

<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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

<b>Declaration</b>					
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

<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	17195511			17195511	73.63	17195511		17195511	73.63
(B)	Public	4633	6090990			6090990	26.08	6090990		6090990	26.08
(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	4637	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				73.63			6792453	39.5	17195511
(B)	Public				26.08					6074297
(C)	Non Promoter-Non Public									67125
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0.29					67125
	Total				100			6792453	29.09	23336933

<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	17145511			17145511	73.42	17145511		17145511	73.42
Sub-Total (A) (1)		3	17195511			17195511	73.63	17195511		17195511	73.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	17195511			17195511	73.63	17195511		17195511	73.63
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.	4337	2415502			2415502	10.34	2415502		2415502	10.34
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	2206873			2206873	9.45	2206873		2206873	9.45
(e)	Any Other (specify)	260	1425346			1425346	6.1	1425346		1425346	6.1
Sub-Total (B) (3)		4632	6047721			6047721	25.9	6047721		6047721	25.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4633	6090990			6090990	26.08	6090990		6090990	26.08
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)		4637	23353626			23353626	100	23353626		23353626	100
Total (A+B+C)		4637	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)				73.42			6792453	39.62	17145511
Sub-Total (A) (1)				73.63			6792453	39.5	17195511
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.63			6792453	39.5	17195511
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))				10.34					2398809
(a(ii))				9.45					2206873
(e)				6.1					1425346
Sub-Total (B) (3)				25.9					6031028
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.08					6074297
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					23336933
Total (A+B+C )				100			6792453	29.09	23336933

<b>Individuals/Hindu undivided Family</b>		
Searial No.	1	
Name of the Shareholders (I)	SUDIP BANDYOPADHYAY	<a href="#">Click here to go back</a>
PAN (II)	AEEP0645J	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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<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	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	50000	50000
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
Shareholder type	Promoter	

<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	17045511	17145511
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	17045511	17145511
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	72.99	73.42
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	17045511	17145511
Class eg:y			
Total	100000	17045511	17145511
Total as a % of Total Voting rights	0.43	72.99	73.42
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)	0.43	72.99	73.42
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	39.85	39.62
Number of equity shares held in dematerialized form (XIV)	100000	17045511	17145511
Reason for not providing PAN			



Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RAJESH KUMAR M S	<a href="#">Click here to go back</a>
PAN (II)	AODPS3220H	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	352000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	352000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	352000	0
Class eg:y		
Total	352000	0
Total as a % of Total Voting rights	1.51	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)	1.51	0
<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)	352000	0
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

**significant beneficial owners**

s of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, whethe		
PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
									Shares	Voting rights	Rights on distributable dividend or any other distribution	
A YOPADHYAY	AKWPB3603L		India	JUNO MONETA TECHNOLOGIES PRIVATE LIMITED	AACCD7941A		India		72.99	72.99	0	
<b>Total:</b>									<b>72.99</b>	<b>72.99</b>	<b>0</b>	