

Name of the Company: MINDLTA FINANCE LTD.  
Scrip Code: Name of the Scrip:  
Quarter Ended: 31/03/2014

Class of security:

---

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of of shares company
-------------------------	------------------------------	--	-----------------------------

---

Held by promoter/promoter group

Held by public  
Total - D

---

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of of shares company, full conversion of the convertible securities
--------------------------------------	-------------------------------	---	--

---

Held by promoter/promoter group

Held by public  
Total - E

---

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of of shares company, full conversion of warrants
------------	-----------------	---------------------------------	--

---

Held by promoter/promoter group

Held by public  
Total - F

---

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	10000000		
---	----------	--	--

---

Category Code	Category of shareholders	Number of shareholders	Total number of shares	Number of shares held in Denat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percenta
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(vi)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	5	21500	21500	0.215	0.215	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	6	338991	338991	3.390	3.390	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	11	360491	360491	3.605	3.605	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	11	360491	360491	3.605	3.605	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	184	4913522	4881422	49.135	49.135	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	2182	3065081	1864121	30.651	30.651	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	77	1637359	1496559	16.374	16.374	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	11	23547	23547	0.235	0.235	NA	NA
	Clearing Memb/Clearing Cor	2454	9639509	8265649	96.395	96.395	NA	NA
	Sub-Total (B)(2)	2454	9639509	8265649	96.395	96.395	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	2454	9639509	8265649	96.395	96.395	NA	NA
	TOTAL (A)+(B)	2465	10000000	8626140	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued							
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	2465	10000000	8626140	100.000	100.000	Nil	Nil

**MINOLTA FINANCE LTD.**

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/03/2014

Srl. Name of the shareholder	Details of Shares Held				Encumbered shares(*)				Details of warrants				Details of Convertible Securities			
	Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	As a percentage of grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	Number of Warrants held	As a % of total number of warrants of the same Class	Number of convertible securities held	As a % of total number of convertible securities held	Number of convertible securities held	As a % of total number of convertible securities held	Number of convertible securities held	As a % of total number of convertible securities held			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)			
1. ADVANCE FABRICATION PRIVATE LIMITED	36221	0.362	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
2. HANUMAN EXPORTS AND RESOURCES PRIVATE LI	115550	1.156	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
3. MARSHALL COMMODITIES PRIVATE LIMITED	126875	1.269	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
4. SAI TREXIN PRIVATE LIMITED	10500	0.105	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
5. SUGAN COMMERCIAL PRIVATE LIMITED	23859	0.239	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
6. SUN FLOWER VINIMAY PRIVATE LIMITED	25986	0.260	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
7. ASHOK KUMAR GOENKA	5000	0.050	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
8. MALTI S KOTHARI	1500	0.015	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
9. RAJIV S KOTHARI	3000	0.030	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
10. RAJKUMAR GOENKA	7000	0.070	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
11. SHRVA GOENKA	5000	0.050	0	0.000	0.000	0	0.000	0	0.000	0	0.000	0	0.000			
<b>TOTAL</b>	<b>362491</b>	<b>3.605</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>			



(1)(C)(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/03/2014

Sri. Name(s) of the shareholder

Sri. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (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 held	As a % of total warrants of	Number of convertible securities held	Number of convertible securities	
1. ANUSHREE TRADELINK PRIVATE LTD.	215096	2.151	0	0.000	0	0.000	2.151
2. BANPHOOL SALE PRIVATE LIMITED	173366	1.734	0	0.000	0	0.000	1.734
3. BHOONICK MARKETING PRIVATE LIMITED	235000	2.350	0	0.000	0	0.000	2.350
4. CALICO INDIA COMMERCE PRIVATE LIMITED	114364	1.144	0	0.000	0	0.000	1.144
5. DHANRISHI TIE UP PRIVATE LIMITED	121200	1.212	0	0.000	0	0.000	1.212
6. DIGNITY TIE-UP PRIVATE LIMITED	204325	2.043	0	0.000	0	0.000	2.043
7. GAYHUKTA MERCHANTS PVT.LTD.	177226	1.772	0	0.000	0	0.000	1.772
8. MILLENIUM INSURANCE AGENTS (P) LTD.	234080	2.341	0	0.000	0	0.000	2.341
9. SCOPE VYAPAR PVT. LTD.	169684	1.697	0	0.000	0	0.000	1.697
10. SHRI MAHASATI INVESTMENTS LIMITED	145000	1.450	0	0.000	0	0.000	1.450
11. SRI KRISHNA CLOTH MERCHANTS PRIVATE LIMI	207055	2.071	0	0.000	0	0.000	2.071
12. SRIJAN VYAPAR PVT. LTD.	287038	2.870	0	0.000	0	0.000	2.870
13. SWARN GANGA TRADING PVT. LTD.	152835	1.528	0	0.000	0	0.000	1.528
14. ASHOK KUMAR KAYAN	138008	1.380	0	0.000	0	0.000	1.380
15. RAJENDRA PRASAD SHAH	157852	1.579	0	0.000	0	0.000	1.579

TOTAL 2752129 27.521 Nil Nil Nil Nil 27.521



(1)(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 5.000(%) of the total number of shares of the company as on 31/03/2014

Sr. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in para (I) (a) above)	Details of Warrants Number of total warrants held	As a % of total warrants	Number of convertible securities held	Details of convertible Securities %p.f.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1.	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Sri. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.		NIL	NIL

Srl. 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 (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I)(a) above)
--	---------------------------------	---	---

1. Nil

Nil

Nil

NIL



Sr.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie. Grand total (A)+(B)+(C) indicated in statement at para (I)(a) above
1.	Nil	Nil	Nil	Nil
2.	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil