



॥ Sri Sachhayamataji Namah ॥

MANSI FINANCE (CHENNAI) LTD.

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

Date: 16/10/2015

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 30/9/2015 for your reference. Please acknowledge receipt.

Thanking you,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LTD,

(Suresh Bafna)
Managing Director

CLAUSE 35
Introductory sub-table (1)(a)

NAME OF THE COMPANY : MANSI FINANCE
 GROUP CODE :
 COMPANY'S STOCK EXCHANGE LISTING PARTITION AS ON : 30-Sep-2015

CLASS OF SECURITY : EQUITY

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3534900		



For MANSI FINANCE CHEMICAL LTD.

Director

CLAUSE 35
Introductory sub-table (I)(a)
NAME OF THE COMPANY : MANSI FINANCE
SHAREHOLDING PATTERN AS ON : 30-Sep-2015

CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(b)

DATE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	(IV)	(V)	AS A % OF (VI)	AS A % OF (VII)	AS A % OF (VIII)	AS A % OF (IX) = (VII)/(VI)*100
	A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	23	2020637	620837	57.1624	57.1624	0	0.0000	
	B. INDIAN	0	0	0	0.0000	0.0000	0	0.0000	
	C. INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000	
	D. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000	
	E. BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000	
	F. FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000	
	G. ANY OTHER	0	0	0	0.0000	0.0000	0	0.0000	
	SUB - TOTAL (A)(1)	23	2020637	620837	57.1624	57.1624	0	0.0000	
	FOREIGN	0	0	0	0.0000	0.0000	0	0.0000	
	H. INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000	
	I. BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000	
	J. INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000	
	K. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000	
	L. ANY OTHER	0	0	0	0.0000	0.0000	0	0.0000	
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000	
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	23	2020637	620837	57.1624	57.1624	0	0.0000	



For MANSI FINANCE (Pvt.) LTD.

Director

CLAUSE 25
Introductory sub-table (i)(a)

NAME OF THE COMPANY : MANSI FINANCE
 SCIP CODE :
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2015

CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (i)(b)

DATE CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEPT	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of Shares (VIII)	AS A % OF (A+B+C+D+E+F+G+H+I) (IX)
(i) (ii)	(iii)	(iv)	(v)				
B. PUBLIC SHAREHOLDING							
1. INSTITUTIONS							
a. MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b. FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.0000	0.0000	NA	NA
c. CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d. VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e. INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f. FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g. FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h. QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i. ANY OTHER							
SUB - TOTAL (B)(1)	0	0	0	0.0000	0.0000	NA	NA



For MANSI FINANCE (Private) LTD.

Director

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : MANSI FINANCE
 FORTY CODE :
 SHARES EXIST :
 STATEMENT SHOWING PATTERN AS ON : 30-Sep-2015

CLASS OF SECURITY : EQUITY

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

C CATEGORY OF SHARE HOLDER	D NO. OF HOLDERS	E TOTAL NO. OF SHARES	F TOTAL SHARES IN DEBIT	G AS A % OF (A+B) (VI)	H AS A % OF (A+B+C) (VII)	I SHARES PLEDGED OR OTHERWISE ENCUMBERED	J As a Percentage (IX)= (VII)/(VI)*100
1 I- INSTITUTIONS							
1 I-1 CORPORATE	36	355706	36306	10.0626	10.0626	NA	NA
2 II- INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	2664	973121	215071	27.5289	27.5289	NA	NA
3 III- INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	4	175600	0	4.9676	4.9676	NA	NA
4 C- QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
5 d. ANY OTHER HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS	16 2	9286 550	9286 550	0.2626 0.0155	0.2626 0.0155	NA NA	NA NA
	18	9836	9836	0.2782	0.2782	NA	NA
SUB - TOTAL (B)(2)	2722	1514263	261213	42.8375	42.8375	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	2722	1514263	261213	42.8375	42.8375	NA	NA
TOTAL (A)+(B)	2745	3534900	862050	100.0000	100.0000	0	0.0000



For MANSI FINANCE (CHENNAI) LTD.

Director

DATE	CATEGORY OF SHARE HOLDER	NO. OF HOLDERS	TOTAL NO. OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	As a percentage (IX) = (VIII)/(VI)*100
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) OF (VII)	AS A % OF (A+B+C) OF (VII)	(X)
	SHARES HELD BY CUSTODIANS AND AGAINST MCHQ DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	Promoter and Promoter Group Public	0	0	0	0.0000	0.0000	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA
	GRAND TOTAL (A)+(B)+(C)	2745	3534900	882050	100.0000	0	0.0000



For MANSI FINANCE (CHENNAI) LTD.

Director

Showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Promoter and Proprietor - 30-Sep-2015

Name of the shareholder	Details of Shares held			Encumbered shares (w)			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
	No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. of Shares held (V)	As a percentage (VI)= (V)/(III)*100 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)				
	(III)	(IV)	(V)	(VI)= (V)/(III)*100 (VII)	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) (VIII)	Number of warrants held (IX)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)				
SHREYA	500	0.0141	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0141	
SALLINI KAMARU BAFNA	32000	0.7052	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.7052	
JABIT KUNAR BAFNA	7000	0.2234	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.2234	
JABIT BAFNA	800	0.0226	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0226	
JABIT BAFNA	200	0.0054	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0054	
ANILITA KUNWARI MARGIDA	508000	14.3766	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	14.3766	
ANILITA B	3300	0.0933	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0933	
ANURAG BAFNA	261300	7.4041	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	7.4041	
SALLINI KAMARU BAFNA	10000	0.2828	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.2828	
ANURAG KUNAR BAFNA	1100	0.0311	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0311	
SALLINI KAMARU BAFNA	500	0.0141	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0141	
ANURAG BAFNA	161400	4.5715	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	4.5715	
SURBESH BAFNA	400	0.0113	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0113	
SURBESH CHANDRA DHONGOLJI HELF	251200	7.1042	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	7.1042	
SURBESH CHAND BAFNA	160300	4.5347	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	4.5347	
SURBESH BAFNA	1500	0.0424	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0424	
SALLINI KAMARU BAFNA	20500	0.5662	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.5662	
JABIT B BAFNA	42301	1.1789	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	1.1789	
ANURAG BAFNA	1526	0.0431	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.0431	
SURBESH CHAND CHOONAL BAFNA	56581	1.6006	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	1.6006	
JABIT KUNAR BAFNA	31700	0.8767	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	0.8767	
ANURAG BAFNA	133900	3.7077	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	3.7077	
ANURAG BAFNA	324749	9.1869	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	9.1869	
TOTAL	2000637	57.1624	0	0.0000	0.0000	0	0.0000	0	0.0000	0	0.0000	57.1624	



For MANSI FINANCE (CHENNAI) LTD.

Director

ANNEXURE
 (A) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "public" and holding more than 1% of the total number of shares - 30-Sep-2015

Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para.11(a) above)	Details of warrants		Details of convertible securities		Total shares including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	X w.r.t total number of convertible securities of the same class	
SHRI A. JAIN	47300	1.3946	0	0.0000	0	0.0000	1.7946
SHRI B. JAIN	3100	0.0876	0	0.0000	0	0.0000	0.0876
SHRI C. JAIN	500	0.0141	0	0.0000	0	0.0000	0.0141
SHRI D. JAIN	54400	1.5309	0	0.0000	0	0.0000	1.5309
SHRI E. JAIN	1600	0.0452	0	0.0000	0	0.0000	0.0452
SHRI F. JAIN	50500	1.4286	0	0.0000	0	0.0000	1.4286
SHRI G. JAIN	309900	8.7668	0	0.0000	0	0.0000	8.7668
TOTAL	469300	13.2761	0	0.0000	0	0.0000	13.2761



FOR MANSI FINANCE (CHENNAI) LTD.

Director

Details of the shareholder(s) who are acting in Concert with the Company

(including shares, warrants, convertible securities) of persons (together with persons acting in concert) holding more than 5% of the total number of shares of the company - 30-Sep-2015

No. of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(1)(a) above)	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% of total convertible securities of the same class	% of diluted share capital	
309900	8.7668	0	0.0000	0	0.0000	0	8.7668
309900	8.7668	0	0.0000	0	0.0000	0	8.7668

MANSI FINANCE (CHENNAI) LTD



FOR MANSI FINANCE (CHENNAI) LTD.

Director

1. COMPANY'S SHAREHOLDERS SHOWING DETAILS OF LOCKED-IN SHARES - 30-Sep-2015

NAME OF THE SHARE HOLDER	NUMBER OF LOCKED-IN SHARES	AS PER	LOCKED-IN SHARES AS AT		Promoter / Promoter Group / Public
			OF TOTAL NUMBER OF SHARES	PERCENTAGE	
			(A)	(B)	
			STATEMENT AT PARA (11a)		
			ABOVE		
			(A)+(B)+(C)	(C)	
			GRAND TOTAL		
1. ANITA	500		0.0141		Promoters/Promoter Group
2. ANITA	320000		0.7922		Promoters/Promoter Group
3. ANITA	7000		0.0234		Promoters/Promoter Group
4. ANITA	8000		0.0236		Promoters/Promoter Group
5. ANITA	200		0.0056		Promoters/Promoter Group
6. ANITA	100		0.0028		Public
7. ANITA	500000		14.3766		Promoters/Promoter Group
8. ANITA	100		0.0028		Public
9. ANITA	100		0.0028		Public
10. ANITA	100		0.0028		Public
11. ANITA	100		0.0028		Public
12. ANITA	3500		0.0933		Promoters/Promoter Group
13. ANITA	100		0.0028		Public
14. ANITA	100		0.0028		Public
15. ANITA	261800		7.4661		Promoters/Promoter Group
16. ANITA	500		0.0141		Public
17. ANITA	10000		0.2828		Promoters/Promoter Group
18. ANITA	1100		0.0311		Promoters/Promoter Group
19. ANITA	500		0.0141		Promoters/Promoter Group
20. ANITA	500		0.0141		Public
21. ANITA	161600		4.5715		Promoters/Promoter Group
22. ANITA	400		0.0113		Promoters/Promoter Group
23. ANITA	251200		7.1042		Promoters/Promoter Group
24. ANITA	160300		4.5347		Promoters/Promoter Group
25. ANITA	100		0.0028		Public
TOTAL	1401600		39.6503		



For MANSI FINANCE (CHENNAI) LTD.

Director

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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 30-Sep-2015

TYPE OF OUTSTANDING DR (GDRs, CDRI, BDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES C.I.P., GRAND TOTAL (1A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1)(a) (ARNE)
NIL			



For MANSI FINANCE (CHENNAI) LTD.

Director

FOR MANSI FINANCE
(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Sep-2015

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (DRs, CORNs, SQRs+P.C.C.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES (1.a. + GRAND TOTAL (b)+(b)+(c) INDICATED IN STATEMENT AT PARA (1)(a) (APPROX.)	
				(b)	(c)

NIL



FOR MANSI FINANCE (CHENNAI) LTD.

Director

MANSI FINANCE
(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES
IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	AS A X OF (A+B) (VII)	AS A X OF (A+B+C) (VIII)
	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)			
(1) (II)						
(A) PROMOTER AND PROMOTER GROUP						
(1) INDIAN						
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY						
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(c) BODIES CORPORATE						
(d) FINANCIAL INSTITUTIONS / BANKS						
(e) ANY OTHER (SPECIFY)						
SUB-TOTAL (A)(1)						
(2) FOREIGN						
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b) BODIES CORPORATE						
(c) INSTITUTIONS						
(d) ANY OTHER						
SUB-TOTAL (A)(2)						
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)						



For MANSI FINANCE (CHEENNAI) LTD.

Director