

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/7/2019/ 🖇 🕏

Date: 14.01.2019

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

Stock Code: 10023148

Dear Sir,

<u>Sub: Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015, for the Quarter ended 31st December, 2018</u>

Pursuant to the provisions of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed the Shareholding Pattern in the prescribed format for the quarter ended 31st December, 2018.

Please acknowledge the receipt.

Thanking You

Yours faithfully,

For Mint Investments Limited

Parmita Khemka/W Company Secretary

ACS 56718

Encl: As stated above

The Calcutto Stock Exchange
Limited
Limited
Received
Contents not verified

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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: 31/12/2018
 - 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?	4	, 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?	1 20	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 INVESTMENTS LTD

	INVESTMEN																	
Table	I - Summary S	Statement ho	Iding of specifie	d securities as	on 31/12/2018													
1+		1			No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,		securit	its held in each ies (IX)	class of	Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of shares	(XII)	Number of pledged or encumbe	otherwise red (XIII)	Number of equity shares held
			No. of fully	No.of Partly	underlying	nos.shares	,		o of Voting Ri			securities	diluted share		As a % of		1 10 0 70 01	in
	Category of			paid-up equity		held	(VIII)	Class eg:x	Class eg:y	Total	Total as a		capital)		total		total	dematerializ
	shareholder			shares held	Receipts	(VII)=(IV)+					% of	Warrants)	(XI)=(VII)+(X) As		shares		shares	ed form
ory (I)	(11)	rs (III)	(IV)	(V)	(VI)	1	(A+B+C2)					(X)	a % of (A+B+C2)		-	No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter	12	3921340	0	0	3921340	70.7823	3921340	C	3921340	70.7823	0	70.7823	0	0.0000	0	0.0000	3921340
	group																	
(B)	Public	72	1618660	0	0	1618660	. 29.2177	1618660	С	1618660	29.2177	0	29.2177	0	0.0000	NA		1603266
(C)	Non Promoter - Non Public		N	P					,				30°			NA		
(C1)	Shares underlying DRs			· · · · · · · · · · · · · · · · · · ·	ž	24	NA	2						4		NA		
(C2)	Shares held by Employee Trusts		*	,				4 6				2		S 3. :	4	NA		
	Total	84	5540000	0	0	5540000	100.0000	5540000	0	5540000	100.0000	0	100.0000	0				5524606



	VVESTMENTS LTD - Statement Showing shareholding	pattern of the	e Promo	oter and P	romoter Grou	p as on 31/12/2	2018											-		
										Number of Vo			ch class of		Shareholdin			Number of	f shares	
					10.					No.	securiti		т		g as a %	Number of Lo	ocked in		r otherwise	
K										NO 0	Voting R	ignts	-		assuming full	shares (XII)		encumber		-
															conversion					
															of convertible					-
									Sharehold					No of	securities					
									ing %			1		shares	(as a					
						3 1 1 7 m	Non of		calculated					Underlying outstanding	percentage					Number
					No. of fully		Nos. of shares	Total	as per SCRR.				Total as	convertible	of diluted share					equity shares he
					paid up		underlying	nos.shares	1957)				a % of	securities	capital)				As a % of	in
				Nos. of	equity	Partly paid-up		held	As a % of				Total	(including	(XI)=(VII)+(X		As a % of		total	demateria
	Category & Name of the	DAN /					Receipts	(VII)=(IV)+	(A+B+C2)	Class	Class	Total	Voting	Warrants)) As a % of	No (a)	total shares	No (a)	shares	zed form
(1)	Shareholders (I) Indian	PAN ((II) e	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	(VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(1)	Individuals/Hindu undivided																			
(a)	Family			10	3226340	0	(3226340	58.2372	3226340	0	3226340	58.2372	0	58.2372	(0.0000		0.0000	322634
													A							
	CHANDRA KUMAR DHANUKA AS PARTNER OF SEW																			
		AAKFS431	5G	1	700688	0		700688	12.6478	700688	0	700688	12.6478	0	12.6478		0.0000		0.0000	70068
		ADGPD085		1	641116	0		641116		641116	0		11.5725	0						
		ADQPD248		1	565818	§ 0		565818	10.2133	565818	0		10.2133	0						
						11"-								(1
	MRIGANK DHANUKA, TRUSTEE, AYAAN DHANUKA TRUST	AADTA793	3D	1	351159	0	,	351159	6.3386	351159	0	351159	6.3386	0	6.3386		0.0000		0.0000	3511
	ATAM DITANONA TROST	AAD IAI 33.	311	- 1	331133	0	,	331139	0.5500	351103	-	331133	0.5500	0	0.5500		0.0000		0.0000	3311
	MRIGANK DHANUKA, TRUSTEE,																			
		AABAA656	OH	1	351159	0	(351159	6.3386	351159	0	351159	6.3386	0	6.3386	C	0.0000	C	0.0000	3511
	CHANDRA KUMAR DHANUKA																			
	AS TRUSTEE OF SHREE SHALIGRAM TRUST	AAAAS4829	QF	1	165818	0		165818	2.9931	165818	0	165818	2.9931	0	2.9931		0.0000		0.0000	1658
	CHANDRA KUMAR DHANUKA	AVVV\0402.	JL	- '	103010	0		103010	2.3331	103010		103010	2.3331	0	2.9931		0.0000		0.0000	1030
	AS TRUSTEE OF KRISHNA																			
	KALINDI TRUST	AAAAK1220	0F	1	165818	0	(165818	2.9931	165818	0	165818	2.9931	0	2.9931	C	0.0000	C	0.0000	1658
	CHANDRA KUMAR DHANUKA																			
	AS TRUSTEE OF RAM JANAKI TRUST	AAAAR064	80	1	165818	0		165818	2.9931	165818	0	165818	2.9931	0	2.9931		0.0000		0.0000	1658
	CHANDRA KUMAR DHANUKA	,	-		100010			100010	2.5501	100010		100010	2.5501		2.5551	5/1.	0.0000		0.0000	1000
	KARTA OF SHANKARLAL							7 7								1				
		AAMHS320		1	110000	0	(1.9856	110000	0			0	1.9856					
	MRIGANK DHANUKA Central Government/State	ADLPD016	1H	1	8946	0	(8946	0.1615	8946	0	8946	0.1615	0	0.1615	, C	0.0000	C	0.0000	894
(b)	Government(s)		4																	
(-)	(-)		v																	
(c)	Financial Institutions/Banks		1										- 8		100				-	
(4)	Any Other (specify)				<u> </u>								-		ŝ.				-	
(d)	Arry Other (specify)			227															-	-
	Bodies Corporate			2	695000	0	(695000	12.5451	695000	. 0	695000	12.5451	0	12.5451	0	0.0000	0	0.0000	69500
	TRIMPLEX INVESTMENTS		00		075000	0		075000	10.1011	075000		075000	10 1011				0.0000		0.0000	07500
	LIMITED MADHUTING TEA PRIVATE	AABCT1470	nR	1	675000	0	(675000	12.1841	675000	0	6/5000	12.1841	0	12.1841	0	0.0000	0	0.0000	67500
	LIMITED	AADCM339	95E	1	20000	0		20000	0.3610	20000	0	20000	0.3610	0	0.3610	0	0.0000	0	0.0000	2000
	Sub Total			12		0	(3921340	0		70.7823	0	The state of the same of the same of		0.0000	C		
0)	5												1.0							
2)	Foreign Individuals (Non-Resident																1			+
a)	Individuals/Foreign Individuals)															/	Datan	21:		
						,										//	3/0	1811		
b)	Government															- 11	1	10		
(c)	Institutions																KOM	IA	-	
(c)	manduona					Marie - 14 - 14 - 15 - 17 - 17 - 17 - 17 - 17 - 17 - 17											7	12/	/	
d)	Foreign Portfolio Investor															/	12	.01/		
																	14	//		
(e)	Any Other (specify)																			-
					-			-	0.0000			1	0.0000							
	Sub Total			0	0	0		0	0.0000	111	0	0	0.0000		0.0000		0.0000	0	0.0000	

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I - Statement Showing shareholding	pattern o	f the Pro	moter and P	romoter Grou	p as on 31/12/2	018													
										oting Righ		ch class of		Shareholdin g as a %	Number of Loshares (XII)	ocked in	Number of pledged or encumber	otherwise	
-														assuming full conversion of	1				
**								Sharehold ing %						convertible securities (as a	a				
				7 7		Nos. of		calculated as per					Underlying outstanding	percentage of diluted					Number equity
				No. of fully paid up		shares underlying	Total nos.shares	SCRR. 1957)				Total as a % of	convertible securities	share capital)				As a % of	shares
Category & Name of the			Nos. of sharehold		Partly paid-up equity shares		held (VII)=(IV)+	As a % of (A+B+C2)	-			Total Voting	(including Warrants)	(XI)=(VII)+(X) As a % of		As a % of total shares		total shares	demate zed for
	PAN	(11)	ers (III)	(IV)		(VI)	(V)+(VI)	(VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)



	INVESTMENTS LTD																		
Table	III - Statement Showing shareholding	g pattern of the	e Public share	eholder as on	31/12/2018						ights held in ead urities (IX) Rights	ch class of		Shareholding as a % assuming full	Number of shares		sh pled othe encu	nber of nares liged or erwise mbered XIII)	
(1)	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 -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)	Class x	Class y	Total	Total as a % of Total Voting rights		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)	appli	of total shares held (Not	Number of equity shares held in demateria lized form (XIV)
(a)	Mutual Funds / UTI											21-20							
(b)	Venture Capital Funds							-				377			0				
(c)	Alternate Investment Funds												-						
(d)	Foreign Venture Capital Investors		1										1	4	* .				
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks						9												
(g)	Insurance Companies								а										
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		0	0	0	0	C	0.0000	0	C	C	0.0000	C	0.0000	0	0.0000	NA		
(2)	Central Government / State Government(s) / President of India										17								
(3) (a)	Non-Institutions Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		59	59994	0	0	59994	1.0829	59994	0	59994	1.0829	0	1.0829	0	0.0000	NA		4475
	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		8830
(b)	NBFCs registered with RBI																		
	Employee Trusts			-			45												
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority		1	5099	, 0	0	5099	0.0920	5099	0	5099	0.0920	0	0.0920	0	0.0000	NA		509
	Bodies Corporate		10	1465267	0	0	1465267	26 4489	1465267	0	1465267	26.4489	0	26.4489	0	0.0000	NA		146511

MINTI	INVESTMENTS LTD	T				1.										T	T		
	III - Statement Showing shareholding	g pattern of the F	ublic share	holder as on	31/12/2018												1		
	,										ights held in ead urities (IX) Rights	h class of		Shareholding as a % assuming full	Number of shares		sh pled oth encu	mber of hares dged or nerwise umbered (XIII)	
	**		Nos, of	No. of fully paid up equity	Partly paid- up equity		Total nos.shares held	Sharehol ding % calculate d as per SCRR. 1957) As a % of				And the same of th	convertible securities	conversion of convertible securities (as		As a % of total	No. (Not	of total	
,	Category & Name of the		Colors and Colors			Receipts	(VII)=(IV)+	(A+B+C2	×			Voting	Warrants)	As a % of		shares			lized form
,	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)) (VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)		ble) (b)	
	BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	1	785000	0	0	785000	14.1697	785000	0	785000	14.1697	·	14.1697	0	0.0000	NA		78500
	THIRDWAVE BUSINESS AIDS PRIVATE LIMITED	AAACT9843P	1	276820	0	0	276820	4.9968	276820	0	276820	4.9968	C	4.9968	0	0.0000	NA		27682
		AAACW4504A	. 1	240000	0	0	240000	4.3321	240000	0	240000	4.3321	, c	4.3321	0	0.0000	NA		24000
	DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	, 1	100000	0	0	100000	1.8051	100000	0	100000	1.8051	0	1.8051	0	0.0000	NA		10000
	Sub Total		72	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA	<u> </u>	160326
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		72	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	· c	29.2177	0	0.0000	NA		160326



MINT	INVESTMENTS LTD	7			3											T	T		
Table	Iv - Statement Showing shareholding	g pattern of the	Non Promot	er - Non Publ	ic shareholde	er as on 31/1	2/2018												
	Category & Name of the					Depository Receipts	(VII)=(IV)	of (A+B+C2	No	secu of Voting I		Total as a % of Total Voting	convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of shares	As a % of total shares	sha pleds other encured (No. (Not applicable)	s held (Not appli cable	Number of equity shares hel in dematerial ed form
(4)	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	+ (V)+(VI)) (VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	(a)) (b)	(XIV)
(1)	Custodian / DR Holded							-				130							
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)												3						
	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	



MINT INVESTMENTS LTD										
Shareholding	Summary as on	31/12/2018								
	As per Fo	olio/Client Id								
Form	No of Records	No of Shares								
PHYSICAL	43	15394								
NSDL	33	5363056								
CDSL	9	161550								
TOTAL	85	5540000								



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