

| General information about company | |
|--|--------------------------------------|
| Scrip code | 538970 |
| Name of the company | MANVIJAY DEVELOPMENT COMPANY 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) | 30-09-2017 |
| 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? | No |
| 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 | 4 | 4528800 | | | 4528800 | 69.89 | 4528800 | | 4528800 | 69.89 |
| (B) | Public | 528 | 1951200 | | | 1951200 | 30.11 | 1951200 | | 1951200 | 30.11 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 532 | 6480000 | | | 6480000 | 100 | 6480000 | | 6480000 | 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 | | | | 69.89 | | | | | 4528800 |
| (B) | Public | | | | 30.11 | | | | | 1824800 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6353600 |

| 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 | 2 | 1600000 | | | 1600000 | 24.69 | 1600000 | | 1600000 | 24.69 |
| (d) | Any Other (specify) | 2 | 2928800 | | | 2928800 | 45.2 | 2928800 | | 2928800 | 45.2 |
| Sub-Total (A) (1) | | 4 | 4528800 | | | 4528800 | 69.89 | 4528800 | | 4528800 | 69.89 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 4 | 4528800 | | | 4528800 | 69.89 | 4528800 | | 4528800 | 69.89 |
| 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. | 520 | 150527 | | | 150527 | 2.32 | 150527 | | 150527 | 2.32 |
| (e) | Any Other (specify) | 8 | 1800673 | | | 1800673 | 27.79 | 1800673 | | 1800673 | 27.79 |
| Sub-Total (B) (3) | | 528 | 1951200 | | | 1951200 | 30.11 | 1951200 | | 1951200 | 30.11 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 528 | 1951200 | | | 1951200 | 30.11 | 1951200 | | 1951200 | 30.11 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 532 | 6480000 | | | 6480000 | 100 | 6480000 | | 6480000 | 100 |
| Total (A+B+C) | | 532 | 6480000 | | | 6480000 | 100 | 6480000 | | 6480000 | 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) | | | | 24.69 | | | | | 1600000 |
| (d) | | | | 45.2 | | | | | 2928800 |
| Sub-Total (A) (1) | | | | 69.89 | | | | | 4528800 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 69.89 | | | | | 4528800 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 2.32 | | | | | 24127 |
| (e) | | | | 27.79 | | | | | 1800673 |
| Sub-Total (B) (3) | | | | 30.11 | | | | | 1824800 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 30.11 | | | | | 1824800 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 6353600 |
| Total (A+B+C) | | | | 100 | | | | | 6353600 |

| Individuals/Hindu undivided Family | | | |
|--|-----------------------|-----------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | MEGHANA AJIT KULKARNI | NITIN MANOHAR PRADHAN | Click here to go back |
| PAN (II) | ASKPK0773G | AAKPP9574C | Total |
| No. of fully paid up equity shares held (IV) | 400000 | 1200000 | 1600000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 400000 | 1200000 | 1600000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.17 | 18.52 | 24.69 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 400000 | 1200000 | 1600000 |
| Class eg:y | | | |
| Total | 400000 | 1200000 | 1600000 |
| Total as a % of Total Voting rights | 6.17 | 18.52 | 24.69 |
| 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) | 6.17 | 18.52 | 24.69 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| 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) | 400000 | 1200000 | 1600000 |
| Reason for not providing PAN | | | |

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|------------------------------|--|--|--|
| Reason for not providing PAN | | | |
|------------------------------|--|--|--|

| Any Other (specify) | | | |
|--|-------------------------------------|-------------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | PRESES CONSTRUCTIONS SOLUTIONS PRIV | PRADMAN PROPERTY CONSORTIUM OF INDI | |
| PAN (II) | AACCP1744P | AAFPC2963H | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 118200 | 2810600 | 2928800 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 118200 | 2810600 | 2928800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.82 | 43.37 | 45.2 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 118200 | 2810600 | 2928800 |
| Class eg:y | | | |
| Total | 118200 | 2810600 | 2928800 |
| Total as a % of Total Voting rights | 1.82 | 43.37 | 45.2 |
| 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) | 1.82 | 43.37 | 45.2 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| 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) | 118200 | 2810600 | 2928800 |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | |
|--|----------|------------------|------------------|--|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | HUF | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | | D Y CAPTIVE PROJECTS PRIVATE LTD | ARSHIYA WESTERN DOMESTIC DISTRI PARK | Click here to go back |
| PAN (II) | | | | AAECD9180H | AAHCA1412A | Total |
| No. of the Shareholders (I) | 2 | 3 | 3 | 1 | 1 | 8 |
| No. of fully paid up equity shares held (IV) | 12 | 83 | 1800578 | 900000 | 900000 | 1800673 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12 | 83 | 1800578 | 900000 | 900000 | 1800673 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 27.79 | 13.89 | 13.89 | 27.79 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 12 | 83 | 1800578 | 900000 | 900000 | 1800673 |
| Class eg:y | | | | | | |
| Total | 12 | 83 | 1800578 | 900000 | 900000 | 1800673 |
| Total as a % of Total Voting rights | 0 | 0 | 27.79 | 13.89 | 13.89 | 27.79 |
| 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) | 0 | 0 | 27.79 | 13.89 | 13.89 | 27.79 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 12 | 83 | 1800578 | 900000 | 900000 | 1800673 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

