

Mega Fin (India) Ltd.

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April 23rd, 2014

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Mega Fin (India) Limited – **BSE Scrip Code: 532105**

Kind Attention: Compliance Department


Dear Sir,

Sub: Shareholding pattern for the Third Quarter ended 31st March, 2014

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith Shareholding pattern for the Third quarter ended 31st March, 2014.

Kindly take the same on record and acknowledge receipt.

Thanking you,
For **Mega Fin (India) limited**


Authorised Signatory



Encl: A/a

Introductory sub-table (I)(a)

Name of the Company: MEGA FIN (INDIA) LTD			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 04/04/2014			
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	-	0.0000	0.0000
Held by public	0	0	#REF!
Total	0	#DIV/0!	#REF!
Outstanding convertible securities:-		No. of outstanding 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	0	0	0
Warrants:-		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	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	8175500		100



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	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							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		60	26,75,080.00	0	32.7207	32.7207	0	0.00
(b)	Central Government/ State Government(s)			0				0.00
(c)	Bodies Corporate			0	0.0000	0.0000		0.00
(d)	Financial Institutions/ Banks			0	0.0000	0.0000		0.00
(e)	Any Others(Specify)			0	0.0000	0.0000		0.00
(e-i)	Directors / Relatives	2	8,41,000.00	0	10.2868	10.2868		0.00
(e-ii)					0.0000	0.0000		0.00
	Sub Total(A)(1)	62	35,16,080.00	0	43.0075	43.0075	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0			0.0000	0.0000		0.00
b	Bodies Corporate	0			0.0000	0.0000		0.00
c	Institutions	0			0.0000	0.0000		0.00
d	Qualified Foreign Investor	0			0.0000	0.0000		0.00
e	Any Others(Specify)	0			0.0000	0.0000		0.00
e-i					0.0000	0.0000		0.00
e-ii								
	Sub Total(A)(2)	0	-	0	0.0000	0.0000	0	0.00
	Total Shareholding of Promoter and	62	35,16,080.00	0	43.0075	43.0075	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	20,000.00	0	0.2446	0.2446		
(b)	Financial Institutions/ Banks				0.0000	0.0000		
(c)	Central Government/ State Government(s)				0.0000	0.0000		
(d)	Venture Capital Funds				0.0000	0.0000		
(e)	Insurance Companies				0.0000	0.0000		
(f)	Foreign Institutional Investors	0	-	0	0.0000	0.0000		
(g)	Foreign Venture Capital Investors				0.0000	0.0000		
(h)	Qualified Foreign Investor				0.0000	0.0000		
(i)	Any Other (specify)				0.0000	0.0000		
(i-i)					0.0000	0.0000		
(i-ii)								
	Sub-Total (B)(1)	1	20,000.00	0	0.2446	0.2446		



B 2	Non-institutions							
(a)	Bodies Corporate	67	24,11,800.00	0	29.5003	29.5003		
(b)	Individuals				0.0000	0.0000		
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	469	3,66,300.00	28600	4.4805	4.4805		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	16,27,400.00	0	19.9058	19.9058		
(c)	Qualified Foreign Investor	0	-	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Clearing Member/Director/Relatives/Employees	4	2,33,920.00	0	2.8612	2.8612		
(d-ii)	Foreign Nationals/ NRI/ Overseas Bodies Corporate	0	-	0	#VALUE!	#VALUE!		
	Sub-Total (B)(2)	557	46,39,420.00	28600	56.7478	56.7478		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	558	46,59,420.00	28600	56.9925	56.9925		
	TOTAL (A)+(B)	620	81,75,500.00	28600	100.0000	100.0000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.0000		
2	Public					0.0000		
	Sub-Total (C)	0	-	0		0.0000	0	
	GRAND TOTAL (A)+(B)+(C)	620	81,75,500.00	28600	100.0000	100.0000	0	0.00



(I)(b) Statement showing holding 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 percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrant a held	As a % total number of warrant a 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)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SURESH MITTAL	42760	0.52		0.00	0.00	0	0		0	
2	SURESH MITTAL	1700	0.02		0.00	0.00	0	0		0	
3	SITADEVI MITTAL	15600	0.19		0.00	0.00	0	0		0	
4	RAJENDRA MITTAL	109700	1.34		0.00	0.00	0	0		0	
5	BRAHMADUTT MITTAL	52000	0.64		0.00	0.00	0	0		0	
6	VISHWANATH MITTAL	78000	0.95		0.00	0.00	0	0		0	
7	NARBADADEVI MITTAL	104000	1.27		0.00	0.00	0	0		0	
8	MAHENDRA MITTAL	31700	0.39		0.00	0.00	0	0		0	
9	KISHAN MITTAL	10400	0.13		0.00	0.00	0	0		0	
10	BADAL MITTAL	7800	0.10		0.00	0.00	0	0		0	
11	NIDHI MITTAL	5200	0.06		0.00	0.00	0	0		0	
12	KUSUM MITTAL	39500	0.48		0.00	0.00	0	0		0	
13	ISHITA MITTAL	31200	0.38		0.00	0.00	0	0		0	
14	RAMESH MITTAL	46800	0.57		0.00	0.00	0	0		0	
15	UDIT MITTAL	57200	0.70		0.00	0.00	0	0		0	
16	SHAIKENDRA MITTAL	30600	0.37		0.00	0.00	0	0		0	
17	PALAK MITTAL	5200	0.06		0.00	0.00	0	0		0	
18	SHALINI MITTAL	85800	1.05		0.00	0.00	0	0		0	
19	ANIL MITTAL - HUF	47200	0.70		0.00	0.00	0	0		0	
20	PUSHPADEVI MITTAL	78500	0.96		0.00	0.00	0	0		0	
21	NIJRA MITTAL	83200	1.02		0.00	0.00	0	0		0	
22	AARTI MITTAL	29640	0.36		0.00	0.00	0	0		0	
23	ANKITA MITTAL	52000	0.64		0.00	0.00	0	0		0	
24	BADAL MITTAL - HUF	76000	0.92		0.00	0.00	0	0		0	
25	ARUN MITTAL	26600	0.32		0.00	0.00	0	0		0	
26	MEGHNA MITTAL	70200	0.86		0.00	0.00	0	0		0	
27	GOVINDRAM MITTAL	65000	0.80		0.00	0.00	0	0		0	
28	GANGADHVI MITTAL	65000	0.80		0.00	0.00	0	0		0	
29	MASTER RAHUL MITTAL	59020	0.72		0.00	0.00	0	0		0	
30	MAHENDRA MITTAL (HUF)	29000	0.34		0.00	0.00	0	0		0	
31	MINAL MITTAL	13000	0.16		0.00	0.00	0	0		0	
32	BRAHMADUTT MITTAL - HUF	39000	0.48		0.00	0.00	0	0		0	
33	GEETADEVI MITTAL	54600	0.67		0.00	0.00	0	0		0	
34	SUNITA MITTAL	26000	0.32		0.00	0.00	0	0		0	
35	MASTER ASHWIN MITTAL	64840	0.79		0.00	0.00	0	0		0	
36	SURESH MITTAL (HUF)	26000	0.32		0.00	0.00	0	0		0	
37	PARMESHWAR MITTAL HUF	52000	0.64		0.00	0.00	0	0		0	
38	KANTADHVI MITTAL	52000	0.64		0.00	0.00	0	0		0	
39	PARIDHI MITTAL	57400	0.70		0.00	0.00	0	0		0	
40	SUNIL MITTAL (HUF)	26000	0.32		0.00	0.00	0	0		0	
41	AKANSHA MITTAL	15620	0.19		0.00	0.00	0	0		0	
42	SHANKARLAL MITTAL	78000	0.95		0.00	0.00	0	0		0	
43	SHANKARLAL MITTAL - HUF	52000	0.64		0.00	0.00	0	0		0	
44	ANIL MITTAL	52000	0.64		0.00	0.00	0	0		0	
45	MASTER PRADEEP MITTAL	80600	0.99		0.00	0.00	0	0		0	
46	AJAY MITTAL	78000	0.95		0.00	0.00	0	0		0	
47	VISHWANATH MITTAL (HUF)	52000	0.64		0.00	0.00	0	0		0	
48	ASHOK MITTAL	35100	0.43		0.00	0.00	0	0		0	
49	KISHORE MITTAL	52000	0.64		0.00	0.00	0	0		0	
50	KISHORE MITTAL - HUF	52000	0.64		0.00	0.00	0	0		0	
51	VIRHA MITTAL	82160	1.00		0.00	0.00	0	0		0	
52	ANOOPT MITTAL	78000	0.95		0.00	0.00	0	0		0	
53	MALIRAM MITTAL	26800	0.33		0.00	0.00	0	0		0	
54	KISHAN MITTAL	26200	0.33		0.00	0.00	0	0		0	
55	ADITYA MITTAL	25000	0.31		0.00	0.00	0	0		0	
56	NIRAJ MITTAL	30800	0.37		0.00	0.00	0	0		0	
57	MANJU MITTAL	26000	0.32		0.00	0.00	0	0		0	
58	OM PRAKASH MITTAL	26000	0.32		0.00	0.00	0	0		0	
59	SHEELA MITTAL	25000	0.31		0.00	0.00	0	0		0	
60	SARLA MITTAL	25000	0.31		0.00	0.00	0	0		0	
61	AYUSH MITTAL	30600	0.37		0.00	0.00	0	0		0	
62	SEEMA MITTAL	30600	0.37		0.00	0.00	0	0		0	
TOTAL		3516000	43.01	0	0.00	0.00	0	0	0	0	

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



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SUNWELL FARM PVT LTD	2250000	27.52	0	0		0	
2	SANJAY FAMILY TRUST	123120	1.49	0	0		0	
3	UMA SINGAL	205600	2.51	0	0		0	
4	NEERAJ SINGAL	205600	2.51	0	0		0	
5	SANJAY SINGAL	205600	2.51	0	0		0	
6	BRIJ BHUSHAN SINGAL	207600	2.54	0	0		0	
7	INDRA SARAF	82200	1.01	0	0		0	
8	NAR NARAYAN SARAF	82200	1.01	0	0		0	
9	NIKUNJ SARAF	82200	1.01	0	0		0	
10	SANJAY SARAF	82200	1.01		0		0	
11	SALESH SARAF	82200	1.01		0		0	
12	RAMGOPAL AGRAWAL	148000	1.81		0		0	
TOTAL		3755520	45.94	0	0	0	0	0



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SUNWELL FARM PVT LTD	2250000	27.52	0	0		0	
TOTAL		2250000	27.52	0	0	0	0	0



(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			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00



(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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

