

Manvijay Development Co. Ltd.

The Existing Clause 35 of Equity Listing Agreement shall be substituted by the following, namely:

- 35 The Company agrees to file the following details with the Exchange on a quarterly basis, within 21 days from the end of each quarter, in the format specified as under:

(1)(a) Statement showing Shareholding Pattern

Name of the Company: Manvijay Development Co Ltd.

Quarter ended: 31st December 2012

Scrip Code:

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a %
(A)	Shareholding of Promoter and Promoter Group²	0	0	0	0	0	N.A	
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	69700	0	29.04			
(b)	Central Government/State Government (s)	-	-	-	-			
(c)	Bodies Corporate	-	-	-	-			
(d)	Financial Institutions/Banks	-	-	-	-			
(e)	Any Other (Specify)	-	-	-	-			
	Sub-Total (A)(1)	3	69700	0	29.04	0	N.A	
2	Foreign							
(a)	Individuals: (Non-resident Individuals/Foreign Individuals)	0	0	0	0	0	0	

1 For determining public shareholding for the purpose of Clause 40A

2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A



Manvijay Development Co. Ltd.

(b)	Bodies Corporate	-	-	-	-			
(c)	Institutions	-	-	-	-			
(d)	Any Other (Specify)	-	-	-	-			
	Sub-Total (A)(2)	-	-	-	-			
	Total Shareholding of promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	69700	0	29.04			
(B)	Public Shareholding³							
1	Institutions	-	-	-	-			
(a)	Mutual Funds/UTI	-	-	-	-			
(b)	Financial institutions/Banks	-	-	-	-			
(c)	Central Government/ State Government (s)	-	-	-	-			
(d)	Venture Capital Funds	-	-	-	-			
(e)	Insurance Companies	-	-	-	-			
(f)	Foreign Institutional Investors	-	-	-	-			
(g)	Foreign Venture Capital Investors	-	-	-	-			
(h)	Any Other (Specify)	-	-	-	-			
	Sub-Total (B)(1)	-	-	-	-			
2	Non-Institutions							
(a)	Bodies Corporate	1	58700	0	24.46		N.A	
(b)	Individuals:							



i. Individuals shareholders holding nominal share capital upto Rs. 1.00 Lakh	2	20000	0	8.33		N.A	
--	---	-------	---	------	--	-----	--

Manvijay Development Co. Ltd.

	ii. Individual shareholders holding nominal shares capital in excess of Rs. 1 Lakh	7	91600	0	38.17			
(c)	Any Other (Specify)	-	-	-	-			
	Sub-Total (b)(2)	10	170300	0	70.96			
	Total Public Shareholding (B) =(B)(1)+(B)(2)	10	170300	0	70.96			
	Total (a)+(B)	13	240000	0	100			
(C)	Shares held by custodians and against which Depository Receipts have been issued GRAND TOTAL (A)+(B)+(C),	0	0	0	0			

For Definitions of "Public Shareholding", refer to Clause 40A

(I)(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	As a % of Grand Total (A)+(B)+(C),	Number	As a percentage	As a % of Grand Total (A)+(B)+(C) of sub-clause (1)(a)
1	Manish Dalmia	10600	4.42			
2	Vijay Dalmia	20550	8.56			
3	Girdhar Gopal Manish Kr. HUF	38550	16.06			
	Total	69700	29.04			



Manvijay Development Co. Ltd.

(I) (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 (I)(a) above}
1	Chetan Kumar Tungar	10000	4.17
2	Anand Bhiwaniwala	17000	7.08
3	Ajay Kumar Agarwal	10000	4.17
4	Laxmi Kant Bagaria	19000	7.92
5	Rajani Kant Surolia	11000	4.58
6	Uday Chandra Jha	11000	4.58
7	Sanjeev Kr Kejriwal HUF	11600	4.83
8	Amit Kejriwal	11000	4.58
9	Jai Prakash Gupta	11000	4.58
10	Pradaman Property Consortium of India Pvt Ltd	58700	24.46
	Total	170300	70.96

(i) (D) Statement showing details of Locked-in-shares

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above}
1	Promoter :		
	Sub Total (1)--->		
2	Non - Promoter :		
	Sub Total (2)--->		
	Total (1+2)--->		

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	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	-	-	-	-
2	-	-	-	-
	TOTAL	-	-	-

