| General information about company | | | | | |
|--|-------------------------------|--|--|--|--|
| Scrip code | 511740 | | | | |
| NSE Symbol | | | | | |
| MSEI Symbol | | | | | |
| ISIN | INE239B01014 | | | | |
| Name of the company | MEHTA HOUSING FINANCE LIMITED | | | | |
| Whether company is SME | No | | | | |
| Class of Security | Equity Shares | | | | |
| Type of report | Quarterly | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2018 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |

| | Declaration | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | |

| | | | No. of | No. Of Partly | No. Of shares | Total nos. | of shares (calculated as | Number of Voting Rights held in each class of securities (IX) | | | | |
|--------------|---|-------------------------|-------------------------|-----------------------|--------------------------|------------------------|-----------------------------|---|---------------|----------|-----------------|------------|
| Category (I) | Category of shareholder | Nos. Of shareholders | fully paid up equity | paid-up equity | underlying Depository | shares held (VII) = | | (calculated as per SCRR | No of Vot | ting (XI | V) Rights | Total as a |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 8 | 2143614 | | | 2143614 | 69.55 | 2143614 | | 2143614 | 69.55 | |
| (B) | Public | 3250 | 938386 | | | 938386 | 30.45 | 938386 | | 938386 | 30.45 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 3258 | 3082000 | | | 3082000 | 100 | 3082000 | | 3082000 | 100 | |

| | Category of shareholder | | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
|------|---|-------------------------------|---|---|--|------------|--|------------|---------------------------------|------------------------------|
| (-) | (II) | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 69.55 | | | | | 2143614 |
| (B) | Public | | | | 30.45 | | | | | 275386 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2419000 |

| | | | No. of | No. Of | No Of | Total | Shareholding | | | g Rights he urities (IX) | |
|--|---|----------------------------------|--------------------------------------|---------------------------------|--|--|---|---------------------|---------------|-----------------------------|---------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | Partly paid- up equity | No. Of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+ | as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Vot Rights | | | Total as a % of |
| | | | held (IV) | shares held (V) | (VI) | (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement | showing share | eholding pa | ttern of t | he Promoter a | and Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 1815997 | | | 1815997 | 58.92 | 1815997 | | 1815997 | 58.92 |
| (d) | Any Other (specify) | 2 | 327617 | | | 327617 | 10.63 | 327617 | | 327617 | 10.63 |
| Sub-Total (A)(1) | | 8 | 2143614 | | | 2143614 | 69.55 | 2143614 | | 2143614 | 69.55 |
| (2) | Foreign | • | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 8 | 2143614 | | | 2143614 | 69.55 | 2143614 | | 2143614 | 69.55 |
| В | Table III - Statemen | t showing shar | eholding p | attern of | the Public sha | areholder | | I. | I. | I. | I. |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3220 | 786625 | | | 786625 | 25.52 | 786625 | | 786625 | 25.52 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 75359 | | | 75359 | 2.45 | 75359 | | 75359 | 2.45 |
| (e) | Any Other (specify) | 28 | 76402 | | | 76402 | 2.48 | 76402 | | 76402 | 2.48 |
| Sub-Total (B)(3) | | 3250 | 938386 | | | 938386 | 30.45 | 938386 | | 938386 | 30.45 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 3250 | 938386 | | | 938386 | 30.45 | 938386 | | 938386 | 30.45 |
| С | Table IV - Statemen | nt showing shar | eholding p | attern of | the Non Pron | noter- Non P | ublic shareholder | | | | |
| Total (| | 3258 | 3082000 | | | 3082000 | 100 | 3082000 | | 3082000 | 100 |
| A+B+C2) | | | | | | | | | | | |

| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
|--|--|------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| S1. | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - States | nent showing sh | areholding patter | n of the Promoter and | Promo | ter Group |) | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 58.92 | | | | | 1815997 |
| (d) | | | | 10.63 | | | | | 327617 |
| Sub-Total (A)(1) | | | | 69.55 | | | | | 2143614 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 69.55 | | | | | 2143614 |
| В | Table III - State | ement showing s | hareholding patte | rn of the Public shareh | older | | | | 1 |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | S | | | | | | | |
| (a(i)) | | | | 25.52 | | | | | 127225 |
| (a(ii)) | | | | 2.45 | | | | | 75359 |
| (e) | | | | 2.48 | | | | | 72802 |
| Sub-Total (B)(3) | | | | 30.45 | | | | | 275386 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 30.45 | | | | | 275386 |
| С | Table IV - State | ement showing s | hareholding patte | ern of the Non Promote | r- Nor | Public sl | nareho | older | • |
| Total (A+B+C2) | | | | 100 | | | | | 2419000 |
| Total (A+B+C) | | | | 100 | | | | | 2419000 |

| | | Individu | als/Hindu undi | ivided Family | | |
|---|---------------------|---------------------|--------------------|-----------------|-------------------|-------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | BHAVNA D MEHTA | DARSHAN MEHTA | DARSHAN V MEHTA | CHIRAG MEHTA | VISHWESH MEHTA | DARSHAN VASANTLAL MEHTA |
| PAN (II) | ABFPM0161Q | AAEHD1512J | AJZPM8446N | AJZPM8448C | AJZPM8447P | AACTM9199A |
| No. of fully paid up equity shares held (IV) | 477402 | 378299 | 369840 | 361772 | 136224 | 92460 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 477402 | 378299 | 369840 | 361772 | 136224 | 92460 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.49 | 12.27 | 12 | 11.74 | 4.42 | 3 |
| Number of Voting | Rights held in each | class of securities | (IX) | | | |
| Class eg:X | 477402 | 378299 | 369840 | 361772 | 136224 | 92460 |
| Class eg:y | | | | | | |
| Total | 477402 | 378299 | 369840 | 361772 | 136224 | 92460 |
| Total as a % of Total Voting rights | 15.49 | 12.27 | 12 | 11.74 | 4.42 | 3 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 15.49 | 12.27 | 12 | 11.74 | 4.42 | 3 |
| Number of Locked | l in shares (XII) | | | | · | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwis | se encumbered (XI | II) | | | |
| No. (a) As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized | 477402 | 378299 | 369840 | 361772 | 136224 | 92460 |

| form (XIV) | | | | | | |
|------------------------------|------------|----------|----------------|----------|----------|----------|
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter | Promoter | Promoter |

| | Individuals/Hindu undivided Family |
|---|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1815997 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1815997 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 58.92 |
| | Rights held in each class of securities (IX) |
| Class eg:X | 1815997 |
| Class eg:y | |
| Total | 1815997 |
| Total as a % of Total Voting rights | 58.92 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 58.92 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| | pledged or otherwise encumbered (XIII) |
| No. (a) | • • · · · · · · · · · · · · · · · · · · |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1815997 |

| Reason for not pro | viding PAN |
|------------------------------|------------|
| Reason for not providing PAN | |
| Shareholder type | |

| | Any Othe | er (specify) | |
|---|--|----------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MEHTA INTEGRATED FINANCE LTD | MEHTA SECURITIES LTD | |
| PAN (II) | AACCM3240P | AACCM4416B | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 179681 | 147936 | 327617 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 179681 | 147936 | 327617 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.83 | 4.8 | 10.63 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 179681 | 147936 | 327617 |
| Class eg:y | | | |
| Total | 179681 | 147936 | 327617 |
| Total as a % of Total Voting rights | 5.83 | 4.8 | 10.63 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.83 | 4.8 | 10.63 |
| Number of Locked | l in shares (XII) | ı | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | l . | l |
| No. (a) | , , | | |
| As a % of total | | | |
| Shares held (b) | | | |

| Number of equity shares held in dematerialized form (XIV) | 179681 | 147936 | 327617 | | | | |
|--|------------------------------|----------|--------|--|--|--|--|
| Reason for not pro | Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | | | | | |

| Individ | uals - ii. Individual shareholders holding nom | inal share capital in excess of Rs. 2 lakhs. |
|--|--|--|
| Searial No. | 1 | |
| Name of the Shareholders (I) | KUNAL D SHETH | Click here to go back |
| PAN (II) | BCAPS2615E | Total |
| No. of fully paid up equity shares held (IV) | 46959 | 46959 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 46959 | 46959 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.52 | 1.52 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 46959 | 46959 |
| Class eg:y | | |
| Total | 46959 | 46959 |
| Total as a % of Total Voting rights | 1.52 | 1.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.52 | 1.52 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 46959 | 46959 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | | | | |
|---|---------------------|--|---------------------|------------------------------|----------|--------------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | | | | |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | HUF | | | | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | | | | |
| Name of the Shareholders (I) | | DARSHAN STOCK BROKING PRIVATE LIMITED | | | | Click here to go back | | | |
| PAN (II) | | AAACD7579A | | | | Total | | | |
| No. of the Shareholders (I) | 12 | 1 | 2 | 9 | 5 | 28 | | | |
| No. of fully paid up equity shares held (IV) | 69701 | 65000 | 500 | 5100 | 1101 | 76402 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 69701 | 65000 | 500 | 5100 | 1101 | 76402 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.26 | 2.11 | 0.02 | 0.17 | 0.04 | 2.49 | | | |
| Number of Voting | Rights held in e | ach class of securities (IX) | <u> </u> | 1 | | II. | | | |
| Class eg: X | 69701 | 65000 | 500 | 5100 | 1101 | 76402 | | | |
| Class eg:y | | | | | | | | | |
| Total | 69701 | 65000 | 500 | 5100 | 1101 | 76402 | | | |
| Total as a % of Total Voting rights | 2.26 | 2.11 | 0.02 | 0.17 | 0.04 | 2.49 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.26 | 2.11 | 0.02 | 0.17 | 0.04 | 2.49 | | | |
| Number of Locked | l in shares (XII) | <u> </u> | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |

| Number of equity shares held in dematerialized form (XIV) | 66901 | 65000 | 500 | 5100 | 301 | 72802 | | | |
|--|-------|-------|-----|------|-----|-------|--|--|--|
| Reason for not providing PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |

file:////Julee-pc/d/backup/j.Julee/BSE compliances/2017-18/4. Last Qu...