



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : **DHUNSERI HOUSE**

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. MIL/7/2021/

18.01.2022

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata- 700 001

Stock Code: 10023148

Sub: Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the Quarter ended 31st December, 2021

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern in the prescribed format for the quarter ended 31st December, 2021.

The same is for your information and record.

Thanking You.

Yours faithfully,
For **Mint Investments Limited**

Gajal Agarwal
Gajal Agarwal
Company Secretary & Compliance Officer
ACS 61193



Encl: As stated above

Email: mail@mintinvestments.in Website : www.mintinvestments.in

Format of holding of specified securities

1. Name of Listed Entity: MINT INVESTMENTS LTD (CIN:L15142WB1974PLC029184)

2. Scrip Code 10023148 Name of Scrip -, - Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2021

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 receipts 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

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities as on 31/12/2021

Table 1 - Summary Statement holding of specified securities as on 17/12/2021																		
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 Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (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 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+C2)	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	12	3921340	0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	70.7823	0	0.0000	0	0.0000	3921340
(B)	Public	72	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA		1607774
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	84	5540000	0	0	5540000	100.0000	5540000	0	5540000	100.0000	0	100.0000	0				5529114



(1)	Category & Name of the Shareholders (I) Indian	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)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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 outstanding convertible securities (as a percentage of diluted share capital) (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+C2)	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								
(a)	Individuals/Hindu undivided Family			9	3217394	0	0	3217394	58.0757	3217394	0	3217394	58.0757	0	58.0757	0	0.0000	0	0.0000	3217394
	CHANDRA KUMAR DHANUKA AS PARTNER OF SEW BHAGWAN & SONS	Promoter Group	AAKFS4315G	1	700688	0	0	700688	12.6478	700688	0	700688	12.6478	0	12.6478	0	0.0000	0	0.0000	700688
	CHANDRA KUMAR DHANUKA ARUNA DHANUKA	Promoter	ADGPD0857K	1	641116	0	0	641116	11.5725	641116	0	641116	11.5725	0	11.5725	0	0.0000	0	0.0000	641116
	CHANDRA KUMAR DHANUKA, TRUSTEE, AMAN DHANUKA TRUST	Promoter	ADQPD2489R	1	565818	0	0	565818	10.2133	565818	0	565818	10.2133	0	10.2133	0	0.0000	0	0.0000	565818
	CHANDRA KUMAR DHANUKA, TRUSTEE, AYAAN DHANUKA TRUST	Promoter Group	AABAA6560H	1	351159	0	0	351159	6.3386	351159	0	351159	6.3386	0	6.3386	0	0.0000	0	0.0000	351159
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI TRUST	Promoter Group	AADTA7933R	1	351159	0	0	351159	6.3386	351159	0	351159	6.3386	0	6.3386	0	0.0000	0	0.0000	351159
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANAKI TRUST	Promoter Group	AAAAR0648C	1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	2.9931	0	0.0000	0	0.0000	165818
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST	Promoter Group	AAAAS4829E	1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	2.9931	0	0.0000	0	0.0000	165818
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	Promoter Group	AAMHS3207F	1	110000	0	0	110000	1.9856	110000	0	110000	1.9856	0	1.9856	0	0.0000	0	0.0000	110000
	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate			2	695000	0	0	695000	12.5451	695000	0	695000	12.5451	0	12.5451	0	0.0000	0	0.0000	695000
	TRIMPLEX INVESTMENTS LIMITED	Promoter Group	AABCT1470B	1	675000	0	0	675000	12.1841	675000	0	675000	12.1841	0	12.1841	0	0.0000	0	0.0000	675000
	MADHUTING TEA PRIVATE LIMITED	Promoter Group	AADCM3395E	1	20000	0	0	20000	0.3610	20000	0	20000	0.3610	0	0.3610	0	0.0000	0	0.0000	20000
	Sub Total			11	3912394	0	0	3912394	70.6208	3912394	0	3912394	70.6208	0	70.6208	0	0.0000	0	0.0000	3912394
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	0	0.0000	0	0.0000	8946
(b)	MRIGANK DHANUKA Government	Promoter	ADLPD0161H	1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	0	0.0000	0	0.0000	8946
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total			1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	0	0.0000	0	0.0000	8946
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			12	3921340	0	0	3921340	70.7823	3921340	0	3921340	70.7823	0	70.7823	0	0.0000	0	0.0000	3921340

MINT INVESTMENTS LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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 outstanding convertible securities (as a percentage of diluted share capital) (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+C2)	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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate 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 (specify)																		
	Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs			53	30276	0	0	30276	0.5465	30276	0	30276	0.5465	0	0.5465	0	0.0000	NA	19490
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs			1	34350	0	0	34350	0.6200	34350	0	34350	0.6200	0	0.6200	0	0.0000	NA	34350
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority			1	7457	0	0	7457	0.1346	7457	0	7457	0.1346	0	0.1346	0	0.0000	NA	7457
	Bodies Corporate			12	1465497	0	0	1465497	26.4530	1465497	0	1465497	26.4530	0	26.4530	0	0.0000	NA	1465397



MINT INVESTMENTS LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2021																			
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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 outstanding convertible securities (as a percentage of diluted share capital) (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+C2)	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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class x	Class y	Total									
BISHNAUTH INVESTMENTS LIMITED	AABCM7767N	1	785000	0	0	785000	14.1697	785000	0	785000	14.1697	0	14.1697	0	0.0000	NA		785000	
THIRDWAVE BUSINESS AIDS PRIVATE LIMITED	AAACT9843P	1	276820	0	0	276820	4.9968	276820	0	276820	4.9968	0	4.9968	0	0.0000	NA		276820	
WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A	1	240000	0	0	240000	4.3321	240000	0	240000	4.3321	0	4.3321	0	0.0000	NA		240000	
DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	100000	0	0	100000	1.8051	100000	0	100000	1.8051	0	1.8051	0	0.0000	NA		100000	
Resident Individual (HUF)		5	81080	0	0	81080	1.4635	81080	0	81080	1.4635	0	1.4635	0	0.0000	NA		81080	
SANJAY BHUWANIA	AAGHS3162M	1	66000	0	0	66000	1.1913	66000	0	66000	1.1913	0	1.1913	0	0.0000	NA		66000	
Sub Total		72	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA		1607774	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		72	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA		1607774	



MINT INVESTMENTS LTD																					
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2021																					
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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)				Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	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			No. (a)				As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
									Class x	Class y	Total										
(1)	Custodian / DR Holder																				
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



Annexure (MINT INVESTMENTS LIMITED)												
Table V - Statement showing details of significant beneficial owners (SBOs)												
Details of the (SBO)			Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest	
(I)			(II)			(III)					(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Chandra Kumar Dhanuka	ADGPD0857K	Indian	Chandra Kumar Dhanuka as partner of Sew Bhagwan & Sons	AAKFS4315G	Indian	11.57	11.57	11.57	Yes	No	08/02/2019
				Trimplex Investments Limited	AABCT1470B	Indian						08/02/2019
				Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF	AAMHS3207F	Indian						08/02/2019
2	Aruna Dhanuka	ADQPD2489R	Indian	Chandra Kumar Dhanuka as partner of Sew Bhagwan & Sons	AAKFS4315G	Indian	10.21	10.21	10.21	Yes	No	08/02/2019
				Trimplex Investments Limited	AABCT1470B	Indian						08/02/2019
3	Mrigank Dhanuka	ADLPD0161H	Indian	Trimplex Investments Limited	AABCT1470B	Indian	0.16	0.16	0.16	Yes	No	08/02/2019

