

NICHE TECHNOLOGIES PRIVATE LIMITED
(REGISTRAR & TRANSFER AGENT)
D-511 BAGREE MARKET, 5TH FLOOR, 71 B.R.B. BASU ROAD, KOLKATA - 700 001
PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6823
E-Mail : nichetechpl@nichetechpl.com

TO WHOMSOEVER IT MAY CONCERN

COMPANY : MANDYA FINANCE CO. LTD.

ISIN : INE656C01017

HIS IS TO CERTIFY THE FOLLOWING :

| | AS ON 30/06/2016 | AS ON 31/03/2016 |
|-------------------------------|------------------|------------------|
| 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 |

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

PLACE : KOLKATA

DATE : 01.07.2016

(AUTHORIZED SIGNATORY)



Name of Listed Equity: NANDYA FINANCE COMPANY LTD.

Serial Code:

Shareholding Pattern Filed under: Reg. 31(1)(b)

Quarter Ended: 30/06/2016

| Particulars | Yes | No |
|--|-----|----|
| 1 Whether the Listed Equity has issued any Partly Paid up shares? | | No |
| 2 Whether the Listed Equity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Equity has any shares against which Depository Receipts are issued? | | No |
| 4 Whether the Listed Equity has any shares in Locked-in? | | No |
| 5 Whether any shares held by Promoters are Pledge or otherwise encumbered? | | No |



TABLE I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Case/Name of shareholders | Nos. of No. of Fully Paid-up Equity Shares held | | Shareholding as calculated as per SRS, 1957 | | Number of Voting Rights held in each class of securities | | No. of Shares/Shareholding as assuming full conversion of convertible securities | | Number of Locked in shares (XII) | | Number of Shares/Shareholding as otherwise enumerated (XIII) held in demat | |
|-------------------------------------|---|--------------------|---|-------------------|--|---------------|--|-------------------|----------------------------------|-------------------|--|-----------------------------|
| | Shareholders | Equity Shares held | Equity Shares held | as a % of (C1+C2) | Class X | Class Y | Total as a % of total voting rights | as a % of (C1+C2) | as a % of (C1+C2) | as a % of (C1+C2) | as a % of total shares held | as a % of total shares held |
| (A) Promoter & Promoter Group | 26 | 93610 | 93610 | 48.886 | 93610 | 93610 | 48.886 | 48.886 | 48.886 | | | 742660 |
| (B) Public | 366 | 981370 | 981370 | 51.114 | 981370 | 981370 | 51.114 | 51.114 | 51.114 | | | 652270 |
| (C) Non Promoter - Non Public | | | | | | | | | | | | |
| (G1) Shares underlying FRs | | | | | | | | | | | | |
| (G2) Shares held by Employee Trusts | | | | | | | | | | | | |
| TOTAL | 392 | 192000 | 192000 | 100.000 | 192000 | 192000 | 100.000 | 100.000 | 100.000 | 100.000 | 100.000 | 1407930 |



TABLE II - STATEMENT SHOWING SUBSIDIARIES HELD BY THE PROMOTER AND PROMOTER GROUP

| Category of shareholders | IPIN | Nos. of Shares of Fully Paid-up Equity Shares Held | Nos. of Shares of Partly Paid-up Equity Shares Held | Shareholding as calculated as per SEBI 1957 (Amended) | Shareholding as a % of (A+B+C) | No. of Voting Rights | | Total as a % of total voting rights | Securities held as a % of (C)+(D)+(E)+(F) | Nos. of Shares of Locked Equity Shares held in dematerialized form |
|---|-------------|--|---|---|--------------------------------|----------------------|---------|-------------------------------------|---|--|
| | | | | | | Class X | Class Y | | | |
| (1) Indian | | 18 | 61,976 | 32,027 | 61,976 | 61,976 | 32,027 | 32,027 | 32,027 | 41,910 |
| (a) Individuals/ Hindu undivided family | | | | | | | | | | |
| | HEP0306AR | | 20350 | 1,044 | 20350 | 20350 | 1,044 | 1,044 | 1,044 | 20350 |
| | AKAD PWD03H | | 50100 | 1,828 | 50100 | 50100 | 1,828 | 1,828 | 1,828 | 7350 |
| | APR03029F | | 77500 | 4,029 | 77500 | 77500 | 4,029 | 4,029 | 4,029 | 50350 |
| | AKR03078C | | 50350 | 2,612 | 50350 | 50350 | 2,612 | 2,612 | 2,612 | 100 |
| | AKR03078K | | 100 | 0.05 | 100 | 100 | 0.05 | 0.05 | 0.05 | |
| | AKR03078K | | 21600 | 1.125 | 21600 | 21600 | 1.125 | 1.125 | 1.125 | |
| | JRS03016AL | | 100 | 0.05 | 100 | 100 | 0.05 | 0.05 | 0.05 | 40000 |
| | MAR03036H | | 40350 | 2,130 | 40350 | 40350 | 2,130 | 2,130 | 2,130 | 44910 |
| | MAR03036H | | 105100 | 5,474 | 105100 | 105100 | 5,474 | 5,474 | 5,474 | |
| | AKR03078K | | 45000 | 2,344 | 45000 | 45000 | 2,344 | 2,344 | 2,344 | |
| | AKR03078F | | 100 | 0.05 | 100 | 100 | 0.05 | 0.05 | 0.05 | |
| | AKR03078K | | 8600 | 0.448 | 8600 | 8600 | 0.448 | 0.448 | 0.448 | |
| | AKR03078K | | 78000 | 4,156 | 78000 | 78000 | 4,156 | 4,156 | 4,156 | 78000 |
| | AKR03078K | | 10000 | 0.521 | 10000 | 10000 | 0.521 | 0.521 | 0.521 | |
| | AKR03078K | | 15100 | 0.786 | 15100 | 15100 | 0.786 | 0.786 | 0.786 | |
| | AKR03078K | | 94650 | 4,945 | 94650 | 94650 | 4,945 | 4,945 | 4,945 | 94650 |
| | AKR03078K | | 100 | 0.05 | 100 | 100 | 0.05 | 0.05 | 0.05 | 9700 |
| | AKR03078K | | 9700 | 0.505 | 9700 | 9700 | 0.505 | 0.505 | 0.505 | |
| (b) Central Government/State Govt | | | | | | | | | | |
| (c) Financial Institutions/Banks | | | | | | | | | | |
| (d) Ang Bank | | 8 | 329550 | 16,857 | 329550 | 329550 | 16,857 | 16,857 | 16,857 | 329550 |
| Banks Corporate | | | 10000 | 0.521 | 10000 | 10000 | 0.521 | 0.521 | 0.521 | 10000 |
| AKR03078K | | | 70000 | 3,646 | 70000 | 70000 | 3,646 | 3,646 | 3,646 | 70000 |
| AKR03078K | | | 32800 | 1,708 | 32800 | 32800 | 1,708 | 1,708 | 1,708 | 32800 |
| AKR03078K | | | 45000 | 2,266 | 45000 | 45000 | 2,266 | 2,266 | 2,266 | 45000 |
| AKR03078K | | | 118550 | 6,164 | 118550 | 118550 | 6,164 | 6,164 | 6,164 | 118550 |
| AKR03078K | | | 21800 | 1,135 | 21800 | 21800 | 1,135 | 1,135 | 1,135 | 21800 |
| AKR03078K | | | 200 | 0.010 | 200 | 200 | 0.010 | 0.010 | 0.010 | 200 |
| AKR03078K | | | 27000 | 1,406 | 27000 | 27000 | 1,406 | 1,406 | 1,406 | 27000 |
| Invests | | | | | | | | | | |
| Cleaning Meters | | | | | | | | | | |
| Sub-Total (A)(1) | | 26 | 938610 | 48,886 | 938610 | 938610 | 48,886 | 48,886 | 48,886 | 740640 |

(2) Foreign
 (3) Individuals Other-Resident Ind
 (4) Individuals/Foreign Individuals
 (5) Government
 (6) Institutions
 (7) Foreign Portfolio Investor
 (8) Any Other
 (9) Others

Sub-Total (A)(2)



TABLE II - STATEMENT SHOWING SHAREHOLDERS' PATTERNS OF THE PROMOTER AND PROMOTER GROUP

| Category | IPW | Nos. of Nos. of Fully Paid-up | | Nos. of Partly Paid-up | | Total Nos. of Shares Held | Shareholding as per 30.06.1977 | Number of Voting Rights | | No. of Shares | | Underlying % of Conversion of | | No. of Shares | | Number of Shares | |
|---|-----|-------------------------------|---------------|------------------------|---------------|---------------------------|--------------------------------|-------------------------|---------|---------------|---------|-------------------------------|---------|---------------|---------|------------------|---------|
| | | Shareholders | Equity Shares | Equity Shares | Equity Shares | | | Class X | Class Y | Class Z | Class W | Class V | Class U | Class T | Class S | | Class R |
| | | 26 | 938610 | 48,886 | 938610 | 938610 | 48,886 | 938610 | 48,886 | 938610 | 48,886 | 938610 | 48,886 | 938610 | 48,886 | 938610 | 48,886 |
| Total Shareholding of Promoter and Promoter Group (A) = (B) + (C) + (D) + (E) + (F) + (G) + (H) + (I) + (J) + (K) + (L) + (M) + (N) + (O) + (P) + (Q) + (R) + (S) + (T) + (U) + (V) + (W) + (X) + (Y) + (Z) | | | | | | | | | | | | | | | | | |

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TABLE III - SHAREHOLDING SHARES DISPOSITION BY THE PUBLIC SHAREHOLDER

| Category of shareholders | IPW | Nos. of Shares Held | No. of Fully Paid-up Equity Shares Held | Underlying Depository Receipt | Total Nos. of Shares Held | Shareholding as calculated per SPO/ISF (as a % of (60+62)) | No. of Voting Rights | | Total as a % of total voting rights | Underlying securities convertible into shares as a % of (60+62+63) | No. of Shares Held in Denot | Number of Shares Held in Denot |
|--|-----|---------------------|---|-------------------------------|---------------------------|--|----------------------|---------|-------------------------------------|--|-----------------------------|--------------------------------|
| | | | | | | | Class X | Class Y | | | | |
| (1) Institutions | | | | | | | | | | | | |
| (a) Mutual Funds | | | | | | | | | | | | |
| (b) Venture Capital Funds | | | | | | | | | | | | |
| (c) Alternative Investment Funds | | | | | | | | | | | | |
| (d) Foreign Venture Capital Investors | | | | | | | | | | | | |
| (e) Foreign Portfolio Investors | | | | | | | | | | | | |
| (f) Financial Institutions/Banks | | | | | | | | | | | | |
| (g) Insurance Companies | | | | | | | | | | | | |
| (h) Provident Funds/Pension Funds | | | | | | | | | | | | |
| (i) Any Other Foreign Institutional Investors | | | | | | | | | | | | |
| (2) FI - Corporate | | | | | | | | | | | | |
| Sub-Total (1)+(2) | | | | | | | | | | | | |
| (3) Central Government/State Government/President of India | | | | | | | | | | | | |
| Sub-Total (3)+(2) | | | | | | | | | | | | |
| (4) Non-Institutions | | | | | | | | | | | | |
| (a) Individuals | | | | | | | | | | | | |
| (i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs. | | | | | | | | | | | | |
| (ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs. | | | | | | | | | | | | |
| (b) Bodies Corporate | | | | | | | | | | | | |
| (i) Bodies Corporate registered with MCA 21 | | | | | | | | | | | | |
| (ii) Bodies Corporate not registered with MCA 21 | | | | | | | | | | | | |
| (c) Employee Trusts | | | | | | | | | | | | |
| (d) Business Depositors (holding shares in demat form) | | | | | | | | | | | | |
| (e) Any Other | | | | | | | | | | | | |
| Sub-Total (4) | | | | | | | | | | | | |
| Total | | | | | | | | | | | | |

