

(I)(a) Statement showing Shareholding Pattern

Name of the Company : MINOLTA FINANCE LIMITED			
Name of the scrip : MINOLTAF			
Scrip Code : CSE - 10023910, BSE - 532164		Class of Security : Equity Shares	
Quarter ended: 31st December 2014			
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	850	100.00	0.01
Total	850	100.00	0.01
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 - 10023910, BSE - 532164		Quarter ended:			31st December 2014			
Category code	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	338,991	338,991	3.39%	3.39%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%	-	-
(e)	Any Other (specify)	-	-	-	0.00%	0.00%	-	-
	Sub-Total (A)(1)	11	360,491	360,491	3.60%	3.60%	-	-
-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)	Qualified Foreign Investor	-	-	-	0.00%	0.00%	-	-
(e)	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	360,491	360,491	3.60%	3.60%	-	-
(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)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(i)	Any Other (specify)	-	-	-	0.00%	0.00%		
	Sub-Total (B)(1)	-	-	-	0.00%	0.00%		
-2	Non-institutions				0.00%	0.00%		
(a)	Bodies Corporate	177	5,041,566	5,009,466	50.42%	50.42%	N.A.	N.A.
(b)	Individuals -				0.00%	0.00%		
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2,191	3,051,451	1,850,491	30.51%	30.51%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	78	1,529,608	1,388,808	15.30%	15.30%		
(c)	Qualified Foreign Investors	-	-	-	0.00%	0.00%		
(d)	Any Other (Clearing Member)	12	16,884	16,884	0.17%	0.17%		
	Sub-Total (B)(2)	2,458	9,639,509	8,265,649	96.40%	96.40%		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	2,458	9,639,509	8,265,649	96.40%	96.40%	N.A.	N.A.
	TOTAL (A) + (B)	2,469	10,000,000	8,626,140	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	-	-	-	0.00%	0.00%	-	-
(2)	Public	-	-	-	0.00%	0.00%	N.A.	N.A.
	TOTAL (C)	-	-	-	-	-		
	GRAND TOTAL (A) + (B) + (C)	2,469	10,000,000	8,626,140	100.00%	100.00%		

Notes : Not Any

Name of the Company:		MINOLTA FINANCE LIMITED									
Scrip Code : CSE - 10023910, BSE - 532164				Quarter ended:				31st December 2014			
(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)	(IX)	(X)	(XI)	(XII)
1	Marshall Commodities Private Limited	126,875	1.27%	-	-	-	-	-	-	-	1.27%
2	Hanuman Exports & Resources Pvt. Ltd.	115,550	1.16%	-	-	-	-	-	-	-	1.16%
3	Advance Fabrication Private Limited	36,221	0.36%	-	-	-	-	-	-	-	0.36%
4	Sunflower Vinimay Private Limited	25,986	0.26%	-	-	-	-	-	-	-	0.26%
5	Sugam Commercial Private Limited	23,859	0.24%	-	-	-	-	-	-	-	0.24%
6	Sati Trexim Private Limited	10,500	0.11%	-	-	-	-	-	-	-	0.11%
7	Raj Kumar Goenka	7,000	0.07%	-	-	-	-	-	-	-	0.07%
8	Ashok Kr. Goenka	5,000	0.05%	-	-	-	-	-	-	-	0.05%
9	Sova Goenka	5,000	0.05%	-	-	-	-	-	-	-	0.05%
10	Rajiv S. Kothari	3,000	0.03%	-	-	-	-	-	-	-	0.03%
11	Aarti S. Kothari	1,500	0.02%	-	-	-	-	-	-	-	0.02%
TOTAL		360,491	3.60%	-	-	-	-	-	-	-	3.60%

(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		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 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 Warrants of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Srijan Vypar Private Limited	287,038	2.87%	-	-	-	-	2.87%
2	Bhowmick Marketing Private Limited	235,000	2.35%	-	-	-	-	2.35%
3	Millennium Insurance Agents Private Limited	234,080	2.34%	-	-	-	-	2.34%
4	Anushree Tradelink Private Limited	215,096	2.15%	-	-	-	-	2.15%
5	Shri Krishna Cloth Merchants Private Limited	207,055	2.07%	-	-	-	-	2.07%
6	Dignity Tie-up Private Limited	204,325	2.04%	-	-	-	-	2.04%
7	Gajmukta Merchants Private Limited	177,226	1.77%	-	-	-	-	1.77%

Continued on Next Page

Sr. No.	Name of the shareholder	Total Shares Held		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 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 Warrants of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
8	Banphool Sale Privatre Limited	173,366	1.73%	-	-	-	-	1.73%
9	Scope Vyapar Private Limited	169,684	1.70%	-	-	-	-	1.70%
10	Shri Mahasati Investments Ltd.	165,000	1.65%	-	-	-	-	1.65%
11	Rajendra Prasad Shah	157,852	1.58%	-	-	-	-	1.58%
12	Swarn Ganga Trading Private Limited	152,835	1.53%	-	-	-	-	1.53%
13	Daruka Trading Private Limited	138,008	1.38%	-	-	-	-	1.38%
14	Dhanrishi Tie Up Private Limited	121,200	1.21%	-	-	-	-	1.21%
15	Calico India Commerce Private Limited	114,364	1.14%	-	-	-	-	1.14%
TOTAL		2,752,129	27.52%	-	-	-	-	27.52%

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Total Shares Held		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 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 Warrants of the same Class	
(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							
	N.A.	-	0.00%	-	-	-	-	-

Name of the Company:	MINOLTA FINANCE LIMITED		
Scrip Code : CSE - 10023910, BSE - 532164	Quarter ended:	31st December 2014	

(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}	Promoter / Promoter Group / Public
1	N. A.	-	0.000%	N.A.
TOTAL		-	0.000%	

(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				