

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: 31/03/2025

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:-

Table I - Summary Statement holding of specified securities as on 31/03/2025

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	13	3926340	0	0	3926340	70.8726	3926340	0	3926340	70.8726	0	70.8726	0	0.0000	0	0.0000	3926340
(B)	Public	48	1613660	0	0	1613660	29.1274	1613660	0	1613660	29.1274	0	29.1274	0	0.0000	NA		1610364
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	61	5540000	0	0	5540000	100.0000	5540000	0	5540000	100.0000	0	100.0000	0				5536704

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 as a % of Total Voting rights (X)	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	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 ARUNA DHANUKA	Promoter	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 Group	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	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	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	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	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	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	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	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)		2	13946	0	0	13946	0.2517	13946	0	13946	0.2517	0	0.2517	0	0.0000	0	0.0000	13946
	MRIGANK DHANUKA	Promoter	1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	0	0.0000	0	0.0000	8946
	BHARATI DHANUKA	Promoter	1	5000	0	0	5000	0.0903	5000	0	5000	0.0903	0	0.0903	0	0.0000	0	0.0000	5000
(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		2	13946	0	0	13946	0.2517	13946	0	13946	0.2517	0	0.2517	0	0.0000	0	0.0000	13946
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)		13	3926340	0	0	3926340	70.8726	3926340	0	3926340	70.8726	0	70.8726	0	0.0000	0	0.0000	3926340

MINT INVESTMENTS LTD																				
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025																				
Category & Name of the Shareholders (I)	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)		Sub-categorization of shares (XV)			
							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)	Number of equity shares held in dematerialized form (XIV)	Shareholding (No of shares) under		
							Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(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	14547	0	0	14547	0.2626	14547	0	14547	0.2626	0	0.2626	0	0.0000	NA	14547	0	0	0	
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	32	25786	0	0	25786	0.4655	25786	0	25786	0.4655	0	0.4655	0	0.0000	NA	22490	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	1	95350	0	0	95350	1.7211	95350	0	95350	1.7211	0	1.7211	0	0.0000	NA	95350	0	0	0	
(i) YASHNA BHUWANIA	1	95350	0	0	95350	1.7211	95350	0	95350	1.7211	0	1.7211	0	0.0000	NA	95350	0	0	0	
(j) Non Resident Indians (NRIs)																				
(k) Foreign National																				
(l) Foreign Company / OCB																				
(m) Bodies Corporate	9	1455897	0	0	1455897	26.2797	1455897	0	1455897	26.2797	0	26.2797	0	0.0000	NA	1455897	0	0	0	
BISHNAUTH INVESTMENTS LIMITED	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	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	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	1	100000	0	0	100000	1.8051	100000	0	100000	1.8051	0	1.8051	0	0.0000	NA	100000	0	0	0	
(n) Any Other (specify)																				
HUF	3	11080	0	0	11080	0.2000	11080	0	11080	0.2000	0	0.2000	0	0.0000	NA	11080	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	48	1613660	0	0	1613660	29.1274	1613660	0	1613660	29.1274	0	29.1274	0	0.0000	NA	1610364	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	48	1613660	0	0	1613660	29.1274	1613660	0	1613660	29.1274	0	29.1274	0	0.0000	NA	1610364	0	0	0	
Details of the shareholders acting as persons in Concert																				
Sl No	Name	Shares																		
	NIL																			

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2025

	Category & Name of the Shareholders (I)	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					As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (Not applicable) (a)	As a % of total shares held (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

MINT INVESTMENTS LTD										
Annexure										
	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	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Chandra Kumar Dhanuka	Indian	Chandra Kumar Dhanuka as partner of Sew Bhagwan & Sons	Indian	11.57	11.57	11.57	Yes	No	08-02-2019
			Trimplex Investments Limited	Indian						08-02-2019
			Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF	Indian						08-02-2019
2	Aruna Dhanuka	Indian	Chandra Kumar Dhanuka as partner of Sew Bhagwan & Sons	Indian	10.21	10.21	10.21	Yes	No	08-02-2019
			Trimplex Investments Limited	Indian						08-02-2019
3	Mrigank Dhanuka	Indian	Trimplex Investments Limited	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 31/03/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.2517
As on 31/12/2024	100.0000	0.1615
As on 30/09/2024	100.0000	0.1615
As on 30/06/2024	100.0000	0.1615
As on 31/03/2024	100.0000	0.1615