

CIN: L51909WB1981PLC034018
Website: www.salarpuriagroup.biz

To

The Secretary
The Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001

SUBJECT: SHAREHOLDING PATTERN UNDER REGULATION 31 OF SEBI
(LODR) REGULATIONS, 2015 FOR QUARTER ENDED 31ST
MARCH, 2018

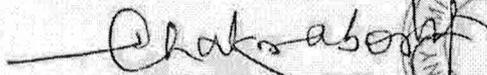
Dear Sir/ Madam,

Pursuant to Regulation 31 of SEBI (LODR) Regulations 2015, please find attached Compliance Certificate of the Mandya Finance Company Limited for the quarter ended 31st March, 2018 which was duly submitted to your good offices on 27.04.2018 (copy as enclosed herewith).

Kindly acknowledge the receipt.

Thanking You,

For MANDYA FINANCE COMPANY LIMITED



Gautam Chakraborty
Compliance Officer



MANDYA

FINANCE COMPANY LTD.

CIN : L51909WB1981PLC034018

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Kolkata : 700072
Phone: 40306000, Fax : 22252471, e.mail:gautamc2010@rediffmail.com
web: www.salarpuriagroup.biz

27.04.2018

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata : 700001

Ref: Company No. 10023480

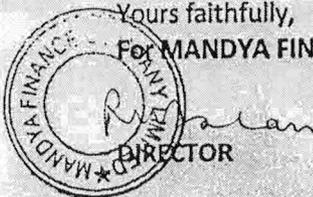
Dear Sir,

Please find enclosed herewith the following documents for the Qr. ended MARCH, 2018 which please acknowledge.

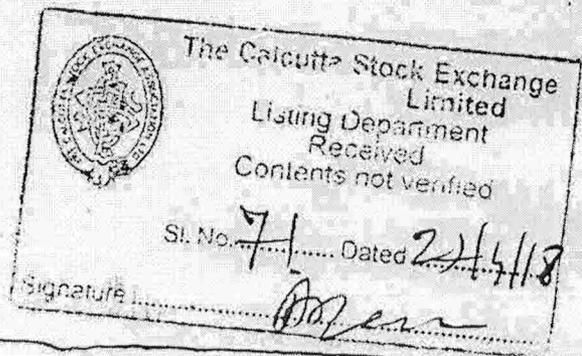
1. Quarterly Holding Pattern.
2. Reconciliation of Share Capital Audit Report for the Quarter ended MARCH, 2018 by Company Secretary.
3. Certificate under Regulation 54(5) of depositories act by Company Secretary.
4. Compliance with TRANSFER-Cum-DEMAT Procedure by Company Secretary.
5. Certificate for the half year ended March, 2018 under the regulation 40(9) of the SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,
For MANDYA FINANCE CO. LTD.



Encl: as above



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
CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : MANDYA FINANCE CO. LTD.

ISIN : INE656C01017

THIS IS TO CERTIFY THE FOLLOWING :

| | <u>AS ON 31/03/2018</u> | <u>AS ON 31/12/2017</u> |
|-------------------------------|-------------------------|-------------------------|
| TOTAL NSDL POSITION : | 1401930 | 1401930 |
| TOTAL CDSL POSITION : | 50100 | 50100 |
| TOTAL DEMATERIALIZED SHARES : | 1452030 | 1452030 |
| TOTAL PHYSICAL SHARES : | 467970 | 467970 |
| TOTAL ISSUED CAPITAL : | 1920000 | 1920000 |

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

PLACE : KOLKATA
DATE : 02.04.2018

(AUTHORIZED SIGNATORY)



LIST OF NSDL & CDSL DEMATS CONFIRMED FOR THE PERIOD FROM 01/01/2018 TO 31/03/2018

| Sr1 | DF-Id | Client Id | Client Name and Joint Name(s) | Requested Quantity | Accepted Quantity | Rejected Quantity | Rej. Code | DRF Receipt Date | Request/ Confirm Date | Days Elapsed |
|-----|-------|-----------|-------------------------------|-----------------------|----------------------|----------------------|--------------|---------------------|-----------------------------|-----------------|
|-----|-------|-----------|-------------------------------|-----------------------|----------------------|----------------------|--------------|---------------------|-----------------------------|-----------------|

=====
 Total Demats Confirmed/Pending Controls for the Period : 34000 0 0

Company : MANDYA FINANCE CO. LTD.

ISIN : INE656C01017

Summary of Demats Confirmed / Pending for the Period From 01/01/2018 To 31/03/2018

| | No. of Requests | No. of Shares |
|---|-----------------|---------------|
| 1. Total Demats Confirmed as Accepted : | 0 | 0 |
| 2. Total Demats Pending : | 2 | 34000 |
| 3. Above 21 Days Confirmed Demats as Accepted : | 0 | 0 |
| 4. Above 21 Days Pending Demats : | 0 | 0 |

Name of Listed Equity: MANDYA FINANCE COMPANY LTD.

Series Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/03/2018

| 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 SECURITIES

| Category of Shareholders | No. of fully paid-up shares held | No. of Participating Shares held | No. of Shares held through | Shareholding as of 3/31/2007 | Number of Voting Rights | Number of Shares/Shareholding in each class of securities | | Number of Shares/Shareholding in each class of securities | Number of Shares/Shareholding in each class of securities | Number of Shares/Shareholding in each class of securities |
|------------------------------------|----------------------------------|----------------------------------|----------------------------|------------------------------|-------------------------|---|-----------------------|---|---|---|
| | | | | | | Underlying securities | Underlying securities | | | |
| | | | | | | Class X | Class Y | Class Z | Class W | Class V |
| (1) Promoter & Promoter Group | 26 | 89630 | | 89630 | 46,698 | 89630 | 46,698 | 89630 | 46,698 | 70650 |
| (2) Public | 363 | 302390 | | 302390 | 53,302 | 302390 | 53,302 | 302390 | 53,302 | 73170 |
| (3) Non Promoter - Non Public | | | | | | | | | | |
| (4) Shares underlying DRs | | | | | | | | | | |
| (5) Shares held by Employee Trusts | | | | | | | | | | |
| TOTAL | 389 | 120020 | 120000 | 120000 | 100,000 | 120000 | 100,000 | 120000 | 100,000 | 143820 |



TABLE VI - STATEMENT SHOWING SHAREHOLDERS OF THE PROMOTER AND PROMOTER GROUP

| Category of Shareholders | PAN | Nos. of No. of Full, No. of Partly, No. of Shares (Total Nos. Shares) Held | Shareholding % (Calculated as per SEBI ISEX Regulations) | Number of Voting Rights | | Total as % of (of Total Voting Rights) | Number of Shares (Total Nos. Shares) Held | | Shareholding % (Calculated as per SEBI ISEX Regulations) | Number of Shares (Total Nos. Shares) Held | Shareholding % (Calculated as per SEBI ISEX Regulations) | Number of Shares (Total Nos. Shares) Held | Shareholding % (Calculated as per SEBI ISEX Regulations) | Number of Shares (Total Nos. Shares) Held | Shareholding % (Calculated as per SEBI ISEX Regulations) | | | | |
|-------------------------------------|-----------|--|--|-------------------------|-------|--|---|-------|--|---|--|---|--|---|--|----|----|----|----|
| | | | | CD | CD | | CD | CD | | | | | | | | CD | CD | CD | CD |
| | | | | | | | | | | | | | | | | | | | |
| (1) India | | 18 | 57260 | 21.94 | 57260 | 21.94 | 57260 | 21.94 | 57260 | 21.94 | 57260 | 21.94 | 57260 | 21.94 | 57260 | | | | |
| (a) Individuals/Trusts/Undertaken F | | | | | | | | | | | | | | | | | | | |
| A.R. SURESH | 68PFC164R | 2050 | 2050 | 1.04 | 2050 | 1.04 | 2050 | 1.04 | 2050 | 1.04 | 2050 | 1.04 | 2050 | 1.04 | 2050 | | | | |
| A.R. PRASAD | 68PFC164R | 2050 | 2050 | 1.04 | 2050 | 1.04 | 2050 | 1.04 | 2050 | 1.04 | 2050 | 1.04 | 2050 | 1.04 | 2050 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 4100 | 4100 | 2.08 | 4100 | 2.08 | 4100 | 2.08 | 4100 | 2.08 | 4100 | 2.08 | 4100 | 2.08 | 4100 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 7750 | 7750 | 4.02 | 7750 | 4.02 | 7750 | 4.02 | 7750 | 4.02 | 7750 | 4.02 | 7750 | 4.02 | 7750 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 5050 | 5050 | 2.62 | 5050 | 2.62 | 5050 | 2.62 | 5050 | 2.62 | 5050 | 2.62 | 5050 | 2.62 | 5050 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 100 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 2100 | 2100 | 1.12 | 2100 | 1.12 | 2100 | 1.12 | 2100 | 1.12 | 2100 | 1.12 | 2100 | 1.12 | 2100 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 100 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 30 | 30 | 0.02 | 30 | 0.02 | 30 | 0.02 | 30 | 0.02 | 30 | 0.02 | 30 | 0.02 | 30 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 10000 | 10000 | 5.44 | 10000 | 5.44 | 10000 | 5.44 | 10000 | 5.44 | 10000 | 5.44 | 10000 | 5.44 | 10000 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 4000 | 4000 | 2.34 | 4000 | 2.34 | 4000 | 2.34 | 4000 | 2.34 | 4000 | 2.34 | 4000 | 2.34 | 4000 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 100 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 600 | 600 | 0.48 | 600 | 0.48 | 600 | 0.48 | 600 | 0.48 | 600 | 0.48 | 600 | 0.48 | 600 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 7800 | 7800 | 4.18 | 7800 | 4.18 | 7800 | 4.18 | 7800 | 4.18 | 7800 | 4.18 | 7800 | 4.18 | 7800 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 1000 | 1000 | 0.52 | 1000 | 0.52 | 1000 | 0.52 | 1000 | 0.52 | 1000 | 0.52 | 1000 | 0.52 | 1000 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 500 | 500 | 0.26 | 500 | 0.26 | 500 | 0.26 | 500 | 0.26 | 500 | 0.26 | 500 | 0.26 | 500 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 9450 | 9450 | 4.94 | 9450 | 4.94 | 9450 | 4.94 | 9450 | 4.94 | 9450 | 4.94 | 9450 | 4.94 | 9450 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 100 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | 0.05 | 100 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 9700 | 9700 | 0.35 | 9700 | 0.35 | 9700 | 0.35 | 9700 | 0.35 | 9700 | 0.35 | 9700 | 0.35 | 9700 | | | | |
| (b) Central Government/State Govt | | | | | | | | | | | | | | | | | | | |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | |
| (d) Big Block | | | | | | | | | | | | | | | | | | | |
| A.R. SURESH | 68PFC164R | 32550 | 32550 | 16.87 | 32550 | 16.87 | 32550 | 16.87 | 32550 | 16.87 | 32550 | 16.87 | 32550 | 16.87 | 32550 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 1000 | 1000 | 0.52 | 1000 | 0.52 | 1000 | 0.52 | 1000 | 0.52 | 1000 | 0.52 | 1000 | 0.52 | 1000 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 7000 | 7000 | 3.64 | 7000 | 3.64 | 7000 | 3.64 | 7000 | 3.64 | 7000 | 3.64 | 7000 | 3.64 | 7000 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 5000 | 5000 | 2.62 | 5000 | 2.62 | 5000 | 2.62 | 5000 | 2.62 | 5000 | 2.62 | 5000 | 2.62 | 5000 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 4500 | 4500 | 2.26 | 4500 | 2.26 | 4500 | 2.26 | 4500 | 2.26 | 4500 | 2.26 | 4500 | 2.26 | 4500 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 10550 | 10550 | 5.44 | 10550 | 5.44 | 10550 | 5.44 | 10550 | 5.44 | 10550 | 5.44 | 10550 | 5.44 | 10550 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 2000 | 2000 | 1.12 | 2000 | 1.12 | 2000 | 1.12 | 2000 | 1.12 | 2000 | 1.12 | 2000 | 1.12 | 2000 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 2000 | 2000 | 0.80 | 2000 | 0.80 | 2000 | 0.80 | 2000 | 0.80 | 2000 | 0.80 | 2000 | 0.80 | 2000 | | | | |
| A.R. SURESH & A.R. PRASAD | 68PFC164R | 27000 | 27000 | 1.46 | 27000 | 1.46 | 27000 | 1.46 | 27000 | 1.46 | 27000 | 1.46 | 27000 | 1.46 | 27000 | | | | |
| (e) Foreign | | 26 | 89610 | 4.69 | 89610 | 4.69 | 89610 | 4.69 | 89610 | 4.69 | 89610 | 4.69 | 89610 | 4.69 | 89610 | | | | |
| (a) Individuals (Over-Resident Ind | | | | | | | | | | | | | | | | | | | |
| (b) Individuals (Over-Resident Ind | | | | | | | | | | | | | | | | | | | |
| (c) Government | | | | | | | | | | | | | | | | | | | |
| (d) Institutions | | | | | | | | | | | | | | | | | | | |
| (e) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| (f) Big Block | | | | | | | | | | | | | | | | | | | |
| (g) Big Block | | | | | | | | | | | | | | | | | | | |
| (h) Big Block | | | | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter | | 26 | 89610 | 4.69 | 89610 | 4.69 | 89610 | 4.69 | 89610 | 4.69 | 89610 | 4.69 | 89610 | 4.69 | 89610 | | | | |

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