

MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE: **DHUNSERI HOUSE**4A, WOODBURN PARK, KOLKATA - 700 020

Stock Code-(10023 1487) P220 NO50 KAIDS TO 1741 33 N 287 8995

Email id: mail@mintinvestments.in

Ref: MI /SD/7/2017/ 07

6th April, 2017

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

Dear Sir,

<u>Sub: Regulation 31 of SEBI (Listing Obligation & Disclosure Requirement)</u>, Regulation, 2015 for the quarter ended 31st March, 2017

Pursuant to the provisions of Regulation 31(1) (b) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 please find enclosed the Shareholding Pattern in the prescribed revised format for the quarter ended 31st March, 2017.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For **Mint Investments Limited**

July 1

Sravani Dutta
Company Secretary

Enclo: As stated above

The Calcutta Stock Exchange
Limited
Listing Department
Received
Contents not verified

SI. No. J. Dated ...

Signature

mail@mintinvestments .in

nia@ditinsentea.com; 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: 31/03/2017
 - 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*
	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
:	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
	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 columus 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:-



MINT INVESTMENTS LTD

Table I - S						No. of shares	Total	Shareholding as a % of total no. of shares (calculated as per SCRR,		of Voting Righ	Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of		Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held		
	Category of shareholder (II)		f olde	paid up equity	No.of Partly paid-up equity shares held (V)	Depository	nos.shares held (VII)=(IV)+ (V)+(VI)	(*****)	Class eg:x	o of Voting Ri	Total	% of		diluted sha capital) (XI)=(VII)+ a % of (A+	(X) As	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	in dematerializ ed form (XIV)
(A)	Promoter & Promoter group	TO (III)	12	3921340	0	0	3921340	(/	3921340	C	3921340	70.7823	0		0.7823	(0.0000		0.0000	
(B)	Public		78	1618660	0	0	1618660	29.2177	1618660	C	1618660	29.2177	0	29	9.2177	(0.0000	NA NA		1594017
(C)	Non Promoter - Non Public										-	v ,			-			NA	- 0	
(C1)	Shares underlying DRs					10		NA			8				j.		- NO	NA		
(C2)	Shares held by Employee Trusts						¥	·	5 A =							2.		NA		
	Total	-	90	5540000	0	0	5540000	100.0000	5540000	(5540000	100.0000	0	100	0.0000	(0			5515357



Table II	VESTMENTS LTD	notter of the D							15 MARY 15	2-1				T		1	_	*	_
rubio ii	- Statement Showing shareholding	pattern of the Pr	omoter and	Promoter Gro	up as on 31/03/	2017		No. 1	*										
			10.70	- XX		15-16-1			Number of V	otina Riah	its held in ea	ch class o	F				4		
		1				B			securities (IX)				1	Shareholdin g as a %			Number of	of shares or otherwise	
	atamat			the state of the					No o	f Voting R	tights	ghts		assuming full	shares (XII)		encumber		
	1/2/												1 1 3	conversion			2 2		
	S VOLVATA	1211												of convertible					
	115 KOTT	<i>に</i> リ			1			Sharehold ing %		S. 1			No of	securities					
	Mer S							calculated					shares Underlying	(as a percentage					
	W XI			No. of fully		Nos. of shares	Total	as per					outstanding						Number equity
				paid up		underlying	nos.shares	SCRR. 1957)				Total as a % of	convertible securities	share capital)					shares h
	Category & Name of the		Nos. of	equity shares held	Partly paid-up equity shares		held	As a % of				Total	(including	(XI)=(VII)+(X	1 E	As a % of	- =	As a % of total	in demateri
	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(VII)=(IV)+ (V)+(VI)	(A+B+C2) (VIII)	Class x	Class y	Total	Voting rights	Warrants)) As a % of		total shares		shares	zed form
	Indian Individuals/Hindu undivided							(****)	Oldoo X	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
	Family		10	3226340	0		3226340	58.2372	3226340	0	2020246	50.0070							
							0220040	00.2372	3220340	U	3226340	58.2372	С	58.2372	(0.0000	C	0.0000	32263
(CHANDRA KUMAR DHANUKA as									7								- W	
F	partner of SEW Bhagwan & Sons CHANDRA KUMAR DHANUKA		1	700688		,		12.6478	700688	0	700688	12.6478	0	12.6478	,	0.000			100
	ARUNA DHANUKA	ADGPD0857K ADQPD2489R	1 1	641116 565818				11.5725	641116	0	641116	11.5725	0	12.0110		0.0000			
	MRIGANK DHANUKA as Trustee			303010	, 0		565818	10.2133	565818	0	565818	10.2133	0	10.2133		0.0000			
	of Ayaan Dhanuka Trust MRIGANK DHANUKA as Trustee	AADTA7933R	1	351159	0	(351159	6.3386	351159	0	351159	6.3386	0	6.3386		0.0000	0	0.0000	2511
	of Aman Dhanuka Trust	AABAA6560H	1	351159	o		351159	6.3386	351159	0	251150	0.0000		a a state		0.0000		0.0000	3511
	CHANDRA KUMAR DHANUKA as						001103	0.0000	331139	U	351159	6.3386	0	6.3386	C	0.0000	0	0.0000	3511
		AAAAS4829E	1	165818	0		165818	2.9931	405040										100
	CHANDRA KUMAR DHANUKA as			100010			103016	2.9931	165818	0	165818	2.9931	0	2.9931	0	0.0000	0	0.0000	1658
		AAAAK1220F	1	165818	0	0	405040	0.0004											1
	CHANDRA KUMAR DHANUKA as			100010	0		165818	2.9931	165818	0	165818	2.9931	0	2.9931	0	0.0000	0	0.0000	16581
	rustee of Ram Janki Trust CHANDRA KUMAR DHANUKA	AAAAR0648C	1	165818	0	0	165818	2.9931	165818	0	165818	2.9931	0	2.9931	0	0.0000	0	0.0000	16581
K	CARTA OF SHANKARLAL				-											4,000		0.0000	1000
	CHANDRA KUMAR (HUF) MRIGANK DHANUKA	AAMHS3207F ADLPD0161H	1	110000 8946	0	0	110000	1.9856	110000	0	110000	1.9856	0	1.9856	0	0.0000	0	0.0000	44000
C	Central Government/State		- 1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	0	0.0000	0	0.0000	11000 894
(b) G	Bovernment(s)								N 2					5					
c) F	inancial Institutions/Banks																	10	
d) A	ny Other (specify)		*										1				,		
α) Λ	iny Other (specify)	7	3 .												-				
В	odies Corporate		. 2	695000	0	0	695000	12.5451	695000	0	695000	12 5/51	0	40.5454		4		Na zi	
Т	RIMPLEX INVESTMENTS				-				000000	- U	093000	12.5451	0	12.5451	0	0.0000	0	0.0000	69500
LI	IMITED	AABCT1470B	1	675000	0	0	675000	12.1841	675000	0	675000	12.1841		esi					
	IADHUTING TEA PRIVATE	AADCM3395E			_				073000	. 0	675000	12.1841	, 0	12.1841	0	0.0000	0	0.0000	67500
	ub Total	AADCIVI3393E	12	20000 3921340	0	0	20000 3921340	0.3610	20000	0	20000	0.3610	0	0.3610	0	0.0000	o	0.0000	2000
2) Fo	oreign						0321340	10.1023	3921340	0	3921340	70.7823	0	70.7823	0	0.0000	0	0.0000	392134
In	dividuals (Non-Resident											,						-	
a) In	dividuals/Foreign Individuals)							12				8		-	7.				
o) G	overnment																		
1 15	stitutions		2								9	27			- L 1911				
	1, E 13 (3.7)																4 .		
i) Fo	oreign Portfolio Investor								0				4						
e) Ar	ny Other (specify)				- '					1									
		927								7				-					
Su	ub Total	25	0	0	.0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	otal Shareholding of Promoter													5.0000	0	0.0000	0	0.0000	. (
	nd Promoter Group a)=(A)(1)+(A)(2)					5.8				`				1					11.6
I	/ (^)() · (^)(2)		12	3921340	0	0	3921340	70.7823 Page 1 of	3921340	. 0	3921340	70.7823	0	70.7823	0	0.0000	0	0.0000	

	INVESTMENTS LTD III - Statement Showing shareholdir	ng nattern of the	Public share	holder as on	21/02/2017			1/2/1/2017	1979						A DE TOTAL		1		
	To all the local transfer of the local trans	omatico	Public State	eriolider as on	31/03/2017						ights held in ea urities (IX) Rights	ch class of		Shareholding as a %	Number of Locked ii				
(1)	Category & Name of the Shareholders (I) Institutions Mutual Funds / UTI	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares		Total nos.shares held	Shareholding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y		Total as a % of Total Voting rights		assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not if appli (cable a	As a % of total shares held (Not	Number equity shares held in demater lized forr (XIV)
(a)	Mutual Funds / UTI																	-	
(b)	Venture Capital Funds						,			1"			1						
(c)	Alternate Investment Funds														· ·	- 2			
(d)	Foreign Venture Capital Investors										V	-							
(e)	Foreign Portfolio Investors				1	*							1						
(f)	Financial Institutions / Banks		0						181				2			El El			
g)	Insurance Companies																		
h)	Provident Funds / Pension Funds					-											2		
i)	Any Other (specify)	V *											10000	W 11/29		3.3			
	Sub Total																		
	Sub Total		0	0	. 0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		(
2)	Central Government / State Government(s) / President of India		-			\			.0 .0 .0 .0 .0					- *					
3)	Non-Institutions	,					/c 20		77									9.7.	
a)	Individuals-	,									· ·			(5) %-					
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs	, , , , , , , , , , , , , , , , , , ,	66	62093	0	0	62093	1.1208	62093	0	62093	1.1208	0	1.1208	0	0.0000	NA		40600
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	50000	0	0	50000	0.9025	50000		50000	0.9025	0		1	2 G			40600
b)	NBFCs registered with RBI	· · · · · · · · · · · · · · · · · · ·							00000	3	,50000			0.9025	0	0.0000	NA		50000
																			. 9
c)	Employee Trusts Overseas Depositories (holding																1		
d)	DRs) (balancing figure)							-				1		i.		**			, fair
e)	Any Other (specify)	4				70													
	Bodies Corporate		11	1506567	0	0	1506567	27.1944	1506567	0	1506567	27.1944	0	27.1944	0	0.0000	NA		1503417
	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		276820	0	276820	4.9968	0	4.9968	0	0.0000	NA NA		276820

e III - Statement Showing shareholdii	ng pattern of the I	Public share	eholder as on	31/03/2017								- 1						1
										ights held in ea urities (IX) Rights	ch class of	-	Shareholding as a %		f Locked in	sh pled othe encur	nber of nares lged or erwise mbered XIII)	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (III)	equity	Partly paid up equity	Nos. of shares d-underlying Depository Receipts (VI)	Total nos.shares held	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Classy	Total		No of shares Underlying outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (Not appli cable	As a % of total shares held (Not applica	shares held in demateri lized form
WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A	. 1	240000	0	0	240000	4.3321	240000				A	A+B+C2) 4.3321	0			DIC) (D)	l
DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	100000	0	0	100000		100000	0	100000		0	4.0021	0	0.0000	NA NA		1000
Sub Total		78	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0		0	0.0000	NA		15940
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		78	1618660	0	0	1618660	29.2177	1618660	- 0	1618660	29.2177	0	29.2177	0	0.0000	NA		15940



	T INVESTMENTS LTD e lv - Statement Showing shareholdi	ng pattern of t	he Non Promo	ter - Non Pub	lic sharehold	er as on 31/0	03/2017						2 3			A		1	
										Number of Voting Rights held in e securities (IX) No of Voting Rights		each class of		Total Shareholding	Number of Locked in shares (XII)				
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares	Nos. of shares l- underlying Depository Receipts	Total nos.share s held (VII)=(IV)	of (A+B+C2				% of Total Voting	No of convertible of securities (including (including and including (including and including and inc	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		As a % of total shares	No. (Not appl icabl e)	No. s ec (Not held sh appl (Not in icabl appli de	Number of equity shares held in dematerialized form
(1)	Custodian / DR Holder			(,	held (V)	(VI)	+ (V)+(VI)) (VIII)	Class X	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	(a)) (b)	(XIV)
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)					2				,									
8	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	NA.	NA.	

