

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : INDO NATIONAL LIMITED
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-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 | | | |
| Held by public | | | |
| Total - D | | | |
| 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 | | | |
| Held by public | | | |
| Total - E | | | |
| 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 | | | |
| Held by public | | | |
| Total - F | | | |
| Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities | 3750000 | | |

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : INDO NATIONAL LIMITED
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

| CATE GORY CODE | CATEGORY OF SHARE HOLDER | NO.OF HOLDERS | TOTAL NO.OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | |
|--|--|------------------|--------------------------|--------------------|--|-------------------------------|---|---|
| | | | | | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | | |
| 1. INDIAN | | | | | | | | |
| a. | INDIVIDUALS/HINDU UNDIVIDED FAMILY | 14 | 2557553 | 2557553 | 68.2014 | 68.2014 | 1768610 | 69.1524 |
| b. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c. | BODIES CORPORATE | 5 | 249367 | 249367 | 6.6497 | 6.6497 | 180172 | 72.2517 |
| d. | FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e. | ANY OTHER | | | | | | | |
| SUB - TOTAL (A)(1) | | 19 | 2806920 | 2806920 | 74.8512 | 74.8512 | 1948782 | 69.4277 |
| 2. FOREIGN | | | | | | | | |
| a. | INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0.0000 | 0.0000 | 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 INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e. | ANY OTHER | | | | | | | |
| SUB - TOTAL (A)(2) | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) | | 19 | 2806920 | 2806920 | 74.8512 | 74.8512 | 1948782 | 69.4277 |

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 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

| CATE GORY CODE | CATEGORY OF SHARE HOLDER | NO.OF HOLDERS | TOTAL NO.OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | |
|------------------------|--|------------------|--------------------------|--------------------|--|-------------------------------|---|---|
| | | | | | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| B. PUBLIC SHAREHOLDING | | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | |
| a. | MUTUAL FUNDS/UTI | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| b. | FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| c. | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| d. | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| e. | INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| f. | FOREIGN INSTITUTIONAL INVESTORS | 1 | 50 | 50 | 0.0013 | 0.0013 | NA | NA |
| g. | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| h. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| i. | ANY OTHER | | | | | | | |
| SUB - TOTAL (B)(1) | | 1 | 50 | 50 | 0.0013 | 0.0013 | NA | NA |

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 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Dec-2014

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

| CATE GORY CODE | CATEGORY OF SHARE HOLDER | NO.OF HOLDERS | TOTAL NO.OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | |
|--|--|------------------|--------------------------|--------------------|--|-------------------------------|---|---|
| | | | | | AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| 2. NON-INSTITUTIONS | | | | | | | | |
| a. | BODIES CORPORATE | 174 | 107798 | 107335 | 2.8746 | 2.8746 | NA | NA |
| b. | INDIVIDUALS - | | | | | | | |
| | I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 5647 | 701608 | 603498 | 18.7095 | 18.7095 | NA | NA |
| | II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 2 | 61556 | 61556 | 1.6414 | 1.6414 | NA | NA |
| c. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA |
| d. | ANY OTHER | | | | | | | |
| | CLEARING MEMBERS | 37 | 1589 | 1589 | 0.0423 | 0.0423 | NA | NA |
| | HINDU UNDIVIDED FAMILIES | 179 | 35598 | 35598 | 0.9492 | 0.9492 | NA | NA |
| | NON RESIDENT INDIANS | 47 | 34881 | 34881 | 0.9301 | 0.9301 | NA | NA |
| | | 263 | 72068 | 72068 | 1.9218 | 1.9218 | NA | NA |
| ----- | | | | | | | | |
| SUB - TOTAL (B)(2) | | 6086 | 943030 | 844457 | 25.1474 | 25.1474 | NA | NA |
| ----- | | | | | | | | |
| TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) | | 6087 | 943080 | 844507 | 25.1488 | 25.1488 | NA | NA |
| ----- | | | | | | | | |
| TOTAL (A)+(B) | | 6106 | 3750000 | 3651427 | 100.0000 | 100.0000 | 1948782 | 51.9675 |
| ----- | | | | | | | | |

| CATEGORY CODE | CATEGORY OF SHARE HOLDER | NO.OF HOLDERS | TOTAL NO.OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | SHARES PLEDGED OR OTHERWISE ENCUMBERED | AS A % OF (A+B) | AS A % OF (A+B+C) | Number of shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 |
|---|-----------------------------|---------------|--------------------|-----------------|--|--|-----------------|-------------------|-------------------------|---------------------------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) |
| C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | | | |
| | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | | |
| | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | | |
| | TOTAL CUSTODIAN (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | | |
| | GRAND TOTAL (A)+(B)+(C) | 6106 | 3750000 | 3651427 | | 100.0000 | 1948782 | 51.9675 | | |

INDO NATIONAL LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2014

| 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 |
|-------|---|------------------------|-----------------------------------|-----------------------|-----------------------|--|-------------------------|---------------------------------------|---------------------------------------|---------------------------------------|--|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | No. of Shares held | As a percentage | As a % of grand total of sub-clause (I)(a) | Number of warrants held | As a % total number of the same class | Number of convertible securities held | As a % total number of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)= (V) / (III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | P.D.R INVESTMENTS PVT. LTD | 163907 | 4.3708 | 159400 | 97.2502 | 4.2506 | 0 | 0.0000 | 0 | 0.0000 | 4.3708 |
| 2 | OBUL REDDY INVESTMENTS PVT LTD | 68560 | 1.8282 | 20772 | 30.2975 | 0.5539 | 0 | 0.0000 | 0 | 0.0000 | 1.8282 |
| 3 | P. SINDOORI REDDY | 11000 | 0.2933 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.2933 |
| 4 | KRISHNAKUMAR JIWARAJKA | 260512 | 6.9469 | 260512 | 100.0000 | 6.9469 | 0 | 0.0000 | 0 | 0.0000 | 6.9469 |
| 5 | SUNEETA REDDY | 59580 | 1.5888 | 14581 | 24.4729 | 0.3888 | 0 | 0.0000 | 0 | 0.0000 | 1.5888 |
| 6 | DWARAKNATH REDDY | 1653695 | 44.0985 | 1358501 | 82.1494 | 36.2266 | 0 | 0.0000 | 0 | 0.0000 | 44.0985 |
| 7 | SINDOORI REDDY | 135016 | 3.6004 | 135016 | 100.0000 | 3.6004 | 0 | 0.0000 | 0 | 0.0000 | 3.6004 |
| 8 | ADITYA DEV REDDY | 6 | 0.0001 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0001 |
| 9 | KRISHNA KUMAR JIWARAJKA (HUF) | 57772 | 1.5405 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.5405 |
| 10 | H N KHAITAN (HUF) | 21540 | 0.5744 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.5744 |
| 11 | JSK MARKETING PVT.LTD. | 6400 | 0.1706 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.1706 |
| 12 | RADIOHMS INVESTMENT AND TRADING PRIVATE LIMITED | 5300 | 0.1413 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.1413 |
| 13 | RADIOHMS PROPERTIES PRIVATE LIMITED | 5200 | 0.1386 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.1386 |
| 14 | LAXMI DEVI JIWARAJKA | 4000 | 0.1066 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.1066 |
| 15 | SARLA DEVI KHAITAN | 83036 | 2.2142 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2.2142 |
| 16 | R P KHAITAN | 57960 | 1.5456 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.5456 |
| 17 | SAVITRI DEVI JIWARAJKA | 44456 | 1.1854 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1.1854 |
| 18 | SARLA DEVI KHAITAN | 166248 | 4.4332 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4.4332 |
| 19 | ANJU GANERIWAL | 2732 | 0.0728 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0.0728 |
| | TOTAL | 2806920 | 74.8512 | 1948782 | 69.4277 | 51.9675 | 0 | 0.0000 | 0 | 0.0000 | 74.8512 |

INDO NATIONAL LIMITED

(I)(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 - 31-Dec-2014

| Sr.No | Name of the shareholder | No. of Shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(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 | SHARAD KANAYALAL SHAH | 39372 | 1.0499 | 0 | 0.0000 | 0 | 0.0000 | 1.0499 |
| | TOTAL | 39372 | 1.0499 | 0 | 0.0000 | 0 | 0.0000 | 1.0499 |

INDO NATIONAL LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Dec-2014

| SL.NO | NAME OF THE SHARE HOLDER | NUMBER OF LOCKED IN SHARES | LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE} | Promoter / Promoter Group / Public |
|-------|--------------------------|----------------------------------|--|---------------------------------------|
| | NIL | | | |

INDO NATIONAL LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Dec-2014

| SL.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 % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE} |
|-------|--|---------------------------------|---|---|
| | NIL | | | |

INDO NATIONAL LIMITED

(II)(b) 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 - 31-Dec-2014

| SL.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 % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE} |
|-------|--------------------------|--|---|---|
| | NIL | | | |

INDO NATIONAL LIMITED

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

| CATEGORY OF SHARE HOLDER | | NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES | | | TOTAL VOTING RIGHTS (III+IV+V) | TOTAL VOTING RIGHTS i.e.(VI) | |
|---|------|--|--------------|-------------|--------------------------------|------------------------------|--------------------------|
| (I) | (II) | CLASS X (III) | CLASS Y (IV) | CLASS Z (V) | (VI) | AS A % OF (A+B) (VII) | AS A % OF (A+B+C) (VIII) |
| (A) PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) INDIAN | | | | | | | |
| (a) INDIVIDUALS/HINDU UNDIVIDED FAMILY | | | | | | | |
| (b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | | | | | | | |
| (c) BODIES CORPORATE | | | | | | | |
| (d) FINANCIAL INSTITUTIONS / BANKS | | | | | | | |
| (e) ANY OTHER (SPECIFY) | | | | | | | |
| SUB=TOTAL(A)(1) | | | | | | | |
| (2) FOREIGN | | | | | | | |
| (a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS) | | | | | | | |
| (b) BODIES CORPORATE | | | | | | | |
| (c) INSTITUTIONS | | | | | | | |
| (d) ANY OTHER | | | | | | | |
| SUB=TOTAL(A)(2) | | | | | | | |
| TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2) | | | | | | | |

INDO NATIONAL LIMITED

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
|-----|--|-------|------|-----|------|-------|--------|
| (B) | PUBLIC SHAREHOLDING | | | | | | |
| (1) | INSTITUTIONS | | | | | | |
| (a) | MUTUAL FUNDS / UTI | | | | | | |
| (b) | FINANCIAL INSTITUTIONS / BANKS | | | | | | |
| (c) | CENTRAL GOVERNMENT / STATE GOVERNMENT(S) | | | | | | |
| (d) | VENTURE CAPITAL FUNDS | | | | | | |
| (e) | INSURANCE COMPANIES | | | | | | |
| (f) | FOREIGN INSTITUTIONAL INVESTORS | | | | | | |
| (g) | FOREIGN VENTURE CAPITAL INVESTORS | | | | | | |
| (h) | ANY OTHER (SPECIFY) | | | | | | |
| | SUB-TOTAL(B)(1) | | | | | | |
| (2) | NON-INSTITUTIONS | | | | | | |
| (a) | BODIES CORPORATE | | | | | | |
| (b) | INDIVIDUALS - | | | | | | |
| | I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH | | | | | | |
| | II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH | | | | | | |
| (c) | ANY OTHER (SPECIFY) | | | | | | |
| | SUB-TOTAL(B)(2) | | | | | | |
| | TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2) | | | | | | |
| | TOTAL (A)+(B) | | | | | | |
| (C) | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | | | | | | |