

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : INDIAN CAPITAL CORPORATION LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2020**
- 4 Declaration:

	Particulars	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 or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

CERTIFIED TRUE COPY

Indian Capital Corporation Ltd.



Director

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholdes (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of shares underlying Depository Receipt (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 Shares Underlying convertible securities (including Warrants) (x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total as a % of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eq: x	Class eq: y							
(A)	Promoter & Promoter Group	5	309500	0	0	309500	44.214	0	309500	44.214	0	0.000	0	0.000	246000	
(B)	Public	5	390500	0	0	390500	55.786	0	390500	55.786	0	0.000	0	0.000	390500	
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRS															
(C2)	Shares held by Employee Trusts															
	TOTAL	10	700000	0	0	700000	100.000	0	700000	100.000	0	0.000	0	0.000	636500	

CERTIFIED TRUE COPY

Indian Capital Corporation Ltd.

[Signature]
Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (x)/(A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y								
(1) Indian Individual/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(a) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(b) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(c) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(d) Bodies Corporate		5	309500	0	0	309500	44.214	309500	0	309500	44.214	0	0	0	0.000	246000	
CALGARY AGRITECH PVT LTD	AABCC1723C	0	66000	0	0	66000	9.429	66000	0	66000	9.429	0	0	0	0.000	66000	
CHATTERJEE MANAGEMENT SERVICES (P) LTD.		0	63500	0	0	63500	9.071	63500	0	63500	9.071	0	0	0	0.000	0	
COPPOLA HOLDINGS PVT LTD	AABCC0298G	0	60000	0	0	60000	8.571	60000	0	60000	8.571	0	0	0	0.000	60000	
ECLIPSE TRADES PVT LTD	AAACE5522C	0	60000	0	0	60000	8.571	60000	0	60000	8.571	0	0	0	0.000	60000	
MERLIN RESOURCES PVT LTD	AABCM7285P	0	60000	0	0	60000	8.571	60000	0	60000	8.571	0	0	0	0.000	60000	
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
Cleaning Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
Sub-Total (A)(1)		5	309500	0	0	309500	44.214	309500	0	309500	44.214	0	0	0	0.000	246000	
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(a) Government Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(b) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(c) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
(d) OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	309500	0	0	309500	44.214	309500	0	309500	44.214	0	0	0	0.000	246000	

CERTIFIED TRUE COPY

Indian Capital Corporation Ltd.



Director

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholder (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholdin g % as per SCRR, 1957 (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(vii)-(ix) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
GFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Employee Trusts Overseas		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Bodies Corporate		5	390500	0	0	390500	55.786	390500	0	0	390500	55.786	0	0.000	0	0.000	390500

CERTIFIED TRUE COPY

Indian Capital Corporation Ltd.

[Signature]
Director

DYNAMIC INFRABUILD PRIVATE LIMITED	AADCC0924C	0	85750	0	0	0	85750	12,250	85750	0	85750	12,250	0	0.000	0	0.000	0	0.000	85750
GRASSLAND TOWER PRIVATE LIMITED	AADCG3916H	0	59250	0	0	0	59250	8,464	59250	0	59250	8,464	0	0.000	0	0.000	0	0.000	59250
MERLIN ENCLAVES PVT LTD	AABCM6822G	0	120000	0	0	0	120000	17,143	120000	0	120000	17,143	0	0.000	0	0.000	0	0.000	120000
RADIX TOWERS PRIVATE LIMITED	AAECR2681R	0	63500	0	0	0	63500	9,071	63500	0	63500	9,071	0	0.000	0	0.000	0	0.000	63500
VILAS PROJECTS PRIVATE LIMITED	AACCV9475F	0	62000	0	0	0	62000	8,857	62000	0	62000	8,857	0	0.000	0	0.000	0	0.000	62000
CFI - Individual		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatriable		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Non-Repatriable		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Cleaning Members		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
IEPF Authority		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		5	390500	0	0	0	390500	55,786	390500	0	390500	55,786	0	0.000	0	0.000	0	0.000	390500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5	390500	0	0	0	390500	55,786	390500	0	390500	55,786	0	0.000	0	0.000	0	0.000	390500

CERTIFIED TRUE COPY

Indian Capital Corporation Ltd.


Director

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																		

CERTIFIED TRUE COPY

Indian Capital Corporation Ltd.

[Signature]
Director

Table V - Statement showing shareholding details of significant beneficial owner

Sr No.	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect ;(III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %		Exercise of control	Exercise of significant influence

CERTIFIED TRUE COPY

Indian Capital Corporation Ltd.

[Signature]
Director