

Format of holding of specified securities

Annexure - I

1 **Name of Listed Entity : MANDYA FINANCE COMPANY LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2020**

4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category y (I)	Category of shareholder (II)	Nos. of shareholde rs (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	26	896610	0	0	896610	46.698	896610	0	896610	46.698	0	46.698	0	0.000	0	0.000	700660
(B)	Public	363	1023390	0	0	1023390	53.302	1023390	0	1023390	53.302	0	53.302	0	0.000	0	0.000	785370
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	389	1920000	0		1920000	100.000	1920000	0	1920000	100.000	0	100.000	0	0.000	0	0.000	1486030

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		18	572960	0	0	572960	29.842	572960	0	572960	29.842	0	29.842	0	0.000	0	0.000	377010
	ALOK SALARPURIA	AMBPS1866R	0	20050	0	0	20050	1.044	20050	0	20050	1.044	0	1.044	0	0.000	0	0.000	20050
	ANAND PRAKASH		0	35100	0	0	35100	1.828	35100	0	35100	1.828	0	1.828	0	0.000	0	0.000	0
	APURVA SALARPURIA	APMPS8294P	0	77350	0	0	77350	4.029	77350	0	77350	4.029	0	4.029	0	0.000	0	0.000	77350
	ARCHANA SALARPURIA	ANBPS7098C	0	50150	0	0	50150	2.612	50150	0	50150	2.612	0	2.612	0	0.000	0	0.000	50150
	DEVINA SALARPURIA	AAFPG1999K	0	100	0	0	100	0.005	100	0	100	0.005	0	0.005	0	0.000	0	0.000	100
	GIRIDHARI PRASAD		0	21600	0	0	21600	1.125	21600	0	21600	1.125	0	1.125	0	0.000	0	0.000	0
	JAYSHREE AGARWAL		0	100	0	0	100	0.005	100	0	100	0.005	0	0.005	0	0.000	0	0.000	0
	MANISH AGARWAL		0	50	0	0	50	0.003	50	0	50	0.003	0	0.003	0	0.000	0	0.000	0
	NARAYANI DEVI		0	105100	0	0	105100	5.474	105100	0	105100	5.474	0	5.474	0	0.000	0	0.000	0
	PURUSHOTTAM LAL AGARWAL	ACZPA7391P	0	45010	0	0	45010	2.344	45010	0	45010	2.344	0	2.344	0	0.000	0	0.000	44910
	RAJSHREE AGARWAL		0	100	0	0	100	0.005	100	0	100	0.005	0	0.005	0	0.000	0	0.000	0
	RAM PRASAD SALARPURIA		0	8600	0	0	8600	0.448	8600	0	8600	0.448	0	0.448	0	0.000	0	0.000	0
	RAM PRASAD SALARPURIA	ADPPD7770G	0	79800	0	0	79800	4.156	79800	0	79800	4.156	0	4.156	0	0.000	0	0.000	79800
	SAROJ DEVI AGARWAL		0	10000	0	0	10000	0.521	10000	0	10000	0.521	0	0.521	0	0.000	0	0.000	0
	SAROJ DEVI AGARWAL		0	15100	0	0	15100	0.786	15100	0	15100	0.786	0	0.786	0	0.000	0	0.000	0
	SHARDA DEVI SALARPURIA	ALXPS1221P	0	94950	0	0	94950	4.945	94950	0	94950	4.945	0	4.945	0	0.000	0	0.000	94950
	SULOCHANA AGARWAL		0	100	0	0	100	0.005	100	0	100	0.005	0	0.005	0	0.000	0	0.000	0
	VINITA SALARPURIA	ALBPS1405M	0	9700	0	0	9700	0.505	9700	0	9700	0.505	0	0.505	0	0.000	0	0.000	9700
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		8	323650	0	0	323650	16.857	323650	0	323650	16.857	0	16.857	0	0.000	0	0.000	323650
	BAID TRADEFINA PVT LTD	AABCB1875A	0	10000	0	0	10000	0.521	10000	0	10000	0.521	0	0.521	0	0.000	0	0.000	10000
	BAIDFINEX SERVICES PVT LTD	AABCB2151M	0	70000	0	0	70000	3.646	70000	0	70000	3.646	0	3.646	0	0.000	0	0.000	70000
	BELFAST HOLDINGS PVT LTD	AABCB3864B	0	32800	0	0	32800	1.708	32800	0	32800	1.708	0	1.708	0	0.000	0	0.000	32800
	CANTON PROPERTIES PVT LTD	AABCC0297K	0	43500	0	0	43500	2.266	43500	0	43500	2.266	0	2.266	0	0.000	0	0.000	43500
	EASUN CAPITAL MARKETS LTD	AAACE5666P	0	118350	0	0	118350	6.164	118350	0	118350	6.164	0	6.164	0	0.000	0	0.000	118350
	JAIGANIA COMMERCIALS PVT LTD.	AAACJ6521A	0	21800	0	0	21800	1.135	21800	0	21800	1.135	0	1.135	0	0.000	0	0.000	21800
	SALARPURIA INVESTMENT PVT LTD	AADCS8270J	0	200	0	0	200	0.010	200	0	200	0.010	0	0.010	0	0.000	0	0.000	200

	SHIVGAURI JEWELLERS PVT LTD	AADCS8269H	0	27000	0	0	27000	1.406	27000	0	27000	1.406	0	1.406	0	0.000	0	0.000	27000
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		26	896610	0	0	896610	46.698	896610	0	896610	46.698	0	46.698	0	0.000	0	0.000	700660
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		26	896610	0	0	896610	46.698	896610	0	896610	46.698	0	46.698	0	0.000	0	0.000	700660

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder s (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		328	97520	0	0	97520	5.079	97520	0	97520	5.079	0	5.079	0	0.000	0	0.000	1650
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		5	160900	0	0	160900	8.380	160900	0	160900	8.380	0	8.380	0	0.000	0	0.000	97400
	D. N. GOYAL		0	25000	0	0	25000	1.302	25000	0	25000	1.302	0	1.302	0	0.000	0	0.000	0
	DILIP KUMAR DHANDHANIA	ADIPD1444J	0	30750	0	0	30750	1.602	30750	0	30750	1.602	0	1.602	0	0.000	0	0.000	30750
	GAUTAM CHAKRABORTY	ABWPC1302N	0	35150	0	0	35150	1.831	35150	0	35150	1.831	0	1.831	0	0.000	0	0.000	32650
	HEMLATA JHAJHARIA	AEKPM9527J	0	34000	0	0	34000	1.771	34000	0	34000	1.771	0	1.771	0	0.000	0	0.000	34000
	OM PRAKASH AGARWAL		0	36000	0	0	36000	1.875	36000	0	36000	1.875	0	1.875	0	0.000	0	0.000	0

(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		30	764970	0	0	764970	39.842	764970	0	764970	39.842	0	39.842	0	0.000	0	0.000	686320
	ANKUSH STEEL COMPANY PRIVATE LIMITED	AACCA5930C	0	48600	0	0	48600	2.531	48600	0	48600	2.531	0	2.531	0	0.000	0	0.000	48600
	APNAPAN MERCHANDISE PRIVATE LIMITED	AAGCA1000M	0	20000	0	0	20000	1.042	20000	0	20000	1.042	0	1.042	0	0.000	0	0.000	20000
	BRIJWASI MARKETING PRIVATE LIMITED	AADCB0387M	0	24000	0	0	24000	1.250	24000	0	24000	1.250	0	1.250	0	0.000	0	0.000	24000
	CHARMS MERCHANTS PRIVATE LIMITED	AACCC9024H	0	30000	0	0	30000	1.563	30000	0	30000	1.563	0	1.563	0	0.000	0	0.000	30000
	CHIRAG VINIMAY PRIVATE LIMITED	AACCC9789K	0	36600	0	0	36600	1.906	36600	0	36600	1.906	0	1.906	0	0.000	0	0.000	36600
	COMPARE VYAPAAR PRIVATE LIMITED	AACCC9023A	0	29000	0	0	29000	1.510	29000	0	29000	1.510	0	1.510	0	0.000	0	0.000	29000
	DESIRE TRADES PRIVATE LIMITED	AACCD5221F	0	38000	0	0	38000	1.979	38000	0	38000	1.979	0	1.979	0	0.000	0	0.000	38000
	ECO VANIJYA PRIVATE LIMITED	AABCE6556B	0	35100	0	0	35100	1.828	35100	0	35100	1.828	0	1.828	0	0.000	0	0.000	35100
	GOODHOPE COMMERCIAL PRIVATE LIMITED	AACCG7538G	0	38200	0	0	38200	1.990	38200	0	38200	1.990	0	1.990	0	0.000	0	0.000	38200
	LOFTY ESTATES PRIVATE LIMITED	AABCL2423N	0	38000	0	0	38000	1.979	38000	0	38000	1.979	0	1.979	0	0.000	0	0.000	38000
	MRIGASHIRA COMMO TRADE PVT.LTD		0	29650	0	0	29650	1.544	29650	0	29650	1.544	0	1.544	0	0.000	0	0.000	0
	PORTABLE DEALING PRIVATE LIMITED	AAECP1266A	0	21150	0	0	21150	1.102	21150	0	21150	1.102	0	1.102	0	0.000	0	0.000	21150
	PURNIMA VYAPAAR PRIVATE LIMITED	AAECP1354R	0	36000	0	0	36000	1.875	36000	0	36000	1.875	0	1.875	0	0.000	0	0.000	36000
	RIPPLE DISTRIBUTORS PRIVATE LIMITED	AADCR6619Q	0	38400	0	0	38400	2.000	38400	0	38400	2.000	0	2.000	0	0.000	0	0.000	38400
	RITZ CREDIT PROMOTION PVT.LTD.		0	20000	0	0	20000	1.042	20000	0	20000	1.042	0	1.042	0	0.000	0	0.000	0
	SAGUN MARKETING PRIVATE LIMITED	AAKCS5124Q	0	31000	0	0	31000	1.615	31000	0	31000	1.615	0	1.615	0	0.000	0	0.000	31000
	SAMPER INVESTMENTS LTD.		0	23500	0	0	23500	1.224	23500	0	23500	1.224	0	1.224	0	0.000	0	0.000	0
	SHIVDHARA AGENCY PRIVATE LIMITED	AAKCS5126N	0	33250	0	0	33250	1.732	33250	0	33250	1.732	0	1.732	0	0.000	0	0.000	33250
	SUNDRAM VANIJYA PRIVATE LIMITED	AAKCS5122J	0	36270	0	0	36270	1.889	36270	0	36270	1.889	0	1.889	0	0.000	0	0.000	36270

	SURFACE VYAPAAR PRIVATE LIMITED	AAKCS5053Q	0	31500	0	0	31500	1.641	31500	0	31500	1.641	0	1.641	0	0.000	0	0.000	31500
	TROPEX MERCANTILE PRIVATE LIMETED	AACCT5946M	0	31500	0	0	31500	1.641	31500	0	31500	1.641	0	1.641	0	0.000	0	0.000	31500
	WONDER DISTRIBUTOR PRIVATE LIMITED	AAACW6829L	0	31550	0	0	31550	1.643	31550	0	31550	1.643	0	1.643	0	0.000	0	0.000	31550
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non- Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		363	1023390	0	0	1023390	53.302	1023390	0	1023390	53.302	0	53.302	0	0.000	0	0.000	785370
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		363	1023390	0	0	1023390	53.302	1023390	0	1023390	53.302	0	53.302	0	0.000	0	0.000	785370

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

[illegible]