

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1604201805582631	Date & Time	: 16/04/2018 05:58:26 PM
Scrip Code	: 530747		
Entity Name	: INDO ASIA FINANCE LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2018		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	530747
NSE Symbol	
MSEI Symbol	
ISIN	
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)	31-03-2018
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?	No	No		
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	4650099			4650099	51.67	4650099		4650099	51.67
(B)	Public	1321	4349901			4349901	48.33	4349901		4349901	48.33
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1330	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				51.67					4622799
(B)	Public				48.33					3642501
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8265300



**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	8	4648799			4648799	51.65	4648799		4648799	51.65
(d)	Any Other (specify)	1	1300			1300	0.01	1300		1300	0.01
Sub-Total (A) (1)		9	4650099			4650099	51.67	4650099		4650099	51.67
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	4650099			4650099	51.67	4650099		4650099	51.67
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.	1227	1315476			1315476	14.62	1315476		1315476	14.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	2940991			2940991	32.68	2940991		2940991	32.68
(e)	Any Other (specify)	79	93434			93434	1.04	93434		93434	1.04
Sub-Total (B) (3)		1321	4349901			4349901	48.33	4349901		4349901	48.33
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1321	4349901			4349901	48.33	4349901		4349901	48.33
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1330	9000000			9000000	100	9000000		9000000	100
Total (A+B+C)		1330	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
(d)				0.01					1300
Sub-Total (A) (1)				51.67					4622799
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.67					4622799
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.62					663576
(a(ii))				32.68					2895091
(e)				1.04					83834
Sub-Total (B) (3)				48.33					3642501
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.33					3642501
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8265300
Total (A+B+C)				100					8265300



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 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)	3787694	346806	309054	60600	0	7245	0
Reason for not providing PAN							
Reason for not providing PAN					Textual Information(1)		Textual Information(2)
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Searial No.	8	
Name of the Shareholders (I)	JAWARLAL PADAM CHAND HUF	<a href="#">Click here to go back</a>
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		
Shareholder type	Promoter Group	

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



Any Other (specify)		
Serial No.	II	
Category	Equity Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (II)	SARAVANA GLOBAL HOLDINGS LIMITED	
PAN (II)	AASCS5545H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1300	1300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1300	1300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1300	1300
Class eg:y		
Total	1300	1300
Total as a % of Total Voting rights	0.01	0.01
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 %	0.01	0.01

of (A+B+C2)		
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)	1300	1300
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	