

General information about company

Scrip code	526887
NSE Symbol	
MSEI Symbol	
ISIN	INE147D01015
Name of the company	INDO CREDIT 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)	30-06-2018
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	1049500			1049500	14.51	1049500		1049500	14.51
(B)	Public	11185	6181300			6181300	85.49	6181300		6181300	85.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11192	7230800			7230800	100	7230800		7230800	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				14.51					0
(B)	Public				85.49					1130590
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1130590

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										
(d)	Any Other (specify)	7	1049500			1049500	14.51	1049500		1049500	14.51
Sub-Total (A) (1)		7	1049500			1049500	14.51	1049500		1049500	14.51
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	1049500			1049500	14.51	1049500		1049500	14.51
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.	11081	3740814			3740814	51.73	3740814		3740814	51.73
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	1981458			1981458	27.4	1981458		1981458	27.4
(e)	Any Other (specify)	79	459028			459028	6.35	459028		459028	6.35
Sub-Total (B) (3)		11185	6181300			6181300	85.49	6181300		6181300	85.49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11185	6181300			6181300	85.49	6181300		6181300	85.49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11192	7230800			7230800	100	7230800		7230800	100
Total (A+B+C)		11192	7230800			7230800	100	7230800		7230800	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								
(d)				14.51					0
Sub-Total (A) (1)				14.51					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				14.51					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				51.73					717904
(a(ii))				27.4					239958
(e)				6.35					172728
Sub-Total (B) (3)				85.49					1130590
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				85.49					1130590
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1130590
Total (A+B+C)				100					1130590
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

As per information received from the promoters of the Company, they have made application for dematerialisation of the shares held by them. Hence dematerialization of shares will be done shortly.

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	MADANSINGH A RATHORE	HANUMANARAM THAKRARAM	MANSINGH TEJSINGH BHATI	JOGENDRASINGH A RATHORE	OMSINGH CHAINSINGH BHATI	LAXMANSINGH BHARATSINGH CHAMPAWAT	SANTOSHRAM KHAJARAM RAO
PAN (II)	ABLPR4322A	AATPV7902K	ABWPB4010G	AATPR8546H	AMHPB7491H	ABRPC6483F	ALQPR0254G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	217200	250000	250000	91000	71600	137000	32700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	217200	250000	250000	91000	71600	137000	32700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3	3.46	3.46	1.26	0.99	1.89	0.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	217200	250000	250000	91000	71600	137000	32700
Class eg:y							
Total	217200	250000	250000	91000	71600	137000	32700
Total as a % of Total Voting rights	3	3.46	3.46	1.26	0.99	1.89	0.45
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	3	3.46	3.46	1.26	0.99	1.89	0.45

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	1049500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1049500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.51
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1049500
Class eg:y	
Total	1049500
Total as a % of Total Voting rights	14.51
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)	14.51
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)	0
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SHAKTISINGH SAJJANSINGH BHATI	MAHENDRASINGH NATHUSINGH RATHORE	JABBARSINGH BHANNARSINGH	DILIPSINGH KHUSHALSINGH BHATI	CHHELISINGH PRAHLADSINGH	PADAMSINGH RAGHUNATHSINGH	VARSHA R PARIKH
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	200000	200000	200000	190200	172400	151500	151200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000	200000	190200	172400	151500	151200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.77	2.77	2.77	2.63	2.38	2.1	2.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	200000	190200	172400	151500	151200
Class eg:y							
Total	200000	200000	200000	190200	172400	151500	151200
Total as a % of Total Voting rights	2.77	2.77	2.77	2.63	2.38	2.1	2.09
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)	2.77	2.77	2.77	2.63	2.38	2.1	2.09

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	8	9	10	
Name of the Shareholders (I)	MOHANRAM THAKRARAM	RAMESH K PARIKH	MAHENDRA K PARIKH	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	100000	94900	90300	1550500
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	94900	90300	1550500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.31	1.25	21.44
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	94900	90300	1550500
Class eg:y				
Total	100000	94900	90300	1550500
Total as a % of Total Voting rights	1.38	1.31	1.25	21.44
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)	1.38	1.31	1.25	21.44
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0

Reason for not providing PAN				
Reason for not providing PAN	Textual Information(8)	Textual Information(9)	Textual Information(10)	

Text Block

Textual Information(1)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(2)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(3)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(4)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(5)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(6)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(7)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(8)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(9)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA
Textual Information(10)	PAN NUMBER IS NOT AVIAVALABLE WITH RTA

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			SUKUMARSINGH GANPATSINGH MAHNOT		Click here to go back
PAN (II)			AANHS5004B		Total
No. of the Shareholders (I)	56	2	1	21	79
No. of fully paid up equity shares held (IV)	335546	700	80000	122782	459028
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	335546	700	80000	122782	459028
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.64	0.01	1.11	1.7	6.35
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	335546	700	80000	122782	459028
Class eg:y					
Total	335546	700	80000	122782	459028
Total as a % of Total Voting rights	4.64	0.01	1.11	1.7	6.35
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)	4.64	0.01	1.11	1.7	6.35

Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	49246	700	80000	122782	172728
Reason for not providing PAN					
Reason for not providing PAN					

