

<b>General information about company</b>	
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)	30-09-2018
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	5185	6526061			6526061	27.94	6526061		6526061	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	5189	23353626			23353626	100	23353626		23353626	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					6504118
(C)	Non Promoter- Non Public									67125
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0.29					67125
	Total				100			6792453	29.09	23331683

<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	71.55	16710440		16710440	71.55
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.	4909	2999480			2999480	12.84	2999480		2999480	12.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	1950546			1950546	8.35	1950546		1950546	8.35
(b)	NBFCs registered with RBI	1	9112			9112	0.04	9112		9112	0.04
(e)	Any Other (specify)	241	1523654			1523654	6.52	1523654		1523654	6.52
Sub-Total (B) (3)		5184	6482792			6482792	27.76	6482792		6482792	27.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5185	6526061			6526061	27.94	6526061		6526061	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)		5189	23353626			23353626	100	23353626		23353626	100
Total (A+B+C)		5189	23353626			23353626	100	23353626		23353626	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			0	0	50000
(d)				71.55			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))				12.84					2977537
(a(ii))				8.35					1950546
(b)				0.04					9112
(e)				6.52					1523654
Sub-Total (B) (3)				27.76					6460849
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				27.94					6504118
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					23331683
Total (A+B+C)				100			6792453	29.09	23331683

<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)	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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<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)	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	71.55
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	100000	16610440	16710440
Class eg:y			
Total	100000	16610440	16710440
Total as a % of Total Voting rights	0.43	71.13	71.55
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	71.55
<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)	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			

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	JJI ANTONY	<a href="#">Click here to go back</a>
PAN (II)	AGDPA9292P	Total
No. of fully paid up equity shares held (IV)	248782	248782
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	248782	248782
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	248782	248782
Class eg:y		
Total	248782	248782
Total as a % of Total Voting rights	1.07	1.07
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)	1.07	1.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	248782	248782
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	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		S H S INVESTMENT CONSULTANTS PRIVATE LIMITED			RAJESH KUMAR M S	
PAN (II)		AALCS7531A			AODPS3220H	
No. of the Shareholders (I)	86	1	21	133	1	1
No. of fully paid up equity shares held (IV)	883352	269905	26157	613695	264100	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)	883352	269905	26157	613695	264100	450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	1.16	0.11	2.63	1.13	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	883352	269905	26157	613695	264100	450
Class eg:y						
Total	883352	269905	26157	613695	264100	450
Total as a % of Total Voting rights	3.78	1.16	0.11	2.63	1.13	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)	3.78	1.16	0.11	2.63	1.13	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)	883352	269905	26157	613695	264100	450

Reason for not providing PAN						
Reason for not providing PAN						

<b>Any Other (specify)</b>	
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)	241
No. of fully paid up equity shares held (IV)	1523654
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1523654
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.52
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1523654
Class eg:y	
Total	1523654
Total as a % of Total Voting rights	6.52
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)	6.52
<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)	1523654
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

