully paid up equity shares held (IV)	258721	258721
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	258721	258721
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	258721	258721
Class eg:y		
Total	258721	258721
Total as a % of Total Voting rights	1.11	1.11
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)	1.11	1.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	258721	258721
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		CA HOLDINGS LLP	S H S INVESTMENT CONSULTANTS PRIVATE LIMITED			
PAN (II)		AAHFC6265C	AALCS7531A			
No. of the Shareholders (I)	89	1	1	27	137	1
No. of fully paid up equity shares held (IV)	864526	277760	294905	34001	345334	450
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	864526	277760	294905	34001	345334	450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7	1.19	1.26	0.15	1.48	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	864526	277760	294905	34001	345334	450
Class eg:y						
Total	864526	277760	294905	34001	345334	450
Total as a % of Total Voting rights	3.7	1.19	1.26	0.15	1.48	0
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)	3.7	1.19	1.26	0.15	1.48	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	864526	277760	294905	34001	345334	450

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	254
No. of fully paid up equity shares held (IV)	1244311
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1244311
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.33
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1244311
Class eg:y	
Total	1244311
Total as a % of Total Voting rights	5.33
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)	5.33
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1244311
Reason for not providing PAN	
Reason for not providing PAN	

