| General information about company | | | | | | |
|--|--|--|--|--|--|--|
| Scrip code | 509692 | | | | | |
| NSE Symbol | INDIANCARD | | | | | |
| MSEI Symbol | NOTLISTED | | | | | |
| ISIN | INE061A01014 | | | | | |
| Name of the company | THE INDIAN CARD CLOTHING COMPANY 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) | 30-09-2020 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | |

| | Dec | claratio | n | | |
|------------|--|----------|--------------------------------|-----------------------|-----------------------------|
| 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? | Yes | Yes | 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| | | Tab | le I - Sum | ımary S | Statement h | olding of | specified secu | rities | | | |
|-----------------|---|----------------------------------|-----------------------------------|-----------------------------|--------------------------|---------------------------------|--|---|---------------|---------|-----------------|
| | | No | | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. | Number of Voting Rights held class of securities (IX) | | | eld in each |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity shares | underlying Depository | shares held (VII) = (IV)+ | of shares (calculated as per SCRR, 1957) | No of Voting (XIV) Rights | | | Total as a |
| (11) | , , | | held (IV) | held (V) | Receipts (VI) | | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 2 | 2610166 | | | 2610166 | 57.35 | 2610166 | | 2610166 | 57.35 |
| (B) | Public | 8368 | 1940954 | | | 1940954 | 42.65 | 1940954 | | 1940954 | 42.65 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | _ | | | _ | | | | | | |
| | Total | 8370 | 4551120 | | | 4551120 | 100 | 4551120 | | 4551120 | 100 |

| | | Table | I - Summa | ry Statement | holding of spe | cified se | curities | ļ | | |
|----------|---|---------------------------------|--|---|--|--|------------|---------------------------------|------------------------------|-------------------------|
| Category | Category of | | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in (XII) | | Shar pled othe | ged or rwise imbered | Number of equity shares |
| (I) | (I) shareholder Outstanding convertible we securities | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (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 | | | | 57.35 | 2610066 | 100 | | | 2610166 |
| (B) | Public | | | | 42.65 | | | | | 1837882 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 2610066 | 57.35 | | | 4448048 |

| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | | g Rights he rrities (IX) | ld in |
|--|--|-------------------------|-------------------------|--|------------------------------------|-------------------------------|--|-----------|---------------|-----------------------------|---------------------------------|
| Sr. | Name of the Shareholders | Nos. Of shareholders | fully paid up equity | paid- up equity shares held (V) | shares underlying Depository | shares held | no. of shares (calculated as per SCRR, | No of Vot | ing (XI | V) Rights | Total as a % |
| | (I) | (III) | shares held (IV) | | Receipts (VI) | (VII) = (IV)+(V) + (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights |
| A | Table II - State | ment showing s | hareholding | pattern o | of the Promote | er and Prome | oter Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| Sub-Total (A) (1) | | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 2610066 | | | 2610066 | 57.35 | 2610066 | | 2610066 | 57.35 |
| Sub-Total (A) (2) | | 1 | 2610066 | | | 2610066 | 57.35 | 2610066 | | 2610066 | 57.35 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 2610166 | | | 2610166 | 57.35 | 2610166 | | 2610166 | 57.35 |
| В | Table III - State | ement showing | shareholdin | g pattern | of the Public | shareholder | | | | , | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 6 | 1957 | | | 1957 | 0.04 | 1957 | | 1957 | 0.04 |
| Sub-Total (B) (1) | | 6 | 1957 | | | 1957 | 0.04 | 1957 | | 1957 | 0.04 |
| (3) | Non-institution | s | • | • | • | | • | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8182 | 1390966 | | | 1390966 | 30.56 | 1390966 | | 1390966 | 30.56 |
| (a(ii)) | Individuals - iii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 341229 | | | 341229 | 7.5 | 341229 | | 341229 | 7.5 |
| (b) | NBFCs registered with RBI | 1 | 8475 | | | 8475 | 0.19 | 8475 | | 8475 | 0.19 |
| (e) | Any Other (specify) | 171 | 198327 | | | 198327 | 4.36 | 198327 | | 198327 | 4.36 |
| Sub-Total (B) (3) | | 8362 | 1938997 | | | 1938997 | 42.6 | 1938997 | | 1938997 | 42.6 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 8368 | 1940954 | | | 1940954 | 42.65 | 1940954 | | 1940954 | 42.65 |
| С | Table IV - State | ement showing | shareholdin | g pattern | of the Non Pr | omoter- No | n Public sharehol | der | | | |
| Total (A+B+C2) | | 8370 | 4551120 | | | 4551120 | 100 | 4551120 | | 4551120 | 100 |
| Total (A+B+C) | | 8370 | 4551120 | | | 4551120 | 100 | 4551120 | | 4551120 | 100 |

| Sr. | Shares Sha | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--------------------------------|---|--|--|------------|---|------------------------|---|
| Si. | Outstanding convertible securities (X) Outstanding Warrants (Xi) Warrants (Xi) (Xi) Warrants (Xi) (Xi) (A) (VII)+ | | 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) | | |
| A | Table II - State | ement showing | shareholding pa | ttern of the Promote | r and Pron | noter Gro | up | | |
| (1) | Indian | | | | | | | 1 | |
| (d) | | | | 0 | 0 | 0 | | | 100 |
| Sub-Total (A) (1) | | | | 0 | 0 | 0 | | | 100 |
| (2) | Foreign | | | | | • | | 1 | |
| (e) | | | | 57.35 | 2610066 | 100 | | | 2610066 |
| Sub-Total (A) (2) | | | | 57.35 | 2610066 | 100 | | | 2610066 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 57.35 | 2610066 | 100 | | | 2610166 |
| В | Table III - Star | tement showing | g shareholding p | attern of the Public | shareholde | r | | • | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.04 | | | | | 207 |
| Sub-Total (B) (1) | | | | 0.04 | | | | | 207 |
| (3) | Non-institution | ns | | | | | | | |
| (a(i)) | | | | 30.56 | | | | | 1289869 |
| (a(ii)) | | | | 7.5 | | | | | 341229 |
| (b) | | | | 0.19 | | | | | 8475 |
| (e) | | | | 4.36 | | | | | 198102 |
| Sub-Total (B) (3) | | | | 42.6 | | | | | 1837675 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 42.65 | | | | | 1837882 |
| С | Table IV - Sta | tement showin | g shareholding p | attern of the Non Pr | omoter- No | on Public | share | holder | · · · · · · · · · · · · · · · · · · · |
| Total (A+B+C2) | | | | 100 | 2610066 | 57.35 | | | 4448048 |
| Total (A+B+C | | | | 100 | 2610066 | 57.35 | | | 4448048 |
| Disclosure of n | otes on sharehol | lding pattern | | | | | | Textual Information | |

| | Text Block |
|-----------------------|--|
| Textual Information() | The members of the Company have, in the 66th Annual General Meeting by way of Special Resolution, approved issue and allotment of 13,90,000 equity shares of face value of Rs. 10 each at an issue price of Rs. 105 per equity share to Multi-Act Industrial Enterprises Limited, Mauritius, Promoters of the Company on Preferential and Private Placement basis. The process for allotment of shares to Multi-Act Industrial Enterprises Limited and for obtaining Listing and Trading approval of stock exchanges is under process. |

| | Any Other (specify) | |
|--|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Multi-Act Trade And Investments Pvt Ltd. | |
| PAN (II) | AABCM0157E | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 100 | 100 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 100 | 100 |
| Class eg:y | | |
| Total | 100 | 100 |
| Total as a % of Total Voting rights | 0 | 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) | 0 | 0 |
| Number of Locked | in shares (XII) | • |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| 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) | 100 | 100 |
| Reason for not pro | viding PAN | |
| Reason for not providing PAN | | |

Promoter

| | Any Other (specify) | |
|---|---|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | Multi-Act Industrial Enterprises Limited, Mauritius | Click here to go back |
| PAN (II) | AAHCM4554D | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2610066 | 2610066 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2610066 | 2610066 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 57.35 | 57.35 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 2610066 | 2610066 |
| Class eg:y | | |
| Total | 2610066 | 2610066 |
| Total as a % of Total Voting rights | 57.35 | 57.35 |
| 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) | 57.35 | 57.35 |
| Number of Locked | in shares (XII) | |
| No. (a) | 2610066 | 2610066 |
| As a % of total Shares held (b) | 100 | 100 |
| | pledged or otherwise encumbered (XIII) | <u> </u> |
| No. (a) As a % of total Shares held (b) | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2610066 | 2610066 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | | _ | capital in excess of Rs. 2 lakhs. |
|---|---|------------|-----------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | ASHOK KUMAR JAIN | ALKA JAIN | Click here to go back |
| PAN (II) | ACPPJ9566K | AGUPJ9504E | Total |
| No. of fully paid up equity shares held (IV) | 137462 | 57301 | 194763 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 137462 | 57301 | 194763 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.02 | 1.26 | 4.28 |
| Number of Voting | Rights held in each class of securities | (IX) | <u>.</u> |
| Class eg: X | 137462 | 57301 | 194763 |
| Class eg:y | | | |
| Total | 137462 | 57301 | 194763 |
| Total as a % of Total Voting rights | 3.02 | 1.26 | 4.28 |
| 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) | 3.02 | 1.26 | 4.28 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 137462 | 57301 | 194763 |
| Reason for not pro- | viding PAN | , | • |
| Reason for not providing PAN | | | |

| | | | Any Other | r (specify) | | |
|---|-------------|------------------------------|---------------------|---------------------|--|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Trusts | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate | IEPF |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | | | | | AJINKYA ELECTROMELT PVT LTD. | |
| PAN (II) | | | | | AABCA5142M | |
| No. of the Shareholders (I) | 1 | 74 | 12 | 83 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 50 | 14040 | 528 | 152688 | 70379 | 31021 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50 | 14040 | 528 | 152688 | 70379 | 31021 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.31 | 0.01 | 3.35 | 1.55 | 0.68 |
| Number of Voting | Rights held | l in each class of securit | ies (IX) | | | |
| Class eg: X | 50 | 14040 | 528 | 152688 | 70379 | 31021 |
| Class eg:y | | | | | | |
| Total | 50 | 14040 | 528 | 152688 | 70379 | 31021 |
| Total as a % of Total Voting rights | 0 | 0.31 | 0.01 | 3.35 | 1.55 | 0.68 |
| 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 | 0.31 | 0.01 | 3.35 | 1.55 | 0.68 |
| Number of Locked | in shares (| XII) | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 50 | 13965 | 528 | 152538 | 70379 | 31021 |
| Reason for not pro | viding PAN | 1 | | | | |
| Reason for not providing PAN | | | | | | |

| | Any Other (specify) |
|--|--|
| Searial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 171 |
| No. of fully paid up equity shares held (IV) | 198327 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 198327 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.35 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 198327 |
| Class eg:y | |
| Total | 198327 |
| Total as a % of Total Voting rights | 4.35 |
| 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) | 4.35 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 198102 |
| Reason for not prov | viding PAN |
| Reason for not providing PAN | |

| | significant beneficial owners | | | | | | | | | | | | | | |
|--------------------|-------------------------------|--|-------------------|---|--|------------|---|-------------|---|---|------------------|--|---------------------|-------------------------------------|--|
| s of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect | | | | | |
| : | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of signification influence | |
| ant ihari li | AACPT2070P | 534565953 | United Kingdom | | Multi-Act Industrial Enterprises Ltd., Mauritius | AAHCM4554D | | Mauritius | | 57.35 | 0 | | Yes | Yes | |
| | | • | • | • | | | • | • | Total: | 57.35 | 0 | 0 | | | |