

Introductory sub-table (I)(a)

Name of the Company: **INDU ENGINEERING & TEXTILES LIMITED**

Scrip Code, Name of the scrip, class of security: **CSE 19114 / DSE 5196, EQUITY**

Quarter ended: **31st March, 2012**

| 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 | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0                            | 0.00   | 0.00   |
| Held by public                  | 0                            | 0.00   | 0.00   |
| <b>Total - D</b>                | <b>0</b>                     | <b>0.00</b>                                  | <b>0.00</b>                                  |

| Outstanding convertible securities:- No. of outstanding securities | As a % of total no. of outstanding convertible securities |  |
|--|---|--|
|  | As a % of total no. of securities                         | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group                                    | 0   | 0.00   |
| Held by public   | 0   | 0.00   |
| <b>Total - E</b>   | <b>0</b>  | <b>0.00</b>  |

| Warrants:-                      | No. of warrants | As a % of total 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               | 0.00                            | 0.00   |
| Held by public                  | 0               | 0.00                            | 0.00   |
| <b>Total - F</b>                | <b>0</b>        | <b>0.00</b>                     | <b>0.00</b>  |

**Total paid-up capital of the company, assuming full conversion of warrants and convertible securities** **240000**

**0.00** **100.00**

For Indu Engineering & Textile Ltd.

  
Director

### Statement Showing Shareholding Pattern

| Category code | Category of Shareholder                                       | Table (I)(a)           |                        |  |                                       |                            | Total shareholding as a percentage of total number of shares |                      | Shares Pledged or otherwise encumbered | As a percentage |
|---------------|---|------------------------|------------------------|--|---------------------------------------|----------------------------|--|----------------------|--|-----------------|
|               |   | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup> | As a percentage of (A+B+C) | Number of shares   | (IX)=(VIII)/(IV)*100 |  |                 |
| (I)           | (II)  | (III)                  | (IV)                   | (V)  | (VI)                                  | (VII)                      | (VIII)   | (IX)                 |  |                 |
| (A)           | Shareholding of Promoter and Indian                           |                        |                        |  |                                       |                            |  |                      |  |                 |
| 1             | Indian  |                        |                        |  |                                       |                            |  |                      |  |                 |
| (a)           | Individuals/ Hindu Undivided Family                           |                        |                        |  |                                       |                            |  |                      |  |                 |
| (b)           | Central Government/ State Government(s)                       | 0                      | 0                      | 0  | 0                                     | 0.00                       | 0  | 0.00                 |  |                 |
| (c)           | Bodies Corporate  | 0                      | 0                      | 0  | 0                                     | 0.00                       | 0  | 0.00                 |  |                 |
| (d)           | Financial Institutions/ Banks                                 | 1                      | 11000                  | 0  | 0                                     | 4.58                       | 4.58   | 0.00                 |  |                 |
| (e)           | Any Others(Specify)   | 0                      | 0                      | 0  | 0                                     | 0.00                       | 0  | 0.00                 |  |                 |
|               | <b>Sub Total(A)(1)</b>  | <b>1</b>               | <b>11000</b>           | <b>0</b>                                     | <b>0</b>                              | <b>4.58</b>                | <b>4.58</b>  | <b>0.00</b>          |  |                 |
| 2             | Foreign   |                        |                        |  |                                       |                            |  |                      |  |                 |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)  |                        |                        |  |                                       |                            |  |                      |  |                 |
| b             | Bodies Corporate  | 0                      | 0                      | 0  | 0                                     | 0.00                       | 0  | 0.00                 |  |                 |
| c             | Institutions  | 0                      | 0                      | 0  | 0                                     | 0.00                       | 0  | 0.00                 |  |                 |
| d             | Any Others(Specify)   | 0                      | 0                      | 0  | 0                                     | 0.00                       | 0  | 0.00                 |  |                 |
|               | <b>Sub Total(A)(2)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>                              | <b>0.00</b>                | <b>0</b>   | <b>0.00</b>          |  |                 |
|               | <b>Total Shareholding of Promoter and Public shareholding</b> | <b>1</b>               | <b>11000</b>           | <b>0</b>                                     | <b>0</b>                              | <b>4.58</b>                | <b>4.58</b>  | <b>0.00</b>          |  |                 |

For Indu Engineering & Textile Ltd.

  
Director

| 1          |  | Institutions |  |    |        |   |   |        |        |  |  |
|------------|--|--------------|--|----|--------|---|---|--------|--------|--|--|
| (a)        | Mutual Funds/ UTI  |              |  |    |        |   |   |        |        |  |  |
| (b)        | Financial Institutions / Banks   |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
| (c)        | Central Government/ State Government(s)  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
| (d)        | Venture Capital Funds  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
| (e)        | Insurance Companies  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
| (f)        | Foreign Institutional Investors  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
| (g)        | Foreign Venture Capital Investors  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
| (h)        | Any Other (specify)  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
|            | <b>Sub-Total (B)(1)</b>  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
| <b>B 2</b> | <b>Non-institutions</b>  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
| (a)        | Bodies Corporate   |              |  |    |        |   |   |        |        |  |  |
| (b)        | Individuals  |              |  | 0  | 0      | 0 | 0 | 0.00   | 0.00   |  |  |
|            | Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh |              |  |    |        |   |   |        |        |  |  |
| I          |  |              |  |    |        |   |   |        |        |  |  |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.     |              |  | 13 | 12300  | 0 | 0 | 5.13   | 5.13   |  |  |
| (c)        | Any Other (specify)  |              |  | 8  | 187025 | 0 | 0 | 77.93  | 77.93  |  |  |
| (c-i)      | Hindu Undivided Family (huf)   |              |  | 8  | 29675  | 0 | 0 | 12.36  | 12.36  |  |  |
|            | <b>Sub-Total (B)(2)</b>  |              |  | 29 | 229000 | 0 | 0 | 95.42  | 95.42  |  |  |
| (B)        | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                    |              |  | 29 | 229000 | 0 | 0 | 95.42  | 95.42  |  |  |
|            | <b>TOTAL (A)+(B)</b>   |              |  | 30 | 240000 | 0 | 0 | 100.00 | 100.00 |  |  |
| (C)        | Shares held by Custodians and against which Depository Receipts have been issued       |              |  |    |        |   |   |        |        |  |  |



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|---|--------------------------------|-----------|---------------|----------|---------------|---------------|----------|-------------|----------|-------------|
| 1 | Promoter and Promoter Group    | 0         | 0             | 0        | 0             | 0             | 0        | 0.00        | 0        | 0.00        |
| 2 | Public                         | 0         | 0             | 0        | 0             | 0             | 0.00     | 0.00        | 0        | 0.00        |
|   | Sub-Total (C)                  | 0         | 0             | 0        | 0             | 0             | 0.00     | 0.00        | 0        | 0.00        |
|   | <b>GRAND TOTAL (A)+(B)+(C)</b> | <b>30</b> | <b>240000</b> | <b>0</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> | <b>0</b> | <b>0.00</b> |

Date: 18/04/2012  
Place: New Delhi

**FOR INDU ENGINEERING & TEXTILES LIMITED**

*For Indu Engineering & Textiles Ltd.*

**DIRECTOR**



*[Signature]*  
Director

(1)(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 % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class |  |
| 1       | (ii) GEE KAY TILES PRIVATE LIMITED | (iii) 11000            | (iv) 4.58                         | (v) 0 | (vi)=(v)/(iii)*100<br>0.00 | (vii) 0.00   | (viii) 0                | (ix) 0.00  | (x) 0                                 | (xi) 0   | (xii) 4.58   |
|         | <b>TOTAL</b>                       | 11000                  | 4.58                              | 0     | 0.00                       | 0.00   | 0                       | 0.00   | 0                                     | 0  | 4.58   |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Date: 18/04/2012  
Place New Delhi

FOR INDU ENGINEERING & TEXTILES LIMITED  
For Indu Engineering & Textile Ltd.

DIRECTOR

  
Director

| Sr.No | Notes |
|-------|-------|
| 1     |       |
| 2     |       |
| 3     |       |
| 4     |       |
| 5     |       |
| 6     |       |
| 7     |       |
| 8     |       |
| 9     |       |

For Indu Engineering & Textile Ltd.

  
Director

(D)(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

| 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} | 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 % of 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            | KAMLESH KUMAR               | 29925                 | 12.47  | 0                       | 0.00   | 0                                     | 0.00   | 12.47  |
| 2            | MEENAL DADU                 | 29000                 | 12.08  | 0                       | 0.00   | 0                                     | 0.00   | 12.08  |
| 3            | KANIKA MITTAL               | 28000                 | 11.67  | 0                       | 0.00   | 0                                     | 0.00   | 11.67  |
| 4            | SHOBHIT GOYAL               | 22500                 | 9.38   | 0                       | 0.00   | 0                                     | 0.00   | 9.38   |
| 5            | VINOD KUMAR                 | 20400                 | 8.50   | 0                       | 0.00   | 0                                     | 0.00   | 8.50   |
| 6            | PRAMOD KUMAR                | 20200                 | 8.42   | 0                       | 0.00   | 0                                     | 0.00   | 8.42   |
| 7            | AJAY KUMAR                  | 20000                 | 8.33   | 0                       | 0.00   | 0                                     | 0.00   | 8.33   |
| 8            | VIDYA RANI                  | 17000                 | 7.08   | 0                       | 0.00   | 0                                     | 0.00   | 7.08   |
| 9            | GIRIRAJ KISHORE AGARWAL HUF | 12000                 | 5.00   | 0                       | 0.00   | 0                                     | 0.00   | 5.00   |
| 10           | AJAY KUMAR AGARWAL HUF      | 5500                  | 2.29   | 0                       | 0.00   | 0                                     | 0.00   | 2.29   |
| 11           | GAURAV AGARWAL HUF          | 5000                  | 2.08   | 0                       | 0.00   | 0                                     | 0.00   | 2.08   |
| 12           | SAURABH AGARWAL HUF         | 5000                  | 2.08   | 0                       | 0.00   | 0                                     | 0.00   | 2.08   |
| 13           | SEEMA AGARWAL               | 4400                  | 1.83   | 0                       | 0.00   | 0                                     | 0.00   | 1.83   |
| 14           | GAURAV                      | 2450                  | 1.02   | 0                       | 0.00   | 0                                     | 0.00   | 1.02   |
| <b>TOTAL</b> |                             | <b>221375</b>         | <b>92.24</b>   | <b>0</b>                | <b>0.00</b>  | <b>0</b>                              | <b>0.00</b>  | <b>92.24</b>   |

Date: 18/04/2012  
Place: New Delhi

**FOR INDU ENGINEERING & TEXTILES LIMITED**  
For Indu Engineering & Textile Ltd,

**DIRECTOR**

  
Director

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No.      | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares<br>{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  | 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            | KAMLESH KUMAR   | 29925            | 12.47   | 0                   | 0.00  | 0                                     | 0.00   | 12.47  |
| 2            | MEENAL DADU   | 29000            | 12.08   | 0                   | 0.00  | 0                                     | 0.00   | 12.08  |
| 3            | KANIKA MITTAL   | 28000            | 11.67   | 0                   | 0.00  | 0                                     | 0.00   | 11.67  |
| 4            | SHOBHIT GOYAL   | 22500            | 9.38  | 0                   | 0.00  | 0                                     | 0.00   | 9.38   |
| 5            | VINOD KUMAR   | 20400            | 8.50  | 0                   | 0.00  | 0                                     | 0.00   | 8.50   |
| 6            | PRAMOD KUMAR  | 20200            | 8.42  | 0                   | 0.00  | 0                                     | 0.00   | 8.42   |
| 7            | AJAY KUMAR  | 20000            | 8.33  | 0                   | 0.00  | 0                                     | 0.00   | 8.33   |
| 8            | VIDYA RANI  | 17000            | 7.08  | 0                   | 0.00  | 0                                     | 0.00   | 7.08   |
| 9            | GIRIRAJ KISHORE AGARWAL HUF   | 12000            | 5.00  | 0                   | 0.00  | 0                                     | 0.00   | 5.00   |
| <b>TOTAL</b> |   | <b>199025</b>    | <b>82.93</b>  | <b>0</b>            | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>82.93</b>   |

Date: 18/04/2012  
Place: New Delhi

FOR INDU ENGINEERING & TEXTILES LIMITED  
For Indu Engineering & Textile Ltd.

DIRECTOR

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            | N. A.                   | 0                          |  |
| <b>TOTAL</b> |                         |                            | <b>0.00</b>  |
|              |                         |                            | <b>0.00</b>  |

Date: 18/04/2012  
Place: New Delhi

**FOR INDU ENGINEERING & TEXTILES LIMITED**

For Indu Engineering & Textile, Ltd.  
DIRECTOR  
  
Director

(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

| 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            | N. A.                 | N. A.   | 0   | 0.00  |
| <b>TOTAL</b> |                       |   |   | <b>0.00</b>   |

Date: 18/04/2012  
Place: New Delhi

**FOR INDU ENGINEERING & TEXTILES LIMITED**  
For Indu Engineering & Textiles Limited  
  
**DIRECTOR**  
Director

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No.      | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|--------------|--|------------------------------|--|--|
| 1            | N.A.   | 0                            | 0  |  |
| <b>TOTAL</b> |  | <b>0</b>                     | <b>0</b>                                       | <b>0.00</b>  |

Date: 18/04/2012  
Place: New Delhi

**FOR INDU ENGINEERING & TEXTILES LIMITED**  
For Indu Engineering & Textiles Limited

**DIRECTOR**

  
Director