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### General information about company

|  |                                   |
|--|-----------------------------------|
| Scrip code   | 532100                            |
| Name of the company  | <b>INDO-CITY INFOTECH LIMITED</b> |
| Whether company is SME   | No                                |
| Class of Security  | Equity Shares                     |
| Type of report   | Quarterly                         |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2016                        |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                   |
| Shareholding pattern filed under   | Regulation 31 (1) (b)             |

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| Sr. No. | Particular   | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |





| Serial No. | Category            | Name of the Shareholders (I)          | PAN (II)   | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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 |           |                                     | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|------------|---------------------|---------------------------------------|------------|-----------------------------|--|---|---|--|-----------|-------------------------------------|--|---|------------------------------|
|            |                     |                                       |            |                             |  |   |   | No of Voting (XIV) Rights                                |           | Total as a % of Total Voting rights |  |   |                              |
|            |                     |                                       |            |                             |  |   |   | Class eg: X  | Total     |                                     |  |   |                              |
| A1(d)      | Any Other (specify) |                                       |            |                             |  |   |   |  |           |                                     |  |   |                              |
|            |                     |                                       |            |                             |  |   |   |  |           |                                     |  |   |                              |
| 1          | Bodies Corporate    | TIMES GROWTH SECURITIES LIMITED       | AADCC2967J | 1                           | 857000                                       | 857000  | 8.24  | 857000.00  | 857000.00 | 8.24                                | 8.24   | 857000  |                              |
|            |                     | <a href="#">Click here to go back</a> | Total      | 1                           | 857000                                       | 857000  | 8.24  | 857000.00  | 857000.00 | 8.24                                | 8.24   | 857000  |                              |



| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | 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) |                | Total as a % of Total Voting rights | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) |
|--|---|----------------------------|--|---|---|--|----------------|-------------------------------------|---|---|
|  |   |                            |  |   |   | No of Voting (XIV)Rights                                     |                |                                     |   |   |
|  |   |                            |  |   |   | Class eg: X  | Total          |                                     |   |   |
| <b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>  |   |                            |  |   |   |  |                |                                     |   |   |
| (1)  | <b>Indian</b>   |                            |  |   |   |  |                |                                     |   |   |
| (a)  | Individuals/Hindu undivided Family  | 4                          | 4752876                                      | 4752876                                       | 45.70   | 4752876.00   | 4752876        | 45.70                               | 45.70   | 4752876   |
| (b)  | Central Government/ State Government(s)   |                            |  |   |   |  |                |                                     |   |   |
| (c)  | Financial Institutions/ Banks   |                            |  |   |   |  |                |                                     |   |   |
| (d)  | Any Other (specify)   | 1                          | 857000                                       | 857000  | 8.24  | 857000.00  | 857000         | 8.24                                | 8.24  | 857000  |
|  | <b>Sub-Total (A)(1)</b>   | <b>5</b>                   | <b>5609876</b>                               | <b>5609876</b>                                | <b>53.94</b>  | <b>5609876.00</b>  | <b>5609876</b> | <b>53.94</b>                        | <b>53.94</b>  | <b>5609876</b>  |
| (2)  | <b>Foreign</b>  |                            |  |   |   |  |                |                                     |   |   |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)                                |                            |  |   |   |  |                |                                     |   |   |
| (b)  | Government  |                            |  |   |   |  |                |                                     |   |   |
| (c)  | Institutions  |                            |  |   |   |  |                |                                     |   |   |
| (d)  | Foreign Portfolio Investor  |                            |  |   |   |  |                |                                     |   |   |
| (e)  | Any Other (specify)   |                            |  |   |   |  |                |                                     |   |   |
|  | <b>Sub-Total (A)(2)</b>   |                            |  |   |   |  |                |                                     |   |   |
|  | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>                | <b>5</b>                   | <b>5609876</b>                               | <b>5609876</b>                                | <b>53.94</b>  | <b>5609876.00</b>  | <b>5609876</b> | <b>53.94</b>                        | <b>53.94</b>  | <b>5609876</b>  |
| Details of Shares which remain unclaimed for Promoter & Promoter Group   |   |                            |  |   |   |  |                |                                     |   |   |
| <b>B Table III - Statement showing shareholding pattern of the Public shareholder</b> <i>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</i> |   |                            |  |   |   |  |                |                                     |   |   |
| (1)  | <b>Institutions</b>   |                            |  |   |   |  |                |                                     |   |   |
| (a)  | Mutual Funds  |                            |  |   |   |  |                |                                     |   |   |
| (b)  | Venture Capital Funds   |                            |  |   |   |  |                |                                     |   |   |
| (c)  | Alternate Investment Funds  |                            |  |   |   |  |                |                                     |   |   |
| (d)  | Foreign Venture Capital Investors   |                            |  |   |   |  |                |                                     |   |   |
| (e)  | Foreign Portfolio Investors   |                            |  |   |   |  |                |                                     |   |   |
| (f)  | Financial Institutions/ Banks   |                            |  |   |   |  |                |                                     |   |   |
| (g)  | Insurance Companies   |                            |  |   |   |  |                |                                     |   |   |
| (h)  | Provident Funds/ Pension Funds  |                            |  |   |   |  |                |                                     |   |   |
| (i)  | Any Other (specify)   |                            |  |   |   |  |                |                                     |   |   |
|  | <b>Sub-Total (B)(1)</b>   |                            |  |   |   |  |                |                                     |   |   |
| (2)  | Central Government/ State Government(s)/ President of India                               |                            |  |   |   |  |                |                                     |   |   |
|  | <b>Sub-Total (B)(2)</b>   |                            |  |   |   |  |                |                                     |   |   |
| (3)  | <b>Non-institutions</b>   |                            |  |   |   |  |                |                                     |   |   |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2527                       | 2161206                                      | 2161206                                       | 20.78   | 2161206  | 2161206        | 20.78                               | 20.78   | 2134871   |

|  |  |             |                 |                 |               |                    |                 |               |               |                 |
|--|--|-------------|-----------------|-----------------|---------------|--------------------|-----------------|---------------|---------------|-----------------|
| (a(ii))  | Individuals -<br>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22          | 1963728         | 1963728         | 18.88         | 1963728            | 1963728         | 18.88         | 18.88         | 1863728         |
| (b)  | NBFCs registered with RBI  |             |                 |                 |               |                    |                 |               |               |                 |
| (c)  | Employee Trusts  |             |                 |                 |               |                    |                 |               |               |                 |
| (d)  | Overseas Depositories (holding DRs) (balancing figure)   |             |                 |                 |               |                    |                 |               |               |                 |
| (e)  | Any Other (specify)  | 134         | 665190          | 665190          | 6.40          | 665190             | 665190          | 6.40          | 6.40          | 665190          |
| <b>Sub-Total (B)(3)</b>  |  | <b>2683</b> | <b>4790124</b>  | <b>4790124</b>  | <b>46.06</b>  | <b>4790124.00</b>  | <b>4790124</b>  | <b>46.06</b>  | <b>46.06</b>  | <b>4663789</b>  |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>  |  | <b>2683</b> | <b>4790124</b>  | <b>4790124</b>  | <b>46.06</b>  | <b>4790124.00</b>  | <b>4790124</b>  | <b>46.06</b>  | <b>46.06</b>  | <b>4663789</b>  |
| Details of the shareholders acting as persons in Concert for Public                                    |  |             |                 |                 |               |                    |                 |               |               |                 |
| Details of Shares which remain unclaimed for Public  |  |             |                 |                 |               |                    |                 |               |               |                 |
| <b>C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b> |  |             |                 |                 |               |                    |                 |               |               |                 |
| (1)  | Custodian/DR Holder - Name of DR Holders (if Available)  |             |                 |                 |               |                    |                 |               |               |                 |
| (2)  | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)                 |             |                 |                 |               |                    |                 |               |               |                 |
| <b>Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>                                   |  |             |                 |                 |               |                    |                 |               |               |                 |
| <b>Total (A+B+C2)</b>  |  | <b>2688</b> | <b>10400000</b> | <b>10400000</b> | <b>100.00</b> | <b>10400000.00</b> | <b>10400000</b> | <b>100.00</b> | <b>100.00</b> | <b>10273665</b> |
| <b>Total (A+B+C)</b>   |  | <b>2688</b> | <b>10400000</b> | <b>10400000</b> | <b>100.00</b> | <b>10400000.00</b> | <b>10400000</b> | <b>100.00</b> | <b>100.00</b> | <b>10273665</b> |
| Disclosure of notes on shareholding pattern  |  |             |                 |                 |               | Add Notes          |                 |               |               |                 |