

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 31/03/2024**
- 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 (I)	Category of shareholder (II)	Nos. of shareholders (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	22	896610	0	0	896610	46.698	896610	0	896610	46.698	0	46.698	0	0.000	0	0.000	757610
(B)	Public	363	1023390	0	0	1023390	53.302	1023390	0	1023390	53.302	0	53.302	0	0.000	0	0.000	815020
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	385	1920000	0		1920000	100.000	1920000	0	1920000	100.000	0	100.000	0	0.000	0	0.000	1572630

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

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (X)			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	
(a)	Individuals/Hindu undivided Family			14	527800	0	0	527800	27.490	527800	0	527800	27.490	0	27.490	0	0.000	0	0.000	388800
	ANAND PRAKASH	PROMOTER	AIAPP5884B	0	35100	0	0	35100	1.828	35100	0	35100	1.828	0	1.828	0	0.000	0	0.000	35100
	APURVA APURVA	PROMOTER	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	PROMOTER	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	PROMOTER	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	PROMOTER	AFNPP8933K	0	21600	0	0	21600	1.125	21600	0	21600	1.125	0	1.125	0	0.000	0	0.000	21600
	NARAYANI DEVI	PROMOTER		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	PROMOTER		0	100	0	0	100	0.005	100	0	100	0.005	0	0.005	0	0.000	0	0.000	0
	RAJSHREE AGARWAL	PROMOTER		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	PROMOTER		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	PROMOTER	ADPPD7770G	0	25200	0	0	25200	1.313	25200	0	25200	1.313	0	1.313	0	0.000	0	0.000	25200
	SAROJ DEVI AGARWAL	PROMOTER		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	PROMOTER		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	PROMOTER	ALXPS1221P	0	94950	0	0	94950	4.945	94950	0	94950	4.945	0	4.945	0	0.000	0	0.000	94950
	VINITA SALARPURIA	PROMOTER	ALBPS1405M	0	84350	0	0	84350	4.393	84350	0	84350	4.393	0	4.393	0	0.000	0	0.000	84350
(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	368810	0	0	368810	19.209	368810	0	368810	19.209	0	19.209	0	0.000	0	0.000	368810
	BAID TRADEFINA PVT LTD	PROMOTER GROUP	AACB1875A	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	PROMOTER GROUP	AABC82151M	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	PROMOTER GROUP	AACB38648	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	PROMOTER GROUP	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 MARKET LTD	PROMOTER GROUP	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.	PROMOTER GROUP	AAACJ6521A	0	66960	0	0	66960	3.488	66960	0	66960	3.488	0	3.488	0	0.000	0	0.000	66960
	SALAR PURIA INVESTMENT PVT LTD	PROMOTER GROUP	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	PROMOTER GROUP	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)			22	896610	0	0	896610	46.698	896610	0	896610	46.698	0	46.698	0	0.000	0	0.000	757610
(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
	QFI - Individual			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 (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)			22	896610	0	0	896610	46.698	896610	0	896610	46.698	0	46.698	0	0.000	0	0.000	757610

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder * (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 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)	Sub-categorization of shares (XV)			
								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)	Shareholding (No. of shares) under		
								Class x	Class y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestic)		0	0	0	0	0	0.000	0	0	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					
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	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					
(d) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(f) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(g) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(h) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(i) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(j) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(k) Any Other		0	0	0	0	0	0.000	0	0	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					
(2) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Category I		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) 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					
(f) Any Other		0	0	0	0	0	0.000	0	0	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					
FPI - CORPORATE - CAT-III		0	0	0	0	0	0.000	0	0	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					
(3) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Central Government/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) State Government/Governor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Sub-Total (B)(3)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(4) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Associate Companies/Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) Directors and their relatives		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Key Managerial Personnel		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					

