

**Mrigaya Estate And Finance Limited ( ISIN:INE596V01015 )**

Symbol : MRIGAYA

Period Ended Date/As on Date : 31-Dec-2017

Declaration : The Listed Entity is required to Submit the following declaration to extent of submission of information : -

Sr No.	Particulars	Status
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 any shares against which depository receipts are issued?	No
4	Whether the listed entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether company has equity shares with differential voting rights?	No
7	Whether the listed entity has issued any warrants?	No

The tabular format for the disclosure of holding of specified securities is as follows :-

**Table I - Summary Statement holding of Specified Security**

Category of Shareholder	No. of Shareholder	No. of Fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(A)Promoter & Promoter Group	3	11,00,160	11,00,160	71.91	0
(B)Public	4,29,840	4,29,840	4,29,840	28.09	0
(C)Non Promoter - Non Public Shareholder	0	0	0	0.00	0
(C (1))Custodian/DR Holder	0	0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0
<b>Grand Total</b>	<b>4,29,843</b>	<b>15,30,000</b>	<b>15,30,000</b>	<b>100.00</b>	<b>0</b>

**Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders**

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
<b>(1) Indian</b>	3	11,00,160	11,00,160	71.91	0
<b>Individuals/Hindu undivided Family</b>	3	11,00,160	11,00,160	71.91	0
PRADEEP AGRAWAL	1	2,00,000	2,00,000	13.07	0
RITU AGRAWAL	1	4,58,160	4,58,160	29.95	0
VISHAL AGRAWAL	1	4,42,000	4,42,000	28.89	0
<b>Sub-Total (A)(1)</b>	3	11,00,160	11,00,160	71.91	0
<b>(2) Foreign</b>	0	0	0	0.00	0
<b>Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)</b>	3	11,00,160	11,00,160	71.91	0

**Table III - Statement Showing the Shareholding Pattern of Public Shareholders**

Category of Shareholder	No. of Shareholder	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
<b>(1) Institutions</b>	0	0	0	0.00	0
<b>(2) Central Government/State Government(s)/President Of India</b>	0	0	0	0.00	0
<b>(3) Non-Insitution</b>	4,29,840	4,29,840	4,29,840	28.09	0
<b>Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>	840	840	840	0.05	0
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	3,99,000	3,99,000	3,99,000	26.08	0
YASHPAL RAWAT	1	24,000	24,000	1.57	0
ASHIS KUMAR DUTTA	1	25,000	25,000	1.63	0
R. PRADEEP NAIR	1	25,000	25,000	1.63	0
S K TAHKUR	1	25,000	25,000	1.63	0
MANIK BASAK	1	25,000	25,000	1.63	0
SUSHIL SHARMA	1	25,000	25,000	1.63	0
RAVINDER SHARMA	1	25,000	25,000	1.63	0
SUNIRMAL MONDAL	1	25,000	25,000	1.63	0
RAJPAL SINGH	1	25,000	25,000	1.63	0
PRAMOD KUMAR AGARWAL	1	25,000	25,000	1.63	0
VIKAS MITTAL	1	25,000	25,000	1.63	0
SUMIT DHIRENDRANATH HALDER	1	25,000	25,000	1.63	0
H S BISHT	1	25,000	25,000	1.63	0
ANKUR KUMAR BANSAL	1	25,000	25,000	1.63	0
NAVNEET GARG	1	50,000	50,000	3.27	0
<b>Any Other</b>	30,000	30,000	30,000	1.96	0
NARMADA DRINKS PRIVATE LIMITED	30,000	30,000	30,000	1.96	0
<b>Sub-Total (B)(3)</b>	4,29,840	4,29,840	4,29,840	28.09	0
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>	4,29,840	4,29,840	4,29,840	28.09	0

**Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders**

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(C (1))Custodian/DR Holder	0		0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0		0	0	0.00	0