

| | | | |
|--|-------------------------------|---|--|
| Name of the Issuer: INDIA FINSEC LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: 535667, India Finsec Limited, Equity | | | |
| Half year ended: 31/03/2014 | | | |
| 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 19441715 | 100 |
| | | | 100 |

For INDIA FINSEC LIMITED


Director

Statement Showing Shareholding Pattern

| Category or code | Category of Shareholder | Number of Shares | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Number of Shares Pledged or otherwise encumbered | As a percentage |
|------------------|--|------------------|------------------------|--|--|----------------------------|--|------------------------|
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 5 | 2415015 | 2415015 | 12.42 | 12.42 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 4537050 | 4537050 | 23.34 | 23.34 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 6 | 6952065 | 6952065 | 35.76 | 35.76 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 6 | 6952065 | 6952065 | 35.76 | 35.76 | 0 | 0.00 |

For INDIA BANCORP LIMITED

Director

| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
|-----|--|------------|-----------------|-----------------|------------|---------------|----------|-------------|--|
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| 2 | Public | 0 | 0 | * 0 | 0 | 0.00 | 0 | 0 | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 377 | 19441715 | 12262065 | 100 | 100.00 | 0 | 0.00 | |

For INDEA CLASSIC LIMITED

 Director

(1)(b) Statement showing holding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Total Shares held | | Shares pledged or otherwise Encumbered shares (*) | | |
|---------|--|-----------------------|-----------------------------------|---|-------------------|--|
| | | 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 (1)(a) |
| | (i) | (ii) | (iii) | (iv) | (v)=(iv)/(ii)*100 | (vi) |
| 1 | FIDELO FOODS PRIVATE LIMITED | 4537050 | 23.34 | 0 | 0 | 0 |
| 2 | MUKESH SHARMA | 1292540 | 6.65 | 0 | 0 | 0 |
| 3 | GOPAL BANSAL | 349500 | 1.80 | 0 | 0 | 0 |
| 4 | DAMODAR SHARMA | 82250 | 0.42 | 0 | 0 | 0 |
| 5 | MANOJ SHARMA | 678475 | 3.49 | 0 | 0 | 0 |
| 6 | ARVIND KUMAR BANSAL KARTA OF ARVIND KUMAR BANSAL HUF . | 12250 | 0.06 | 0 | 0 | 0 |
| | TOTAL | 6952065 | 35.76 | 0 | 0 | 0 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations.

For INDIA PUNJEE LIMITED

 Director

(D)(c)(i) Statement showing holding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number 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} |
|---------|--|-----------------------|--|
| 1 | RAMA KRISHNA INFRA TECH PVT LTD | 584500 | 3.01 |
| 2 | ASHOK KUMAR ARYA | 698250 | 3.59 |
| 3 | SURESH CHAND VERMA | 350000 | 1.80 |
| 4 | VINOD KUMAR BANSAL | 210000 | 1.08 |
| 5 | BHOLA MOTOR FINANCE PVT LTD RAJ SHREE MANGAL PROP CON PVT LTD | 507500 | 2.61 |
| 6 | BRISTON INFOTECH PVT LTD | 491400 | 2.53 |
| 7 | VEMURI FINVEST PVT LTD | 686000 | 3.53 |
| 8 | AKM LACE AND EMBROTEX PVT LTD | 264250 | 1.36 |
| 9 | KASHISH BUILDPRO PVT LTD | 575750 | 2.96 |
| 10 | LEENA INFOTECH PVT LTD | 612500 | 3.15 |
| 11 | SMRITI REALTECH PVT LTD | 360500 | 1.85 |

For INDIA BUSINESS LIMITED

Director

| | | | |
|--------------|----------------------------------|----------------|--------------|
| 13 | SONAL MERCANTILE LIMITD | 428750 | 2.21 |
| 14 | B R SUPPLIERS PVT LTD | 654500 | 3.37 |
| 15 | SHRI PARASRAM HOLDINGS PVT.LTD. | 286000 | 1.47 |
| 16 | STELLAR CAPITAL SERVICES LIMITED | 630000 | 3.24 |
| 17 | YAMINI INVESTMENTS CO. LTD. | 230000 | 1.18 |
| TOTAL | | 7774650 | 39.99 |


For INDLIA FINANCE LIMITED

 Director

(D)(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 (D)(a) above) |
|---------|---|----------------------------|--|
| 1 | GOPAL BANSAL | 349500 | 1.80 |
| 2 | DAMODAR SHARMA | 82250 | 0.42 |
| 3 | MANOJ SHARMA | 678475 | 3.49 |
| 4 | ARVIND KUMAR BANSAL KARTA OF ARVIND KUMAR BANSAL HUF. | 12250 | 0.06 |
| 5 | FIDELO FOODS PRIVATE LIMITED | 4537050 | 23.34 |
| 6 | MUKESH SHARMA | 1292540 | 6.65 |
| 7 | AKM LACE AND EMBROTEX PVT LTD | 264250 | 1.36 |
| 8 | ASHOK KUMAR ARYA | 698250 | 3.59 |
| 9 | B R SUPPLIERS PVT LTD | 654500 | 3.37 |
| 10 | BHOLA MOTOR FINANCE PVT LTD | 507500 | 2.61 |
| 11 | BRISTON INFOTECH PVT LTD | 491400 | 2.53 |
| 12 | FIDELO FOODS PVT LTD | 350000 | 1.80 |
| 13 | FORTUNATE INFRA DEVELOPERS PVT LTD | 52500 | 0.27 |
| 14 | GOPAL BANSAL | 17500 | 0.09 |
| 15 | KASHISH BUILDPRO PVT LTD | 575750 | 2.96 |
| 16 | LEENA INFOTECH PVT LTD | 612500 | 3.15 |
| 17 | MAMTA DEVI | 19250 | 0.10 |
| 18 | MOHAN KUMAR SHARMA | 28000 | 0.14 |
| 19 | MOHIT MAHESHWARI | 21000 | 0.11 |
| 20 | MUKESH CHAND MAHESHWARI | 21000 | 0.11 |
| 21 | NARENDRA GAUR | 24500 | 0.13 |

For INDLIA FINANCIALS LIMITED


Director

| | | | |
|--------------|-----------------------------------|-----------------|--------------|
| 22 | PINKY DEVI | 28000 | 0.14 |
| 23 | PRASANT SONI | 17500 | 0.09 |
| 24 | RADHEY INFRA DEVELOPERS PVT LTD | 14000 | 0.07 |
| 25 | RAJ SHREE MANGAL PROPCON PVT LTD | 204750 | 1.05 |
| 26 | RAKESH GUPTA | 1750 | 0.01 |
| 27 | RAMA KRISHNA INFRA TECH PVT LTD | 584500 | 3.01 |
| 28 | ROHIT SHARMA | 31500 | 0.16 |
| 29 | SANJEEV KUMAR ARYA | 22750 | 0.12 |
| 30 | SARTHAK SUPPLIERS PVT LTD | 35000 | 0.18 |
| 31 | SHRIRAM BUILDMART PVT LTD | 12250 | 0.06 |
| 32 | SMRITI TECH. PVT LTD | 360500 | 1.85 |
| 33 | SONAL MERCANTILE LIMITD | 428750 | 2.21 |
| 34 | SUBHASHREE MANGAL PROPCON PVT LTD | 73500 | 0.38 |
| 35 | VEMURI FINVEST PVT LTD | 686000 | 3.53 |
| 36 | VIKRAM SHARMA | 36750 | 0.19 |
| 37 | VINOD KUMAR BANSAL | 210000 | 1.08 |
| 38 | VIRENDER KUMAR BANSAL | 40250 | 0.21 |
| 39 | VISHAL SHARMA | 14000 | 0.07 |
| TOTAL | | 14091715 | 72.48 |


For (INDIA) PUSKAR LIMITED



Director

(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 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

For INDIA (PUNJAB) LIMITED

 Director

(1)(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

| 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 (1)(a) above) |
|--------------|-----------------------|---|---|---|
| 1 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| TOTAL | | | 0 | 0.00 |

For INDIA PINSECC LIMITED

 Director