

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: 30/12/2017
 - 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

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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:-



Annexure - Summary Statement holding of specified securities as on 30/12/2017																		
Category of shareholder or (I)	Nos. of shareholdrs (II)	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 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 & group	12	3921340		0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	0.0000	0	0.0000	3921340		
(B) Public	74	1618660		0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	0.0000	NA		1598817		
(C) Non Promoter - Non Public														NA				
(C1) Shares underlying DRS						NA								NA				
(C2) Shares held by Employee Trusts														NA				
Total	86	5540000		0	0	5540000	100.0000	5540000	0	5540000	100.0000	0				5520157		



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017

MINT INVESTMENTS LTD																	
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017																	
(1)	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of sharehold ers (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)	Sharehold ing % 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 outstanding 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 dematerial ized form (XIV)	
										No of Voting Rights							
										Class x	Class y	Total					
(a)	Family			10	3226340	0	0	3226340	58.2372	3226340	0	3226340	58.2372	0	0.0000	0	3226340
	CHANDRA KUMAR DHANUKA as partner of Sew Bhagwan & Sons	AAKFS4315G		1	700688	0	0	700688	12.6478	700688	0	700688	12.6478	0	0.0000	0	700688
	CHANDRA KUMAR DHANUKA	ADGPD0857K		1	641116	0	0	641116	11.5725	641116	0	641116	11.5725	0	0.0000	0	641116
	ARUNA DHANUKA	ADQPD2489R		1	565818	0	0	565818	10.2133	565818	0	565818	10.2133	0	0.0000	0	565818
	MIRGANK DHANUKA	ADDTA7933R		1	351159	0	0	351159	6.3386	351159	0	351159	6.3386	0	0.0000	0	351159
	MIRGANK DHANUKA	AABAA6560H		1	351159	0	0	351159	6.3386	351159	0	351159	6.3386	0	0.0000	0	351159
	CHANDRA KUMAR DHANUKA as Trustee of Shree Shaligram Trust	AAAAA4829E		1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	0.0000	0	165818
	CHANDRA KUMAR DHANUKA as Trustee of Krishna Kalindi Trust	AAAAK1220F		1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	0.0000	0	165818
	CHANDRA KUMAR DHANUKA as Trustee of Ram Janaki Trust	AAAAAR0648C		1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	0.0000	0	165818
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	AAMHS3207F		1	110000	0	0	110000	1.9856	110000	0	110000	1.9856	0	0.0000	0	110000
	MIRGANK DHANUKA Central Government/State Government(s)	ADLPD0161H		1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.0000	0	8946
(b)	Financial Institutions/Banks																
(c)	Any Other (specify)																
	Bodies Corporate			2	695000	0	0	695000	12.5451	695000	0	695000	12.5451	0	0.0000	0	695000
	TRIMPLEX INVESTMENTS LIMITED	AAECT1470B		1	675000	0	0	675000	12.1841	675000	0	675000	12.1841	0	0.0000	0	675000
	MADHUTING TEA PRIVATE LIMITED	AADCM3595E		1	20000	0	0	20000	0.3610	20000	0	20000	0.3610	0	0.0000	0	20000
	Sub Total			12	3921340	0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	0.0000	0	3921340
	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
	Government																
	Institutions																
	Foreign Portfolio Investor																
	Any Other (specify)																
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoter and Promoter Group		(A)=(A1)+(A)2		12	3921340	0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	0.0000	0	3921340



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

MINT INVESTMENTS LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold- ing % 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 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)	
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)			
																	No of Voting Rights
(a) Institutions Mutual Funds / UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions / Banks																	
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) 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
(2) Central Government / State Government(s) / President of India																	
(3) Non-Institutions																	
(a) Individuals-																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		61	60293	0	0	60293	1.0883	60293	0	60293	1.0883	0	1.0883	0	0.0000	NA	40600
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		2	88300	0	0	88300	1.5939	88300	0	88300	1.5939	0	1.5939	0	0.0000	NA	88300
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
Investor Education and Protection Fund Authority		1	4800	0	0	4800	0.0866	4800	0	4800	0.0866	0	0.0866	0	0.0000	NA	4800
Bodies Corporate		10	1465267	0	0	1465267	26.4489	1465267	0	1465267	26.4489	0	26.4489	0	0.0000	NA	1465117

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Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of 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)	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 dematerialia form (XIV)
								Class x	Class y	Total			Number of Locked in shares (XII)			
													No of Voting Rights			
BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	1	785000	0	0	785000	14.1697	785000	0	785000	14.1697	0	0.0000	0	0.0000	785000
THIRDWAVE BUSINESS AIDS PRIVATE LIMITED	AAACT9843P	1	276820	0	0	276820	4.9968	276820	0	276820	4.9968	0	0.0000	0	0.0000	276820
WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A	1	240000	0	0	240000	4.3321	240000	0	240000	4.3321	0	0.0000	0	0.0000	240000
DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	100000	0	0	100000	1.8051	100000	0	100000	1.8051	0	0.0000	0	0.0000	100000
Sub Total		74	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	0.0000	0	0.0000	1598817
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		74	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	0.0000	0	0.0000	1598817





MINT INVESTMENTS LTD

Shareholding Summary as on 30/12/2017

Form	No of Records	No of Shares
PHYSICAL	51	19843
NSDL	29	5358757
CDSL	7	161400
TOTAL	87	5540000

