

Introductory sub-table (I)(a)

| 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 30th September, 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) | | | 30th September, 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 | | | | | | | |
| I | 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 |

PLACE Kolkata
DATE 10/10/2014

FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

Binitashan
COMPANY SECRETARY & COMPLIANCE OFFICER



| Sr.No | Notes |
|-------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
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| 8 | |
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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 CONSORTUIM 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

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DATE 10/10/2014

FOR MANVIJAY DEVELOPMENT COMPANY LIMITED


 COMPANY SECRETARY & COMPLIANCE OFFICER



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 DISTRIPARK | 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 |

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FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

Satish
COMPANY SECRETARY & COMPLIANCE OFFICER



(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 CONSORTUIM OF INDIA PVT. LTD. | 1405300 | 43.37 |
| 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 | | 3105300 | 95.84 |

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FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

Betashah
COMPANY SECRETARY & COMPLIANCE OFFICER



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} |
|--------------|---|---------------------------|---|---|
| I | 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} |
|--------------|-----------------------|---|---|---|
| I | N.A. | | 0 | 0.00 |
| TOTAL | | | 0 | 0.00 |

PLACE Kolkata
DATE 10/10/2014

FOR MANVIJAY DEVELOPMENT COMPANY LIMITED

Bhatnagar
COMPANY SECRETARY & COMPLIANCE OFFICER

