

(I)(a) Statement showing Shareholding Pattern

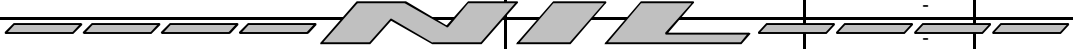
Name of the Company : MINOLTA FINANCE LIMITED			
Name of the scrip : MINOLTA FIN			
Scrip Code : 532164		Class of Security : Equity Shares	
Period ended: 31st December 2010			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % 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	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	10,000,000		

(l)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company :		MINOLTA FINANCE LIMITED						
Scrip Code : 532164		Quarter ended:			31st December 2010			
Category	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	*Shareholding of Promoter and Promoter Group						(VIII)	(IX) = (VIII) / (VI) * 100
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	11	258,491	258,491	2.58%	2.58%	-	-
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	-
(c)	Bodies Corporate	-	-	-	0.00%	0.00%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	-	-
	Sub-Total (A)(1)	11	258,491	258,491	2.58%	2.58%	-	-
-2	Foreign				0.00%	0.00%	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00%	0.00%	-	-
(b)	Bodies Corporate	-	-	-	0.00%	0.00%	-	-
(c)	Institutions	-	-	-	0.00%	0.00%	-	-
(d)	Any Other (specify)	-	-	-	0.00%	0.00%	-	-
	Sub-Total (A)(2)	-	-	-	0.00%	0.00%	-	-
	*Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	11	258,491	258,491	2.58%	2.58%	-	-
(B)	Public shareholding				0.00%	0.00%	N.A.	N.A.
-1	Institutions				0.00%	0.00%	N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%		
(b)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%		
(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%		
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%		
(e)	Insurance Companies	-	-	-	0.00%	0.00%		
(f)	Foreign Institutional Investors	-	-	-	0.00%	0.00%		
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%		
(h)	NRI	-	-	-	0.00%	0.00%		
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%		
-2	Non-institutions				0.00%	0.00%		
(a)	Bodies Corporate	178	4,364,637	4,342,537	43.65%	43.65%	N.A.	N.A.
(b)	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1,956	3,248,480	2,035,520	32.48%	32.48%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	92	2,111,355	1,970,555	21.11%	21.11%		
(c)	Any Other (Clearing Members)	3	17,037	17,037	0.17%	0.17%		
	Sub-Total (B)(2)	2,229	9,741,509	8,365,649	97.42%	97.42%		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2,229	9,741,509	8,365,649	97.42%	97.42%	N.A.	N.A.
	TOTAL (A)+(B)	2,240	10,000,000	8,624,140	100.00%	100.00%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	0.00%	0.00%	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	2,240	10,000,000	8,624,140	100.00%	100.00%		

Name of the Company:		MINOLTA FINANCE LIMITED				
Scrip Code : 532164		Quarter ended:		31st December 2010		
(I)(b) <u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>						
Sr. No.	Name of the shareholder	Total Shares Held		Shares Pledged or otherwise encumbered		
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number	As a Percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Marshall Commodities Private Limited	71,375	0.71%	-	-	-
2	Hanuman Exports & Resources Pvt. Ltd.	69,050	0.69%	-	-	-
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%	-	-	-
TOTAL		258,491	2.58%	-	-	-

(I)(c) <u>Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of</u>						
Sr. No.	Name of the shareholder	Total Shares Held		Shares Pledged or otherwise encumbered		
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number	As a Percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Anushree Tradelink Private Limited	223,869	2.23%	-	-	-
2	Bhowmick Marketing Private Limited	235,000	2.34%	-	-	-
3	Dignity Tie-up Private Limited	211,825	2.11%	-	-	-
4	Gajmukta Merchants Private Limited	136,226	1.35%	-	-	-
5	Millennium Insurance Agents Private Limited	171,580	1.71%	-	-	-
6	Shri Krishna Cloth Merchants Private Limited	207,055	2.06%	-	-	-
7	Calico India Commerce Private Limited	113,599	1.13%	-	-	-
8	Rajendra Prasad Shah	157,852	1.57%	-	-	-
9	Srijan Vypar Private Limited	159,748	1.60%	-	-	-
10	Swarn Ganga Trading Private Limited	128,835	1.29%	-	-	-
11	Asthavinayak Vintrade Private Limited	165,000	1.65%	-	-	-
12	Goodward Distributors Private Limited	167,439	1.67%	-	-	-
13	Vikash Chowdhary	121,200	1.21%	-	-	-
14	Ajay Kumar Khaitan	125,439	1.25%	-	-	-
TOTAL		2,324,667	23.25%	-	-	-

(I)(d) <u>Statement showing details of locked-in shares</u>			
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 (I)(a) above}
1		-	-
2		-	-
TOTAL		-	-

Name of the Company:	MINOLTA FINANCE LIMITED		
Scrip Code : 532164	Quarter ended:	31st December 2010	

Statement showing details of Depository Receipts (DRs)

Name of the scrip : MINOLTA FIN

Scrip Code :	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 (I)(a) above}
532164				
: 31st December 2010				
2	MINOLTA			
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 DR	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2	MINOLTA			
TOTAL				