

Holding of Specified Securities

Annexure - I

| | | | |
|---|--|-------------|------------|
| 1. Name of Listed Entity: | INDO AMINES LTD | | |
| 2. Scrip Code/Name of Scrip/Class of Security | | | |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | | |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 29-06-2019 | | |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | | | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | | | |
| | | | |
| | Particulars | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | |
| 4 | Whether the Listed Entity has any shares in locked-in? | | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | | | |

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Category (I) | Category of shareholder (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlyin g Depositor y Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Sharehold ing 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 Outstanding convertibl e securities (including Warrants) (X) | Sharehold ing, as a % assuming full conversio n of convertibl e securities(as a % of diluted | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in demateriali zed 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 Equity x | Class Others y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Grd | 13 | 24511378 | 0 | 0 | 24511378 | 73.5001 | 24511378 | 0 | 24511378 | 73.5001 | 0 | 0.0000 | 0 | 0 | 24511378 | | |
| (B) | Public | 11992 | 8837402 | 0 | 0 | 8837402 | 26.4999 | 8837402 | 0 | 8837402 | 26.4999 | 0 | 0.0000 | NA | NA | 7110172 | | |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | |
| (C2) | Shares held by Employee | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | |
| | Total | 12005 | 33348780 | 0 | 0 | 33348780 | | 33348780 | 0 | 33348780 | 100.0000 | 0 | 0.0000 | | | 31621550 | | |

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category & Name of the shareholders (I) | PAN (II) | No of Share holders (III) | No of fully paid up equity Shares held (IV) | Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including (as a % | 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) | |
|---|------------|---------------------------|---|--------------------------------------|---|---|---|---|----------------|-------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|----------------|
| | | | | | | | | 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 Equity x | Class Others y | | | | | | | | | Total |
| 1 Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| VIJAY B PALKAR | AACPP9129R | 1 | 3287084 | 0 | 0 | 3287084 | 9.8567 | 3287084 | 0 | 3287084 | 9.8567 | 0 | 9.8567 | 0 | 0.0000 | 0 | 0.0000 | 3287084 |
| BHARATI V PALKAR | AAGPP4935K | 1 | 2137424 | 0 | 0 | 2137424 | 6.4093 | 2137424 | 0 | 2137424 | 6.4093 | 0 | 6.4093 | 0 | 0.0000 | 0 | 0.0000 | 2137424 |
| SANJAY KRISHNA | ACUPC3126F | 1 | 5904 | 0 | 0 | 5904 | 0.0177 | 5904 | 0 | 5904 | 0.0177 | 0 | 0.0177 | 0 | 0.0000 | 0 | 0.0000 | 5904 |
| RAHUL V PALKAR | AFFPP3557H | 1 | 355554 | 0 | 0 | 355554 | 1.0662 | 355554 | 0 | 355554 | 1.0662 | 0 | 1.0662 | 0 | 0.0000 | 0 | 0.0000 | 355554 |
| KIRIT HARILAL SHAH | AFMPS4212F | 1 | 297494 | 0 | 0 | 297494 | 0.8921 | 297494 | 0 | 297494 | 0.8921 | 0 | 0.8921 | 0 | 0.0000 | 0 | 0.0000 | 297494 |
| ASHWINI RAHUL PALKAR | AGNPR8085R | 1 | 20 | 0 | 0 | 20 | 0.0001 | 20 | 0 | 20 | 0.0001 | 0 | 0.0001 | 0 | 0.0000 | 0 | 0.0000 | 20 |
| ATUL VIJAY PALKAR | AKTPP4930H | 1 | 165270 | 0 | 0 | 165270 | 0.4956 | 165270 | 0 | 165270 | 0.4956 | 0 | 0.4956 | 0 | 0.0000 | 0 | 0.0000 | 165270 |
| Total | | 7 | 6248750 | 0 | 0 | 6248750 | 18.7376 | 6248750 | 0 | 6248750 | 18.7376 | 0 | 18.7376 | 0 | 0.0000 | 0 | 0.0000 | 6248750 |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |

| | | | | | | | | | | | | | | | | | | | |
|--|------------|-----------|-----------------|----------|----------|-----------------|----------------|-----------------|----------|-----------------|----------------|----------|----------------|----------|---------------|----------|---------------|-----------------|--|
| (d) Any Other(BODIES CORPORATE) | | | | | | | | | | | | | | | | | | | |
| PALKAR FINANCE AND CONSULTANCY SERVICES PRIVATE LTD | AAACP4909L | 1 | 4166960 | 0 | 0 | 4166960 | 12.4951 | 4166960 | 0 | 4166960 | 12.4951 | 0 | 12.4951 | 0 | 0.0000 | 0 | 0.0000 | 4166960 | |
| TECHNO HOLDINGS INDIA PRIVATE LIMITED | AAACT2750P | 1 | 3901980 | 0 | 0 | 3901980 | 11.7005 | 3901980 | 0 | 3901980 | 11.7005 | 0 | 11.7005 | 0 | 0.0000 | 0 | 0.0000 | 3901980 | |
| TECHNO SECURITIES INDIA PVT LTD | AAACT4140K | 1 | 4181960 | 0 | 0 | 4181960 | 12.5401 | 4181960 | 0 | 4181960 | 12.5401 | 0 | 12.5401 | 0 | 0.0000 | 0 | 0.0000 | 4181960 | |
| MARVEL INDENTING PVT LTD | AABCM2824N | 1 | 917768 | 0 | 0 | 917768 | 2.7520 | 917768 | 0 | 917768 | 2.7520 | 0 | 2.7520 | 0 | 0.0000 | 0 | 0.0000 | 917768 | |
| PALKAR COMMERCIALS PRIVATE LIMITED | AAGCP2514D | 1 | 2035000 | 0 | 0 | 2035000 | 6.1022 | 2035000 | 0 | 2035000 | 6.1022 | 0 | 6.1022 | 0 | 0.0000 | 0 | 0.0000 | 2035000 | |
| UNIGROUP RESOURCES PVT LTD | AAACU2472K | 1 | 3058960 | 0 | 0 | 3058960 | 9.1726 | 3058960 | 0 | 3058960 | 9.1726 | 0 | 9.1726 | 0 | 0.0000 | 0 | 0.0000 | 3058960 | |
| Total | | 6 | 18262628 | 0 | 0 | 18262628 | 54.7625 | 18262628 | 0 | 18262628 | 45.5899 | 0 | 45.5899 | 0 | 0.0000 | 0 | 0.0000 | 18262628 | |
| Sub-Total (A)(1) | | 13 | 24511378 | 0 | 0 | 24511378 | 73.5001 | 24511378 | 0 | 24511378 | 64.3274 | 0 | 64.3274 | 0 | 0.0000 | 0 | 0.0000 | 24511378 | |
| 2 Foreign | | | | | | | | | | | | | | | | | | | |
| (a) Individuals(Non-Resident Individuals/Foreign | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (b) Government | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) Institutions | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 13 | 24511378 | 0 | 0 | 24511378 | 73.5001 | 24511378 | 0 | 24511378 | 64.3274 | 0 | 64.3274 | 0 | 0.0000 | 0 | 0.0000 | 24511378 | |

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| Category & Name of the shareholders (I) | PAN (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | Partly paid-up equity Share held (V) | No.s of shares underlying Depository Receipts (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) | Total Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2)) (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 Total Voting Rights | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (b) |
| | | | | | | | | Class Equity x | Class Others y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (f) Financial Institution/Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| SUB TOTAL (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 Central / State government(s) | | | | | | | | | | | | | | | | | | |
| (a) Central Government/ State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 3 Non-institutions | | | | | | | | | | | | | | | | | | |
| (a. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 11487 | 4119863 | 0 | 0 | 4119863 | 12.3539 | 4119863 | 0 | 4119863 | 12.3539 | 0 | 12.3539 | 0 | 0.0000 | NA | NA | 2901733 |
| (a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 19 | 3028515 | 0 | 0 | 3028515 | 9.0813 | 3028515 | 0 | 3028515 | 9.0813 | 0 | 9.0813 | 0 | 0.0000 | NA | NA | 3005315 |
| SANTOSH KUMAR KHEMKA | AFTPK21 | 1 | 355000 | 0 | 0 | 355000 | 1.0645 | 355000 | 0 | 355000 | 1.0645 | 0 | 1.0645 | 0 | 0.0000 | NA | NA | 355000 |
| SUBRAMANIAN P | AMBPS8931K | 1 | 1517790 | 0 | 0 | 1517790 | 4.5513 | 1517790 | 0 | 1517790 | 4.5513 | 0 | 4.5513 | 0 | 0.0000 | NA | NA | 1517790 |
| (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) Any Other(BODIES CORPORATE) | | 80 | 316037 | 0 | 0 | 316037 | 0.9477 | 316037 | 0 | 316037 | 0.9477 | 0 | 10.1203 | 0 | 0.0000 | NA | NA | 290737 |
| (e) Any Other(CLEARING MEMBER) | | 22 | 66551 | 0 | 0 | 66551 | 0.1996 | 66551 | 0 | 66551 | 0.1996 | 0 | 0.1996 | 0 | 0.0000 | NA | NA | 66551 |
| (e) Any Other(ESCROW ACCOUNT) | | 1 | 352230 | 0 | 0 | 352230 | 1.0562 | 352230 | 0 | 352230 | 1.0562 | 0 | 1.0562 | 0 | 0.0000 | NA | NA | 352230 |
| INDO AMINES LIMITED UNCLAIMED SUSPENSE ACCOUNT | AAAC1374A | 1 | 352230 | 0 | 0 | 352230 | 1.0562 | 352230 | 0 | 352230 | 1.0562 | 0 | 1.0562 | 0 | 0.0000 | NA | NA | 352230 |
| (e) Any Other(IEPF) | | 1 | 402590 | 0 | 0 | 402590 | 1.2072 | 402590 | 0 | 402590 | 1.2072 | 0 | 1.2072 | 0 | 0.0000 | NA | NA | 402590 |
| INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | ----- | 1 | 402590 | 0 | 0 | 402590 | 1.2072 | 402590 | 0 | 402590 | 1.2072 | 0 | 1.2072 | 0 | 0.0000 | NA | NA | 402590 |
| (e) Any Other(NON RESIDENT INDIANS (NON REPAT)) | | 25 | 26448 | 0 | 0 | 26448 | 0.0793 | 26448 | 0 | 26448 | 0.0793 | 0 | 0.0793 | 0 | 0.0000 | NA | NA | 26448 |
| (e) Any Other(NON RESIDENT INDIANS (REPAT)) | | 302 | 460600 | 0 | 0 | 460600 | 1.3812 | 460600 | 0 | 460600 | 1.3812 | 0 | 1.3812 | 0 | 0.0000 | NA | NA | 0 |
| (e) Any Other(NON RESIDENT INDIANS (REPAT)) | | 55 | 64568 | 0 | 0 | 64568 | 0.1936 | 64568 | 0 | 64568 | 0.1936 | 0 | 0.1936 | 0 | 0.0000 | NA | NA | 64568 |
| SUB TOTAL (B)(3) | | 11992 | 8837402 | 0 | 0 | 8837402 | 26.4999 | 8837402 | 0 | 8837402 | 26.4999 | 0 | 35.6726 | 0 | 0.0000 | NA | NA | 7110172 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 11992 | 8837402 | 0 | 0 | 8837402 | 26.4999 | 8837402 | 0 | 8837402 | 26.4999 | 0 | 35.6726 | 0 | 0.0000 | NA | NA | 7110172 |

