

MINT INVESTMENTS LIMITED

REGISTERED OFFICE: **DHUNSERI HOUSE**4A WOODBURN PARK, KOLKATA - 700 020

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

Ref: MIL/7/2019/ 6.2

Date: 17.10.2019

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 September, 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 30th September, 2019.

Please acknowledge the receipt.

Thanking You

Yours faithfully, For **Mint Investments Limited**

Varsha Drolia Chief Financial Officer

Variable Droli

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: 30/09/2019
 - 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?		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?	1	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:-

1200

	INVESTMENT I - Summary S		lding of specifie	d securities as	on 30/09/2019						3							
					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,		securit		class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of	f Locked in s (XII)		of shares r otherwise ered (XIII)	Number of equity shares held
			,	No.of Partly	underlying	Total	1957)		o of Voting Ri			securities	diluted share		As a % of		As a % of	
Categ	Category of shareholder		paid up equity	paid-up equity shares held	Depository Receipts	nos.shares held (VII)=(IV)+	(VIII) As a % of	Class eg:x	Class eg.y	Total	Total as a % of	(including Warrants)	capital) (XI)=(VII)+(X) As		total shares		total shares	dematerializ ed form
ory (I)			(IV)	(V)	(VI)		(A+B+C2)		AST		(A+B+C)		a % of (A+B+C2)			No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter group	12			(3921340		3921340	0	3921340			70.7823		0.0000		0.0000	
(B)	Public	71	1618660	0	(1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177		0.0000	NA		1604916
(C)	Non Promoter - Non Public									s le			An or	15		NA		
(C1)	Shares underlying DRs						NA									NA	-	
(C2)	Shares held by Employee Trusts															NA .		
	Total	83	5540000	0	(5540000	100.0000	5540000	0	5540000	100.0000	0	100.0000		0			5526256

	NVESTMENTS LTD II - Statement Showing shareholding	pattern of the Pro	moter and P	romoter Grou	p as on 30/09/2	2019											,		-
									Number of Vo	securiti	es (IX)	h class of		Shareholdin g as a %	Number of Loshares (XII)	ocked in	Number of pledged or encumbered	otherwise	
X 1	Category & Name of the		Nos. of	No. of fully paid up equity shares held	Partly paid-up equity shares		Total nos.shares held (VII)=(IV)+	Sharehold ing % calculated as per SCRR 1957) As a % of (A+B+C2)	NO 0	Voting Ri	grits	Total as a % of Total Voting	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		As a % of total shares	encumber	As a % of total shares	Number of equity shares hel in dematerial zed form
	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)		Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
1)	Indian Individuals/Hindu undivided							\vdash											
a)	Family		10	3226340	0	С	3226340	58.2372	3226340	0	3226340	58.2372	0	58.2372		0.0000	C	0.0000	3226340
	CHANDRA KUMAR DHANUKA								10	Je.,									
	AS PARTNER OF SEW BHAGWAN & SONS	AAKFS4315G	1	700688	0		700688	12.6478	700688	0	700688	12.6478		12.6478		0.0000		0.0000	700688
		ADGPD0857K	1	641116					641116	0			0						
	ARUNA DHANUKA	ADQPD2489R	1		0				565818	0			0				0		
	MRIGANK DHANUKA, TRUSTEE, AYAAN DHANUKA TRUST	AADTA7933R	1	351159	, 0	, C	351159	6.3386	351159	0	351159	6.3386	C	6.3386	**** = (0.0000	C	0.0000	35115
	MRIGANK DHANUKA, TRUSTEE, AMAN DHANUKA TRUST	AABAA6560H	1	351159	0	C	351159	6.3386	351159	0	351159	6.3386	0	@ 6.3386		0.0000	C	0.0000	35115
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST	AAAAS4829E	1	165818	0		165818	2.9931	165818	0	165818	2.9931	0	2.9931		0.0000	0	0.0000	16581
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI TRUST	AAAAK1220F	1	165818	0	C	165818	2.9931	165818	0	165818	2.9931	O	2.9931	(0.0000	0	0.0000	16581
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANAKI TRUST	AAAAR0648C	1	165818	0	C	165818	2.9931	165818	0	165818	2.9931	o	2.9931	(0.0000	C	0.0000	16581
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	AAMHS3207F	1	110000	0	- 0	110000	1.9856	110000	0	110000	1.9856	0	1.9856		0.0000	0	0.0000	110000
	MRIGANK DHANUKA	ADLPD0161H	1	8946	0	0	8946	0.1615	8946	0	8946	0.1615	0	0.1615	(0.0000	0	0.0000	894
b)	Central Government/State Government(s)	-							1.										
c)	Financial Institutions/Banks														v				
d)	Any Other (specify)																		
	Bodies Corporate		2	695000	0	C	695000	12.5451	695000	0	695000	12.5451	0	12.5451	(0.0000	0	0.0000	695000
	TRIMPLEX INVESTMENTS LIMITED	AABCT1470B	1	675000	0	C	675000	12.1841	675000	. 0	675000	12.1841	, 0	12.1841	(0.0000	0	0.0000	675000
	MADHUTING TEA PRIVATE LIMITED Sub Total	AADCM3395E	1 12					0.3610 70.7823		0		0.3610 70.7823	0			0.0000			
2)	Foreign															100000000000000000000000000000000000000	-		
a)	Individuals (Non-Resident Individuals/Foreign Individuals)													-	11.50	32-12-5	\ .		
b)	Government														1/87	- Com			
c)	Institutions														13				
d)	Foreign Portfolio Investor														1/2				
e)	Any Other (specify)																		
	Sub Total		0	0	0	C	0	0.0000	0	0	0	0.0000	0	0.0000	, (0.0000	0	0.0000	

IINT INVESTMENTS LTD		119 191																	
able II - Statement Showing shareholding	g pattern	of the Pro	omoter and F	Promoter Grou	up as on 30/09/2	2019											3.		
			4							securit		h class of		Shareholdin g as a %	Number of Lo	ocked in		r otherwise	
				8.					No	of Voting R	ights	-		assuming full	shares (XII)		encumber	ed (XIII)	-
														conversion				+3	
														of convertible					
								Sharehold					No of	securities					
								ing %					shares	(as a					
						Nos. of		calculated as per					Underlying outstanding	percentage of diluted					Numbe
				No. of fully		shares	Total	SCRR.				Total as	convertible	share					shares
				paid up		underlying	nos.shares	1957)				a % of	securities	capital)				As a % of	in
			Nos. of	equity	Partly paid-up		held	As a % of				Total	(including	(XI)=(VII)+(X		As a % of		total	demate
Category & Name of the					equity shares	Receipts	(VII)=(IV)+	(A+B+C2)				Voting	Warrants)) As a % of		total shares		shares	zed for
Shareholders (I)	PAN	(11)	ers (III)	(IV)	held (V)	(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																			
(A)=(A)(1)+(A)(2)			12	3921340	0		3921340	70.7823	392134	0	3921340	70.7823	0	70,7823		0.0000	0	0.0000	392

AND CHARLES	NVESTMENTS LTD III - Statement Showing shareholding	nattern of the I	Public share	holder as on	30/09/2019						+)								
Table I	III - Statement Showing Shareholding	pattern of the r	upiic share	Holder as off	30/09/2019						ghts held in eac urities (IX) Rights	h class of		Shareholding as a % assuming full	Number of shares		sha pledo othe encun	ares ged or erwise mbered	
	Category & Name of the Shareholders (I) Institutions	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 appli cable	of total shares held (Not	Number of equity shares held in dematerial lized form (XIV)
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds									100				-					
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors												4			167			
(e)	Foreign Portfolio Investors	-			¥												16	1	
(f)	Financial Institutions / Banks				1.								22			18		/	
(g)	Insurance Companies															1			
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		0	0	0	C	(0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	NA		C
(2)	Central Government / State Government(s) / President of India													- ,					
(3)	Non-Institutions															-			
(a)	Individuals-							-			X 9 5 3	- 1	5						
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		58	59994	0	O	59994	1.0829	59994	0	59994	1.0829	C	1.0829	0	0.0000	NA		46400
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		2	88300	0	C	88300	1.5939	88300	0	88300	1.5939	C	1.5939	0	0.0000	NA		88300
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)				93														
	Investor Education and Protection Fund Authority		1	5099	0	0	5099	0.0920	5099	0	5099	0.0920	C	0.0920	0	0.0000	NA		5099
	Bodies Corporate		10	1465267	0	0	1465267	26.4489	1465267	0	1465267	26.4489	0	26.4489	0	0.0000	NA		1465117

NT INVESTMENTS LTD																	2	
ble III - Statement Showing shareholdir	ng pattern of the I	Public share	holder as on	30/09/2019														
										ghts held in ead rrities (IX) Rights	ch class of		Shareholding as a %	Number of shares		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)	No. of fully paid up equity shares held	up equity	Nos. of shares -underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Classy	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 appli cable	of total shares held (Not	Number equity shares held in demateri lized forr
BISHNAUTH INVESTMENTS	AABCM7767N		785000				14.1697		0.000			0			0.0000	NA NA	, ()	7850
THIRDWAVE BUSINESS AIDS PRIVATE LIMITED	AAACT9843P		276820				4.9968		0				4.9968		0.0000	NA	¥	2768
WILLIAMSON FINANCIAL SERVICES LIMITED	AAACW4504A	1	240000		0	240000	4.3321		0			0	4.3321	0	0.0000	NA		2400
DUFFLAGHUR INVESTMENTS LIMITED	AAACD9587C	1	100000	0	C	100000	1.8051	100000	0	100000	1.8051	0	1.8051	0	0.0000	NA		1000
Sub Total		71	1618660	0	0	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA		16049
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	-	71	1618660	0	C	1618660	29.2177	1618660	0	1618660	29.2177	0	29.2177	0	0.0000	NA	,	16049

MINT	INVESTMENTS LTD				1			Tal real			1								
Table	lv - Statement Showing shareholdin	g pattern of the	Non Promot	er - Non P.	shareholde	er as on 30/0	9/2019												25)
	4-								Number of		rities (IX)	n each class	of	Total Shareholding as a %		f Locked in	sha pledg other encur	ares ged or erwise mbere (XIII)	
			No of		Partly paid- up equity	Depository	Total nos.share s held	of				% of T	convertible s a securities stal (including	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)		As a % of total	No. (Not f appl icabl	s held (Not appli	Number of equity shares held in dematerialize
	Category & Name of the Shareholders (I)	PAN (II)	sharehold ers (III)	shares held (IV)		Receipts (VI)	(VII)=(IV) + (V)+(VI)	(A+B+C2	Class x	Class y	Total	Voting	(X)	As a % of A+B+C2)	No. (a)	shares held (b)	, ,		ed form (XIV)
(1)	Custodian / DR Holder		()	,	(-)	.,	(-) (-)	, (,		, , ,		1.3.76	V-7		1.2.(2)		(/	, ()	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)								,	[>1	g								
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0			0 0.0	000	0.0000	0	0.0000	0 NA	NA	

Annexure (MINT INVESTMENTS LIMITED)

Table V - Statement showing details of significant beneficial owners (SBOs)

	С	Details of the (SB0	D)		egistered owner				lding / exercise of righ company, whether dir			Date of creation / acquition of significant beneficial interest
		(1)		(1	1)	- 62			(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		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 (Karta of HUF) C/o. 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	ę					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
				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

