

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2401201809010931	Date & Time	: 24/01/2018 09:01:09 PM
Scrip Code	: 530747		
Entity Name	: INDO ASIA FINANCE LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		

General information about company	
Scrip code	530747
Name of the company	INDO ASIA FINANCE 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?	No
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	8	4648799			4648799	51.65	4648799		4648799	51.65
(B)	Public	1425	4351201			4351201	48.35	4351201		4351201	48.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1433	9000000			9000000	100	9000000		9000000	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				51.65					4621499
(B)	Public				48.35					3638701
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8260200

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	8	4648799			4648799	51.65	4648799		4648799	51.65
Sub-Total (A) (1)		8	4648799			4648799	51.65	4648799		4648799	51.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A) (2)		8	4648799			4648799	51.65	4648799		4648799	51.65
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.	1320	1326260			1326260	14.74	1326260		1326260	14.74
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	2918748			2918748	32.43	2918748		2918748	32.43
(e)	Any Other (specify)	91	106193			106193	1.18	106193		106193	1.18
Sub-Total (B) (3)		1425	4351201			4351201	48.35	4351201		4351201	48.35
Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)		1425	4351201			4351201	48.35	4351201		4351201	48.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1433	9000000			9000000	100	9000000		9000000	100
Total (A+B+C)		1433	9000000			9000000	100	9000000		9000000	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)				51.65					4621499
Sub-Total (A) (1)				51.65					4621499
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.65					4621499
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.74					669260
(a(ii))				32.43					2872848
(c)				1.18					96593
Sub-Total (B) (3)				48.35					3638701
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.35					3638701
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8260200
Total (A+B+C)				100					8260200

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	P SHOBHA	J P SWAPNA	MAMTHA A MUTHAA	SUMTHI A CHALLANI	AMARABAI J	J HEMALATHA	LALITHA J A
PAN (II)	AAJPS3545F	AFEPJ8714M	AFEPJ8715L	ADYPC5416D		AAMPH1668R	
No. of fully paid up equity shares held (IV)	3788194	346806	309054	60600	20700	7645	5700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	3788194	346806	309054	60600	20700	7645	5700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.09	3.85	3.43	0.67	0.23	0.08	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3788194	346806	309054	60600	20700	7645	5700
Class eg:y							
Total	3788194	346806	309054	60600	20700	7645	5700
Total as a % of Total Voting rights	42.09	3.85	3.43	0.67	0.23	0.08	0.06
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)+(Xi)(a) As a % of (A+B+C2)	42.09	3.85	3.43	0.67	0.23	0.08	0.06
Number of Looked 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)	3787694	346806	309054	60600	0	7245	0
Reason for not providing PAN							
Reason for not providing PAN					Textual Information(1)		Textual Information(2)

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	JAWARLAL PADAM CHAND HUF	Click here to go back
PAN (II)	AACHJ5486P	Total
No. of fully paid up equity shares held (IV)	110100	4648799
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	110100	4648799
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	51.65
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	110100	4648799
Class eg:y		
Total	110100	4648799
Total as a % of Total Voting rights	1.22	51.65
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)	1.22	51.65
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)	110100	4621499
Reason for not providing PAN		
Reason for not providing PAN		

Text Block	
Textual Information(1)	PAN Number is being obtain
Textual Information(2)	PAN Number is being obtain

