

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: MANAS PROPERTIES LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending			27-03-2017
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	-
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4	Whether the Listed Entity has any shares in locked-in?	YES	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y								
(A)	Promoter & Promoter Group	7	3050000	0	0	3050000	73.3173	3050000	0	3050000	73.3173	0	0.0000	0	0.0000	3050000	
(B)	Public	186	1110000	0	0	1110000	26.6827	1110000	0	1110000	26.6827	0	0.0000	0	0.0000	1110000	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0	
	Total	193	4160000	0	0	4160000	100.0000	4160000	0	4160000	100.0000	0	0.0000	0	0.0000	4160000	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (IV)+(V)+(III)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VI)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y									Total
1 Indian																	
(a) Individuals/Hindu undivided Family																	
VIJAY THAKORDAS THAKKAR	1	2849500	0	0	2849500	68.4976	2849500	0	2849500	68.4976	0	68.4976	2849500	68.4976	0	0.0000	2849500
Total	1	2849500	0	0	2849500	68.4976	2849500	0	2849500	68.4976	0	68.4976	2849500	68.4976	0	0.0000	2849500
(b) Central Government/State Government(s)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																	
DEV LAND AND HOUSING PVT LTD	1	200450	0	0	200450	4.8185	200450	0	200450	4.8185	0	4.8185	200450	4.8185	0	0.0000	200450
Total	1	200450	0	0	200450	4.8185	200450	0	200450	4.8185	0	4.8185	200450	4.8185	0	0.0000	200450
(d) Any Other(DIRECTORS RELATIVES)																	
KAMLESH T THAKKAR	1	10	0	0	10	0.00024	10	0	10	0.00024	0	0.00024	10	0.00024	0	0.0000	10
TANAM VIJAY THAKKAR	1	10	0	0	10	0.00024	10	0	10	0.00024	0	0.00024	10	0.00024	0	0.0000	10
MADHURIBEN T THAKKAR	1	10	0	0	10	0.00024	10	0	10	0.00024	0	0.00024	10	0.00024	0	0.0000	10
ALKA JAYESH SOMAIYA	1	10	0	0	10	0.00024	10	0	10	0.00024	0	0.00024	10	0.00024	0	0.0000	10
DEV VIJAY THAKKAR	1	10	0	0	10	0.00024	10	0	10	0.00024	0	0.00024	10	0.00024	0	0.0000	10
Total	5	50	0	0	50	0.00120	50	0	50	0.00120	0	0.00120	50	0.00120	0	0.0000	50
Sub-Total (A)(1)	7	3050000	0	0	3050000	73.3173	3050000	0	3050000	73.3173	0	73.3173	3050000	73.3173	0	0	3050000
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	3050000	0	0	3050000	73.3173	3050000	0	3050000	73.3173	0	73.3173	3050000	73.3173	0	0	3050000
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																	



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (IV)+(V)+(III)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VI)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)=(VI)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y									Total
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	169	82200	0	0	82200	1.9760	82200	0	82200	1.9760	0	0.0000	0	0.0000	NA	NA	82200
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	626100	0	0	626100	1.9760	626100	0	626100	1.9760	0	1.9760	0	0.0000	NA	NA	626100
Anvil Fintrade Pvt Ltd	1	138600	0	0	138600	2.7070	138600	0	138600	2.7070	0	2.7070	0	0.0000	NA	NA	138600
MRS. DIMPLE KAMAL DALIA .	1	210000	0	0	210000	4.1016	210000	0	210000	4.1016	0	4.1016	0	0.0000	NA	NA	210000
PANKAJ JAYANTILAL PATEL	1	124800	0	0	124800	2.4375	124800	0	124800	2.4375	0	2.4375	0	0.0000	NA	NA	124800
PRASHANT JAYANTILAL PATEL	1	124800	0	0	124800	2.4375	124800	0	124800	2.4375	0	2.4375	0	0.0000	NA	NA	124800
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	6	192300	0	0	192300	4.6226	192300	0	192300	4.6226	0	0.0000	0	0.0000	NA	NA	192300
(e) Any Other(MARKET MAKER)	1	57600	0	0	57600	1.3846	57600	0	57600	1.3846	0	0.0000	0	0.0000	NA	NA	57600
M/S ARYAMAN CAPITAL MARKETS LIMITED .	1	57600	0	0	57600	1.1250	57600	0	57600	1.1250	0	1.1250	0	0.0000	NA	NA	57600
(e) Any Other(NON RESIDENT INDIANS (NRI))	5	151800	0	0	151800	1.3846	151800	0	151800	1.3846	0	1.3846	0	0.0000	NA	NA	151800
DEVENDRANAATH MISIR	1	150000	0	0	150000	2.9297	150000	0	150000	2.9297	0	2.9297	0	0.0000	NA	NA	150000
SUB TOTAL (B)(3)	186	1110000	0	0	1110000	26.6827	1110000	0	1110000	26.6827	0	26.6827	0	0.0000	NA	NA	1110000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	186	1110000	0	0	1110000	26.6827	1110000	0	1110000	26.6827	0	26.6827	0	0.0000	NA	NA	1110000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The above format needs to be disclosed along with the name of following persons:																	
Institutions/Non Institutions holding more than 1% of total number of shares.																	

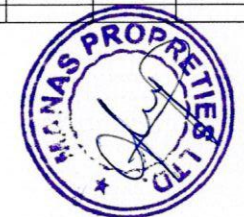


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No of Share holders (II)	No of fully paid up equity Shares held (III)	Partly paid-up equity Share held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)= (IV)+(V)+(III)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(VI)+(IX) As a % of (A+B+C2)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y									Total
1 Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

