INDSOYA LIMITED

Regd. Off:1111A, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021 CIN: L67120MH1980PLC023332

Tel No.:- (022) 22852796-97-99 E-mail: <u>info@indsoya.in</u>

January 18th, 2018

To,
Delhi Stock Exchange Limited
DSE House
3/1 Asaf Ali Road,
New Delhi 110002.

File no.: 3904

Sub: Shareholding Pattern under Regulation 31 for quarter ended December 31st, 2017.

Dear Sir,

This is with regard to the captioned subject; we hereby submit the Shareholding Pattern for Quarter ended December 31st, 2017.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully, For INDSOYA LIMITED

Authorised Signatory

General information about company	
Scrip code	503639
Name of the company	Indsoya 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)	30-09-2017
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

		Tab	le I - Su	mmary	Statement	holding of	f specified securit	ties			
	Category		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares			ing Right	
Category (I)	of shareholder	Nos. Of shareholders (III)	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+(V)+	(calculated as per SCRR, 1957) (VIII)	No of V Rights	Voting (XIV)		Total as
	(II)	` ,	held (IV)	shares held (V)	Receipts (VI)	(VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)
(A)	Promoter & Promoter Group	5	134440			134440	67.22	134440		134440	67.22
(B)	Public	28	65560			65560	32.78	65560		65560	32.78
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	33	200000			200000	100	200000		200000	100

	Table	e I - Summa	ary Statement	t holding of specified	securities		
					Number of	Number of Shares pledged or	

Category	Category of	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (ted in es (XII)		rwise mbered I)	Number of equity shares held in
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				67.22					73740
(B)	Public				32.78					0
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					73740

Table II	- Statement sh	owing sha	reholdi	ng pa	ttern of th	ne Promo	ter and Pro	moter	Grou	р	
			No. of fully	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of			ing Rights	
Sr.	Category &	Nos. Of	paid up paid- underlying shares shares underlying held (VII) (calculated Rights		XIV)	Total					
51.	Shareholders (I)	(III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	= (IV)+(V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	nt showing sha	reholding	pattern	of the Promo	oter and Pro	moter Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	134440			134440	67.22	134440		134440	67.22
Sub-Total (A)(1)		5	134440			134440	67.22	134440		134440	67.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	134440			134440	67.22	134440		134440	67.22
В	Table III - Stateme	ent showing sh	areholdin	g patterr	of the Publi	c shareholde	er				
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	28	65560			65560	32.78	65560		65560	32.78
Sub-Total (B)(3)		28	65560			65560	32.78	65560		65560	32.78

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		28	65560			65560	32.78	65560	65560	32.78
С	Table IV - Stateme	ent showing sh	areholdin	g patteri	n of the Non	Promoter - N	on Public share	eholder		
Total (A+B+C2)		33	200000			200000	100	200000	200000	100
Total (A+B+C)		33	200000			200000	100	200000	200000	100

Table II - S	tatement sh	nowing sha	reholding pa	ttern of the Promo	ter a	nd Pr	omot	ter Gro	oup
	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Locl	Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Sta	tement showi	ng shareholding	pattern of the Promoter	and 1	Promote	r Grou	ıp	
(1)	Indian								
(a)				67.22					73740
Sub-Total (A)(1)				67.22					73740
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				67.22					73740
В	Table III - St	atement show	ing shareholding	pattern of the Public s	hareh	older			
(1)	Institutions								
(3)	Non-institution	ons							
(a(i))				32.78					0
Sub-Total (B)(3)				32.78					0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.78					0
С	Table IV - Statement showing shareholdi		ing shareholding	g pattern of the Non Pro	mote	r- Non P	ublic	sharehol	der
Total (A+B+C2)				100					73740
Total (A+B+C)				100					73740

		Individuals	Hindu undivided Fai	nily		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SARITADEVI MANSINGKA	DIVANSH MANSINGKA	MAHAVIR PRASAD MANSINGKA	KAMLADEVI MANSINGKA	NEHA MITTAL	Click here to go back
PAN (II)	ACTPM9125D	AQOPM5026G	ААНРМ2442Н	ABMPM5442M	ABZPM0093R	Total
No. of fully paid up equity shares held (IV)	88580	26290	7350	7490	4730	134440
No. Of Partly						

		l				
paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	88580	26290	7350	7490	4730	134440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.29	13.15	3.68	3.75	2.37	67.22
Number of Voting	Rights held in each cl	lass of securities (IX	ζ)			
Class eg:X	88580	26290	7350	7490	4730	134440
Class eg:y						
Total	88580	26290	7350	7490	4730	134440
Total as a % of Total Voting rights	44.29	13.15	3.68	3.75	2.37	67.22
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)	44.29	13.15	3.68	3.75	2.37	67.22
Number of Locked	l 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)	66250	0	0	7490	0	73740

Reason for not pro	viding PAN			
Reason for not providing PAN				

	ndividuals - i.Indi	vidual shareho	olders holdin	g nominal sl	nare capital up	to Rs. 2 lak	hs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	M. NAGBHUSHANAM	GURUSWAMY VASU	KAILASH DAWDA	RAJESH RATHI	SANGEETA RATHI	POOJA RATHI	GOVIND MITTAL
PAN (II)							
No. of fully paid up equity shares held (IV)	3900	4550	2000	4950	2500	2400	4900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3900	4550	2000	4950	2500	2400	4900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	2.28	1	2.48	1.25	1.2	2.45
Number of Vo	oting Rights held in each	h class of securitie	s (IX)				<u> </u>
Class eg: X	3900	4550	2000	4950	2500	2400	4900
Class eg:y							
Total	3900	4550	2000	4950	2500	2400	4900
Total as a % of Total Voting rights	1.95	2.28	1	2.48	1.25	1.2	2.45
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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.95	2.28	1	2.48	1.25	1.2	2.45
Number of Lo	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	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)

I	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.						hs.
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RAMESH CHANDRA JAIN	DILIP BHAVSAR	RANJANA JAIN	M. JAGDAMBA	SUGANCHAND SHARMA	RAJANI ASHOK CHAUDHARY	ASHOK NAMEDEO CHAUDHARI
PAN (II)							
No. of fully paid up equity shares held (IV)	4300	4750	4000	3950	3950	3900	3900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4300	4750	4000	3950	3950	3900	3900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	2.15	2.38	2	1.98	1.98	1.95	1.95

As a % of (A+B+C2)							
	ting Rights held	in each class of s	securities (IX)				
Class eg: X	4300	4750	4000	3950	3950	3900	3900
Class eg:y							
Total	4300	4750	4000	3950	3950	3900	3900
Total as a % of Total Voting rights	2.15	2.38	2	1.98	1.98	1.95	1.95
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)	2.15	2.38	2	1.98	1.98	1.95	1.95
Number of Loc	cked in shares (X	II)					
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(8)	Textual Information(9)	Textual Information(10)	Textual Information(11)	Textual Information(12)	Textual Information(13)	Textual Information(14)

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Searial No.	15	16		
Name of the Shareholders (I)	SANJAY KUMAR KAUSHIK	Shareholders (13) holding in aggreate holding more than 1% but individually less than 1% of total numbers of shares	Click here to go back	
PAN (II)			Total	

1	I .		1	
No. of fully paid up equity shares held (IV)	4950	6660	65560	
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4950	6660	65560	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	3.33	32.78	
Number of Voting	Rights held in each cla	ass of securities (IX)		
Class eg: X	4950	6660	65560	
Class eg:y				
Total	4950	6660	65560	
Total as a % of Total Voting rights	2.48	3.33	32.78	
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)	2.48	3.33	32.78	
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	

	Text Block
Textual Information(1)	PAN not available
Textual Information(2)	PAN not available
Textual Information(3)	PAN not available
Textual Information(4)	PAN not available
Textual Information(5)	PAN not available
Textual Information(6)	PAN not available
Textual Information(7)	PAN not available
Textual Information(8)	PAN not available
Textual Information(9)	PAN not available
Textual Information(10)	PAN not available
Textual Information(11)	PAN not available
Textual Information(12)	PAN not available
Textual Information(13)	PAN not available
Textual Information(14)	PAN not available
Textual Information(15)	PAN not available
Textual Information(16)	PAN not available