



**Ind Bank
Housing Ltd.**

Corporate Office :

480, Anna Salai, III Floor

Nandanam,

Chennai-600 035

Phone : 24329235 / 24329237

CO/CS/ 2 /2014-15

08.04.2014

The Stock Exchange, Mumbai
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Clause 35 of the Listing Agreement.

We enclose the share holding pattern of our company as on 31.03.2014 for your information and record.

Thanking you,

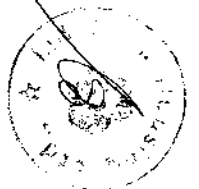
Yours faithfully,

Company Secretary.

Regd. Office : 66, Rajaji Salai, Chennai - 600 001.

. Introductory sub-table (I)(a)

Name of the Company: Ind Bank Housing Ltd			
Scrip Code, Name of the scrip, class of security: 523465, Equity			
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	Nil	#VALUE!	#VALUE!
Held by public	Nil	#VALUE!	#VALUE!
Total - D	0	#DIV/0!	#DIV/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	Nil	#VALUE!	#VALUE!
Held by public	Nil	#VALUE!	#VALUE!
Total - E	0	#DIV/0!	#DIV/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	Nil	#VALUE!	#VALUE!
Held by public	Nil	#VALUE!	#VALUE!
Total - F	0	#DIV/0!	#DIV/0!
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)			
	0		#DIV/0!



Statement Showing Shareholding Pattern									
Name of the Company :		Ind Bank Housing Ltd							
Scrip Code :		Year Ended :31.03.2014							
Category code	Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	Number of shares	As a percentage of (A+B+C)
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	0							
(b)	Central Government/ State Government(s)	0							
(c)	Bodies Corporate	0							
(d)	Financial Institutions/ Banks	1	5100000	5100000	51.00	51.00	0		0.00
(e)	Any Others(Specify)								
(e-i)									
(e-ii)									
	Sub Total(A)(1)	1	5100000	5100000	51	51	0		0
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0							
b	Bodies Corporate	0							



c	Institutions	0							
d	Any Others(Specify)								
d-i									
d-ii									
	Sub Total(A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	5100000	5100000	51	51	0		0
(B)	Public shareholding								
I	Institutions								
(a)	Mutual Funds/ UTI	0						NA	NA
(b)	Financial Institutions / Banks	1	200	200	0.0020	0.0020		NA	NA
(c)	Central Government/ State Government(s)	1	2500000	2500000	25.00	25.00		NA	NA
(d)	Venture Capital Funds	0						NA	NA
(e)	Insurance Companies	0						NA	NA
(f)	Foreign Institutional Investors	0						NA	NA
(g)	Foreign Venture Capital Investors	0						NA	NA
(h)	Any Other (specify)	0						NA	NA
(h-i)								NA	NA
(h-ii)								NA	NA
								NA	NA
								NA	NA
	Sub-Total (B)(1)	2	2500200	2500200	25.0020	25.0020			
B 2	Non-institutions								
(a)	Bodies Corporate	114	109367	105767	1.0936	1.0936		NA	NA
(b)	Individuals							NA	NA



I	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12754	2045483	1138626	20.4548	20.4548	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	112737	112737	1.1273	1.1273	NA	NA
(c)	Any Other (specify)						NA	NA
(c-i)	Clearing Member	0	0	0	0.0000	0.0000	NA	NA
(c-ii)	Hindu Undivided Family	101	69084	69084	0.6908	0.6908	NA	NA
	Non-resident Indians	31	63129	63129	0.6312	0.6312	NA	NA
		132	132213	132213	1.322	1.322		
	Sub-Total (B)(2)	13005	2399800	1489343	23.9980	23.9980		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	13007	4900000	3989543	49.0000	49.0000		
	TOTAL (A)+(B)	13008	10000000	9089543	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0					
	GRAND TOTAL (A)+(B)+(C)	13008	10000000	9089543	100	100		



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



(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		Total shares held			Shares pledged or otherwise encumbered		
Sr. No.	Name of the shareholder	Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	
1	Indian Bank	5100000	51.00	Nil			
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
TOTAL		5100000	51				



(D)(c) Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	Nil			0.00	0.00	0.00	0.00	
2			0.00	0.00	0.00	0.00	0.00	0.00
3			0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		0	0.00	0.00	0.00	0.00	0.00	0.00

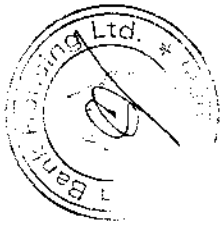


(D)(i)	Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
Sr. No.	Name of the shareholder		
1	HOUSING AND URBAN DEVELOPMENT CORPORATION LTD	2500000	25.00
2			
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL			



(D)(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 {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	Housing and Urban Development Corporation Ltd	2500000	25.00	0	0	0	0	2500000
2								
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		2500000						2500000



(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	Ramakrishna Rao C V	100	0.0010
2	Ramakrishna Rao C V	800	0.0080
3	Ramakrishna Rao C V	100	0.0010
4			
5			
6			
7			
8			
9			
TOTAL		1000	0.0100



<u>Statement showing details of Depository Receipts (DRs)</u>			
(II)(a)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
1	Nil		
2			
3			
4			
5			
6			
7			
8			
9			
TOTAL			

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)



(11)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares 31.03.2014				
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	Nil			
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL				

