

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: 31/12/2023

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?		No

* 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 31/12/2023

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	0.0000	0	0.0000	3921340	
(B)	Public	67	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	0	0.0000	NA	NA	1610172	
(C)	Non Promoter - Non Public														NA	NA		
(C1)	Shares underlying DRs						NA								NA	NA		
(C2)	Shares held by Employee Trusts														NA	NA		
	Total	79	5540000	0	0	5540000	100.0000	5540000	0	5540000	100.0000	0	0				5531512	



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	Nos. of shareholders (II)	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 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	Promoter	ADGPD0857K	1	641116	0	0	641116	11.5725	641116	0	641116	11.5725	0	11.5725	0	0.0000	0	0.0000	641116
	ARUNA DHANUKA	Promoter	ADQPD2488R	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, TRUSTEE, AMAN DHANUKA TRUST	Promoter Group	AABAA6580H	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, TRUSTEE, AYAAN DHANUKA 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 KRISHNA KALINDI TRUST	Promoter Group	AAAAR1220F	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 RAM JANAKI 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	AABCT1470B	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																			
(a)	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
	MRIGANK DHANUKA	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)	Government													0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	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 31/12/2023

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)			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)	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	9855	0	0	9855	0.1779	9855	0	9855	0.1779	0	0.1779	0	0.0000	NA	9855	0	0	0			
(g) Resident individuals holding nominal share capital upto Rs 2 lakhs		48	30878	0	0	30878	0.5574	30878	0	30878	0.5574	0	0.5574	0	0.0000	NA	22490	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	0.6200	0	0.0000	NA	34350	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	26.2725	0	0.0000	NA	1455397	0	0	0			
BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	1	785000	0	0	785000	14.1697	785000	0	785000	14.1697	0	14.1697	0	0.0000	NA	785000	0	0	0			
THIRD WAVE BUSINESS AIDS PRIVATE LIMITED	AAACT9843P	1	276820	0	0	276820	4.9968	276820	0	276820	4.9968	0	4.9968	0	0.0000	NA	276820	0	0	0			
WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A	1	240000	0	0	240000	4.3321	240000	0	240000	4.3321	0	4.3321	0	0.0000	NA	240000	0	0	0			
DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	100000	0	0	100000	1.8051	100000	0	100000	1.8051	0	1.8051	0	0.0000	NA	100000	0	0	0			
(m) Any Other (specify)																							
Resident Individual (HUF)		4	77080	0	0	77080	1.3913	77080	0	77080	1.3913	0	1.3913	0	0.0000	NA	77080	0	0	0			
SANJAY BHUWANIA	AAGHS3162M	1	66000	0	0	66000	1.1913	66000	0	66000	1.1913	0	1.1913	0	0.0000	NA	66000	0	0	0			
Clearing Member		2	11000	0	0	11000	0.1986	11000	0	11000	0.1986	0	0.1986	0	0.0000	NA	11000	0	0	0			
Sub Total		67	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA	1610172	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		67	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA	1610172	0	0	0			
Details of the shareholders acting as persons in Concert																							
Sl No	Name	PAN	Shares																				
	NIL																						

MINT INVESTMENTS LTD																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023																		
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)			Total as a % of Total Voting rights (X)	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)
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



MINT INVESTMENTS LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2023												
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)				Whether by virtue of: (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						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
				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 31/12/2023

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



MINT INVESTMENTS LTD

Shareholding Summary as on 31/12/2023

Form	No of Records	% to Total Records	As per Folio/Client Id		As per PAN	
			No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	25	31.2500	8488	0.1532	25	8488
NSDL	42	52.5000	5508662	99.4343	41	5508662
CDSL	13	16.2500	22850	0.4125	13	22850
TOTAL	80	100.0000	5540000	100.0000	79	5540000

