

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: 30/06/2023

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?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the column 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 INVESTMENTS LTD

Table I - Summary Statement holding of specified securities as on 30/06/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	12	3921340	0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	0.0000	0	0.0000	3921340		
(B)	Public	69	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	0.0000	NA		1608672		
(C)	Non Promoter - Non Public													NA				
(C1)	Shares underlying DRs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	81	5540000	0	0	5540000	100.0000	5540000	0	5540000	100.0000	0				5530012		



MINT INVESTMENTS LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (V/III)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										No of Voting Rights						No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
										Class x	Class y	Total								
(a)	Indian Individuals/Hindu undivided Family			9	3217394	0	0	3217394	58.0757	3217394	0	3217394	58.0757	0	58.0757	0	0.0000	0	0.0000	3217394
	CHANDRA KUMAR DHANUKA AS PARTNER OF SEW BHAGWAN & SONS	Promoter Group	AAKFS4315G	1	700688	0	0	700688	12.6478	700688	0	700688	12.6478	0	12.6478	0	0.0000	0	0.0000	700688
	CHANDRA KUMAR DHANUKA ARJUNA DHANUKA	Promoter	ADGPD0557K	1	641116	0	0	641116	11.5725	641116	0	641116	11.5725	0	11.5725	0	0.0000	0	0.0000	641116
	CHANDRA KUMAR DHANUKA TRUSTEE, AMAN DHANUKA TRUST	Promoter	ADQPD2489R	1	565818	0	0	565818	10.2133	565818	0	565818	10.2133	0	10.2133	0	0.0000	0	0.0000	565818
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI TRUST	Promoter Group	AABA6560H	1	351159	0	0	351159	6.3386	351159	0	351159	6.3386	0	6.3386	0	0.0000	0	0.0000	351159
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANAKI TRUST	Promoter Group	AADTA7933R	1	351159	0	0	351159	6.3386	351159	0	351159	6.3386	0	6.3386	0	0.0000	0	0.0000	351159
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST	Promoter Group	AAAAX1220F	1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	2.9931	0	0.0000	0	0.0000	165818
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST	Promoter Group	AAAAR0648C	1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	2.9931	0	0.0000	0	0.0000	165818
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST	Promoter Group	AAAAS4829E	1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	2.9931	0	0.0000	0	0.0000	165818
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	Promoter Group	AAMHS3207F	1	110000	0	0	110000	1.9856	110000	0	110000	1.9856	0	1.9856	0	0.0000	0	0.0000	110000
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			2	695000	0	0	695000	12.5451	695000	0	695000	12.5451	0	12.5451	0	0.0000	0	0.0000	695000
	TRIMPLEX INVESTMENTS LIMITED	Promoter Group	AAECT1470B	1	675000	0	0	675000	12.1841	675000	0	675000	12.1841	0	12.1841	0	0.0000	0	0.0000	675000
	MADHUTING TEA PRIVATE LIMITED	Promoter Group	AADCM3395E	1	20000	0	0	20000	0.3610	20000	0	20000	0.3610	0	0.3610	0	0.0000	0	0.0000	20000
	Sub Total			11	3912394	0	0	3912394	70.6208	3912394	0	3912394	70.6208	0	70.6208	0	0.0000	0	0.0000	3912394
(2)	Foreign Individuals (Non-Resident Individuals)/Foreign Individuals			1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	0	0.0000	0	0.0000	8946
(a)	MRIGANK DHANUKA Government	Promoter	ADLPD0161H	1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	0	0.0000	0	0.0000	8946
(b)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(c)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
(e)	Sub Total			1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	0	0.0000	0	0.0000	8946
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			12	3921340	0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	70.7823	0	0.0000	0	0.0000	3921340



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR (1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Sub-categorization of shares (XV) Shareholding (No of shares) under					
								No of Voting Rights					No (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)				
								Class -x	Class -y	Total									No. (a)	As a % of total shares held (b)		
(1) Institutions (Domestic)																						
(a) Mutual Funds																						
(b) Venture Capital Funds																						
(c) Alternate Investment Funds																						
(d) Banks																						
(e) Insurance Companies																						
(f) Provident Funds / Pension Funds																						
(g) Asset Reconstruction Companies																						
(h) Sovereign Wealth Funds																						
(i) NBFCs Registered with RBI																						
(j) Other Financial Institutions																						
(k) Any Other (specify)																						
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0	0	0
(2) Institutions (Foreign)																						
(a) Foreign Direct Investment																						
(b) Foreign Venture Capital Investors																						
(c) Sovereign Wealth Funds																						
(d) Foreign Portfolio Investors Category I																						
(e) Foreign Portfolio Investors Category II																						
(f) Overseas Depositories (holding DRs) (balancing figure)																						
(g) Any Other (specify)																						
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0	0	0
(3) Central Government / State Government(s)																						
(a) Central Government / President of India																						
(b) State Government / Governor																						
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																						
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0	0	0
(4) Non-Institutions																						
(a) Associate Companies / Subsidiaries																						



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
								No of Voting Rights				Total as a % of Total Voting rights	No (a)	As a % of total shares held (b)	No (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total										
(b) Directors and their relatives (excluding independent directors and nominee directors)																				
(c) Key Managerial Personnel																				
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																				
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																				
(f) Investor Education and Protection Fund Authority		1	6355	0	0	6355	0.1508	6355	0	8355	0.1508	0	0.0000	NA	6355	0	0	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs 2 lakhs		50	32378	0	0	32378	0.5844	32378	0	32378	0.5844	0	0.0000	NA	22490	0	0	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		1	34350	0	0	34350	0.6200	34350	0	34350	0.6200	0	0.0000	NA	34350	0	0	0	0	0
(i) Non Resident Indians (NRIs)																				
(j) Foreign National																				
(k) Foreign Company / OCB																				
(l) Bodies Corporate		11	1455497	0	0	1455497	26.2725	1455497	0	1455497	26.2725	0	0.0000	NA	1455397	0	0	0	0	0
(m) Any Other (specify)																				
Resident Individual (HUF)		4	77080	0	0	77080	1.3913	77080	0	77080	1.3913	0	0.0000	NA	77080	0	0	0	0	0
SANJAY BHUWANIA	AAGHS3162M	1	66000	0	0	66000	1.1913	66000	0	66000	1.1913	0	0.0000	NA	66000	0	0	0	0	0
Clearing Member		2	11000	0	0	11000	0.1986	11000	0	11000	0.1986	0	0.0000	NA	11000	0	0	0	0	0
Sub Total		69	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	0.0000	NA	1608672	0	0	0	0	0
Total Public Shareholding (B)=(1)+(2)+(3)		69	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	0.0000	NA	1608672	0	0	0	0	0
Details of the shareholders acting as persons in Concert																				
SI No	Name	PAN	Shares																	
	NIL																			



MINT INVESTMENTS LTD

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					Total as a % of Total Voting rights	As a % of total shares held (a)	As a % of total shares held (b)	Nos. (Not applicable) (a)		Nos. (Not applicable) (b)	
								Class x	Class y	Total									
(1) Custodian / DR Holder																			
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																			
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	



Annexure (MINT INVESTMENTS LIMITED)													
Table V - Statement showing details of significant beneficial owners (SBOs)													
Details of the (SBO)				Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest	
(I)				(II)			(III)					(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	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							08-02-2019
				Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF	AAMHS3207F	Indian							
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	
				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	
Total							3367622	60.7874					



MINT INVESTMENTS LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.1615
As on 31/03/2023	100.0000	0.1615
As on 31/12/2022	100.0000	0.1615
As on 30/09/2022	100.0000	0.1615
As on 30/06/2022	100.0000	0.1615



MINT INVESTMENTS LTD
Shareholding Summary as on 30/06/2023

Form	As per Folio/Client Id			As per PAN		
	No of Records	% to Total Records	No of Shares	No of Records	No of Shares	No of Shares
PHYSICAL	28	33.7349	9988	27	9988	
NSDL	42	50.6024	5507162	41	5507162	
CDSL	13	15.6627	22850	13	22850	
TOTAL	83	100.0000	5540000	81	5540000	
						% to Total Shares
						0.1803
						99.4073
						0.4125
						100.0000

