



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : + 91-44-25293298, 25292139, 25299117, 25293772

e-mail : mansi@mansiindia.com Telegram : MANSICHHGG

The Manager
Dept of Corporate Service,
Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001

DATE : 26.8.2011

Dear Sir,

Sub : Compliance with clause 35 of the Listing Agreement

With reference to above, enclosed please find copy of share holding pattern for the
quarter ended 30th June, 2011.

Please acknowledge the receipt.

Thanking You

Yours faithfully
For MANSI FINANCE(CHENNAI)LIMITED


(SURESH BAFNA)
DIRECTOR



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I (a) Statement Showing Shareholding Pattern										
Name of the Company :		MANSI FINANCE (CHENNAI) LIMITED								
Scrip Code :		511758 Quater Ended 30.06.2011								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of Shares held in Dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered			
					As a (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage		
(A)	Shareholding of Promoter and Promoter Group ²									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	20	1951898	592498	55.22	55.22	0	0.00		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00		0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00		0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00		0.00
	Sub Total(A)(1)	20	1951898	592498	55.22	55.22	0	0.00		0.00
2	Foreign									
a	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00		0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00		0.00
d	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00		0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00		0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	1951898	592498	55.22	55.22	0	0.00		0.00

For MANSI FINANCE (CHENNAI) LTD.

[Signature]
Director



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Total Costodian (C)	0	0	0	0.00	0.00	0	0.00
GRAND TOTAL (A)+(B)+(C)	2856	3534900	864950	100.00	100.00	0	0.00

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(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		Total shares held		Shares pledged or otherwise encumbered		
Sr. No.	Name of the shareholder	As a % of grand total (A)+(B)+(C)		Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
		Number of shares	As a % of grand total (A)+(B)+(C)			
1	Mr. Adit S Bafna	510826	14.45	0	0.00	0.00
2	Mrs. Manitha B.	295848	8.37	0	0.00	0.00
3	Mr. Suresh Bafna	292100	8.26	0	0.00	0.00
4	Mrs. Sajjan Kanwar Bafna	202495	5.73	0	0.00	0.00
5	M/s. Suresh Chand Chhogmalji - Huf	192000	5.43	0	0.00	0.00
6	Mrs. Padmavathi Bafna	324729	9.19	0	0.00	0.00
7	Adit S bafna Huf	133900	3.79	0	0.00	0.00
	Total	1951898	55.22	0	0.00	0.00

For MANSI FINANCE (CHENNAI) LTD.

Director



II Sri Sachhayamataji Namah II

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<u>(D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	OSIAJI FINANCE (CHENNAI) LIMITED	309900	8.77
2	ANAND A JAIN	49300	1.39
3	PANKAJ A JAIN	54400	1.54
4	YUVARAJ JAIN	50500	1.43
	TOTAL	464100	13.13



|| Sri Sachhayamataji Namah ||

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Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	NIL	0	0.00
2	TOTAL	0	0.00

For MANSI Finance (Chennai) Ltd.

Director



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Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)
NIL	0	0	0.00
	0	0	0.00
	0	0	0.00