

General information about company	
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)	31-12-2017
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?	Yes
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	3	16760440			16760440	71.77	16760440		16760440	71.77
(B)	Public	5334	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	5338	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			5625000	33.56	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			5625000	24.09	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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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.	5036	2932574			2932574	12.56	2932574		2932574	12.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	2573222			2573222	11.02	2573222		2573222	11.02
(b)	NBFCs registered with RBI	1	10929			10929	0.05	10929		10929	0.05
(e)	Any Other (specify)	260	965067			965067	4.13	965067		965067	4.13
Sub-Total (B) (3)		5333	6481792			6481792	27.76	6481792		6481792	27.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5334	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 (5338	23352626			23352626	100	23352626		23352626	100

A+B+C2)											
Total (A+B+C)		5338	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			5625000	33.66	16710440
Sub-Total (A) (1)				71.77			5625000	33.56	16760440
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)– (A)(1)+(A)(2)				71.77			5625000	33.56	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))				12.56					2910631
(a(ii))				11.02					2573222
(b)				0.05					10929
(e)				4.13					965067
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+C2)				100					23330683
Total (A+B+C)				100			5625000	24.09	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		
------------------------------	--	--

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	5625000	5625000
As a % of total Shares held (b)	0	33.86	33.66

Number of equity shares held in dematerialized form (XIV)	100000	16610440	16710440
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)	270785	294905	565690
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	270785	294905	565690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.26	2.42
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	270785	294905	565690
Class eg:y			
Total	270785	294905	565690
Total as a % of Total Voting rights	1.16	1.26	2.42
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)	1.16	1.26	2.42
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	270785	294905	565690
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	NRI	NRI – Non- Repat	NRI – Repat	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	93	37	97	27	6	260
No. of fully paid up equity shares held (IV)	544782	46438	320145	42902	10800	965067
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	544782	46438	320145	42902	10800	965067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.33	0.2	1.37	0.18	0.05	4.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	544782	46438	320145	42902	10800	965067
Class eg:y						
Total	544782	46438	320145	42902	10800	965067
Total as a % of Total Voting rights	2.33	0.2	1.37	0.18	0.05	4.13
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)	2.33	0.2	1.37	0.18	0.05	4.13
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	544782	46438	320145	42902	10800	965067

Reason for not providing PAN						
Reason for not providing PAN						

