

Annexure - I

- 1. Name of Listed Entity:** **INDERGIRI FINANCE LIMITED**
- 2. Scrip Code/Name of Scrip/Class of Security** **531505**
- 3. Share Holding Pattern Filed under:** **Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**
- a. If under 31(1)(b) then indicate the report for Quarter ending:** **31/03/2016**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment:** **Not Applicable**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		NO*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4	Whether the Listed Entity has any shares in locked-in?		NO*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

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 (M)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (N)+(V)+(VI)	Share holding 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 Shares Underlying Outstanding convertible securities (including dilutive convertible securities (X))	Share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Share	No. (a)		As a % of total Shares held (b)
								Equity	Class eg: V	Total								
(A)	Promoter & Promoter Group	16	2120220	0	0	2E+06	41.89	2120220	0	2120220	41.89	0	41.893302	0	0	0	0	2117720
(B)	Public	1491	2940780	0	0	3E+06	58.11	2940780	0	2940780	58.11	0	58.106698	0	0	0	0	2455880
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	NA	0
	Total	1507	5061000	0	0	5E+06	100.00	5061000.00	0.00	5061000.00	100	0	100	0	0	0	0	4573600

(2)	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals (Non-Resident Individuals / Foreign																
(a)	Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio																
(d)	Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group																
	(A)= (A)(1)+(A)(2)		16	2120220	0	2120220	41.893302	2120220	2120220	41.893302	41.893	0	0	0	0	0	2117720

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) Please note that the Count shown is more than 1 due to clubbing of holding of the First Holder with the shares held by First Holder with Joint Holders.

Overseas Depositories															
(d)	(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	
	Bodies Corporate		45	925219	0	925219	18.281348	925219	925219	18.281348	18.281	0	0	0	833419
	MULTIPLEX CAPITAL LTD	AAACM17611	1	128297	0	128297	2.535013	128297	128297	2.535013	2.535013	0	0	0	128297
	TOPNOTCH INVESTMENTS PRIVATE LIMITED	AAACT1000A	1	75000	0	75000	1.481921	75000	75000	1.481921	1.481921	0	0	0	75000
	CARNATION COMMODITIES	AA DCC7733Q	1	251680	0	251680	4.97293	251680	251680	4.97293	4.97293	0	0	0	251680
	BRIDGEWAY FIDUCIARY ADVISORS PRIVATE	AA DCB2066 R	1	82137	0	82137	1.62294	82137	82137	1.62294	1.62294	0	0	0	82137
	SHRI PARAS RAM HOLDINGS PVT.LTD.	AAACS4487J	1	141175	0	141175	2.789468	141175	141175	2.789468	2.789468	0	0	0	141175
	OCB		0	0	0	0	0	0	0	0	0	0	0	0	0
	NRI Individuals (Non Rep)		1	300	0	300	0.005928	300	300	0.005928	0.006	0	0	0	300
	NRI (Repatriation)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		1491	2940780	0	2940780	58.106698	2940780	2940780	58.106698	58.107	0	0	0	2455880
	Total Public Share holding (B) = (B)(1) + (B)(2) + (B)(3)		1491	2940780	0	2940780	58.106698	2940780	2940780	58.106698	58.107	0	0	0	2455880

Details of the share holders acting as persons in Concert including the ir share holding (No. and %):

Details of shares which remain unclaimed may be given here along with details such as number of share holders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange (S).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing share holding pattern of the Non Promoter Non Public shareholder

Category & Name of the Shareholder (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Share holding, 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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y	Total									
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii) efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Promoter-Non Public Share holding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,