



CIN : L51909WB1981PLC034018

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

13.07.2018

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

Ref: Company No. 10023480

Dear Sir,

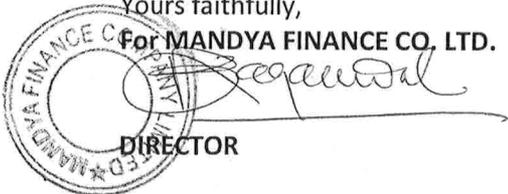
Please find enclosed herewith the following documents for the Qr. ended JUNE, 2018 which please acknowledge.

1. Quarterly Holding Pattern.
2. Reconciliation of Share Capital Audit Report for the Quarter ended JUNE, 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.

Thanking you,

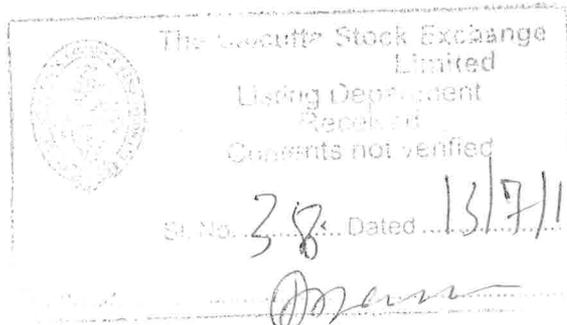
Yours faithfully,

For MANDYA FINANCE CO. LTD.



DIRECTOR

Encl: as above



NICHE TECHNOLOGIES PRIVATE LIMITED
 (REGISTRAR & TRANSFER AGENT)
 D-911 BAGREE MARKET, 5TH FLOOR, 71 B. R. B. BASU ROAD, KOLKATA - 700 001
 PHONES : 2235-7271/7270/3070 2234-3576 FAX: 2215-6623
 E-Mail : nichetechpi@nichetechpi.com
 CIN : U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY : MANDYA FINANCE CO. LTD.
 ISIN : INE656C01017

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 30/06/2018	AS ON 31/03/2018
TOTAL NSDL POSITION	1435930	1401930
TOTAL CDSL POSITION	50100	50100
TOTAL DEMATERIALISED SHARES	1486030	1452030
TOTAL PHYSICAL SHARES	433970	467970
TOTAL ISSUED CAPITAL	1920000	1920000

PLACE : KOLKATA
 DATE : 02.07.2018

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



Name of Listed Equity: MEDINA TRAVEL COMPANY LTD.

Strip Code:

Standardising Pattern Filed under: Reg. 31(1)(b) Expiry Date: 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 Dematerial 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



Date/Name of Shareholder (A)	No. of Shares (B)	No. of Fully Paid-up Shares (C)	No. of Partly Paid-up Shares (D)	No. of Shares (E)	Shareholding Calculated as per 2008, 1957 Act & of (4)(b)(2)	No. of Voting Rights (IX)			Total of total voting Rights (X)	No. of Shares Underlying convertible securities (including warrants) (XI)	No. of Locked Shares (XII)	Number of Shares Legend or otherwise encumbered (XIII)	Number of Shares (XIV)
						Class X	Class Y	Total					
(1) (11)													
(2) (11)													
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(100) (11)													
TOTAL													



TABLE II - STATEMENT SHOWING SUBSIDIARIZATION OF THE PROMOTER AND PROMOTER GROUP

Category of shareholders (a)	(b)	Nos. of Shares (c)	Nos. of Fully Paid-up Shares (d)	Nos. of Partly Paid-up Shares (e)	Nos. of Shares Depository Held (f)	Total Nos. of Shares (g) = (c) + (d) + (e) + (f)	Shareholding as per SCB, 1957 (h) % of (a+b+c)	Number of Voting Rights held in each class of securities (i)		No. of Shares Underlying Outstanding convertible securities (j)	Shareholding as a % of total voting rights (k) = (i) + (j)	Nos. of Locked Shares (l)	Nos. of Shares pledged or otherwise encumbered (m)	Nos. of Shares of other Equity Shares held in dematerialized form (n)	
								Class X	Class Y						
(1)	(11)	(111)	(1111)	(1112)	(1113)	(1114)	(1115)	(1116)	(1117)	(1118)	(1119)	(1120)	(1121)	(1122)	(1123)

Final Promoter Group (A)-(AM)
D/14/1/72



TABLE IV - STATISTICAL SUMMARY OF THE SHAREHOLDERS OF THE NEW COMPANY - NON PUBLIC SHAREHOLDER

Category of Shareholders (S1)	PAN	Nos. of Shareholders	No. of Fully Paid-up Shares	No. of Partly Paid-up Shares	No. of Shares Total	Shareholding as calculated as per S.O. 1957	Number of Voting Rights held in each class of securities (No. of Shares/Shareholding as/Number of Locked			Number of Shares (Number of	Number of Shares (Number of
							Class X	Class Y	Total		
(1) Director - Mr. H. S. ...	(11)	(111)	(110)	(112)	(111)+(110)+(112)	(111)	(111)	(111)	(111)	(111)	(111)
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(12)	(121)	(120)	(122)	(121)+(120)+(122)	(121)	(121)	(121)	(121)	(121)	(121)
Total Non-Public - Non-Public Shareholding (S1+S2)	(11+12)	(111+121)	(110+120)	(112+122)	(111)+(110)+(112)+(121)+(120)+(122)	(111)+(121)	(111)+(121)	(111)+(121)	(111)+(121)	(111)+(121)	(111)+(121)





RAJAN SINGH
PRACTISING COMPANY SECRETARIES

TO WHOM IT MAY CONCERN

THIS is to certify that the report in question relating to details of Securities dematerialized and rematerialized by **MANDYA FINANCE COMPANY LIMITED** of No.7, Chittaranjan Avenue, 3rd Floor, Kolkata : 700072 during the quarter ended **June, 2018** as required by Regulation 54(5) of the SEBI [Depositories and Participants] Regulations 1996, was **NIL** Shares which have been furnished to the Calcutta Stock Exchange Ltd., where the shares of the Company are listed.

Place : Konnagar
Date : 12/07/2018

Rajan Singh
[RAJAN SINGH]
Practicing Company Secretary
C.P. No. 13599



322, SHASTRINAGAR, KONNAGAR, P.O. BARA BAHERA, DIST. HOOGHLY, PIN : 712246, WEST BENGAL
Mobile : 9831262788, E-mail: csrajansingh2014@gmail.com



RAJAN SINGH
PRACTISING COMPANY SECRETARIES

TO WHOM IT MAY CONCERN

Sub: Compliance with TRANSFER-CUM-DEMAT PROCEDURE

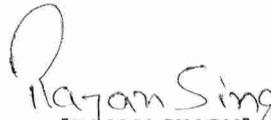
ISIN NO. INE 656C01017

THIS is to certify that M/s. **MANDYA FINANCE COMPANY LIMITED** having their RTA M/s. Niche Technologies Pvt Ltd. , D-511, Bagri Market, 5th Floor, 71, B R B Road, Kolkata : 700001 offering the facility of Transfer-cum-demat procedure of Securities, has followed SEBI guidelines for dematerialization of shares sent for transfer and that at the quarter ended on **JUNE, 2018** :-

- 1> The Company has followed the necessary procedure for effecting the Original transfer.
- 2> The Company has accordingly amended the register of Member (ROM) of the Company after the shares were Transferred in favor of the transferee.
- 3> The Company has adequate procedure and has satisfied itself that the transferee and the entity requesting dematerialization are one and the same and delivered all certificates with the period stipulated under the Listing Agreement from the date of lodgment of physical transfer.
- 4> The Company has amended the Register of Member (ROM) and the name of the transferee (after every transfer cum demat transaction) is placed with the NSDL/CDSL.
- 5> The Company has defaced and cancel/mutilated all the certificates surrendered for dematerialization.
- 6> The Company has adequate system to ensure that the Investor does not lose his corporate benefits on account of the transfer made in favor of NSDL/CDSL.

[During the above quarter the company has not received any request for transfer of securities]

Place: Konnagar
Date: 12.07.2018


[RAJAN SINGH]
Practising Company Secretary
C.P. No. 13599





RAJAN SINGH
PRACTISING COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE, 2018

1. For the Quarter Ended	:	JUNE, 2018
2. ISIN	:	INE 656C01017
3. Face Value	:	Rs.10.00 each
4. Name of the Company	:	MANDYA FINANCE COMPANY LIMITED
5. Registered Office Address	:	7, Chittaranjan Avenue, 3 rd Floor, Kolkata : 700072
6. Correspondence Address	:	7, Chittaranjan Avenue, 3 rd Floor, Kolkata : 700072
7. Telephone & Fax No.	:	Telephone : 40306000, Fax : 22252471
8. e.mail address	:	gautamc2010@rediffmail.com
9. Name of the Stock Exchanges where the Company's Securities are listed	:	The Calcutta Stock Exchange Ltd.

	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	19,20,000	
11. Listed Capital [Exchange wise]		
The Calcutta Stock Exchange Ltd.	19,20,000	100%
12. Held in dematerialized form in CDSL	50,100	
13. Held in dematerialized form in NSDL	14,35,930	
14. Physical	4,33,970	
15. Total No. of Shares [12+13+14]	19,20,000	

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RAJAN SINGH
PRACTISING COMPANY SECRETARIES

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16. Reasons for difference if any between
(10 & 11), (10 & 15), (11 & 15) : Not applicable.

17. Certifying the details of changes in Share capital during the quarter
under consideration as per table below :

Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchanges [Specify names]	Whether initiated to	In principal approval pending for Stock Exchange [specify names]
----- THERE ARE NO CHANGES IN THE SHARE CAPITAL DURING THE QUARTER -----					

18. Register of Member updated (Yes/No)

If not. updated up to which date : Yes

19. Reference of previous quarter with regard

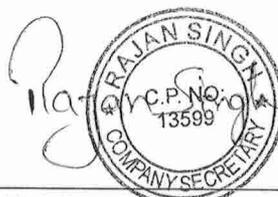
to excess dematerialized shares, if any : Not applicable

20. Has the Company resolved the matter mentioned in point No.19 above in the

current quarter ? If not, reason why ? : Not applicable

21. Mention the total No. of requests, if any confirmed after 21 days at the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of DEMAT REQUESTS	No. of requests	No. of Shares	Reasons for delay
Confirmed within due date	NIL	NOT APPLICABLE	NOT APPLICABLE
Confirmed more than 21 days	NOT APPLICABLE.	NOT APPLICABLE	NOT APPLICABLE



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RAJAN SINGH
PRACTISING COMPANY SECRETARIES

[3]

22. Name, Telephone & Fax No. of Compliance Officer of the Co. : SRI GAUTAM CHAKRABORTY
7, CHITTARANJAN AVENUE, KOLKATA : 700072
Tel.: 40006008 Fax : 22252471
23. Name, Address, Telephone No. , Fax & Registration No. of the certifying Company Secretary : RAJAN SINGH
Company Secretaries
322, Shastrinagar, Konnagar
Post: Bara Bahera,
Dist. Hooghly : 712246, West Bengal
Mobile : 9831262788.C.P. No. 13599
24. Appointment of Common Agency for share Registry work, if yes, name & Address : NICHE TECHNOLOGIES PVT LTD
D-511, Bagree Market, 5th Floor,
71, B R B Road, Kolkata : 700001
25. Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name) : N I L

Place: Konnagar
Date: 12.07.2018

Rajan Singh
[RAJAN SINGH]
Practicing Company Secretary
C.P. No. 13599

