

Introductory sub-table (I)(a)

Name of the Company: MANVIJAY DEVELOPMENT COMPANY LIMITED			
Scrip Code, Name of the scrip, class of security: CSE 23105 Equity / UPSE M00039 Equity			
As on 31st December, 2014			
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	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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	0	0	0
Held by public	0	0	0
Total - E	0	0	0
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	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	3240000		100



Statement Showing Shareholding Pattern of MANJIVAY DEVELOPMENT COMPANY LIMITED


SCRIPT CODE: CSE 23105 Equity / UPSE M00039 Equity			Table (I)(a)		31st December, 2014			
Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	800000	800000	24.69	24.69	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1464400	1464400	45.20	45.20	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	4	2264400	2264400	69.89	69.89	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	2264400	2264400	69.89	69.89	0	0.00



(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)	STRATEGIC INVESTOR	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	2	900000	900000	27.78	27.78	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	516	75600	0	2.33	2.33	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (specify) NRI							
	Sub-Total (B)(2)	518	975600	900000	30.11	30.11	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	518	975600	900000	30.11	30.11	0	0.00
	TOTAL (A)+(B)	522	3240000	3164400	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	522	3240000	3164400	100.00	100.00	0	0.00

FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

PLACE Mumbai
DATE 16/01/2015


Nith Pradhan
Managing Director
DIN : 01595576



MANVIJAY DEVELOPMENT COMPANY LIMITED

(I)(A) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(i)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	PRADMAN PROPERTY CONSORTIUM OF INDIA PVT. LTD.	1405300	43.37	0	N.A	N.A	Nil	N.A	Nil	N.A	43.37
2	HEMLATA MANOHAR PRADHAN	600000	18.52	0	N.A	N.A	Nil	N.A	Nil	N.A	18.52
3	MEGHANA AJIT KULKARNI	200000	6.17	0	N.A	N.A	Nil	N.A	Nil	N.A	6.17
4	PRESES CONSTRUCTION SOLUTIONS PVT. LTD.	59100	1.82	0	N.A	N.A	Nil	N.A	Nil	N.A	1.82
TOTAL		2264400	69.89	0	N.A	N.A	Nil	N.A	Nil	N.A	69.89

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR MANVIJAY DEVELOPMENT COMPANY LIMITED


 Nitin Pradhan
 Managing Director
 DIN : 01595576



PLACE Mumbai
DATE 16/01/2015

MANVIJAY DEVELOPMENT COMPANY LIMITED

(I)(c)(i) Statement showing Shareholding of securities (including shares, warrants, convertible securities) 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}	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
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	Individual							
1	D Y CAPTIVE PROJECTS PRIVATE LTD	450000	13.89	Nil	N.A	Nil	N.A	13.89
2	ARSHIYA WESTERN DOMESTIC DISTRI PARK	450000	13.89	Nil	N.A	Nil	N.A	13.89
TOTAL		900000	27.78	Nil	N.A	Nil	N.A	27.78



(I) (c)(ii) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 5 % 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}	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
				No. of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	D Y CAPTIVE PROJECTS PRIVATE LTD	450000	13.88	Nil	N.A	Nil	N.A	13.88
2	ARSHIYA WESTERN DOMESTIC DISTRI PARK	450000	13.88	Nil	N.A	Nil	N.A	13.88
TOTAL		900000	27.77	Nil	N.A	Nil	N.A	27.77

PLACE Kolkata
DATE 16/01/2015

FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

Nitin Pradhan
(Nitin Pradhan)
(Managing Director)

DIN : 01595576



(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	PRADMAN PROPERTY CONSORTIUM OF INDIA PVT. LTD.	1300000	40.12
2	HEMLATA MANOHAR PRADHAN	600000	18.52
3	D Y CAPTIVE PROJECTS PRIVATE LTD	450000	13.89
4	ARSHIYA WESTERN DOMESTIC DISTRI PARK	450000	13.89
5	MEGHANA AJIT KULKARNI	200000	6.17
TOTAL		3000000	92.59

FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

PLACE Mumbai
DATE 16/01/2015


Nitin Pradhan
Managing Director

DIN: 01595576



MANVIJAY DEVELOPMENT COMPANY LIMITED

(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	N.A.	0	0	0.00
TOTAL		0	0	0.00

(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

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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	N.A.		0	0.00
TOTAL			0	0.00

FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

PLACE Mumbai
DATE 16/01/2015


 Nitin Pradhan
 Managing Director
 DIN : 01595576

