

NICHE TECHNOLOGIES PRIVATE LIMITED
(REGISTRAR & TRANSFER AGENT)
D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001
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TO WHOMSOEVER IT MAY CONCERN

COMPANY : MANDYA FINANCE CO. LTD.

ISIN : INE656C01017

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/03/2015	AS ON 31/12/2014
TOTAL NSDL POSITION :	1357930	1357930
TOTAL CDSL POSITION :	50000	50000
TOTAL DEMATERIALISED SHARES :	1407930	1407930
TOTAL PHYSICAL SHARES :	512070	512070
TOTAL ISSUED CAPITAL :	1920000	1920000

PLACE : KOLKATA

DATE : 01.04.2015

FOR NICHE TECHNOLOGIES PVT. LTD.
(REGISTRAR & TRANSFER AGENT)



(AUTHORISED SIGNATORY)

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: MANDYA FINANCE COMPANY LTD.

Scrip Code: Name of the Scrip:

Quarter Ended: 31/03/2015

Class of security:

Page: 1

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
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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 total no. of shares of the company, assuming full conversion of the convertible securities
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Held by promoter/promoter group

Held by public
Total - E

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
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Held by promoter/promoter group

Held by public
Total - F

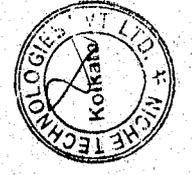
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1920000
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Category Code	Category of Shareholders	Number of shareholders	Total number of shares of	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	18	614960	419010	32.029	32.029	Nil	Nil
(b)	Central Govt. / State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	8	323650	323650	16.857	16.857	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)	26	938610	742660	48.886	48.886	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	26	938610	742660	48.886	48.886	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)	GFI - Corporate	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	16	312050	233400	16.253	16.253	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs. 1 Lakh	324	95320	31150	4.965	4.965	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs. 1 Lakh	18	574020	400720	29.897	29.897	NA	NA
(c)	GFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	358	981390	665270	51.114	51.114	NA	NA
	Sub-Total (B)(2)	358	981390	665270	51.114	51.114	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	358	981390	665270	51.114	51.114	NA	NA
	TOTAL (A)+(B)	384	1920000	1407930	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(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)	384	1920000	1407930	100.000	100.000	Nil	Nil



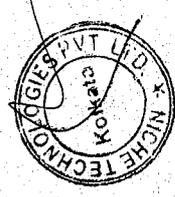
Sl. No.	Name of the shareholder	Details of Shares Held		Encumbered shares(*)		Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Shares Fledged	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total number of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1.	RAID TRADEFINA PVT LTD	10000	0.521	0	0.000	0.000	0	0.000	0	0.000	0.521
2.	RAIDFINEX SERVICES PVT LTD	70000	3.646	0	0.000	0.000	0	0.000	0	0.000	3.646
3.	BELFAST HOLDINGS PVT LTD	32800	1.708	0	0.000	0.000	0	0.000	0	0.000	1.708
4.	CANTON PROPERTIES PVT LTD	43500	2.266	0	0.000	0.000	0	0.000	0	0.000	2.266
5.	EASUN CAPITAL MARKETS LIMITED	118350	6.164	0	0.000	0.000	0	0.000	0	0.000	6.164
6.	JAIGANIA COMMERCIALS PVT LTD.	21800	1.135	0	0.000	0.000	0	0.000	0	0.000	1.135
7.	SALARPURIA INVESTMENT PRIVATE LTD	200	0.010	0	0.000	0.000	0	0.000	0	0.000	0.010
8.	SHIVGALRI JEWELLERS PVT LTD	27000	1.406	0	0.000	0.000	0	0.000	0	0.000	1.406
9.	ALOK SALARPURIA	20050	1.044	0	0.000	0.000	0	0.000	0	0.000	1.044
10.	ANAND FRAKASH	35100	1.828	0	0.000	0.000	0	0.000	0	0.000	1.828
11.	APURVA SALARPURIA	77350	4.029	0	0.000	0.000	0	0.000	0	0.000	4.029
12.	ARCHANA SALARPURIA	50150	2.612	0	0.000	0.000	0	0.000	0	0.000	2.612
13.	DEVINA SALARPURIA	100	0.005	0	0.000	0.000	0	0.000	0	0.000	0.005
14.	GIRIDHARI PRASAD	21600	1.125	0	0.000	0.000	0	0.000	0	0.000	1.125
15.	JAYSHREE AGARWAL	100	0.005	0	0.000	0.000	0	0.000	0	0.000	0.005
16.	HANISH AGARWAL	42050	2.190	0	0.000	0.000	0	0.000	0	0.000	2.190
17.	NARAYANI DEVI	105100	5.474	0	0.000	0.000	0	0.000	0	0.000	5.474
18.	PURUSHOTTAM LAL AGARWAL	45010	2.344	0	0.000	0.000	0	0.000	0	0.000	2.344
19.	RAJSHREE AGARWAL	100	0.005	0	0.000	0.000	0	0.000	0	0.000	0.005
20.	RAT PRASAD SALARPURIA	8600	0.448	0	0.000	0.000	0	0.000	0	0.000	0.448
21.	RAT PRASAD SALARPURIA	78800	4.156	0	0.000	0.000	0	0.000	0	0.000	4.156
22.	SARAJ DEVI AGARWAL	10000	0.521	0	0.000	0.000	0	0.000	0	0.000	0.521
23.	SARAJ DEVI AGARWAL	15100	0.786	0	0.000	0.000	0	0.000	0	0.000	0.786
24.	SHARDA DEVI SALARPURIA	94750	4.945	0	0.000	0.000	0	0.000	0	0.000	4.945
25.	SUBCHANA AGARWAL	100	0.005	0	0.000	0.000	0	0.000	0	0.000	0.005
26.	VINITA SALARPURIA	9700	0.505	0	0.000	0.000	0	0.000	0	0.000	0.505
TOTAL		938610	48.886	0	0.000	0.000	Nil	Nil	Nil	Nil	48.886



Sr.1. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total 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 held	As a % of total warrants	Number of convertible securities held	% r.t. total number of convertible securities of the same class	
1. ANKUSH STEEL CO. PRIVATE LTD.	48600	2.531	0	0.000	0	0.000	2.531
2. KEY CHAIN TEX TRADE PRIVATE LIMITED	36600	1.906	0	0.000	0	0.000	1.906
3. PRIGASHIRA COMMERCE PVT.LTD	29650	1.544	0	0.000	0	0.000	1.544
4. PETUNIA TRADES PRIVATE LIMITED	94550	4.924	0	0.000	0	0.000	4.924
5. RITZ CREDIT PROMOTION PVT.LTD.	20000	1.042	0	0.000	0	0.000	1.042
6. SANFER INVESTMENTS LTD.	23500	1.224	0	0.000	0	0.000	1.224
7. ANIL KUMAR SALARPURIA	28600	1.490	0	0.000	0	0.000	1.490
8. ANKAPURNA DEVI RUIA	41500	2.161	0	0.000	0	0.000	2.161
9. BAJRANGLAL AGARWAL	33250	1.732	0	0.000	0	0.000	1.732
10. D. N. GOYAL	25000	1.302	0	0.000	0	0.000	1.302
11. DILIP KUMAR DHANDHANIA	40750	2.122	0	0.000	0	0.000	2.122
12. SAHITAM CHAKRABORTY	35150	1.831	0	0.000	0	0.000	1.831
13. HEMLATA JHAJHARIA	34000	1.771	0	0.000	0	0.000	1.771
14. JITENDRA KUMAR SARRAF	45100	2.349	0	0.000	0	0.000	2.349
15. OTI PRAKASH AGARWAL	36000	1.875	0	0.000	0	0.000	1.875
16. PRADEEP KUMAR DHANDHANIA	36270	1.889	0	0.000	0	0.000	1.889
17. RAJENDRA KUMAR GOEL	20000	1.042	0	0.000	0	0.000	1.042
18. RAJESH LIPALA	67200	3.500	0	0.000	0	0.000	3.500
19. RITESH KUMAR GOENKA	45000	2.344	0	0.000	0	0.000	2.344
20. TIKAM CHAND SARADGI	30000	1.563	0	0.000	0	0.000	1.563
TOTAL	770720	40.142	Nil	Nil	Nil	Nil	40.142



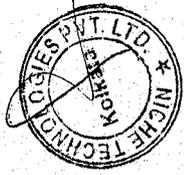
Sri. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of Warrants Number of total warrants held of warrants of the same Class	Details of convertible Securities Number of convertible securities held 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



MANDYA FINANCE COMPANY LTD.
 (I)(c) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/03/2015

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



MANDYA FINANCE COMPANY LTD.
 (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Page: 1

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying 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.I.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares Underlying DRs	Shares Outstanding as Percentage of total number of Shares (i.e. 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

