Statement showing Shareholding pattern Name of the Company: MANIPAL FINANCE CORPORATION LTD. 507938 Scrip Code: 31.03.2015 Quarter ended: Partly paid-up shares:- No of partly paid-up As a % of total no. As a % of total no. of shares of the of partly paid-up shares shares Company Held by promoter/promoters 0 0 0 group 0 0 0 Held by public 0 Total As a % of total no. As a % of total no. No of outstanding Outstanding of shares of the of outstanding securities convertible securities ;convertible Company, securities assuming full conversion of the convertible securities. Held by promoter/promoters 0 group 0 0 0 Held by public 0 Total As a % of total no. As a % of total no. No. of Warrants Warrants:of shares of the of warrants Company, assuming full conversion of the convertible securities. Held by promoter/promoters 0 0 group

0

0

Held by public

the Company assuming full

and convertible securities.

Total paid-up capital of

conversion of warrants

Total

| For MAN    | PAI FI        | IANCE | CARR   | ORATI  | OM LED      |
|------------|---------------|-------|--------|--------|-------------|
| 1 Or VIVIO | (3 /Albe 4 V) |       | . 5011 | MINUT  | C/44 Sa. 7. |
|            | 4             | /_    | •      | _      | ~ ~ ~ °     |
|            |               |       |        | - In 1 |             |

Managing Director

0

0

0

0

| ateg            | Category of<br>Shareholder (II)  | Number of<br>Shareholde | Total<br>number                         | Number of shares held                |                                      | holding as a ge of total   | Shares Pledged or otherwise encumbered   |                   |
|-----------------|--|-------------------------|---|--------------------------------------|--------------------------------------|----------------------------|--|-------------------|
| ry<br>ode<br>I) | Shareholder (11)   | rs (III)                | of shares<br>(IV)                       | in<br>dematerializ<br>ed form<br>(V) | As a percentage of(A+B) <sup>1</sup> | As a percentage of (A+B+C) | Number of shares   | As a percentage   |
| (A)             | Shareholding of Promoter and Promoter  |                         |   |                                      |                                      |                            |  |                   |
|                 | Group <sup>2</sup>   |                         |   |                                      |                                      |                            |  |                   |
| 1               | Indian<br>Individuals/ Hindu Undivided Family                                | 44                      | 2873831                                 |                                      | 34.29                                | 34.29                      | 0  | 0.00              |
| (a)             | Central Government/ State Government(s)                                      |                         |   |                                      |                                      |                            |  |                   |
| (0)             | Central Government State Government,   |                         |   |                                      | 0.00                                 | 0.00                       |  |                   |
| (c)             | Bodies Corporate   | C                       |   |                                      | 0.00                                 | 0.00                       |  | -                 |
| (d)             | Financial Institutions/ Banks  |                         |   |                                      | 0.00                                 | 0.00                       |  |                   |
| (e)             | Any Others(Specify)  |                         |   |                                      | 0.00                                 | 0.00                       |  |                   |
| (e-i)           |  |                         |   |                                      | 0.00                                 | 0.00                       |  |                   |
| (e-ii)          |  |                         |   |                                      | 0.00                                 | 0.00                       |  |                   |
|                 |  |                         |   |                                      |                                      |                            |  |                   |
|                 | Sub Total(A)(1)  | 44                      | 2873831                                 | 0                                    | 34.29                                | 34.29                      | 0  | 0.00              |
|                 |  |                         | 100000000000000000000000000000000000000 |                                      |                                      |                            |  |                   |
| 2               | Foreign  |                         |   | -                                    |                                      |                            |  |                   |
| a               | Individuals (Non-Residents Individuals/<br>Foreign Individuals)              | (                       |   |                                      | 0.00                                 | 0,00                       |  |                   |
| ь               | Bodies Corporate   | (                       |   |                                      | 0.00                                 | 0.00                       | 100  |                   |
| c               | Institutions   | (                       |   | 120222                               | 0.00                                 | 0.00                       |  |                   |
| d               | Any Others(Specify)  |                         |   |                                      | 0.00                                 | 0.00                       |  |                   |
| d-i             |  |                         |   |                                      |                                      |                            |  |                   |
| d-ii            |  |                         | -                                       |                                      |                                      |                            |  |                   |
|                 |  |                         | 1                                       |                                      |                                      |                            |  |                   |
|                 |  |                         | )                                       | -                                    | 0.00                                 | 0.00                       |  | 0.00              |
|                 | Sub Total(A)(2)  | <u> </u>                | ,                                       |                                      | 0.00                                 | 0,00                       |  |                   |
|                 | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)         | 4-                      | 287383                                  | 1                                    | 34.29                                | 34.29                      | 0  | 0.00              |
|                 |  |                         |   |                                      |                                      |                            |  |                   |
| (B)             | Public shareholding  |                         |   |                                      |                                      |                            |  |                   |
| (a)             | Institutions Mutual Funds/ UTI   |                         |   |                                      |                                      |                            | Mark and Constitution of the Constitution of t |                   |
| (b)             | Financial Institutions Banks   |                         | 300                                     |                                      | 0.00                                 | 0.00                       |  | 0.00              |
| (c)             | Central Government/ State Government(s)                                      |                         |   |                                      |                                      |                            |  |                   |
| (-)             |  |                         |   |                                      | 0.00                                 | 0.00                       |  | -                 |
| (d)             | Venture Capital Funds  |                         |   |                                      | 0.00                                 | 0.00                       |  |                   |
| (e)             | Insurance Companies  |                         |   |                                      | 0.00                                 | - 0.00                     |  |                   |
| (f)             | Foreign Institutional Investors  | -                       |   |                                      | 0.00                                 | 0.00                       |  |                   |
| (g)             | Foreign Venture Capital Investors  |                         |   |                                      | 0.00                                 | 0.00                       |  |                   |
| (h)<br>(h-i)    | Any Other (specify)  |                         |   |                                      |                                      |                            |  |                   |
| (h-ii)          |  |                         |   |                                      |                                      |                            |  |                   |
|                 |  |                         |   |                                      |                                      |                            | -  |                   |
|                 |  |                         | 1 30                                    | 0 (                                  | 0.00                                 | 0.00                       |  | 0.00              |
|                 | Sub-Total (B)(1)   |                         | 1 30                                    | 0                                    | 0.00                                 | 0.00                       | 200 100 100 100 100 100 100 100 100 100  |                   |
| B 2             | Non-institutions   |                         |   |                                      |                                      |                            |  |                   |
| (a)             | Bodies Corporate   |                         | 4 81292                                 | 1250                                 | 0.97                                 | 0,97                       | 0  |                   |
| (b)             | Individuals  |                         |   |                                      |                                      | -                          |  | -                 |
|                 | Individuals -i. Individual shareholders                                      |                         |   |                                      |                                      |                            |  |                   |
|                 | holding nominal share capital up to Rs I                                     | 1075                    | 0 5307458                               | 97746                                | 63.33                                | 63.33                      | 0  |                   |
| 1               | lakh ii. Individual shareholders holding nomina                              | 1075                    | 0 3307438                               | 97740                                | 05.55                                | 05.55                      |  |                   |
| H               | share capital in excess of Rs. 1 lakh.                                       |                         | 6 111780                                |                                      | 1.33                                 | 1.33                       | 0  |                   |
| (c)             | Any Other (specify)  |                         | 7 (200                                  | 4                                    | 0.08                                 | 0.08                       | 0  |                   |
| (c-1)           | Non-resident indians   |                         | 7 6300                                  | 1                                    | 0,08                                 | 0.00                       |  |                   |
| (c-ii)          |  |                         |   |                                      |                                      |                            |  |                   |
|                 |  |                         |   |                                      |                                      |                            |  |                   |
|                 | Sub-Total (B)(2)   | 1076                    | 7 550683                                | 0 98990                              | 65.71                                | 65.71                      | 0  | +                 |
|                 | Total Public Shareholding (B)=   |                         | -                                       | +                                    | -                                    |                            |  |                   |
| (B)             | Total Public Shareholding (B)= (B)(1)+(B)(2)                                 | 1076                    | 8 550713                                | 0 9899                               | 65.71                                | 65.71                      | 0  |                   |
|                 | (0)(1)*(0)(2)  |                         |   |                                      |                                      |                            |  |                   |
|                 | TOTAL (A)+(B)  | 1081                    | 2 838096                                | 1 9899                               | 100.00                               | 100                        | 0  | +                 |
|                 |  |                         | +                                       | +                                    |                                      |                            |  |                   |
| (C)             | Shares held by Custodians and against<br>which Depository Receipts have been |                         |   |                                      |                                      |                            |  | Mary and a second |
|                 | which Depository Receipts have been issued                                   |                         |   |                                      |                                      | 0.00                       |  |                   |
|                 |  |                         |   |                                      |                                      |                            |  |                   |
|                 |  | 1081                    | 2 838096                                | 1 98990                              |                                      | 100                        | 0  | 0.00              |

For MANIPAL FINANCE CORPORATION LTD.

# (1)(b) <u>Statement showing Shareholding of persons belonging to the category</u> "Promoter and Promoter Group"

| 2 1<br>3 4 5<br>5 7 6 5<br>7 8 5 | (II)<br>Kamalaksha Pai K<br>Narayan M Pai T                     | Number (III) | As a % of grand total<br>(A) +(B) +(C) | Number | As a       | As a % of grand                           |
|----------------------------------|---|--------------|--|--------|------------|---|
| 2 1<br>3 4 5<br>5 7 6 5<br>7 8 5 |   |              | (A) 1(b) 1(c)                          |        | percentage | total (A)+(B)+(C) of<br>sub-clause (1)(a) |
| 2 1<br>3 4 5<br>5 7 6 5<br>7 8 5 |   | 4793         | 0.06                                   | 0      | 0.00       | 0.00                                      |
| 3 3 4 5 5 7 6 5 7 6 8 5 5        | . 1414 / 411 . 11 . 141 .                                       | 6357         | 0.08                                   | 0      | 0.00       | 0.00                                      |
| 4                                | Vijavalaxmi N Pai   | 950          | 0.01                                   | 0      | 0.00       | 0.00                                      |
| 5 5 5 6 5 7 6 8 5 5              | Jayanthi R Pai  | 5494         | 0.07                                   | 0      | 0.00       | 0.00                                      |
| 6 S<br>7 G<br>8 S                | Vidya   | 1297         | 0.02                                   | 0      | 0.00       | 0.00                                      |
| 7 8                              | Sunithi P Nayak   | 6272         | 0.07                                   | 0      | 0.00       | 0.00                                      |
| 8 5                              | Chetan B Pai  | 2307         | 0.03                                   | 0      | 0.00       | 0.00                                      |
|                                  | Sangeetha   | 3000         | 0.04                                   | 0      | 0.00       | 0.00                                      |
| -                                | Naravan M Pai T   | 83112        | 0.99                                   | 0      | 0.00       | 0.00                                      |
| 10 3                             | Shankarnarayan Aithal K   | 200          | 0.00                                   | 0      | 0.00       | 0.00                                      |
|                                  | Vijavalaxmi N Pai   | 552          | 0.01                                   | 0      | 0.00       | 4 0.00                                    |
|                                  | Narayan M Pai T   | 8356         | 0.10                                   | 0      | 0.00       | 0.0                                       |
|                                  | B Manjunath Shenai  | 868          | 0.01                                   | 0      | 0.00       | 0.0                                       |
|                                  | Ranga Pai M   | 5500         | 0.07                                   | 0      | 0.00       | 0.00                                      |
|                                  | Suman Pai M   | 3500         | 0.04                                   | 0      | 0.00       | 0.00                                      |
|                                  | Ashok Pai T   | 2215         | 0.03                                   | 0      | 0.00       | 0.00                                      |
|                                  | Neetha  | 1215         | 0.01                                   | 0      | 0.00       | 0.0                                       |
|                                  | Sunil   | 1515         | 0.02                                   | 0      | 0.00       | 0.0                                       |
|                                  | Sanjay  | 1215         | 0.01                                   | 0      | 0.00       | 0.0                                       |
|                                  | Manjunath Shenai B  | 4868         | 0.06                                   | 0      | 0.00       | 0.00                                      |
|                                  | Sharath Investments Ltd.  | 15183        | 0.18                                   | 0      | 0.00       | 0.00                                      |
|                                  | ICDS Ltd.   | 449163       | 5.36                                   | 0      | 0.00       | 0.00                                      |
|                                  | Vijavalaxmi N Pai   | 50           | 0.00                                   | 0      | 0.00       | 0.00                                      |
|                                  |   | 27           | 0.00                                   | 0      | 0.00       | 0.0                                       |
|                                  | Vijayalaxmi N Pai   | 486          | 0.01                                   | 0      | 0.00       | 0.0                                       |
|                                  | Vijayalaxmi N Pai<br>Vijayalaxmi N Pai                          | 1130         | 0.01                                   | 0      | 0.00       | 0.0                                       |
|                                  |   | 137718       | 1.64                                   | 0      | 0.00       | 0.0                                       |
|                                  | Savoy Agencies P Ltd.   | 797          | 0.01                                   | 0      | 0.00       | 0.0                                       |
|                                  | Narayan M Pai T   | 1800         | 0.02                                   | 0      | 0.00       | 0.0                                       |
|                                  | Rajesh Pai T  | 12650        | 0.15                                   | 0      | 0.00       | 0.0                                       |
|                                  | Manipal Industries Ltd.   | 701073       | 8.37                                   | 0      | 0.00       | 0.0                                       |
|                                  | TVP Consultants Ltd.  | 212956       | 2.54                                   | 0      | 0.00       | 0.0                                       |
|                                  | Manipal Sowbhagya Nidhi Ltd.                                    | 35589        | 0.42                                   | 0      | 0,00       | 0.0                                       |
|                                  | Manipal Prakashana Pvt Ltd. Praman Capital Market Services Ltd. | 28063        | 0.33                                   | 0      | 0.00       | 0.0                                       |
|                                  | Vijavalaxmi N Pai   | 278660       | 3.32                                   | 0      | 0.00       | 0.0                                       |
|                                  | Sunil Pai T   | 278950       | 3.33                                   | 0      | 0.00       | 0.0                                       |
|                                  | Naravan M Pai T   | 278250       | 3.32                                   | 0      | 0.00       | 0.0                                       |
|                                  | Narayan M Pai T   | 278000       | 3.32                                   | 0      | 0.00       | 0.0                                       |
|                                  |   | 700          | 0.01                                   | 0      | 0.00       | 0.0                                       |
|                                  | Sanjay Pai<br>Sunil Pai   | 2500         | 0.03                                   | 0      | 0.00       | 0.0                                       |
|                                  | Sunii Pai<br>Sanjay Pai   | 2500         | 0.03                                   | 0      | 0.00       | 0.0                                       |
|                                  |   | 1300         | 0.02                                   | 0      | 0.00       | 0.0                                       |
|                                  | Sunil Pai   | 1200         | 0.01                                   | 0      | 0.00       | 0.0                                       |
|                                  | Sanjay Pai  | 11500        | 0.14                                   | 0      | 0.00       | 0.0                                       |
| 44                               | Manipal Sowbhagya Nidhi Ltd.                                    | 11300        | V, 17                                  | 0      | 0.00       | 0.0                                       |
|                                  |   |              |  | 0      | 0.00       | 0.0                                       |
| OTAL                             |   | 2873831      | 34.29                                  | 0      | 0.00       | 0.0                                       |

For MANIPAL FINANCE CORPORATION LTD.

(1)(c) Statement showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares: N 1 L

| 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} |
|---------------------------------|------------------|--|
| NIL                             |                  |  |

For MANIPAL FINANCE CORPORATION LTD.

### $(1) (c) (ii) \underline{Statement\ showing\ holding\ of\ securities\ (including\ shares,\ warrants,\ convertible\ securities)\ of\ persons\ (together\ with\ \underline{PAC})\ belonging\ to\ the\ category\ "Public"\ and\ holding\ more\ than\ 5\%\ of\ the\ total\ number\ of\ shares\ of\ the\ company\ :\ NIL$

| Sr. No. | Name(s) of the<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>of shares                                   | Shares as a<br>percentage of<br>total number of<br>shares<br>{i.e., Grand Total<br>(A)+(B)+(C) | percentage of<br>otal number of<br>shares<br>e., Grand Total  |  | Details of convertible securities                                |  | Total shares (including underlying shares assuming full conversion of |
|---------|---|---|--|---|--|--|--|---|
|         |   | indicated in<br>Statement at para<br>(I)(a)<br>above} | Number<br>of<br>warrants   | As a % total<br>number of<br>warrants of<br>the<br>same class | Number of<br>convertible<br>securities<br>held | % w.r.t total number of convertible securities of the same class | warrants and<br>convertible<br>securities) as a<br>% of diluted<br>share capital |   |
| 1       |   |   |  |   |  |  |  |   |
| 2       |   |   |  |   |  |  |  |   |
| 3       |   |   |  |   |  |  |  |   |
| 4       |   |   |  |   |  |  |  |   |
| 5       |   |   |  |   |  |  |  |   |
| 6       |   |   |  |   |  |  |  |   |
| 7       |   |   |  | NIL   |  |  |  |   |
| 8       |   |   |  |   |  |  |  |   |
| 9       |   |   |  |   |  |  |  |   |
| 10      |   |   |  |   |  |  |  |   |
| TOTAL   |   | 0   |  |   |  |  |  | (   |

For MANIPAL FINANCE CORPORATION LTD.

#### (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<br>number of shares (i.e., Grand Total<br>(A)+(B)+(C) indicated in Statement at para<br>(I)(a) above} |
|----------|-------------------------|----------------------------|---|
| 1        |                         |                            | 0.00  |
| 2        |                         |                            | 0.00  |
| 3        |                         |                            | 0.00  |
| 4        |                         |                            | 0.00  |
| 5        | NIL                     |                            | 0.00  |
| 6        |                         |                            | 0.00  |
| 7        |                         |                            | 0.00  |
| 8        |                         |                            | 0.00  |
| 9        |                         |                            | 0.00  |
| CANA PER |                         |                            | 0.00  |
|          |                         |                            | 0.00  |
| OTAL     |                         | 0                          | 0.00  |

For MANIPAL FINANCE CORPORATION LTD.

#### (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>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  |
|         |  |                              |  | 0.00  |
|         |  |                              |  | 0.00  |
| TOTAL   |  | 0                            | 0  | 0.00  |

FOR MANIPAL FRIANCE CORPORATION LID.

## (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR<br>(ADRs, GDRs, SDRs,<br>etc.) | 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       |                       |   | I TO THE RESERVE THE PARTY OF T | 0.00  |
| 3       |                       |   |  | 0,00  |
| 4       |                       |   |  | 0.00  |
| 5       |                       |   |  | 0.00  |
| 6       |                       |   |  | 0.00  |
| 7       | NIL                   |   |  | 0.00  |
| 8       |                       |   |  | 0.00  |
| 9       |                       |   |  | 0.00  |
|         |                       |   |  | 0.00  |
|         |                       |   |  | 0,00  |
| TOTAL   |                       |   |  | 0.00  |

For MANIPAL FHIANCA CORPORATION LTD.

Managing Director