

OF THE COMPANY: MINT INVESTMENTS LIMITED

Code(CSE) : 10023148 Class of Security : Equity

ARTER ENDED 30.09.2011

Partly paid-up shares	Number of partly paid-up shares	As a percentage of Total No. of partly paid-up shares	As a percentage of Total No. of shares of the Company
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Warrants	Number of Warrants	As a percentage of Total No. 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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Total paid-up capital of the Company , assuming full conversion of warrants and convertible securities	Rs. 55400000/-		

OF THE COMPANY: MINT INVESTMENTS LIMITED

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ARTER ENDED 30.09.2011

(1) (a) Statement showing Shareholding Pattern

Total shareholding as a percentage of total number of share

Shares pledged or otherwise encumbered

Category (I)	Category of Shareholders (II)	Number of Shareholders (III)	Total number of Shares (IV)	Number of Shares held in dematerialised form (V)	Total shareholding as a percentage of total number of share		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage of (A+B+C) (IX) (VIII/IV)*1
<b>A</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
a	Individuals/ Hindu Undivided Family	10	3219340	3219340	58.11	58.11	NIL	NIL
b	Central Government/ State Government(s)	-	-	-	-	-	-	-
c	Bodies Corporate	1	675000	675,000	12.18	12.18	NIL	NIL
d	Financial Institutions /Banks	-	-	-	-	-	-	-
e	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A) (1)</b>	<b>11</b>	<b>3894340</b>	<b>3894340</b>	<b>70.29</b>	<b>70.29</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Resident Individuals/ Foreign individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub- Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)</b>	<b>11</b>	<b>3894340</b>	<b>3894340</b>	<b>70.29</b>	<b>70.29</b>	<b>NIL</b>	<b>NIL</b>
<b>B</b>	<b>Public Shareholding</b>							
	<b>Institutions</b>							
a	Mutual Funds/UTI	-	-	-	-	-	-	-
b	Financial Institutions/Banks	-	-	-	-	-	-	-
c	Central Government/ State Government(s)	-	-	-	-	-	-	-
d	Venture Capital Funds	-	-	-	-	-	-	-

e	Insurance Companies	-	-	-	-	-	-	-
f	Foreign Institutional Investors	-	-	-	-	-	-	-
g	Foreign Venture Capital Investors	-	-	-	-	-	-	-
h	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B) (1)</b>	-	-	-	-	-	-	-
2	<b>Non -Institutions</b>							
a	Bodies Corporate	11	1517767	1514617	27.4	27.4	NIL	NIL
	Individuals-							
	i. Individual Shareholders holding nominal share capital up to Rs. 1 lakh	75	49093	21150	0.89	0.89	NIL	NIL
b	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	2	78800	78800	1.42	1.42	-	-
c	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B) (2)</b>	88	1645660	1614567	29.71	29.71	NIL	NIL
	<b>Total Public Shareholding (B)= (B)(1) + (B)(2)</b>	88	1645660	1614567	29.71	29.71	NIL	NIL
	<b>TOTAL (A)+(B)</b>	99	5540000	5508907	100.00	100.00	NIL	NIL
C	Shares held by custodians and against which Depository Receipts have been issued							
	1. Promoter and Promoter Group	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	99	5540000	5508907	100.00	100.00	NIL	NIL

1 (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group".

Sr. No. (I)	Name of the Shareholder (II)	Total held	shares	Shares pledged or otherwise encumbered		
		Number of Shares (III)	As a percentage of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percent age (VI) = (V)/(III)*100	As a % of grand total (A) + (B) + (C) of sub-clause (1) (a)
1.	Chandra Kumar Dhanuka (40425938 IN300476)	702318	12.6772	Nil		
2.	Chandra Kumar Dhanuka (40425420 IN300476)	700688	12.6478	Nil		
3.	Chandra Kumar Dhanuka (12140348 IN301151)	641116	11.5725	Nil		
4.	Chandra Kumar Dhanuka (40425454 IN300476)	165818	2.9931	Nil		
5.	Aruna Dhanuka (12149915 IN301151)	565818	10.2133	Nil		
6.	Chandra Kumar Dhanuka (40425462 IN300476)	165818	2.9931	Nil		
7.	Chandra Kumar Dhanuka (40425479 IN300476)	165818	2.9931	Nil		
8.	Chandra Kumar Dhanuka (14581641 IN301549)	110000	1.9856	Nil		
9.	Trimplex Investments Pvt. Ltd. (10013806 IN302638)	675000	12.18	Nil		
10.	Mrigank Dhanuka CID 12204716/IN301151	100	0.0018	Nil		
11.	Mrigank Dhanuka (10015099 IN302638)	1846	0.03	Nil		
<b>TOTAL</b>		<b>3894340</b>	<b>70.29</b>	Nil		

**1 (c) Statement showing shareholding of persons belonging to the category " Public" and holding more than 1% of the total number of shares.**

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of Shares {i.e. , Grand Total (A)+(B)+(C) Indicated in Statement at para (1) (a) above}
	<b>Bodies Corporate</b>		
1.	Metals Centre Limited	785000	14.16
2.	Thirdwave Business Aids Pvt. Ltd.	307320	5.54
3.	Williamson Financial Services Limited	240000	4.33
4.	Dufflaghur Investments Limited	100000	1.82
	<b>TOTAL</b>	<b>1432320</b>	<b>25.85</b>

**1 (d) Statement showing details of locked in shares**

Sr. No.	Name of the Shareholder	Number of locked in Shares	Locked in shares as a percentage of total number of shares ( i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1) (a) above}
1.	Nil	Nil	Nil
	<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>

**II (a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above}
1.		NIL		
2.				
	<b>TOTAL</b>			

**II (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above}
1.		NIL		
2.				
<b>TOTAL</b>				

**(C) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above}
1.		NIL		
2.				
<b>TOTAL</b>				

**MINT INVESTMENTS LIMITED**

  
**Sravani Dutta**  
**Company Secretary**