

Mega Fin (India) Ltd.

Twin Arcade, 'D' Wing, 5th Floor, Marol Maroshi, Andheri (E), Mumbai - 400 059

Tel: +91-22-40495 700/1 Fax: 40494 777

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "PROMOTERS 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)
		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 warrants held	As a % total number of warrants	Number of convertible securities	As a % total number of convertible securities	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AJAY MITTAL	789000	9.65	0	0.00	0.00					
2	RAJENDRA MITTAL	109700	1.34	0	0.00	0.00					
3	NARBADADEVI MITTAL	104000	1.27	0	0.00	0.00					
4	SHALINI MITTAL	85800	1.05	0	0.00	0.00					
5	NEERA MITTAL	83200	1.02	0	0.00	0.00					
6	VIBHA MITTAL	82160	1.00	0	0.00	0.00					
7	MASTER PRATEEK MITTAL	80800	0.99	0	0.00	0.00					
8	PUSHPADEVI MITTAL	78500	0.96	0	0.00	0.00					
9	VISHWANATH MITTAL	78000	0.95	0	0.00	0.00					
10	SHANKARLAL MITTAL	78000	0.95	0	0.00	0.00					
11	ANOOPT MITTAL	78000	0.95	0	0.00	0.00					
12	MEGHNA MITTAL	70200	0.86	0	0.00	0.00					
13	GOVINDRAM MITTAL	65000	0.80	0	0.00	0.00					
14	GANGADEVI MITTAL	65000	0.80	0	0.00	0.00					
15	MASTER ASHWIN MITTAL	64840	0.79	0	0.00	0.00					
16	MASTER RAHUL MITTAL	59020	0.72	0	0.00	0.00					
17	PARIDHI MITTAL	57460	0.70	0	0.00	0.00					
18	UDIT MITTAL	57200	0.70	0	0.00	0.00					
19	ANIL MITTAL - HUF	57200	0.70	0	0.00	0.00					
20	GEETADEVI MITTAL	54600	0.67	0	0.00	0.00					
21	SHANKARLAL MITTAL - HUF	52000	0.64	0	0.00	0.00					
22	VISHWANATH MITTAL (HUF)	52000	0.64	0	0.00	0.00					
23	BRAHMADUTT MITTAL	52000	0.64	0	0.00	0.00					
24	PARMESHWAR MITTAL HUF	52000	0.64	0	0.00	0.00					
25	ANIL MITTAL	52000	0.64	0	0.00	0.00					
26	KISHORE MITTAL	52000	0.64	0	0.00	0.00					
27	KISHORE MITTAL -HUF	52000	0.64	0	0.00	0.00					
28	KANTADEVI MITTAL	52000	0.64	0	0.00	0.00					
29	ANKITA MITTAL	52000	0.64	0	0.00	0.00					
30	RAMESH MITTAL	46800	0.57	0	0.00	0.00					
31	SURESH MITTAL	42700	0.52	0	0.00	0.00					
32	KUSUM MITTAL	39900	0.49	0	0.00	0.00					
33	BRAHMADUTT MITTAL - HUF	39000	0.48	0	0.00	0.00					
34	AKANKSHA MITTAL	35620	0.44	0	0.00	0.00					
35	ASHOK MITTAL	35100	0.43	0	0.00	0.00					
36	MAHENDRA MITTAL	31700	0.39	0	0.00	0.00					
37	ISHITA MITTAL	31200	0.38	0	0.00	0.00					
38	SEEMA MITTAL	30600	0.37	0	0.00	0.00					
39	SHAILENDRA MITTAL	30600	0.37	0	0.00	0.00					
40	AYUSH MITTAL	30600	0.37	0	0.00	0.00					
41	NIRAJ MITTAL	30000	0.37	0	0.00	0.00					
42	AARTI MITTAL	29640	0.36	0	0.00	0.00					
43	MAHENDRA MITTAL (HUF)	28080	0.34	0	0.00	0.00					
44	MALIRAM MITTAL	26800	0.33	0	0.00	0.00					
45	KISHAN MITTAL	26700	0.33	0	0.00	0.00					
46	OM PRAKASH MITTAL	26000	0.32	0	0.00	0.00					
47	SUNITA MITTAL	26000	0.32	0	0.00	0.00					
48	BADAL MITTAL - HUF	26000	0.32	0	0.00	0.00					
49	MANJU MITTAL	26000	0.32	0	0.00	0.00					
50	SUNIL MITTAL (HUF)	26000	0.32	0	0.00	0.00					
51	ARUN MITTAL	26000	0.32	0	0.00	0.00					
52	SURESH MITTAL (HUF)	26000	0.32	0	0.00	0.00					
53	ADITYA MITTAL	25000	0.31	0	0.00	0.00					
54	SHEELA MITTAL	25000	0.31	0	0.00	0.00					
55	SARLA MITTAL	25000	0.31	0	0.00	0.00					
56	SITADEVI MITTAL	15600	0.19	0	0.00	0.00					
57	MINAL MITTAL	13000	0.16	0	0.00	0.00					
58	KISHAN MITTAL - HUF	10400	0.13	0	0.00	0.00					
59	BADAL MITTAL	7800	0.10	0	0.00	0.00					
60	PALAK MITTAL	5200	0.06	0	0.00	0.00					
61	NIDHI MITTAL	5200	0.06	0	0.00	0.00					
62	SURESH MITTAL	1700	0.02	0	0.00	0.00					
	TOTAL :	3516080	43.0075	0		0.0000					

// Certified to be True //

For Mega Fin (India) Ltd

Authorised Signatory
Date: 23/08/2012

