

<b>General information about company</b>	
Scrip code	532745
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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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

<b>Table I - Summary Statement holding of specified securities</b>											
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	5386	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	5390	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					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					23330683

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5091	2829562			2829562	12.12	2829562		2829562	12.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	2972384			2972384	12.73	2972384		2972384	12.73
(b)	NBFCs registered with RBI	2	11125			11125	0.05	11125		11125	0.05
(e)	Any Other (specify)	258	711990			711990	3.05	711990		711990	3.05
Sub-Total (B) (3)		5386	6525061			6525061	27.94	6525061		6525061	27.94
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5386	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)		5390	23352626			23352626	100	23352626		23352626	100
Total (A+B+C)		5390	23352626			23352626	100	23352626		23352626	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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					50000
(d)				71.56					16710440
Sub-Total (A) (1)				71.77					16760440
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)				71.77					16760440
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				12.12					2807619
(a(ii))				12.73					2972384
(b)				0.05					11125
(e)				3.05					711990
Sub-Total (B) (3)				27.94					6503118
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+C2 )				100					23330683
Total (A+B+C )				100					23330683

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	SUDIP BANDYOPADHYAY	<a href="#">Click here to go back</a>
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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	50000	50000
Reason for not providing PAN		

Reason for not providing PAN		
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<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	JUNO MONETA TECHNOLOGIES PRIVATE LIMITED	A T INVOFIN INDIA PRIVATE LIMITED	
PAN (II)	AAACCD7941A	AAACA8248B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	16610440	100000	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)	16610440	100000	16710440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.13	0.43	71.56
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	16610440	100000	16710440
Class eg:y			
Total	16610440	100000	16710440
Total as a % of Total Voting rights	71.13	0.43	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)	71.13	0.43	71.56
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	16610440	100000	16710440
Reason for not providing PAN			

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	JIJI ANTONY	MURUGU SELVAN K	SUNITA GUPTA	<a href="#">Click here to go back</a>
PAN (II)	AGDPA9292P	AMUPK5054A	AAFPD3759C	Total
No. of fully paid up equity shares held (IV)	282950	321777	589405	1194132
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	282950	321777	589405	1194132
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.38	2.52	5.11
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	282950	321777	589405	1194132
Class eg:y				
Total	282950	321777	589405	1194132
Total as a % of Total Voting rights	1.21	1.38	2.52	5.11
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)	1.21	1.38	2.52	5.11
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	282950	321777	589405	1194132
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	NRI – Non- Repat	NRI – Repat	NRI	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	101	32	28	7	90	258
No. of fully paid up equity shares held (IV)	230738	30376	92245	78999	279632	711990
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230738	30376	92245	78999	279632	711990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.99	0.13	0.4	0.34	1.2	3.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	230738	30376	92245	78999	279632	711990
Class eg:y						
Total	230738	30376	92245	78999	279632	711990
Total as a % of Total Voting rights	0.99	0.13	0.4	0.34	1.2	3.06
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)	0.99	0.13	0.4	0.34	1.2	3.06
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	230738	30376	92245	78999	279632	711990

Reason for not providing PAN						
Reason for not providing PAN						

