

c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	2417475	0	2417475	37.32%	2417475	0	2417475	37.32%	0.00%
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	2417475	0	2417475	37.32%	2417475	0	2417475	37.32%	0.00%
B. PUBLIC SHAREHOLDING	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FII's	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp. i) Indian	2634603	1800	2636403	40.71%	1756121	1800	1757921	27.14%	(13.57%)
a) Bodies Corp. ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	75358	1308160	1383518	21.36%	284200	1308160	1592360	24.58%	3.22%
b) Individuals ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	28527	0	28527	0.44%	223846	0	223846	3.46%	3.02%
c) Others (HUF & Clearing Member)	1147	10000	11147	0.17%	475468	10000	485468	7.50%	7.33%
Sub-total	2739635	1319960	4059595	62.68%	2739635	1319960	4059595	62.68%	0.00%

(B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)	2739635	1319960	4059595	62.68%	2739635	1319960	4059595	62.68%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	5157110	1319960	6477070	100%	5157110	1319960	6477070	100%	0

During the financial year Inter-se transfer of equity shares was made by way of Gift between promoters.

(ii) SHAREHOLDING OF PROMOTERS:

S. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 01/04/2017)			Share holding at the end of the year (As on 31/03/2018)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Astha Devi Jain	658000	10.16	0	658000	10.16	0	0.00%
2	Virendra Kumar Jain	626300	9.67	0	714300	11.03	0	1.36%#
3	Kovid Jain	342000	5.28	0	342000	5.28	0	0.00%
4	Nilay Jain	336000	5.19	0	336000	5.19	0	0.00%
5	Mohan Bai Pokarana	221975	3.42	0	367175	5.66	0	2.24%
6	Shrenik Pokharna	140000	2.16	0	0	0	0	(2.16%)##
7	Alka Jain	93200	1.44	0	0	0	0	(1.44%)##
-	Total	2417475	37.32	0	2417475	37.32	0	0.00%

##Inter-se Transfer of 140000 and 93200 Equity Shares was made by Shri Shrenik pokharna and Smt. Alka Jain to Smt. Mohan Bai Pokarana respectively.

#Inter-se Transfer of 88000 Equity Shares was made by Smt. Mohan Bai Pokarana to Shri Virendra Kumar Jain.

(III) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

Sl. No.	Particulars	Shareholding at the beginning of the year (As on 01/04/2017)		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
-	At the beginning of the year	2417475	37.32%	2417475	37.32%
-	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	Date wise increase/Decrease mentioned in the table given below			
-	At the End of the year	2417475	37.32%	2417475	37.32%

S. No.	Name of Promoter	Shareholding		Date wise increase /decrease in Promoter's Shareholding	Increase/D ecrease in Share-holding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning /end of the year	% of total shares of the company				No. of Shares	% of total share of the company
-	-			-	-	-		
01	Astha Devi Jain	658000	10.16	-	-	-	658000	10.16
-	At the end of the year (31.03.2018)	658000	10.16	-	-	-	658000	10.16
02	Virendra Kumar Jain	626300	9.67	-	-	-	626300	9.67
-	-	-	-	31.03.2018	88000	Inter-se Transfer	714300	11.03
-	At the end of the year (31.03.2018)	714300	11.03	-	-	-	714300	11.03
03	Kovid Jain	342000	5.28	-	-	-	342000	5.28
-	At the end of the year (31.03.2018)	342000	5.28	-	-	-	342000	5.28
04	Nilay Jain	336000	5.19	-	-	-	336000	5.19
-	At the end of the year (31.03.2018)	336000	5.19	-	-	-	336000	5.19
05	Mohan Bai Pokharna	221975	3.42	-	-	-	221975	3.42
-	-	-	-	16.03.2018	233200	Inter-se Transfer	455175	7.03
-	-	-	-	31.03.2018	(88000)	Inter-se Transfer	367175	5.66
-	At the end of the year (31.03.2018)	367175	5.66	-	-	-	367175	5.66
06	Shrenik Pokharna	140000	2.16	-	-	-	140000	2.16
-	-	-	-	16.03.2018	(140000)	Inter-se Transfer	0	0.00
-	At the end of the year (31.03.2018)	0	0.00	-	-	-	0	0.00
07	Alka Jain	93200	1.44	-	-	-	93200	1.44
-	-	-	-	16.03.2018	(93200)	Inter-se Transfer	0	0.00
-	At the end of the year (31.03.2018)	0	0.00	-	-	-	0	0.00

(IV) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS

(OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs AND ADRs):

S. No.	Top Ten Shareholders Name	Shareholding		Date wise increase /decrease in top ten shareholder	Increase/D ecrease in Share-holding	Reason	Cumulative Shareholding during the year	
		No. of Shares at the beginning /end of the year	% of total shares of the company				No. of Shares	% of total share of the company
-	-	-	-	-	-	-	-	-
01	ADITYA FINCOM PRIVATE LIMITED	894958	13.82	01.04.2017	-	-	894958	13.82
-	-	-	-	12.01.2018	700000	Sale	194958	3.01
-	-	-	-	19.01.2018	200000	Purchase	394958	6.10
-	At the end of the year (31.03.2018)	394958	6.10	-	-	-	394958	6.10
02	ROSHANI HERBAL AGRO PRIVATE LIMITED	880450	13.59	01.04.2017	-	-	880450	13.59
-	At the end of the year (31.03.2018)	880450	13.59	-	-	-	880450	13.59
03	PRATAP BIOTECH PVT LTD	846900	13.07	01.04.2017	-	-	846900	13.07
-	-	-	-	12.01.2018	800000	Sale (Removed from Top ten w.e.f 12.01.2018)	46900	0.72
-	-	46900	0.72	19.01.2018	300000	Purchase (Joined Top ten w.e.f 19.01.2018)	346900	5.35
-	At the end of the year (31.03.2018)	346900	5.35	-	-	-	346900	5.35
04	SHARE INDIA SECURITIES LIMITED	-	-	01.04.2017	-	-	-	-
-	-	0	0.00	12.01.2018	250000	Purchase (Joined Top ten w.e.f 12.01.2018)	250000	3.86
-	-	-	-	09.02.2018	16133	Sale	233867	3.61
-	At the end of the year (31.03.2018)	233867	3.61	-	-	-	233867	3.61
05	MITHANI INVESTMENT AND TRADING PVT LTD	-	-	01.04.2017	-	-	-	-
-	-	0	0.00	12.01.2018	50527	Purchase (Joined Top ten w.e.f	50527	0.78

						12.01.2018)		
	At the end of the year (31.03.2018)	50527	0.78	-	-	-	50527	0.78
06	SUMITKUMAR RAMESH GUPTA	-	-	01.04.2017	-	-	-	-
-	-	0	0.00	12.01.2018	50000	Purchase (Joined Top ten w.e.f 12.01.2018)	50000	0.77
-	At the end of the year (31.03.2018)	50000	0.77	-	-	-	50000	0.77
07	EDELWEISS BROKING LTD	-	-	01.04.2017	-	-	-	-
		0	0.00	09.02.2018	71000	Purchase Joined Top Ten (w.e.f 09.02.2018)	71000	1.09
		-	-	23.02.2018	30850	Sale	40150	0.62
		-	-	02.03.2018	150	Sale	40000	0.62
		-	-	09.03.2018	10881	Purchase	50881	0.78
		-	-	16.03.2018	370	Purchase	51251	0.79
		-	-	23.03.2018	430	Purchase	51681	0.80
		-	-	30.03.2018	100	Purchase	51781	0.80
-	At the end of the year (31.03.2018)	51781	0.80	-	-	-	51781	0.80
08	BHIKAMCHAND RAJESH HUF	-	-	01.04.2017	-	-	-	-
-	-	0	0.00	09.02.2018	120000	Purchase Joined Top Ten (w.e.f 09.02.2018)	120000	1.85
-	-	-	-	16.02.2018	10000	Purchase	130000	2.00
-	At the end of the year (31.03.2018)	130000	2.00	-	-	-	130000	2.00
09	JAYESH MANSUKHLAL DAWDA	-	-	01.04.2017	-	-	-	-
-	-	0	0.00	09.03.2018	20347	Purchase Joined Top Ten (w.e.f 09.03.2018)	20347	0.31
-	At the end of the year (31.03.2018)	20347	0.31	-	-	-	20347	0.31
10	DILIP SOHANRAJ SHAH	-	-	01.04.2017	-	-	-	-
-	-	20000	0.31	23.03.2018	Joined Top Ten (w.e.f 23.03.2018)		20000	0.31
-	At the end of the year (31.03.2017)	20000	0.31	-	-	-	20000	0.31

Note:- The above information is based on the weekly beneficiary position received from Depositories. As it is not feasible to provide daily changes in shareholding, consolidated changes on weekly basis during the financial year 2017-18 has been provided.

(V) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S. No.		Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
01	Virendra Kumar Jain (Managing Director)				
-	At the beginning of the year	626300	9.67%	626300	9.67%
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	88000 (31.03.2018 inter-se transfer between promoters)	1.36%	714300	11.03%
-	At the End of the year (31/03/2018)	714300	11.03%	714300	11.03%

#Inter-se Transfer of 88000 Equity Shares was made by Smt. Mohan Bai Pokarana to Shri Virendra Kumar Jain.

S. No.		Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
02	Astha Devi Jain (Non Executive Director)				
-	At the beginning of the year	658000	10.16%	658000	10.16%
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0 %	658000	10.16%
-	At the End of the year (31/03/2018)	658000	10.16%	658000	10.16%

S. No.		Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
03	Tilak Chitta (Independent Director)				
-	At the beginning of the year	0	0 %	0	0 %
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0 %	0	0 %
-	At the End of the year (31/03/2018)	0	0 %	0	0 %

S. No.		Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
04	Sanjali Shrimati Jain (Independent Director)				
-	At the beginning of the year	0	0 %	0	0 %
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0 %	0	0 %
-	At the End of the year (31/03/2018)	0	0 %	0	0 %

S. No.		Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
05	Dilip Patidar (Company Secretary)				
-	At the beginning of the year	0	0 %	0	0 %
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0 %	0	0 %
-	At the End of the year (31/03/2018)	0	0 %	0	0 %

S. No.		Shareholding at the beginning of the year 01/04/2017		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
06	Shweta Kothari (Chief Financial Officer)				
-	At the beginning of the year	0	0 %	0	0 %
-	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0 %	0	0 %
-	At the End of the year (31/03/2018)	0	0 %	0	0 %

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	184464284	69124685	0.	253588969
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	976866	0	0	976866
Total (i+ii+iii)	185441150	69124685	0	254565835
Change in Indebtedness during the financial year	-	-	-	-
· Addition	47086184	39172709	0	86258893
· Reduction	-29157087	-30718051	0	-59875138
Net Change	17929097	8454658	0	26383755
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	202291833	77579343	0	279871176
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	1078414	0	0	1078414
Total (i+ii+iii)	203370247	77579343	0	280949590

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs.)
-	-	Shri Virendra Kumar Jain (Managing Director)	-
1.	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	8,97,500/-	8,97,500/-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	-	-
5.	Others, please specify	-	-
-	Total (A)	8,97,500/-	8,97,500/-
-	Ceiling as per the Act	Remuneration paid within the ceiling limit as prescribed in Companies Act, 2013 read with Schedule V	

B. REMUNERATION TO OTHER DIRECTORS:

S. no.	Particulars of Remuneration	Name of Directors		Total Amount
-	-	Sanjali Shrimati Jain	Tilak Chitta	-
1.	Independent Directors - Fee for attending board committee meetings - Commission - Others, please specify	-	-	-
-	Total (1)	-	-	-
2.	Other Non-Executive Directors Smt Astha Devi Jain - Fee for attending board committee meetings - Commission - Others, please specify	-	-	-
-	Total (2)	-	-	-
-	Total (B)=(1+2)	-	-	-
-	Total Managerial Remuneration	-	-	-
-	Overall Ceiling as per the Act	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD.

S. no.	Particulars of Remuneration	Key Managerial Personnel			
-	-	CEO	Dilip Patidar Company Secretary	Shweta Kothari (CFO)*	Total Amount (Rs.)

1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	2,13,500	2,97,500	5,11,000
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
-	Total	-	2,13,500	2,87,500	5,11,000

- Ms. Shweta Kothari resigned from the post of Chief Financial Officer of the Company w.e.f. 31st May, 2018.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Date: 14th August 2018
Place: Indore

**ON FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
INDRA INDUSTRIES LIMITED**

Virendra Kumar Jain Managing Director (DIN: 00326050)	Astha Devi Jain Director (DIN: 00408555)
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