

BIGSHARE SERVICES PVT LTD.

MEGA FIN (INDIA) LTD

(NSDL-CDSL-Physical)

List of 1.00 % & Above Share Holders

As on Date : 31/12/2014

| Sr.No | Category | FolioNo / ClientID | Shareholder's Name | Shares | Percentage |
|--------------|-----------------------|---------------------------|---------------------------|----------------|-------------------|
| 1 | CORPORATE BODIES | 0000068 | SUNWELL FARM PVT LTD | 2250000 | 27.5213 |
| 2 | DIRECTORS-RELATIVES | 0000051 | AJAY MITTAL | 789000 | 9.6508 |
| 3 | PUBLIC | 0000140 | BRIJ BHUSHAN SINGAL | 207600 | 2.5393 |
| 4 | PUBLIC | 0000138 | NEERAJ SINGAL | 205600 | 2.5148 |
| 5 | PUBLIC | 0000139 | SANJAY SINGAL | 205600 | 2.5148 |
| 6 | PUBLIC | 0000137 | UMA SINGAL | 205600 | 2.5148 |
| 7 | PUBLIC | 0002541 | RAMGOPAL AGRAWAL | 148000 | 1.8103 |
| 8 | TRUSTS | 0002567 | SANJAY FAMILY TRUST | 122120 | 1.4937 |
| 9 | PROMOTERS | 0000006 | RAJENDRA MITTAL | 109700 | 1.3418 |
| 10 | RELATIVES OF DIRECTOR | 0000010 | NARBADADEVI MITTAL | 104000 | 1.2721 |
| 11 | RELATIVES OF DIRECTOR | 0000022 | SHALINI MITTAL | 85800 | 1.0495 |
| 12 | RELATIVES OF DIRECTOR | 0000025 | NEERA MITTAL | 83200 | 1.0177 |
| 13 | PUBLIC | 0002535 | NAR NARAYAN SARAF | 82200 | 1.0054 |
| 14 | PUBLIC | 0002536 | NIKUNJ SARAF | 82200 | 1.0054 |
| 15 | PUBLIC | 0002534 | INDRA SARAF | 82200 | 1.0054 |
| 16 | PUBLIC | 0002537 | SANJAY SARAF | 82200 | 1.0054 |
| 17 | PUBLIC | 0002538 | SHAILESH SARAF | 82200 | 1.0054 |
| 18 | RELATIVES OF DIRECTOR | 0000056 | VIBHA MITTAL | 82160 | 1.0050 |
| TOTAL | | | | 5009380 | 61.2731 |