

General information about company

Scrip code	511758
Name of the company	MANSI FINANCE (CHENNAI) LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	2029041			2029041	57.4	2029041		2029041	57.4
(B)	Public	2643	1505859			1505859	42.6	1505859		1505859	42.6
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2650	3534900			3534900		3534900		3534900	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				57.4	1399800	68.99			629241
(B)	Public				42.6	1800	0.12			254709
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					1401600	39.65			883950

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	2029041			2029041	57.4	2029041		2029041	57.4
Sub-Total (A)(1)		7	2029041			2029041	57.4	2029041		2029041	57.4
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	2029041			2029041	57.4	2029041		2029041	57.4
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2590	929585			929585	26.3	929585		929585	26.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	217419			217419	6.15	217419		217419	6.15
(e)	Any Other (specify)	48	358855			358855	10.15	358855		358855	10.15
Sub-Total (B)(3)		2643	1505859			1505859	42.6	1505859		1505859	42.6
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2643	1505859			1505859	42.6	1505859		1505859	42.6
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2650	3534900			3534900	100	3534900		3534900	100
Total (A+B+C)		2650	3534900			3534900		3534900		3534900	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				57.4	1399800	68.99			629241
Sub-Total (A)(1)				57.4	1399800	68.99			629241
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				57.4	1399800	68.99			629241
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				26.3	1800	0.19			173435
(a(ii))				6.15	0	0			41819
(e)				10.15	0	0			39455
Sub-Total (B)(3)				42.6	1800	0.12			254709
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.6	1800	0.12			254709
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1401600	39.65			883950
Total (A+B+C)					1401600	39.65			883950

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ADIT BAFNA	PADMAVATHI BAFNA	MANITA B	SURESH BAFNA	SAJJAN KANWAR BAFNA	SURESH CHANDRA CHHOGMALJI HUF	ADIT KUMAR BAFNA
PAN (II)	AABPB7785J	AAHPJ0428L	AAIPK7500K	AAAPB8448F	AAGPB7150E	AABHS0067C	AAFHA6735F
No. of fully paid up equity shares held (IV)	509926	324749	354181	292100	221385	192000	134700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	509926	324749	354181	292100	221385	192000	134700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.43	9.19	10.02	8.26	6.26	5.43	3.81
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	509926	324749	354181	292100	221385	192000	134700
Class eg:y							
Total	509926	324749	354181	292100	221385	192000	134700
Total as a % of Total Voting rights	14.43	9.19	10.02	8.26	6.26	5.43	3.81
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	14.43	9.19	10.02	8.26	6.26	5.43	3.81
Number of Locked in shares (XII)							
No. (a)	508400	0	297600	262100	170600	160300	800
As a % of total Shares held (b)	99.7	0	84.02	89.73	77.06	83.49	0.59

Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1526	324749	56581	30000	50785	31700	133900
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2029041
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2029041
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.4
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2029041
Class eg:y	
Total	2029041
Total as a % of Total Voting rights	57.4
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	57.4
Number of Locked in shares (XII)	
No. (a)	1399800
As a % of total Shares held (b)	68.99
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	629241
Reason for not providing PAN	
Reason for not providing PAN	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SURESH BAFNA	ANAND A JAIN	PANKAJ A JAIN	YUVARAJ A JAIN	Click here to go back
PAN (II)	AAAPB8448F	AAEPJ0199B	AAEPJ0200F	AAEPJ0198A	Total
No. of fully paid up equity shares held (IV)	41819	49300	54400	50500	196019
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	41819	49300	54400	50500	196019
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.39	1.54	1.43	5.55
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	41819	49300	54400	50500	196019
Class eg:y					
Total	41819	49300	54400	50500	196019
Total as a % of Total Voting rights	1.18	1.39	1.54	1.43	5.55
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	1.18	1.39	1.54	1.43	5.55
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized	41819	0	0	0	41819

form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Foreign Individuals or NRI	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		OSIAJI FINANCE (CHENNAI) LTD				Click here to go back
PAN (II)		AAACO2066P				Total
No. of the Shareholders (I)	31		3	10	4	48
No. of fully paid up equity shares held (IV)	41493	309900	800	2711	3951	48955
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	41493	309900	800	2711	3951	48955
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	8.77	0.02	0.08	0.11	1.38
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	41493	309900	800	2711	3951	48955
Class eg:y						
Total	41493	309900	800	2711	3951	48955
Total as a % of Total Voting rights	1.17	8.77	0.02	0.08	0.11	1.38
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	1.17	8.77	0.02	0.08	0.11	1.38

Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	31993	0	525	2711	750	35979
Reason for not providing PAN						
Reason for not providing PAN						

