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**THE INDIAN CARD CLOTHING CO. LTD.**

REGISTERED OFFICE : MUMBAI-PUNE ROAD, PIMPRI, PUNE - 411018, INDIA.  
CIN : L29261PN1955PLC009579

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April 20, 2015

To  
The Executive Director,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001.

The Executive Director,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051.

Madam/Sir,

**SUB : Shareholding Pattern as on March 31, 2015 under Clause 35  
of the Listing Agreement**

**REF : Symbol: INDIANCARD; Scrip Code: 509692**

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Please find enclosed Shareholding Pattern of the Company as on March 31, 2015 as required under Clause 35 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For The Indian Card Clothing Company Limited,

  
Amogh Barve  
Manager (Legal) & Company Secretary  
Membership No. : A33080



Encl: As above

CC:

Tripmedia India Ltd.,  
298, M.G. Road,  
Above Kukreja's Sports,  
Pune - 411 001  
Ph. # (020) 26114826 / 26122960

**Kind Attn. : Mr. Mark Mody**

For updating company's website.

## Introductory sub-table (I)(a)

| Name of the Company: The Indian Card Clothing Company Limited   |                                 |   |  |
|---|---------------------------------|---|--|
| Scrip Code : 509692   | Name of the Scrip :<br>INDIANCA | Class of Security :<br>Equity                             |  |
| Quarter ended: 31st March, 2015   |                                 |   |  |
| Partly paid-up shares:  | No. of partly paid-up shares    | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |
| Held by promoter/promoter group   | 0                               | 0   | 0  |
| Held by public  | 0                               | 0   | 0  |
| <b>Total</b>  | <b>0</b>                        | <b>0</b>  | <b>0</b>   |
| Outstanding convertible securities:-  | No. of outstanding securities   | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | 0                               | 0   | 0  |
| Held by public  | 0                               | 0   | 0  |
| <b>Total</b>  | <b>0</b>                        | <b>0</b>  | <b>0</b>   |
| Warrants:-  | No. of warrants                 | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group   | 0                               | 0   | 0  |
| Held by public  | 0                               | 0   | 0  |
| <b>Total</b>  | <b>0</b>                        | <b>0</b>  | <b>0</b>   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 4,551,120                       |   |  |



| Statement Showing Shareholding Pattern |   |                        |                        |  |  |                            |  |                        |
|--|---|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| Table (I) (a)                          |   |                        |                        |  |  |                            |  |                        |
| Category code                          | Category of Shareholder   | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                        |
|  |   |                        |                        |  | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage        |
| (i)                                    | (ii)  | (iii)                  | (iv)                   | (v)  | (vi)   | (vii)                      | (viii)                                 | (ix)= (viii)/(vii)*100 |
| <b>(A)</b>                             | <b>Shareholding of Promoter and</b>   |                        |                        |  |  |                            |  |                        |
| <b>1</b>                               | <b>Indian</b>   |                        |                        |  |  |                            |  |                        |
| (a)                                    | Individuals/ Hindu Undivided Family   | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| (b)                                    | Central Government/ State Government(s)   | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| (c)                                    | Bodies Corporate  | 1                      | 100                    | 100  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| (d)                                    | Financial Institutions/ Banks   | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| (e)                                    | Any Others(Specify)   | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| (e-i)                                  |   | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| (e-ii)                                 |   | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
|  | <b>Sub Total(A)(1)</b>  | <b>1</b>               | <b>100</b>             | <b>100</b>                                   | <b>0.00</b>  | <b>0.00</b>                | <b>-</b>                               | <b>0.00</b>            |
| <b>2</b>                               | <b>Foreign</b>  |                        |                        |  |  |                            |  |                        |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)                            | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| b                                      | Bodies Corporate  | 1                      | 2,610,086              | 2,610,086                                    | 57.35  | 57.35                      | 0                                      | 0.00                   |
| c                                      | Institutions  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| d                                      | Qualified Foreign Investor  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| e                                      | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| e-i                                    |   | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
| e-ii                                   |   | -                      | -                      | -  | 0.00   | 0.00                       | 0                                      | 0.00                   |
|  | <b>Sub Total(A)(2)</b>  | <b>1</b>               | <b>2,610,086</b>       | <b>2,610,086</b>                             | <b>57.35</b>   | <b>57.35</b>               | <b>-</b>                               | <b>-</b>               |
|  | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>             | <b>2</b>               | <b>2,610,166</b>       | <b>2,610,166</b>                             | <b>57.35</b>   | <b>57.35</b>               | <b>-</b>                               | <b>-</b>               |
| <b>(B)</b>                             | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |                        |
| <b>1</b>                               | <b>Institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)                                    | Mutual Funds/ UTI   | 3                      | 1,800                  | -  | 0.04   | 0.04                       | 0.00                                   | 0.00                   |
| (b)                                    | Financial Institutions/ Banks   | 9                      | 457                    | 207  | 0.01   | 0.01                       | 0.00                                   | 0.00                   |
| (c)                                    | Central Government/ State Government(s)   | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
| (d)                                    | Venture Capital Funds   | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
| (e)                                    | Insurance Companies   | 2                      | 15,050                 | 15,000                                       | 0.33   | 0.33                       | 0.00                                   | 0.00                   |
| (f)                                    | Foreign Institutional Investors   | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
| (g)                                    | Foreign Venture Capital Investors   | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
| (h)                                    | Qualified Foreign Investor  | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
| (i)                                    | Any Other (specify)   | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
|  | <b>Sub-Total (B)(1)</b>   | <b>14</b>              | <b>17,307</b>          | <b>15,207</b>                                | <b>0.38</b>  | <b>0.38</b>                | <b>0.00</b>                            | <b>0.00</b>            |
| <b>B 2</b>                             | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |                        |
| (a)                                    | Bodies Corporate  | 179                    | 285,264                | 285,264                                      | 6.27   | 6.27                       | 0.00                                   | 0.00                   |
| (b)                                    | Individuals   |                        |                        |  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
| i                                      | Individuals -i. Individual shareholders holding nominal share capital upto Rs 1 lakh    | 9,856                  | 1,430,417              | 1,256,974                                    | 31.43  | 31.43                      | 0.00                                   | 0.00                   |
| ii                                     | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh           | 9                      | 187,554                | 187,554                                      | 4.12   | 4.12                       | 0.00                                   | 0.00                   |
| (c)                                    | Qualified Foreign Investor  | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
| (d)                                    | Any Other (specify)   | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
| (d-i)                                  | Non-Resident Indians (REPAT)  | 21                     | 18,063                 | 18,063                                       | 0.40   | 0.40                       | 0.00                                   | 0.00                   |
| (d-ii)                                 | Non-Resident Indians (NON REPEAT)   | 18                     | 2,329                  | 2,254  | 0.05   | 0.05                       | 0.00                                   | 0.00                   |
|  | Trusts  | -                      | -                      | -  | 0.00   | 0.00                       | 0.00                                   | 0.00                   |
|  | <b>Sub-Total (B)(2)</b>   | <b>10,083</b>          | <b>1,923,647</b>       | <b>1,750,129</b>                             | <b>42.27</b>   | <b>42.27</b>               | <b>0.00</b>                            | <b>0.00</b>            |
| <b>(B)</b>                             | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>10,097</b>          | <b>1,940,954</b>       | <b>1,765,336</b>                             | <b>42.65</b>   | <b>42.65</b>               | <b>-</b>                               | <b>0.00</b>            |
|  | <b>TOTAL (A)+(B)</b>  | <b>10,099</b>          | <b>4,551,120</b>       | <b>4,375,502</b>                             | <b>100.00</b>  | <b>100.00</b>              | <b>-</b>                               | <b>0.00</b>            |
| <b>(C)</b>                             | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                        |                        |  |  |                            |  |                        |
| 1                                      | Promoter and Promoter Group   | 0                      | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
| 2                                      | Public  | 0                      | 0                      | 0  | 0  | 0                          | 0                                      | 0                      |
|  | <b>Sub-Total (C)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>                   | <b>0</b>                               | <b>0</b>               |
|  | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>10,099</b>          | <b>4,551,120</b>       | <b>4,375,502</b>                             | <b>100.00</b>  | <b>100.00</b>              | <b>-</b>                               | <b>0</b>               |



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No.      | Name of the shareholder                   | Details of Shares held |                                   | Encumbered shares (*) |  | Details of warrants     |   | Details of convertible securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------------|-----------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|---|--|
|              |   | Number of shares held  | As a % of grand total (A)+(B)+(C) | No.                   | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)          | (II)                                      | (III)                  | (IV)                              | (V)                   | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1            | Multi-Act Industrial Enterprises Ltd.     | 2,610,066              | 57.35                             | 0                     | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 57.35  |
| 2            | Multi-Act Trade and Investments Pvt. Ltd. | 100                    | 0.00                              | 0                     | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| <b>TOTAL</b> |   | <b>2,610,166</b>       | <b>57.35</b>                      | <b>-</b>              | <b>-</b>   | <b>-</b>                | <b>-</b>  | <b>-</b>                              | <b>-</b>  | <b>57.35</b>   |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No.      | Name of the shareholder       | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
|              |                               |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1            | Ajinkya Electromelt Pvt. Ltd. | 70,200                | 1.54   | 0                       | 0   | 0                                     | 0  | 0  |
| 2            | Ashok Kumar Jain              | 46,051                | 1.01   | 0                       | 0   | 0                                     | 0  | 0  |
| <b>TOTAL</b> |                               | <b>116,251</b>        | <b>2.55</b>  | <b>0</b>                | <b>0</b>  | <b>0</b>                              | <b>0</b>   | <b>0</b>   |



(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No.      | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of warrants |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
|              |   |                  |  | Number of warrants  | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
|              | NIL   | -                | 0.00   | 0                   | 0   | 0                                     | 0  | 0  |
| <b>TOTAL</b> |   | -                | 0.00   | 0                   | 0   | 0                                     | 0  | 0  |



(l)(d) Statement showing details of locked-in shares

| Sr. No.      | Name of the shareholder | Number of locked in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above} |
|--------------|-------------------------|----------------------------|--|
|              | NIL                     | -                          | -  |
|              |                         |                            |  |
| <b>TOTAL</b> |                         | -                          | -  |



(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No.      | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1            | NIL   | -                         | -   | -   |
| <b>TOTAL</b> |   | -                         | -   | -   |

