

| General information about company  |                          |
|--|--------------------------|
| Scrip code   | 539175                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE924N01016             |
| Name of the company  | INDRA INDUSTRIES 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      | 5                          | 2417475                                      |  |   | 2417475  | 37.32   | 2417475   |            | 2417475 | 37.32                   |
| (B)          | Public                         | 2024                       | 4059595                                      |  |   | 4059595  | 62.68   | 4059595   |            | 4059595 | 62.68                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 2029                       | 6477070                                      |  |   | 6477070  | 100   | 6477070   |            | 6477070 | 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      |   |  |  | 37.32   |                                  |                                 |   |                                 | 2417475   |
| (B)          | Public                         |   |  |  | 62.68   |                                  |                                 |   |                                 | 2739635   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 5157110   |

| 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  | 5                          | 2417475                                      |  |   | 2417475                                      | 37.32   | 2417475   |            | 2417475 | 37.32                               |
| Sub-Total (A) (1)  |   | 5                          | 2417475                                      |  |   | 2417475                                      | 37.32   | 2417475   |            | 2417475 | 37.32                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |   | 5                          | 2417475                                      |  |   | 2417475                                      | 37.32   | 2417475   |            | 2417475 | 37.32                               |
| 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.         | 1977                       | 1757860                                      |  |   | 1757860                                      | 27.14   | 1757860   |            | 1757860 | 27.14                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 4                          | 333267                                       |  |   | 333267                                       | 5.15  | 333267  |            | 333267  | 5.15                                |
| (e)  | Any Other (specify)   | 43                         | 1968468                                      |  |   | 1968468                                      | 30.39   | 1968468   |            | 1968468 | 30.39                               |
| Sub-Total (B) (3)  |   | 2024                       | 4059595                                      |  |   | 4059595                                      | 62.68   | 4059595   |            | 4059595 | 62.68                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 2024                       | 4059595                                      |  |   | 4059595                                      | 62.68   | 4059595   |            | 4059595 | 62.68                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )   |   | 2029                       | 6477070                                      |  |   | 6477070                                      | 100   | 6477070   |            | 6477070 | 100                                 |
| Total (A+B+C )   |   | 2029                       | 6477070                                      |  |   | 6477070                                      | 100   | 6477070   |            | 6477070 | 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)  |   |  |  | 37.32   |                                  |                                 |   |                                 | 2417475   |
| Sub-Total (A) (1)  |   |  |  | 37.32   |                                  |                                 |   |                                 | 2417475   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 37.32   |                                  |                                 |   |                                 | 2417475   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 27.14   |                                  |                                 |   |                                 | 449700  |
| (a(ii))  |   |  |  | 5.15  |                                  |                                 |   |                                 | 333267  |
| (e)  |   |  |  | 30.39   |                                  |                                 |   |                                 | 1956668   |
| Sub-Total (B) (3)  |   |  |  | 62.68   |                                  |                                 |   |                                 | 2739635   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 62.68   |                                  |                                 |   |                                 | 2739635   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 5157110   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 5157110   |

| Individuals/Hindu undivided Family   |                     |                 |                    |            |            |                       |
|--|---------------------|-----------------|--------------------|------------|------------|-----------------------|
| Searial No.  | 1                   | 2               | 3                  | 4          | 5          |                       |
| Name of the Shareholders (I)   | VIRENDRA KUMAR JAIN | ASTHA DEVI JAIN | MOHAN BAI POKARANA | KOVID JAIN | NILAY JAIN | Click here to go back |
| PAN (II)   | ABGPJ2143N          | ABFPJ3498P      | ADMPP7934K         | AMAPJ6160A | AWTPJ3908K | Total                 |
| No. of fully paid up equity shares held (IV)   | 714300              | 658000          | 367175             | 342000     | 336000     | 2417475               |
| No. Of Partly paid-up equity shares held (V)   |                     |                 |                    |            |            |                       |
| No. Of shares underlying Depository Receipts (VI)  |                     |                 |                    |            |            |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 714300              | 658000          | 367175             | 342000     | 336000     | 2417475               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 11.03               | 10.16           | 5.67               | 5.28       | 5.19       | 37.32                 |
| Number of Voting Rights held in each class of securities (IX)  |                     |                 |                    |            |            |                       |
| Class eg:X   | 714300              | 658000          | 367175             | 342000     | 336000     | 2417475               |
| Class eg:y   |                     |                 |                    |            |            |                       |
| Total  | 714300              | 658000          | 367175             | 342000     | 336000     | 2417475               |
| Total as a % of Total Voting rights  | 11.03               | 10.16           | 5.67               | 5.28       | 5.19       | 37.32                 |
| 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) | 11.03               | 10.16           | 5.67               | 5.28       | 5.19       | 37.32                 |
| 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)  | 714300              | 658000          | 367175             | 342000     | 336000     | 2417475               |
| Reason for not providing PAN   |                     |                 |                    |            |            |                       |

|                              |          |          |          |          |          |  |
|------------------------------|----------|----------|----------|----------|----------|--|
| Reason for not providing PAN |          |          |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter |  |



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                |                                       |
|--|----------------|---------------------------------------|
| Searial No.  | 1              |                                       |
| Name of the Shareholders (I)   | DINESH PAREEKH | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHPP2582M     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 233867         | 233867                                |
| No. Of Partly paid-up equity shares held (V)   |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 233867         | 233867                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.61           | 3.61                                  |
| Number of Voting Rights held in each class of securities (IX)  |                |                                       |
| Class eg: X  | 233867         | 233867                                |
| Class eg:y   |                |                                       |
| Total  | 233867         | 233867                                |
| Total as a % of Total Voting rights  | 3.61           | 3.61                                  |
| 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) | 3.61           | 3.61                                  |
| Number of Locked in shares (XII)   |                |                                       |
| No. (a)  |                |                                       |
| As a % of total Shares held (b)  |                |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 233867         | 233867                                |
| Reason for not providing PAN   |                |                                       |
| Reason for not providing PAN   |                |                                       |

| Any Other (specify)  |  |  |  |                  |  |          |                           |
|--|--|--|--|------------------|--|----------|---------------------------|
| Serial No.   | 1                                      | 2                                      | 3                                      | 4                | 5                                      | 6        | 7                         |
| Category   | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate | HUF                                    | HUF      | Non-Resident Indian (NRI) |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | More than 1 percentage of shareholding | Category | Category                  |
| Name of the Shareholders (I)   | ROSHANI HERBAL AGRO PRIVATE LTD.       | ADITYA FINCOM PRIVATE LTD.             | PRATAP BIOTECH PVT. LTD.               |                  | BHIKAMCHAND RAJESH HUF                 |          |                           |
| PAN (II)   | AAACR9424J                             | AACCA0166E                             | AABCP1903F                             |                  | AADHB7466A                             |          |                           |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 1                                      | 16               | 1                                      | 21       | 1                         |
| No. of fully paid up equity shares held (IV)   | 880450                                 | 394958                                 | 346900                                 | 1706511          | 130000                                 | 259641   | 193                       |
| No. Of Partly paid-up equity shares held (V)   |  |  |  |                  |  |          |                           |
| No. Of shares underlying Depository Receipts (VI)  |  |  |  |                  |  |          |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 880450                                 | 394958                                 | 346900                                 | 1706511          | 130000                                 | 259641   | 193                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 13.59                                  | 6.1                                    | 5.36                                   | 26.35            | 2.01                                   | 4.01     | 0                         |
| Number of Voting Rights held in each class of securities (IX)  |  |  |  |                  |  |          |                           |
| Class eg: X  | 880450                                 | 394958                                 | 346900                                 | 1706511          | 130000                                 | 259641   | 193                       |
| Class eg:y   |  |  |  |                  |  |          |                           |
| Total  | 880450                                 | 394958                                 | 346900                                 | 1706511          | 130000                                 | 259641   | 193                       |
| Total as a % of Total Voting rights  | 13.59                                  | 6.1                                    | 5.36                                   | 26.35            | 2.01                                   | 4.01     | 0                         |
| 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) | 13.59                                  | 6.1                                    | 5.36                                   | 26.35            | 2.01                                   | 4.01     | 0                         |
| Number of Locked in shares (XII)   |  |  |  |                  |  |          |                           |
| No. (a)  |  |  |  |                  |  |          |                           |
| As a % of total Shares held (b)  |  |  |  |                  |  |          |                           |

|   |        |        |        |         |        |        |     |
|---|--------|--------|--------|---------|--------|--------|-----|
| Number of equity shares held in dematerialized form (XIV) | 880450 | 394958 | 346900 | 1704711 | 130000 | 249641 | 193 |
| Reason for not providing PAN                              |        |        |        |         |        |        |     |
| Reason for not providing PAN                              |        |        |        |         |        |        |     |

| Any Other (specify)  |                  |                                       |
|--|------------------|---------------------------------------|
| Searial No.  | 8                |                                       |
| Category   | Clearing Members |                                       |
| Category / More than 1 percentage  | Category         |                                       |
| Name of the Shareholders (I)   |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |                  | Total                                 |
| No. of the Shareholders (I)  | 5                | 43                                    |
| No. of fully paid up equity shares held (IV)   | 2123             | 1968468                               |
| No. Of Partly paid-up equity shares held (V)   |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2123             | 1968468                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.03             | 30.39                                 |
| Number of Voting Rights held in each class of securities (IX)  |                  |                                       |
| Class eg: X  | 2123             | 1968468                               |
| Class eg:y   |                  |                                       |
| Total  | 2123             | 1968468                               |
| Total as a % of Total Voting rights  | 0.03             | 30.39                                 |
| 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) | 0.03             | 30.39                                 |
| Number of Locked in shares (XII)   |                  |                                       |
| No. (a)  |                  |                                       |
| As a % of total Shares held (b)  |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 2123             | 1956668                               |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

