ME OF THE COMPANY: MINT INVESTMENTS LIMITED

Scrip Code(CSE): 10023148 Class of Security: Equity
OUARTER ENDED 30.06.2011

| QUART | ER ENDED 30.06.20 | | | | | |
|----------------|--|--|--|--|--|--|
| | Partly paid-up shares | Number of partly paid-up | As a percentage | As a percentage of | | |
| | | shares | of Total No. | Total No. of shares of the | | |
| | | | paid-up shares | Company | | |
| | Held by promoter/ promoter group | Nil | Nil | Nil | | |
| | Held by public | Nil | Nil | Nil | | |
| | Total | Nil | Nil | Nil | | |
| <u></u> | Outstanding convertible securities | Number of Outstanding securities | As a percentage of Total No. of outstanding convertible securities | As a percentage of Total No. of shares of the Company assuming full conversion of the convertible warrants | | |
| | Held by promoter/ promoter group Held by public | Nil Nil | Nil | Nil Nil | | |
| | | | | | | |
| | Total | Nil | Nil | Nil | | |
| C | Warrants | Number of Warrants | | As a percentage of Total No. of shares of the Company assuming full conversion of the convertible securities | | |
| | Held by promoter/ promoter group | Nil | Nil | Nil | | |
| | Held by public | Nil | Nil | Nil | | |
| | Total Total paid-up capital of the Company , assuming full conversion of warrants and convertible securities | Nil Rs. 55400000/ | Nil | Nil | | |

ME OF THE COMPANY: MINT INVESTMENTS LIMITED

| QUAR ⁻ | rip Code(CSE) : 10023148 Class of Security : Equity JARTER ENDED 30.06.2011 (1) (a) Statement showing Shareholding Pattern | | | | Total shareholding as a percentage of total number of share | | Shares pledged or otherwise encumbered | |
|-------------------|---|------------------------------------|-----------------------------------|---|---|---|--|--|
| Categ ory (I) | Category of Shareholders (II) | Number of Shareholders (III) | Total number of Shares (IV) | Number of Shares held in dematerialise d form (V) | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) | Number of shares (VIII) | As a percenta ge of (A+B+C) (IX) (VIII/IV)*1 |
| Α | Shareholding of Promoter and | | | | | | | |
| 1 | Indian | | | | | | | |
| а | Individuals/ Hindu | | | | | | | |
| | Undivided Family | 21 | 3219340 | 485490 | 58.11 | 58.11 | NIL | NIL |
| b | Central Government/ State Government(s) | | _ | | _ | | _ | |
| , с | Bodies Corporate | 1 | 675000 | <u> </u> | 12.18 | 12.18 | NIL | NIL |
| (d | Financial | | 3,000 | | , , , , , , | 12.10 | 1.412 | - |
| | Institutions /Banks | _ | _ | <u> </u> | _ | | _ | _ |
| е | Any Other | | | | | | | |
| | (specify) | _ | _ | _ | _ | _ | _ | _ |
| | | 22 | 3894340 | 485490 | 70.29 | 70.29 | NIL | NIL |
| 2 | Foreign | | 0001040 | 1400400 | 70.23 | 70.23 | INIE | INIL |
| _ | Individuals (Non- | | | | | | | |
| • | Resident | | | | ł | 1 | | |
| | Individuals/ | | | | | 1 | | |
| | Foreign | | | | |] | | |
| | individuals) | | | | } | 1 | |) |
| | Bodies Corporate | | <u> </u> | | <u> </u> | | ļ - - | <u>-</u> |
| | Institutions | | <u> </u> | | <u> </u> | <u> </u> | | <u> </u> |
| | Any Other | <u> </u> | - | | <u> </u> | - | <u>-</u> | - - |
| u | | i | | } | Ì | 1 | | } |
| · | (Specify) | <u> </u> | - | <u> </u> | - | | <u> </u> | |
| <u>_</u> , | Sub- Total (A) | | | | | | ļ | |
| | (2) | <u> </u> | <u> </u> | - | <u> </u> | | | - |
| | Total | | | 1 | | Ì | | Ì |
| | Shareholding of Promoter and | | | 1 | | | } | Ì |
| | Promoter Group | | | | ľ | | | |
| | (A)=(A)(1)+ | | | | [| | | Į. |
| | | 22 | 3894340 | 485490 | 70.29 | 70.29 | NIL | NIL |
| | Public Public | <u> </u> | 2027270 | 100730 | . 0.23 | 1.0.20 | | |
| В | Shareholding | | | | | 1 | } | } |
| | Institutions | | | | | | | |
| | Mutual Funds/UTI | | | | | | | |
| u | TVIULUAI I UIIUS/OTI | | | | | | | |
| <u>b</u> | Financial | - | | <u> </u> | | - | | |
| ~ | Institutions/Banks | | | 1 | | | | } |
| С | Central | | ļ — | | | | ļ <u>-</u> | |
| ŭ | Government/ State Government(s) | | | | | | | |
| | 77 | - | <u> </u> | | ļ <u>-</u> - | - - | - | - - |
| d | Venture Capital | | | | | | | |
| | Funds | - | - | - | - | - | j - | - |

| - | Insurance | | | | | 1 | T | |
|-------------|---------------------|----------------|--|----------------|--|------------------|--|--|
| (e | Companies | | | _ | _ | _ | _ | _ |
| f f | Foreign | - | - | - | | | | |
| 1 | Institutional | | | | | | ĺ | |
| 1 | Investors | | |) | Ì | 1 | | |
| | | <u> </u> | | } | | | - | - |
| g | Foreign Venture | <u> </u> | | } | | | | 1 |
| <u> </u> | Capital Investors | - | - | <u> </u> | <u> </u> | - | - | |
| h | Any other | | | | | | 1 | |
| <u> </u> | (specify) | <u> </u> | | <u> </u> | | <u> </u> | <u> </u> | - |
| | Sub-Total (B) (1) | 1 | | | | | | İ |
| - | Non –Institutions | | | - | - | ļ — - <u>-</u> - | | |
| | Non -Institutions | | | | | | | |
| 2 | Dadies Comments | | | | l | l | | <u> </u> |
| а | Bodies Corporate | 11 | 1517767 | 1494617 | 27.4 | 27.4 | N.A | N.A |
| 1 | Individuals- | | 1 | | | 1 | |] |
| | i. Individual | | { | | - | 1 | <u> </u> | |
| | Shareholders | | | | | 1 | 1 | } |
| | holding nominal | | | 1 | | | 1 | } |
| | share capital up to | | | | | [| | [|
| F: (| Rs. 1 lakh | 75 | 49093 | 20550 | 0.89 | 0.89 | N.A | N.A |
| | | 1 | ŀ | | | ĺ | | |
| b | ii. Individual | | | | | Ì | | |
| | Shareholders | | ł | | 1 | | | 1 |
| | holding nominal | | ļ | | | } | } | } |
| | share capital in | | | | | l . | ļ | ! |
| | excess of Rs.1 | | | | Į | ļ | ļ | |
| | lakh | 2 | 78800 | 78800 | 1.42 | 1.42 | - | - |
| | Any other | | | | | | | |
| С | (specify) | _ | - | _ |] - | - | - | i - |
| | Sub-Total (B) (2) | | | | | | | |
| ļ | | 88 | 1645660 | 1593967 | 29.71 | 29.71 | NIL | NIL |
| | Total Public | | | | | | | |
| [| Shareholding | Į | | | | 1 | } | |
| 1 | (B)=(B)(1)+ | | | | | | | |
| | (B)(2) | 88 | 1645660 | 1593967 | 29.71 | 29.71 | NIL | NIL |
| | TOTAL (A)+(B) | 110 | 5540000 | 2079457 | 100.00 | 100.00 | NIL | NIL |
| | Shares held by | | | | | | | |
| } ~ | custodians and | | | | | | | |
| 1 | against which | l I | | | | | |]] |
| | Depository | | } | } | | | | |
| l | Receipts have | Į | | | | } | ŀ | } |
| ĺ | been issued | | | | | } | | |
| | 1. Promoter and | | 1 | t | | | <u> </u> | |
| 1 | Promoter Group | _ | _ | _ | | _ | _ | - |
| | 2. Public | <u> </u> | | | | <u> </u> | | |
| | GRAND TOTAL | L | | <u> </u> | T | | | |
| 1 | | | | | | | | |
| 1 | (A)+(B)+(C) | 110 | 5540000 | 2079457 | 100.00 | 100.00 | NIL | NIL |
| | ····· | <u> </u> | | · | • | | | |