

MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184 REGISTERED OFFICE: **DHUNSERI HOUSE** 4A WOODBURN PARK, KOLKATA - 700 020

Phone: 2280 1950 (5 Lines) Fax: 91 33 2287 8995

Ref: MIL/7/2020/ 7 8

Date: 15.01.2020

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Stock Code: 10023148

<u>Sub:</u> Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, for the Quarter ended 31st December, 2019

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Shareholding Pattern in the prescribed format for the quarter ended 31st December, 2019.

Please acknowledge the receipt.

Thanking You

Yours faithfully,

For Mint Investments Limited

Anorita Maloo

Amrita Maloo

Chief Financial Officer

Encl: As stated above

The Calcutte Stock Exchange
Limited
Listing Department
Received
Contents not verified

Nh

Email: mail@mintinvestments.in Website: www.mintinvestments.in

Format of holding of specified securities

- 1. Name of Listed Entity: MINT INVESTMENTS LTD (CIN:L15142WB1974PLC029184)
- 2. Scrip Code 10023148 Name of Scrip -,- Class of Security Equity
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	^ Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	<i>(</i>	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	7	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- * If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.
- 5. The tabular format for disclosure of holding of specified securities is as follows:-



MINT	INVEST	MENTS	LTD
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Ta	ble I - Summary	Statement ho	olding of specifie	d securities as	on 31/12/2019						-							
				4/	No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number	of Voting Righ securit	ts held in each ies (IX)	class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of shares		pledged or	of shares r otherwise ered (XIII)	Number of equity shares held
Ca	0		paid up equity	No.of Partly paid-up equity shares held (V)	underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:x	o of Voting Ri	ghts Total	Total as a % of (A+B+C)	securities (including	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	in dematerializ ed form (XIV)
(A)			1		0	3921340		3921340	0	3921340			70.7823	0	0.0000	(d)	0.0000	
(B)	Public	66	1618660	,	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA		1605825
(C	Non Promoter - Non Public	-		70	1								,			NA		
(C	1) Shares underlying DRs		. ,		,	. 1	NA		COA				1			NA		
(C	Shares held by Employee Trusts					2		×	**							NA	5.	
	Total	78	5540000	C	0	5540000	100.0000	5540000	0	5540000	100.0000	0	100.0000	0			†	5527165



	I - Statement Showing shareholding																		
											1								
Landon I	Calamatica	\							Number of Vo		its held in eac ies (IX)	h class of		Shareholdin	Number of Lo	acked in	Number of	f shares r otherwise	
	10000								Noo	f Voting R				g as a %	shares (XII)	ocked III	encumber		***
	1 5 VICIONE						-							assuming full conversion					
	Muso Jew	No.						Sharehold ing % calculated					No of shares Underlying	of convertible securities (as a percentage					Number of
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)		Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y		Total as a % of Total Voting rights	outstanding convertible securities (including Warrants)	of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	equity shares held in demateriali zed form (XIV)
1)	Indian Individuals/Hindu undivided				ALIEN V O							V B T	London London			-			
(a)	Family		10	3226340)	0 3226340	58.2372	3226340	(3226340	58.2372	0	58.2372	(0.0000	(0.0000	3226340
	CHANDRA KUMAR DHANUKA	,		1	1 (a.c.) • 1c.		- 2 2 3 3 3 2 have							2				-	100 5 1
	AS PARTNER OF SEW BHAGWAN & SONS	AAKFS4315G	1	700688	,		0 700688	12.6478	700688		700688	12.6478	0	12.6478	(0.0000	0	0 0000	700688
	CHANDRA KUMAR DHANUKA	ADGPD0857K	1	641116			0 641116		641116		641116	11.5725	0			the second secon			641116
	ARUNA DHANUKA	ADQPD2489R	1	565818	(0 565818	10.2133	565818	(565818	10.2133	0	10.2133	(0.0000	(0 0000	565818
	MRIGANK DHANUKA. TRUSTEE. AMAN DHANUKA TRUST	AABAA6560H	1	351159			0 351159	6.3386	351159	(351159	6.3386	0	6.3386	(0.0000	(0 0000	351159
	MRIGANK DHANUKA, TRUSTEE.	**DT**7000D		251150			0 254456	6 2200	254450		251150	6 3386		6 2200		0.0000		0.0000	25115
	AYAAN DHANUKA TRUST CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA	AADTA7933R	1	351159			0 351159	6.3386	351159		351159	5 3386	0	6.3386		0.0000		0.0000	351159
	KALINDI TRUST CHANDRA KUMAR DHANUKA	AAAAK1220F	1	165818	()	0 165818	2.9931	165818		165818	2 9931	0	2.9931		0 0000	(0.0000	165818
	AS TRUSTÉE OF RAM JANAKI TRUST	AAAAR0648C	1	165818			0 165818	2.9931	165818		165818	2 9931	0	2.9931	C	0.0000		0.0000	165818
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE	8																	
	SHALIGRAM TRUST CHANDRA KUMAR DHANUKA	AAAAS4829E	1	165818			0 165818	2.9931	165818	(165818	2 9931	0	2.9931	(0 0000	(0.0000	165818
	KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	AAMHS3207F	1	110000			0 110000	1.9856	110000		110000	1 9856	0	1.9856	(0.0000		0.0000	11000
	MRIGANK DHANUKA	ADLPD0161H	1	8946	(0 8946		8946		8946	0.1615		0.1615	0	0.0000	C		
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks					1	500 -												
(d)	Any Other (specify)							,	× × × ×										
	Bodies Corporate		2	695000	(0 695000	12.5451	695000		695000	12 5451	0	12.5451	C	0.0000	C	0 0000	695000
	TRIMPLEX INVESTMENTS																		
	LIMITED MADHUTING TEA PRIVATE	AABCT1470B	1	675000	()	0 675000	12.1841	675000	(675000	12.1841	0	12 1841	C	0.0000	C	0.0000	675000
	LIMITED Sub Total	AADCM3395E	12	20000 3921340			0 20000 0 3921340		20000 3921340							0.0000			
(2)	Foreign	1000, 2000 (000						-			-					-	101-0		
(2) (a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	7411																	
(b)	Government															190			
(c)	Institutions										-								
(d)	Foreign Portfolio Investor		i de					-7-											
(e)	Any Other (specify)																		
-	Sub Total		0				0	0.0000	0		0	0.0000		0 0000		0 0000		0.0000	

INT INVESTMENTS LTD																			
able II - Statement Showing shareholding	g pattern	of the Pro	moter and F	romoter Grou	p as on 31/12/2	2019					1								
									Number of V	oting Right securiti		ch class of		Shareholdin	Number of Lo	ocked in	Number of pledged or	shares	
									No o	f Voting R	ights			g as a %	shares (XII)		encumber		~
~														assuming full conversion					
														convertible					
								Sharehold					No of	securities					
								ing % calculated					shares	(as a					NI
				*		Nos. of		as per					Underlying outstanding	percentage of diluted					Number of equity
				No. of fully	1	shares	Total	SCRR.	=			Total as	convertible	share					shares he
				paid up		underlying	nos shares	1957)				a % of	securities	capital)				As a % of	in
			Nos. of	equity	Partly paid-up	Depository	held	As a % of				Total	(including	(XI)=(VII)+(XI)		As a % of		total	demateria
Category & Name of the			sharehold	shares held	equity shares	Receipts	(VII)=(IV)+	(A+B+C2)				Voting	Warrants)) As a % of		total shares		shares	zed form
Shareholders (I)	PAN	(II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	(AIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
Total Shareholding of Promoter and Promoter Group																			
(A)=(A)(1)+(A)(2)			12	3921340	0		0 3921340	70.7823	3921340	0	3921340	70.7823	0	70.7823	0	0.0000) 0	0.0000	39213



	III - Statement Showing shareholding	pattern of the	Public Share	riolder at	31/12/2019				N. J. Sharet Community Francis		ights held in eacurities (IX) Rights	ch class of		Shareholding as a %		Locked in	sh pled othe encu	nber of pares ged or perwise mbered XIII)	
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares I-underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of total shares held (Not	Number of equity shares held in demateria lized form (XIV)
(1) (a)	Institutions Mutual Funds / UTI	7.5		-						-		-	Α.			-			
(a)													,						
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds	,	,		,				·				1			110	lan	21/5	
(d)	Foreign Venture Capital Investors						10	В		-						Je MI	R	July 1	4
(e)	Foreign Portfolio Investors															100	14	15	11
(f)	Financial Institutions / Banks		-													11/2	101	6,	/
(g)	Insurance Companies									1									
(h)	Provident Funds / Pension Funds	*1												1.0					
(i)	Any Other (specify)									+									
	Sub Total	,	0	0	0	0 0) (0.0000	(0		0.0000	(0.0000	0	0.0000	NA		0
(2)	Central Government / State Government(s) / President of India	ž																	
(3) (a)	Non-Institutions Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		53	58585	0		58585	1.0575	58585	5 0	58585	1.0575		1.0575	0	0.0000	NA		45900
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		2	88300	0	0	88300	1.5939	88300	0 0	88300	1.5939	(1.5939	0	0.0000	NA		88300
(b)	NBFCs registered with RBI						6												
(c)	Employee Trusts	1																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority	6	1	6508	0	0 0	6508	0.1175	6508	3 0	6508	0.1175	C	0.1175	0	0.0000	NA		6508
	Bodies Corporate		10	1465267	0	0	1465267	26.4489	1465267	, 0	1465267	26.4489	0	26.4489	0	0.0000	NA	-	1465117

MINT	INVESTMENTS LTD			1																
Table	III - Statement Showing shareholdir	ng pattern of the F	ublic share	holder as	31/12/2019						1									
					*				Number of No c	9	urities (IX)	each c	class of		Shareholding as a %	Number of shares		sha pledo othe encun	ber of ares ged or rwise nbered (III)	-
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	No. of fully, paid up equity shares held (IV)	up equity	Nos. of shares I-underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	% Vo	otal as a of Total oting	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	Number of equity shares held in demateria lized form
	BISHNAUTH INVESTMENTS	AABCM7767N	1	785000	0		785000		785000	0	785	000	14.1697	^ 0	14.1697	0	0.0000	NA	, , ,	785000
	THIRDWAVE BUSINESS AIDS PRIVATE LIMITED	AAACT9843P	1	276820	0		276820	4.9968	276820	0			4.9968	, 0		0	0.0000	NA		276820
	WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A	, 1	240000	, 0) (240000	4.3321	240000	0	240	000	4.3321	· 0	4.3321	0	0.0000	NA		240000
	DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	100000	0	0	100000	1.8051	100000	0	100	000	1.8051	0	1.8051	0	0.0000	NA		100000
	Sub Total		66	1618660	: 0	0 0	1618660	29.2177	1618660	0	1618	660	29.2177	0	29.2177	0	0.0000	NA		1605825
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		66	1618660	0) (1618660	29.2177	1618660	0	1618	660	29.2177	0	29.2177	0	0.0000	NA		1605825

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MINT	INVESTMENTS LTD																T		
Table	lv - Statement Showing shareholdir	ng pattern of the	Non Promot	ter - Non	ic sharehold	er as on 31/1	2/2019												
											ghts held in ea rities (IX) Rights	ch class of		Total Shareholding	Number of share	f Locked in s (XII)	Numb shar pledge other encum d (X	res ed or wise bere	
	Category & Name of the Shareholders (I)	DANGIN		No. of fully paid up equity shares held (IV)	Partly paid- up equity shares	Depository Receipts	(VII)=(IV)	of (A+B+C2	Class x	Class y	Tatal	Total as a % of Total Voting	convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (c)	As a % of total shares	No. s (Not h appl (icabl a	neld s Not i	dematerializ ed form
(1)	Custodian / DR Holder	PAN (II)	ers (III)	(10)	held (V)	(VI)	+ (V)+(VI)) (VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	(a))	(b) (XIV)
(1)	Odstodian / Dix Molder	1	-				ļ			-						-	+		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	,	:																
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	C	0	0	0	0.0000		0 0		0.0000	0	0.0000	С	0.0000	NA NA	NA	0



Anr	nexure (MIN	TINVESTMENTS						-(-				
-		Table V - Statem	ent showing	details of stant beneficia	l owners (SBOs)			-				
	. [Details of the (SBC	D)	£1	egistered owner		Def		lding / exercise of righ g company, whether dir			Date of creation / acquition of significant beneficial interest
_		(1)		(1	1)		-		(III)	1		(IV)
Sr No	Name	foreign national			PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Chandra Kumar Dhanuka	ADGPD0857K	Indian	Chandra Kumar Dhanuka as partner of Sew Bhagwan & Sons	AAKFS4315G	Indian	11.57	11.57	11.57	Yes	No	08/02/2019
	-			Trimplex Investments Limited	AABCT1470B	Indian			<u> </u>		Literary Control	08/02/2019
			**************************************	Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF	AAMHS3207F	Indian			* *_			08/02/2019
2	Aruna Dhanuka	ADQPD2489R	Indian	Chandra Kumar Dhanuka as partner of Sew Bhagwan & Sons	AAKFS4315G	Indian	10.21	10.21	10.21	Yes	No	08/02/2019
	,		. 7	Trimplex Investments Limited	AABCT1470B	Indian						08/02/2019
3	Mrigank Dhanuka	ADLPD0161H	Indian	Trimplex Investments Limited	AABCT1470B	Indian	0.16	0.16	0.16	Yes	No	08/02/2019



MINT INVES	TMENTS LTD			
Shareholding	Summary as on	31/12/2019		
	As per Fo	As	per PAN	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	35	12835	35	12835
NSDL	33	5364115	32	5364115
CDSL	11	163050	11	163050
TOTAL	79	5540000	78	5540000

