

(I)(a) Statement showing Shareholding Pattern

Name of the Company : MINOLTA FINANCE LIMITED			
Name of the scrip : MINOLTA FIN			
Scrip Code : CSE - 10023190, BSE - 532164		Class of Security : Equity Shares	
Period ended: 31st December 2011			
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 : CSE - 10023190, BSE - 532164		Quarter ended:			31st December 2011			
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	5	21,500	21,500	0.22%	0.22%	-	-
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%	-	-
(c)	Bodies Corporate	6	236,991	236,991	2.37%	2.37%	-	-
(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	164	4,980,220	4,948,120	49.80%	49.80%	N.A.	N.A.
(b)	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1,842	2,883,483	1,680,523	28.83%	28.83%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	75	1,876,006	1,735,206	18.76%	18.76%		
(c)	Any Other (Clearing Members)	2	1,800	1,800	0.02%	0.02%		
	Sub-Total (B)(2)	2,083	9,741,509	8,365,649	97.42%	97.42%		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	2,083	9,741,509	8,365,649	97.42%	97.42%	N.A.	N.A.
	TOTAL (A) + (B)	2,094	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.
(1)	Promoter and Promoter Group	11	258,491	258,491	2.58%	2.58%	-	-
(2)	Public	2,083	9,741,509	8,365,649	97.42%	97.42%	N.A.	N.A.
	GRAND TOTAL (A) + (B) + (C)	2,094	10,000,000	8,624,140	100.00%	100.00%		

Name of the Company:		MINOLTA FINANCE LIMITED									
Scrip Code : CSE - 10023190, BSE - 532164				Quarter ended:				31st December 2011			
(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Convertible Securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(XI)	(X)	(XI)	(XII)
1	Marshall Commodities Private Limited	71,375	0.71%	-	-	-	-	-	-	-	71,375
2	Hanuman Exports & Resources Pvt. Ltd.	69,050	0.69%	-	-	-	-	-	-	-	69,050
3	Advance Fabrication Private Limited	36,221	0.36%	-	-	-	-	-	-	-	36,221
4	Sati Trexim Private Limited	10,500	0.11%	-	-	-	-	-	-	-	10,500
5	Sunflower Vinimay Private Limited	25,986	0.26%	-	-	-	-	-	-	-	25,986
6	Sugam Commercial Private Limited	23,859	0.24%	-	-	-	-	-	-	-	23,859
7	Raj Kumar Goenka	7,000	0.07%	-	-	-	-	-	-	-	7,000
8	Rajiv S. Kothari	3,000	0.03%	-	-	-	-	-	-	-	3,000
9	Aarti S. Kothari	1,500	0.02%	-	-	-	-	-	-	-	1,500
10	Ashok Kr. Goenka	5,000	0.05%	-	-	-	-	-	-	-	5,000
11	Sova Goenka	5,000	0.05%	-	-	-	-	-	-	-	5,000
TOTAL		258,491	2.58%	-	-	-	-	-	-	-	258,491

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares											
Sr. No.	Name of the shareholder	Total Shares Held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Convertible Securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(XI)	(X)	(XI)	(XII)
1	Anushree Tradelink Private Limited	215,096	2.15%	-	-	-	-	-	-	-	215,096
2	Bhowmick Marketing Private Limited	235,000	2.35%	-	-	-	-	-	-	-	235,000
3	Dignity Tie-up Private Limited	204,325	2.04%	-	-	-	-	-	-	-	204,325
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Sr. No.	Name of the shareholder	Total Shares Held		Encumbered Shares			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	Number of Warrants held	As a % of Total No. of Warrants of the same Class	Number of Convertible Securities held	As a % of Total No. of Convertible Securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
4	Gajmukta Merchants Private Limited	177,226	1.77%	-	-	-	-	-	-	-	177,226
5	Millennium Insurance Agents Private Limited	234,080	2.34%	-	-	-	-	-	-	-	234,080
6	Shri Krishna Cloth Merchants Private Limited	207,055	2.07%	-	-	-	-	-	-	-	207,055
7	Calico India Commerce Private Limited	114,364	1.14%	-	-	-	-	-	-	-	114,364
8	Rajendra Prasad Shah	157,852	1.58%	-	-	-	-	-	-	-	157,852
9	Srijan Vypar Private Limited	288,538	2.89%	-	-	-	-	-	-	-	288,538
10	Swarn Ganga Trading Private Limited	151,835	1.52%	-	-	-	-	-	-	-	151,835
11	Shri Mahasati Investments Ltd.	165,000	1.65%	-	-	-	-	-	-	-	165,000
12	Goodward Distributors Private Limited	181,939	1.82%	-	-	-	-	-	-	-	181,939
13	Vikash Chowdhary	121,200	1.21%	-	-	-	-	-	-	-	121,200
14	Mangalmayee Hirise Private Limited	114,081	1.14%	-	-	-	-	-	-	-	114,081
15	Ashok Kr. Kayan	144,508	1.45%	-	-	-	-	-	-	-	144,508
TOTAL		2,712,099	27.12%	-	-	-	-	-	-	-	2,712,099

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
	N.A.	-	-	-	-	-	-	-

Name of the Company:	MINOLTA FINANCE LIMITED		
Scrip Code : CSE - 10023190, BSE - 532164	Quarter ended:	31st December 2011	

(I)(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 (I)(a) above}
1	Marshall Commodities Private Limited	71,375	0.714%
2	Hanuman Exports & Resources Pvt. Ltd.	69,050	0.691%
3	Advance Fabrication Private Limited	36,221	0.362%
4	Sati Trexim Private Limited	10,500	0.105%
5	Sunflower Vinimay Private Limited	25,986	0.260%
6	Sugam Commercial Private Limited	23,859	0.239%
7	Raj Kumar Goenka	7,000	0.070%
8	Rajiv S. Kothari	3,000	0.030%
9	Aarti S. Kothari	1,500	0.015%
10	Ashok Kr. Goenka	5,000	0.050%
11	Sova Goenka	5,000	0.050%
TOTAL		258,491	2.585%

(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 (I)(a) above}
1				
2				
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 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}
1				
2				
TOTAL				

Name of the Company:	MINOLTA FINANCE LIMITED		
Scrip Code : CSE - 10023190, BSE - 532164	Quarter ended:	31st December 2011	

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer:

Description of voting rights for each class of security

Class X : Equity Shares

Class Y : Not Any

Class Z : Not Any

Category	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	21,500	-	-	21,500	0.22	0.22
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	236,991	-	-	236,991	2.37	2.37
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-
	Sub-Total (A)(1)	258,491	-	-	258,491	2.58	2.58
(2)	Foreign	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	258,491	-	-	258,491	2.58	2.58
(B)	Public shareholding						
(1)	Institutions	-	-	-	-	-	-
(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)	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-
(2)	Non-institutions						
(a)	Bodies Corporate	4,980,220	-	-	4,980,220	49.80	49.80
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,883,483	-	-	2,883,483	28.83	28.83
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1,876,006	-	-	1,876,006	18.76	18.76
(c)	Any Other (specify)						
	Trust	-	-	-	-	-	-
	Clearing Member	1,800	-	-	1,800	0.02	0.02
	NRI	-	-	-	-	-	-
	Hindu Undivided Family	-	-	-	-	-	-
	Sub-Total (B)(2)	9,741,509	-	-	9,741,509	97.42	97.42
	Total Public Shareholding (B) = (B)(1) + (B)(2)	9,741,509	-	-	9,741,509	97.42	97.42
	TOTAL (A)+(B)	10,000,000	-	-	10,000,000	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	10,000,000	-	-	10,000,000	100.00	100.00