



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 : MANSICHHOG

Date: 19/10/2011

To

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

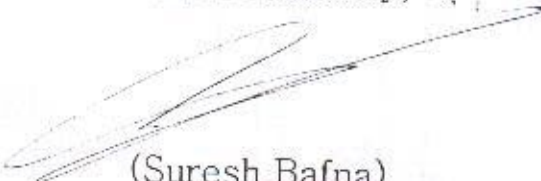
Dear Sir,

Sub: Clause 35 of Listing Agreement

Enclosed, Please find a statement showing shareholding pattern of the company as on 30/09/2011 for your reference. Please acknowledge receipt.

Thanking you,

Yours faithfully,


(Suresh Bafna)
Managing Director



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I (a) Statement Showing Shareholding Pattern									
Name of the Company :		MANSI FINANCE (CHENNAI) LIMITED							
Scrip Code :		511758 Quater Ended 30.09.2011							
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 percentage	
					As a percentage of (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	1951998	592598	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	1951998	592598	55.22	55.22	0	0.00	0.00
2	Foreign								
a	Individuals (Non-Residents)	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	1951998	592598	55.22	55.22	0	0.00	0.00



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(B)	Public shareholding																		
I	Institutions																		
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B 2	Non-institutions																		
(a)	Bodies Corporate	49	365778	46378								10.35	10.35	0	0	0	0.00	0.00	0.00
(b)	Individuals																		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2763	1034971	219921								29.28	29.28	0	0	0	0.00	0.00	0.00
II	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4	175600	0								4.97	4.97	0	0	0	0.00	0.00	0.00
(c)	Any Other (specify)																		
(c-i)	Clearing members	0	0	0								0.00	0.00	0	0	0	0.00	0.00	0.00
(c-ii)	Hindu Undivided Family	11	3605	3605								0.10	0.10	0	0	0	0.00	0.00	0.00
(c-iii)	Non-Resident Indian	4	2948	2948								0.09	0.09	0	0	0	0.00	0.00	0.00
	Sub-Total (B)(2)	15	6553	6553								0.19	0.19	0	0	0	0.00	0.00	0.00
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	2831	1582902	1582902								44.78	44.78	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	2851	3534900	865450								100	100	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0								0.00	0.00	0	0	0	0.00	0.00	0.00



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Promoter and Promoter Group Public	0	0	0	0.00	0.00	0	0.00
Total Costodian (C)	0	0	0	0.00	0.00	0	0.00
GRAND TOTAL (A)+(B)+(C)	2851	3534900	865450	100.00	100.00	0	0.00

FOR MANSI FINANCE (CHENNAI) LTD.



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(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)
1	Mr. Adit S Bafna	510826	14.45	0	0.00	0.00
2	Mrs. Manitha B.	295948	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

(Handwritten signature and stamp area)



|| Sri Sachhayamataji Namah ||

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(D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares			
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



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<u>Statement showing details of Depository Receipts (DRs)</u>			
(II)(a)	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
1	NIL	0	0
	TOTAL		
			0.00

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}

For Mansi Finance (Chennai) Ltd.
 Director
 (Signature)



II Sri Sachhayamataji Namah II

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

Sr. No.	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 (I)(a) above}
1	NIL	0	0	0.00
2		0	0	0.00
TOTAL				0.00

For Mansi Finance (Chennai) Ltd.

Director