

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	<b>Minolta Finance Limited</b>		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Ltd. 2. Calcutta Stock Exchange Ltd. 3. Guwahati Stock Exchange Ltd.		
3.	Particulars of the shareholder(s) :			
a)	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	Nil		
b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure I		
	Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share / voting capital wherever applicable</b>	<b>% of total diluted share/ voting capital of TC (*)</b>
	<b>As of 31st March 2013, holding of: :</b>			
a)	Shares	3,60,491	3.60	3.60
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c)	Warrants,	Nil	Nil	Nil
d)	Convertible Securities	Nil	Nil	Nil
e)	Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	<b>Total .....</b>	<b>3,60,491</b>	<b>3.60</b>	<b>3.60</b>

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **Marshall Commodities Pvt. Ltd.**

**Director**

[On behalf of Self and other Persons Acting in Concert]

Place: Kolkata

Date: 5<sup>th</sup> April 2013

## Annexure I

### Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name(s) of promoter(s), member of the promoter group and PAC with him as of 31<sup>st</sup> March 2013

Sl. No.	Name of Shareholder	No. of Shares held	% of Shareholding
1.	Marshall Commodities Private Limited	1,26,875	1.27%
2.	Hanuman Exports & Resources Pvt. Ltd.	1,15,500	1.16%
3.	Advance Fabrication Private Limited	36,221	0.36%
4.	Sati Trexim Private Limited	10,500	0.11%
5.	Sunflower Vinimay Private Limited	25,986	0.26%
6.	Sugam Commercial Private Limited	23,859	0.24%
7.	Raj Kumar Goenka	7,000	0.07%
8.	Rajiv S. Kothari	3,000	0.03%
9.	Aarti S. Kothari	1,500	0.02%
10.	Ashok Kr. Goenka	5,000	0.05%
11.	Sova Goenka	5,000	0.05%
<b>Total ....</b>		<b>3,60,491</b>	<b>3.60%</b>

For Marshall Commodities Pvt. Ltd.

**Director**

[On behalf of Self and other Persons Acting in Concert]

Place: Kolkata

Date: 5<sup>th</sup> April 2013

The Deputy Manager  
BSE Limited  
P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

Ref : Scrip Code BSE : 532164 / CSE : 10023910

Sub: Submission of Disclosures u/r 30(1) & 30(2) of SEBI SAST Regulations 2011

Respected Sir,

With reference to the above, we are forwarding herewith SEBI SAST Disclosures u/r 30(1) & 30(2) for and on behalf of Promoters of the Company as per requirements of SEBI SAST Regulation 2011 for the financial year ended on 31<sup>st</sup> March 2013.

Kindly take the same on your record and oblige.

Thanking You,

Yours truly,  
For **Marshall Commodities Pvt. Ltd.**

**Director**

[On behalf of Self and other Persons Acting in Concert]

Place: Kolkata

Date: 5<sup>th</sup> April 2013

Enclosed : a/a

**C.C. to :**

**The General Manager  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata-700 001**