

# 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: MIL/7/2019/ 37

Date: 19.07.2019

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

# Stock Code: 10023148

Dear Sir / Ma'am,

Sub: Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, for the Quarter ended 30th June, 2019

Pursuant to the provisions of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Shareholding Pattern in the prescribed format for the quarter ended 30<sup>th</sup> June, 2019.

Please acknowledge the receipt.

Thanking You

Yours faithfully, For **Mint Investments Limited** 

Variha Droti Varsha Drolia Chief Financial Office

Encl: As stated above

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	Listing Department
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Signature	

### Annexure - I

## 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: 30/06/2019
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?	2	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?	4	No
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 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 - Summary Statement holding of specified securities as on 30/06/2019

Table	- Summary C	latement no	lung of specifie	u secunites as	011 30/00/2013													
Categ ory (I) (A)	(II) Promoter &	shareholde	(IV)	(V)	Receipts	Total nos.shares held (VII)=(IV)+ (V)+(VI) 3921340	As a % of (A+B+C2)	Number N Class eg:x	securiti o of Voting Rig Class eg:y	ghts Total	Total as a % of (A+B+C)	outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)=(V11)+(X) As a % of (A+B+C2) 70.7823		f Locked in s (XII) As a % of total shares held (b) 0 0.0000	encumbe No. (a)	otherwise	dematerializ ed form (XIV)
, .	Promoter group				-	а. Э				¥.								
(B)	Public	71	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	(	0.0000	NA		1604916
(C)	Non Promoter - Non Public			с.		5. 								۸ ,		NA		
(C1)	Shares underlying DRs		-25		· •		NA						1	1	- 	NA		
(C2)	Shares held by Employee Trusts						2 N 2								e Ser I	NA		
	Total	83	5540000	0	0	5540000	100.0000	5540000	0	5540000	100.0000	. 0	100.0000	(	0			5526256



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	NVESTMENTS LTD			7							1		T		T				T
	I - Statement Showing shareholding	, pattern of the Prr	omoter and F	Promoter Grou	on 30/06/2	2019	,	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		1 -	· ['	1					+'	
	- 10-00										nts held in each ties (IX) Rights	h class of	_	Shareholdin g as a %	shares (XII)		Number of pledged or encumbered	or otherwise	
)    )	Indian Individuals/Hindu undivided	PAN (II)	Nos. of sharehold ers (III)	d shares held (IV)	held (V)	Keceipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)		class x	Class y	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	assuming Tull 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. (a)	As a % of total shares held (b)	Number of equity shares hel in dematerial zed form (XIV)
)	Family		10	0 3226340	0 0	<u>/</u>	0 3226340	58.2372	2 3226340	0 0	3226340	58.2372	2 0	0 58.2372		0 0.0000		0 0.0000	0 32263
1	CHANDRA KUMAR DHANUKA	AAKFS4315G ADGPD0857K ADQPD2489R	1		6 0	0 0	0 700688 0 641116 0 565818	6 11.5725	5 641116	6 0		6 11.5725	5 01	0 11.5725	5 0	0 0.0000 0 0.0000 0 0.0000	0 0	0 0.0000	0 6411
				0000.2			1 0000.0	10.2100	0000.0			10.2100	<u></u>	10.2100	ile-	J 0.0000		0.0000	
	MRIGANK DHANUKA, TRUSTEE, AYAAN DHANUKA TRUST	AADTA7933R	1	1 351159	9 0	<u>،</u>	0 351159	6.3386	351159	0	0 351159	9 6.3386	6 0	0 6.3386	s	0 0.0000	0 0	0 0.0000	0 351
/	MRIGANK DHANUKA, TRUSTEE, AMAN DHANUKA TRUST CHANDRA KUMAR DHANUKA	AABAA6560H	1	1 351159	9 0	،ر	0 351159	6.3386	351159	0	0 351159	9 6.3386	6 0	0 6.3386	5	0 0.0000	0 0	0 0.0000	0 351
1	AS TRUSTEE OF SHREE	AAAAS4829E	1	1 165818	во	<u>,                                     </u>	0 165818	3 2.9931	165818	3 0	0 165818	3 2.9931	1 0	0 2.9931		0 0.0000	<u>, (</u>	0 0.0000	0 165
/	AS TRUSTEE OF KRISHNA	AAAAK1220F	1	1 165818	в о	<u>,</u>	0 165818	2.9931	165818	3 0	0 165818	3 2.9931	1 0	0 2.9931	<u></u>	0 0.0000	) (	0 0.0000	0 165
	AS TRUSTEE OF RAM JANAKI	AAAAR0648C	1	1 165818	во	<u>)</u>	0 165818	2.9931	165818	3 0	0 165818	3 2.9931	1 0	0 2.9931	1	0 0.0000	0 0	0 0.0000	0 165
ŀ	KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	AAMHS3207F ADLPD0161H	1	1 110000			0 110000 0 8946									0 0.0000		0.0000	
0	Central Government/State Government(s)	ADLI DOLL	1					0				0.10						0.0-	
c) F	Financial Institutions/Banks	· · · · · · · · · · · · · · · · · · ·	+'		<u> </u>		+		<u> </u>	<u> </u>							<u> </u>	'	<u> </u>
	Any Other (specify)		2	2 695000		-	605000	12 5451	695000		695000	) 12.5451		42.545		0.000		0.0000	60
	Bodies Corporate TRIMPLEX INVESTMENTS			63000	0 0		0 695000	12.5451	695000	0 0	63000	12.5451	1 0	0 12.5451		0 0.0000	0 0	0 0.0000	0 69
L	LIMITED	AABCT1470B	1	1 675000	0 0	<u>ر</u>	0 675000	12.1841	675000	0 0	675000	12.1841	1 0	0 12.1841	ſ	0 0.0000	0 0	0 0.0000	67
L	MADHUTING TEA PRIVATE LIMITED Sub Total	AADCM3395E	1				0 20000 0 3921340					0 0.3610				0 0.0000 0 0.0000		0 0.0000 0 0.0000	
2) F	Familian		'		'		17	f/		<u> </u>	'	<u> </u>	f'	'			<b>_</b>	'	-
1	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	i.					198							'				1	
	Government									—									
10 C	Institutions		'	<u> </u>												1			
	Foreign Portfolio Investor		<u> </u>			- 10				'			'						
	Any Other (specify)	*	0	0 0	0 0		0 0	0.0000	) 0	0		0.0000		0.0000		0.000		0 0.0000	
1*	Sub Total	1	U.	/ v,			1 01	0.0000,	- VI	. v.	v,	0.0000	0 0	0.0000,		0 0.0000	0 0	/ 0.0000,	4

MINT INVESTMENTS LTD	9.2											C								
Table II - Statement Showing shareholding	pattern o	f the Pror	noter and P	romoter Grou	Jn 30/06/2	2019						1								
									Numbe	er of Vo	ting Right securitie	s held in eac es (IX)	h class of		Shareholdin g as a %	Number of Lo	ocked in	Number of pledged or		
			11 P.							No of	Voting Ri	ghts	-		assuming full conversion	shares (XII)		encumbere	ed (XIII)	-
															of convertible			×		
								Sharehold ing %						No of shares	securities (as a					
						Nos. of		calculated as per							percentage of diluted					Number of equity
				No. of fully paid up		shares underlying	Total nos.shares	SCRR. 1957)					Total as a % of	convertible securities	share capital)				As a % of	shares held
Category & Name of the					Partly paid-up equity shares	Depository		As a % of (A+B+C2)					Total Voting	(including Warrants)	(XI)=(VII)+(X ) As a % of		As a % of total shares		total shares	demateriali zed form
Shareholders (I)	PAN	(11)		(IV)		(VI)	(V)+(VI)	(VIII)	Class	x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
Total Shareholding of Promoter and Promoter Group		To											1	2.						
(A)=(A)(1)+(A)(2)	- 5		12	3921340	0	C	3921340	70.7823	39	921340	0	3921340	70.7823	0	70.7823	C	0.0000	0	0.0000	3921340



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No. of the barrent of shareholds         No. of the part of barrent of shareholds         No. of the part of barrent of barrent of shareholds         No. of the part of barrent of b	1411.177	NU/COTHICHTOL TO				<							L							
			nattern of the F	Public share	holder as on	30/06/2019														
bit         bit <td>abic</td> <td></td> <td>pattern of the P</td> <td></td> <td></td> <td></td> <td>2</td> <td></td> <td></td> <td>2</td> <td>secu</td> <td>urities (IX)</td> <td>h class of</td> <td></td> <td>as a %</td> <td></td> <td></td> <td>sh pled othe encu</td> <td>nares Iged or erwise Imbered</td> <td></td>	abic		pattern of the P				2			2	secu	urities (IX)	h class of		as a %			sh pled othe encu	nares Iged or erwise Imbered	
Norma         Norma <t< th=""><th>(1)</th><th>Shareholders (I)</th><th>PAN (II)</th><th>sharehold</th><th>paid up equity shares held</th><th>up equity shares</th><th>shares underlying Depository Receipts</th><th>nos.shares held (VII)=(IV)+</th><th>ding % calculate d as per SCRR. 1957) As a % of (A+B+C2</th><th></th><th>Class y</th><th>Total</th><th>% of Total Voting</th><th>shares Underlying outstanding convertible securities (including Warrants)</th><th>conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of</th><th>No. (a)</th><th>total shares</th><th>(Not applic able)</th><th>of total shares held (Not applica</th><th>of equity shares held in demater lized for</th></t<>	(1)	Shareholders (I)	PAN (II)	sharehold	paid up equity shares held	up equity shares	shares underlying Depository Receipts	nos.shares held (VII)=(IV)+	ding % calculate d as per SCRR. 1957) As a % of (A+B+C2		Class y	Total	% of Total Voting	shares Underlying outstanding convertible securities (including Warrants)	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	total shares	(Not applic able)	of total shares held (Not applica	of equity shares held in demater lized for
Attende investment Funds         Attende	a)	Mutual Funds / UTI																		
Rest       Number of Parket       Number of	(b)	Venture Capital Funds	-												^					
															<u>,</u>					
main         main <th< td=""><td>(c)</td><td>Alternate Investment Funds</td><td></td><td></td><td>):)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	(c)	Alternate Investment Funds			):)															
Model         Model <th< td=""><td>(d)</td><td>Foreign Venture Capital Investors</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>-</td><td>5</td><td></td><td></td><td></td><td>* *</td><td>1</td><td>Dat</td><td>amat</td><td>C.</td></th<>	(d)	Foreign Venture Capital Investors									-	5				* *	1	Dat	amat	C.
Correst       Corres       Correst       Correst	(e)	Foreign Portfolio Investors					1 1									<u>.</u>	2	Kb	P	E
m       m	(f)	Financial Institutions / Banks															0	1		~//
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	(g)	Insurance Companies																Na	×.	
	(h)	Provident Funds / Pension Funds																		
Central Government / State Government(s) / President of India       Image: State	(i)	Any Other (specify)															100			
(2)       Government(s) / President of India <td></td> <td>Sub Total</td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0.0000</td> <td>NA</td> <td></td> <td></td>		Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		
(a)       Individuals-       (b)       (b)       (b)       (c)	(2)											X	1							
nominal share capital upto Rs.2       58       59994       0       59994       1.0829       59994       1.0829       0       1.0829       0       0.0000       NA       4         ikhs	(3) (a)																			
nominal share capital in excession       2       88300       0       88300       1.5939       88300       0       88300       1.5939       0       1.5939       0       0.0000       NA       NA <t< td=""><td></td><td>nominal share capital upto Rs.2</td><td>-</td><td>58</td><td>59994</td><td>0</td><td>-1</td><td>59994</td><td>1.0829</td><td>59994</td><td>0</td><td>59994</td><td>1.0829</td><td>0</td><td>1.0829</td><td>0</td><td>0.0000</td><td>NA</td><td></td><td>4640</td></t<>		nominal share capital upto Rs.2	-	58	59994	0	-1	59994	1.0829	59994	0	59994	1.0829	0	1.0829	0	0.0000	NA		4640
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		nominal share capital in excess of		2	88300	0	0	88300	1.5939	88300	0	88300	1.5939	0	1.5939	0	0.0000	NA		8830
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	(b)	NBFCs registered with RBI															1			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $									1×1×											
Investor Education and Protection Fund Authority 1 5099 0 0 0 5099 0.0920 5099 0 5099 0 5099 0.0920 0 0.0920 0 0.0920 0 0 0.0920 0 0 0.0920 0 0 0.0920 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Overseas Depositories (holding																		
Fund Authority         1         5099         0         5099         0.920         5099         0.0920         0         0.0920         0         0.0000         NA         1	(e)	Any Other (specify)																		
				1	5099	0	0	5099	0.0920	5099	0	5099	0.0920	0	0.0920	0	0.0000	NA		509
		Bodies Corporate	ć.	10	1465267	0	0	1465267	26.4489	1465267	0	1465267	26.4489	0	26.4489	0	0.0000	NA		146511

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	VESTMENTS LTD	1.				1	1		1			1 -	I	1				T	1
	I - Statement Showing shareholding	pattern of the P	ublic share	holder as on	30/06/2019													-	
											ghts held in eau irities (IX) Rights	ch class of	-	Shareholding as a % assuming full	Number of shares		st plea oth encu	mber of hares dged or erwise umbered (XIII)	
	Category & Name of the		Nos. of sharehold	No. of fully paid up equity shares held	up equity	Nos. of shares underlying Depository Receipts	Total nos.shares held (VII)=(IV)+	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2		ĩ		Total as a % of Total Voting	No of shares Underlying outstanding convertible securities (including Warrants)	conversion of convertible securities (as		As a % of total shares	applic	of total shares held (Not	Number of equity shares held in demateria lized form
	Shareholders (I)		ers (III)	(IV)	held (V)	(VI)	(VI) = (IV) + (VI) + (V) + (VI)	) (VIII)	Class x	Class y	Total	rights	(X)	As a % 01 A+B+C2)	No. (a)	held (b)		ble) (b)	
	BISHNAUTH INVESTMENTS		ers (III)				(V)+(VI)	) (VIII)	Ciass x	Class y	Total	Ingrits		ATBTC2)	140. (a)	Tield (b)	(a)		(////)
	LIMITED	AABCM7767N	1 1	785000	0	0	785000	14.1697	785000	0	785000	14.1697	0	14.1697	0	0.0000	NA	1.	78500
	THIRDWAVE BUSINESS AIDS PRIVATE LIMITED	AAACT9843P	1	276820		0	276820	4.9968		0			-	4.9968	0	0.0000	NA		27682
	WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A	1	240000	0	0	240000	4.3321	240000	0	24000	4.3321	C	4.3321	0	0.0000	NA		24000
	DUFFLAGHUR INVESTMENTS	AAACD9587C	1	100000	0	0	100000	1.8051	100000	Ċ	10000	1.8051	0	1.8051	0	0.0000	NA	X	10000
	Sub Total		- 71	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	C	29.2177	Ó	0.0000	NA		160491
1	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		71	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA		160491



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MINT	INVESTMENTS LTD																	
Table	lv - Statement Showing shareholdin	g pattern of the	Non Promot	er - Non Publ	ic shareholde	er as on 30/0	6/2019											
(1)	Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of sharehold	No. of fully paid up equity	Partly paid- up equity	Nos. of shares underlying Depository Receipts	Total nos.share s held (VII)=(IV)+ (V)+(VI)	of	No		Total as a % of Total Voting	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 shares	As a % of total shares	sh pled othe encu d ( No. (Not appli cabl e)	XIII) As a % of total share s held (Not applic able)	Number of equity shares held in dematerializ ed form (XIV)
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			,									2					
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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Annexure (MINT INVESTMENTS LIMITED) Table V - Statement showing details of significant beneficial owners (SBOs)

		etails of the (SBC	))	Details of the re			Det	Date of creation / acquition of significant beneficial interest (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 (%)		Exercise of control	Exercise of significant influence	
1	Chandra Kumar Dhanuka	ADGPD0857K	Indian	Chandra Kumar Dhanuka (Karta of HUF) C/o. Sew Bhagwan & sons	AAKFS4315G	Indian	11.57	11.57	11.57	Yes	No	08/02/2019
		6		Trimplex Investments Limited	AABCT1470B	Indian				1	124	08/02/2019
		112		Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF	AAMHS3207F	Indian					\$2. 7	08/02/2019
2	Aruna Dhanuka	ADQPD2489R	Indian	Chandra Kumar Dhanuka (Karta of HUF) C/o. Sew Bhagwan & sons	AAKFS4315G	Indian	10.21	10.21	10.21	Yes	No	08/02/2019
	1			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

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