

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)	30-06-2017
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	2116146			2116146	59.86	2116146		2116146	59.86
(B)	Public	2604	1418754			1418754	40.14	1418754		1418754	40.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2610	3534900			3534900	100	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				59.86	15000	0.71			2100146
(B)	Public				40.14	1800	0.13			182904
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	16800	0.48			2283050

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	6	2116146			2116146	59.86	2116146		2116146	59.86
Sub-Total (A) (1)		6	2116146			2116146	59.86	2116146		2116146	59.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	2116146			2116146	59.86	2116146		2116146	59.86
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.	2551	882774			882774	24.97	882774		882774	24.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	175600			175600	4.97	175600		175600	4.97
(e)	Any Other (specify)	49	360380			360380	10.19	360380		360380	10.19
Sub-Total (B) (3)		2604	1418754			1418754	40.14	1418754		1418754	40.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2604	1418754			1418754	40.14	1418754		1418754	40.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2610	3534900			3534900	100	3534900		3534900	100
Total (A+B+C)		2610	3534900			3534900	100	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)				59.86	15000	0.71			2100146
Sub-Total (A) (1)				59.86	15000	0.71			2100146
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				59.86	15000	0.71			2100146
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				24.97	1800	0.2			141924
(a(ii))				4.97	0	0			0
(e)				10.19	0	0			40980
Sub-Total (B) (3)				40.14	1800	0.13			182904
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				40.14	1800	0.13			182904
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	16800	0.48			2283050
Total (A+B+C)				100	16800	0.48			2283050

Individuals/Hindu undivided Family							
Serial 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)	5026	288142	360549	458148	607181	397100	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5026	288142	360549	458148	607181	397100	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	8.15	10.2	12.96	17.18	11.23	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5026	288142	360549	458148	607181	397100	0
Class eg:y							
Total	5026	288142	360549	458148	607181	397100	0
Total as a % of Total Voting rights	0.14	8.15	10.2	12.96	17.18	11.23	0
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)	0.14	8.15	10.2	12.96	17.18	11.23	0
Number of Locked in shares (XII)							
No. (a)	1000	0	3300	10200	500	0	0
As a % of total Shares held (b)	19.9	0	0.92	2.23	0.08	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	4026	288142	356749	447648	606481	397100	0

dematerialized form (XIV)							
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)	2116146
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2116146
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.86
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2116146
Class eg:y	
Total	2116146
Total as a % of Total Voting rights	59.86
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)	59.86
Number of Locked in shares (XII)	
No. (a)	15000
As a % of total Shares held (b)	0.71
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)	2100146
Reason for not providing PAN	

Reason for not providing PAN	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	ANAND A JAIN	PANKAJ A JAIN	YUVARAJ A JAIN	Click here to go back
PAN (II)	AAEPJ0199B	AAEPJ0200F	AAEPJ0198A	Total
No. of fully paid up equity shares held (IV)	49300	54400	50500	154200
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49300	54400	50500	154200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.54	1.43	4.36
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	49300	54400	50500	154200
Class eg:y				
Total	49300	54400	50500	154200
Total as a % of Total Voting rights	1.39	1.54	1.43	4.36
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)	1.39	1.54	1.43	4.36
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
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	HUF	NRI – Non-Repatriate	NRI – Repatriate	
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)	34	1	12	2	1	49
No. of fully paid up equity shares held (IV)	356819	309900	2811	700	50	360380
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	356819	309900	2811	700	50	360380
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.09	8.77	0.08	0.02	0	10.19
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	356819	309900	2811	700	50	360380
Class eg:y						
Total	356819	309900	2811	700	50	360380
Total as a % of Total Voting rights	10.09	8.77	0.08	0.02	0	10.19
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)	10.09	8.77	0.08	0.02	0	10.19
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	37419	0	2811	700	50	40980

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

