

**Format of holding of specified securities**

- 1 Name of Listed Entity : **Miven Machine Tools Limited**
- 2 Scrip Code/Name of Scrip/Class of Security : **522036/MIVEN MACHINE TOOLS LTD/EQUITY**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **Reg.31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **31st December,2015**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment **NA**

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class eg: X	Class eg:y	Total								
								(a)	(b)	(a)				(b)				
(A)	Promoter & Promoter Group	3	2252600	0	0	2252600	75.00	0	0	0	0.00	0	75.00	0	0.00	0	0.00	2252600
(B)	Public	2049	750900	0	0	750900	25.00	0	0	0	0.00	0	25.00	0	0.00	NA	NA	384750
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	2052	3003500	0	0	3003500	100.00	0.00	0.00	0.00	0.00	0	100.00	0	0.00	0	0.00	2637350

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form									
																			(IX)		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		
									(I)	(II)	(III)			(IV)	(V)	(VI)	(VII = IV+V+VI)		As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a % of Total Voting rights	(a)	As a % of total Shares held (b)	(a)	As a % of total shares held (b)
																				Class X	Class Y	Total					
(1)	<b>Indian</b>																										
(a)	Individuals/Hindu undivided Family		2	500	0	0	500	0.02	0	0	0	0	500	0	0.00	0	0.00	500									
i	Vikram R Sirur	AHLP52899B	1	300			300	0.01	0	0	0	0	300	0	0.00	0	0.00	0									
ii	Alka V Sirur	AHLP52898A	1	200			200	0.01	0	0	0	0	200	0	0.00	0	0.00	0									
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
(i)	Bodies Corporate		1	2252100	0	0	2252100	74.98	0	0	0	0	2252100	0	0.00	0	0.00	2252100									
i	N A Sirur (Hubli) Pvt. Ltd	AAACN6880G	0	2252100	0	0	2252100	74.98	0	0	0	0	2252100	0	0.00	0	0.00	2252100									
	<b>Sub-Total (A)(1)</b>		<b>3</b>	<b>2252600</b>	<b>0</b>	<b>0</b>	<b>2252600</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2252600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2252600</b>									
(2)	<b>Foreign</b>																										
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0									
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>									
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>2252600</b>	<b>0</b>	<b>0</b>	<b>2252600</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2252600</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2252600</b>									

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:**

- PAN would not be displayed on website of Stock Exchange(s).
- 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	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)
									Class X	Class Y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)				
(1)	<b>Institutions</b>																				
(a)	Mutual Funds/UTI		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(f)	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(i)	Any Other (specify)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
	<b>Sub-Total (B)(1)</b>		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(2)	<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
	<b>Sub-Total (B)(2)</b>		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0			
(3)	<b>Non-institutions</b>																				
(a)	<b>Individuals -</b>		2039	697042	0	0	697042	23.07	0	0	0	0	697042	0	0.00	0	0	384697			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2031	399850	0	0	399850	13.24	0	0	0	0	399850	0	0.00	0	0	87505			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	297192	0	0	297192	9.84	0	0	0	0	297192	0	0.00	0	0	297192			
	i KOKILA MAHENDRA PARIKH		1	44799	0	0	44799	1.48	0	0	0	0	44799	0	0.00	0	0	44799			
	ii SURESHKUMAR RAJMAL SALGIA		1	44799	0	0	44799	1.48	0	0	0	0	44799	0	0.00	0	0	44799			
	iii ASHISH MAHENDRA PARIKH		1	44798	0	0	44798	1.48	0	0	0	0	44798	0	0.00	0	0	44798			
	iv Aparna Kini		1	42665	0	0	42665	1.41	0	0	0	0	42665	0	0.00	0	0	42665			
	v Manohar Kamalaksh Rao		1	42665	0	0	42665	1.41	0	0	0	0	42665	0	0.00	0	0	42665			
	vi BHAVINI JAIN		1	34800	0	0	34800	1.15	0	0	0	0	34800	0	0.00	0	0	34800			
	vii GURUDEVI ASHOK SHETTY		1	21333	0	0	21333	0.71	0	0	0	0	21333	0	0.00	0	0	21333			
	viii ASHOKKUMAR SHIVANAND SHETTY		1	21333	0	0	21333	0.71	0	0	0	0	21333	0	0.00	0	0	21333			
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0			
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0			
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0			
(e)	Any Other (specify)		8	53858	0	0	53858	1.78	0	0	0	0	53858	0	0.00	0	0	53			
	i Bodies Corporate		8	53858	0	0	53858	1.78	0	0	0	0	53858	0	0.00	0	0	0			
	i-a CUSTODIAN (SPECIAL COURT) A/C FAIRGROWTH		1	100	0	0	100	0.00	0	0	0	0	100	0	0.00	0	0	0			
	i-b DWAR SOFTWARE LTD		1	400	0	0	400	0.01	0	0	0	0	400	0	0.00	0	0	400			
	i-c GOSALIA SECURITIES PVT LTD		1	600	0	0	600	0.02	0	0	0	0	600	0	0.00	0	0	0			
	i-d JYOTI PORTFOLIO LIMITED		1	1700	0	0	1700	0.06	0	0	0	0	1700	0	0.00	0	0	1700			
	i-e MEDIUM INVESTMENT CO PVT LTD		1	400	0	0	400	0.01	0	0	0	0	400	0	0.00	0	0	0			
	i-f PRUDENTIAL MANAGEMENT AND SERVICES PRIVA		1	50000	0	0	50000	1.66	0	0	0	0	50000	0	0.00	0	0	0			
	i-g SHAREKHAN LIMITED		1	605	0	0	605	0.02	0	0	0	0	605	0	0.00	0	0	0			
	i-h SYKES & RAY EQUITIES (I) LTD.		1	53	0	0	53	0.00	0	0	0	0	53	0	0.00	0	0	605			
	<b>Sub-Total (B)(3)</b>		2047	750900	0	0	750900	24.86	0	0	0	0	750900	0	0.00	0	0	384750			
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		2047	750900	0	0	750900	24.86	0	0	0	0	750900	0	0.00	0	0	384750			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
								(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV) (Not Applicable)
								No of Voting Rights	Total as a % of Total Voting rights						No.	As a % of total Shares held		No. (not appli-cable)	As a % of total shares held (Not applicable)	
(1) Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
Total Non Promoter- Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
<b>Note</b> (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.																				