

Indus **Fila**

From Design to Delivery

An Indus Mandhana Enterprises

April 21st, 2014

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

| | |
|------|--|
| Sub: | Shareholding pattern for the Quarter ended 31 st March , 2014 |
| Ref: | Clause 35 of the Listing Agreement |

With reference to the above, we have enclosed the Shareholding pattern for the quarter ended 31st March , 2014..

Kindly take note of the above.

Thanking you,

For **INDUS FILA LIMITED**


Authorised Signatory

| Category Code (I) | Category of shareholder (II) | Number of shares (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|----------------------|---|---------------------------|--------------------------------|---|--------------------------------------|-------------------------------------|--|--|
| | | | | | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX) = (VIII)/(IV)*100 |
| (A) | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 11 | 1457707 | 1457707 | 7.0269 | 7.0269 | 0 | 0.0000 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Bodies Corporate | 2 | 8230267 | 8230267 | 39.6740 | 39.6740 | 4376947 | 53.1811 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(1) | 13 | 9687974 | 9687974 | 46.7009 | 46.7009 | 4376947 | 45.1792 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 4 | 192807 | 0 | 0.9294 | 0.9294 | 0 | 0.0000 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(2) | 4 | 192807 | 0 | 0.9294 | 0.9294 | 0 | 0.0000 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 17 | 9880781 | 9687974 | 47.6303 | 47.6303 | 4376947 | 44.2976 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (b) | Financial Institutions / Banks | 1 | 100 | 100 | 0.0005 | 0.0005 | - | - |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (f) | Foreign Institutional Investors | 2 | 170138 | 170138 | 0.8202 | 0.8202 | - | - |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (h) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| | Sub Total (B) (1) | 3 | 170238 | 170238 | 0.8207 | 0.8207 | | |
| 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 142 | 6770629 | 6770629 | 32.6378 | 32.6378 | - | - |
| (b) (i) | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh | 3640 | 1536641 | 1492813 | 7.4074 | 7.4074 | - | - |
| (b) (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 40 | 1617290 | 1617290 | 7.7962 | 7.7962 | - | - |
| (c) | Qualified Foreign Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| (d) | Any Other | | | | | | | |
| i | Non Resident Indians (Repat) | 35 | 37808 | 37808 | 0.1823 | 0.1823 | - | - |
| ii | Non Resident Indians (Non Repat) | 9 | 2659 | 2509 | 0.0128 | 0.0128 | - | - |
| iii | Foreign Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| iv | Clearing Member | 32 | 272671 | 272671 | 1.3144 | 1.3144 | - | - |
| v | Directors / Relatives | 0 | 0 | 0 | 0.0000 | 0.0000 | - | - |
| vi | Trusts | 1 | 456000 | 456000 | 2.1982 | 2.1982 | - | - |
| | Sub Total (B)(2) | 3899 | 10693698 | 10649720 | 51.5490 | 51.5490 | | |
| | Total Public Shareholding Public Group (B)=(B)(1)+(B)(2) | 3902 | 10863936 | 10819958 | 52.3697 | 52.3697 | NA | NA |
| | Total (A)+(B) | 3919 | 20744717 | 20507932 | 100.0000 | 100.0000 | | |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | |
| i | Promoter and Promoter group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| ii | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 3919 | 20744717 | 20507932 | 100.0000 | 100.0000 | 0.0000 | 0.0000 |



(I) (a) Statement showing Shareholding Pattern

| Name of the Company: Indus Fila Limited | | BSE- , NSE- ; Equity | |
|--|-------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: | | | |
| Quarter ended: 31st March , 2014. | | | |
| 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 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| 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 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| 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 | 0.0000 | 0.0000 |
| Held by public | 0 | 0.0000 | 0.0000 |
| Total | 0 | 0.0000 | 0.0000 |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | |

19375156



| (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 percentage | 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) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | KAMAL KISHOR FINVEST PRIVATE LIMITED | 3213657 | 16.5865 | 273970 | 8.5252 | 1.4140 | 0 | 0 | 0 | 0 | 16.5865 |
| 2 | ANDREW FINVEST PVT LTD AADXA4819K | 646563 | 3.3371 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 3.3371 |
| 3 | RALPH KLINGLER | 72139 | 0.3723 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.3723 |
| 4 | BIRENDRA KUMAR AGARWAL AABPA5372Q | 62500 | 0.3226 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.3226 |
| 5 | ALFONS HOLLENSTEIN | 57707 | 0.2978 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.2978 |
| 6 | DANIEL SPAELTI | 46871 | 0.2419 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.2419 |
| 7 | VIVEK KUMAR ADRPK0578R | 1250 | 0.0065 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0065 |
| 8 | HO BOON ENG | 16090 | 0.0830 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0830 |
| 9 | NITIN MANDHANA AATPM6905D | 9829 | 0.0507 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0507 |
| 10 | M K OZA | 3000 | 0.0155 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0155 |
| 11 | SUBHASH JANGIR | 3000 | 0.0155 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0155 |
| 12 | PRADEEP TOTLA | 3000 | 0.0155 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0155 |
| 13 | KUMAR SWAMY | 2000 | 0.0103 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0103 |
| 14 | SULOCHANA KABRA | 2000 | 0.0103 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0103 |
| 15 | NAMITA SYED | 2000 | 0.0103 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0103 |
| 16 | RAMESH REDDY | 2000 | 0.0103 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0103 |
| 17 | SHANTA LOYA | 2000 | 0.0103 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0103 |
| 18 | PRAKASH GOVIND LAL MANDHANA AEPQM8371N | 1563 | 0.0081 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0081 |
| 19 | SHASHIKANT GOVINDLAL MANDHANA AFSPM0347P | 1562 | 0.0081 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0081 |
| 20 | MANOJ MALPANI | 1000 | 0.0052 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0052 |
| 21 | SHAKUNTALA DARGAD | 1000 | 0.0052 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0052 |
| 22 | KAMALA RATHI | 1000 | 0.0052 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0052 |
| 23 | KAUSALYA RATHI | 1000 | 0.0052 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0052 |
| 24 | TULSI CHANDAK | 1000 | 0.0052 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0052 |
| 25 | BHAGWATI CHANDAK | 1000 | 0.0052 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0052 |
| 26 | MANGALA SOMANI | 1000 | 0.0052 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0052 |
| 27 | CHANDA JAJU | 1000 | 0.0052 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0052 |
| 28 | SAROJ NANDKISHORE RATHI AIVPR2882G | 625 | 0.0032 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.0032 |
| TOTAL | | 4157356 | 21.4571 | 273970 | 6.5900 | 1.4140 | 0 | 0 | 0 | 0 | 21.4571 |



(I)(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 (I)(a) above] |
|--------------|-------------------------|----------------------------|--|
| 1 | Nil | - | 0.000 |
| TOTAL | | 0 | 0.0000 |



| Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares | | | | |
|--|-----------------------|---|---|---|
| (II) (b) | | | | |
| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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 | NIL | NIL | NIL |
| | TOTAL | NIL | NIL | NIL |



| (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 | NIL | NIL | NIL |
| TOTAL | | NIL | NIL | NIL |

