

1. Name of Listed Entity: MUDRA FINANCIAL SERVICES LTD
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending: 31/12/2015
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

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

Particulars		
	Yes *	No*
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:-



For Mudra

Director

Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y								
(A)	Promoter & Promoter Group	14	1279300	0	0	1279300	25.53	0	0	0	0	0	0	0	0	0	0
(B)	Public	731	3730700	0	0	3730700	74.47	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Total	745	5010000	0	0	5010000	100.00	0	0	0	0	0	0	0	0	0	0



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(1) Indian		0	0			0	0											
(a) Individuals/Hindu undivided Family																	0	
USHA MAHESHWARI	AAHPM6029Q	1	100			100	0.001996											
PRABHAT MAHESHWARI	AAEPM5868Q	1	180100			180100	3.59481											
ATUL JAIN	AACPJ3737D	1	201600			201600	4.023952											
SANJEEV MAHESHWARI	AAFPM3446B	1	172600			172600	3.44511											
ANJU MAHESHWARI	AAEPM5762B	1	155100			155100	3.095808											
RANJANA JAIN	AAFPJ0244G	1	121100			121100	2.417166											
ANITA MAHESHWARI	AAFPM3414K	1	140100			140100	2.796407											
VIJAYA JAIN	BDBPJ5627H	1	500			500	0.00998											
RAJRATAN DAMANI	AAEPDB981F	1	40500			40500	0.808383											
DEEPAK MAHESHWARI	AAEPM4578R	1	21100			21100	0.421158											
RENU DAMANI	AACPD9342A	1	46500			46500	0.928144											
AAYUSH JAIN	AHGPJ9570R	1	60000			60000	1.197605											
DIPEN MAHESHWARI	AJTPM0760B	1	75000			75000	1.497006											
KUSHAL MAHESHWARI	CJFPM0616L	1	65000			65000	1.297405											
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Bodies Corporate																		
(e) Any Other (Specify)																		
(ei) PAC-Individuals																		
(eii) Mutual Fund																		
(eiii) PAC-Body Corporate																		
(eiv) Non Govt. Institutions																		
Sub-Total (A)(1)		14	1279300			1279300	25.53493											
(2) Foreign		0	0			0	0										0	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																	0	
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor		0	0			0	0											
(e) Any Other (specify)																		
Sub-Total (A)(2)		0	0			0	0										0	
Total Shareholding of Promoter and Promoter Group																	0	
(A) (A)(1)+(A)(2)		14	1279300			1279300	25.53493										0	

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: (1) PAN will not be displayed on website of Stock Exchange(s).

(2) The term "encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

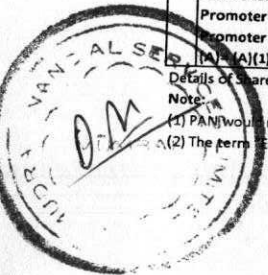


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+CZ) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+CZ	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
(1) Institutions																		
(a) Mutual Funds/ Venture Capital Funds			0	0		0	0											0
(b) Funds																		
(c) Investment Funds																		
(d) Capital Investors																		
(e) Foreign Portfolio Investors			0	0		0	0											0
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		0
(h) Provident Funds/ Pension Funds																		
(i) Any Other (specify)			0	0		0	0											
Foreign Financial Investors																		
Sub-Total (B)(1)			0	0		0	0											0
Central Government/ State Government(s)/ President of India																		
(2) President of India																		
Sub-Total (B)(2)			0	0		0	0											0
(3) Non-institutions			0	0		0	0											
(a) Individuals			0	0		0	0											
i. Individual shareholders holding nominal share capital up to Rs. 10 lakhs			715	396700		396700	7.918164											0
ii. Individual shareholders holding nominal share capital in excess of Rs. 10 lakhs			1	38000		38000	0.758484											0
SURESH VITHOBA BHUJBAL			1	160500		160500	3.203593											0
SUNIL KUNTE			1	170500		170500	3.403194											0
YASHWANT NATE			1	185500		185500	3.702595											0
CHANDRAMANI MISHRA			1	98000		98000	1.956088											0
BISWANATH SARKAR			1	226200		226200	4.51497											0
INDU MAHESHWARI			1	238000		238000	4.750499											0
VIPUL MAHESHWARI			1	205500		205500	4.101796											0
MAHENDRA KUMAR SINGH			1	74400		74400	1.48503											0
KISAN NIVRUTI PATIL			1	231400		231400	4.618762											0
DARSHINI DUBE			1	240000		240000	4.790419											0
NILESH SHIGWAN			1	205000		205000	4.091816											0
RAMA DUBE			1	241100		241100	4.812375											0
(b) NBFCs registered with RBI			0	0		0	0											0
(c) Employee Trusts			0	0		0	0											0
(d) Overseas Depositories			0	0		0	0											0
(e) (holding DRs) (balancing figure)			0	0		0	0											0
(f) Any Other (specify)			0	0		0	0											0
Bodies Corporate			0	0		0	0											0
CYPRESS CONSULTANTS PRIVATE LIMITED			1	695200		695200	13.876248											0
FLASH SECURITIES PRIVATE LIMITED			1	191000		191000	3.812375											0
BOMEM INSTRUMENT PVT LTD			1	133700		133700	2.668663											0
OCS			0	0		0	0											0
NRI Individuals (Non Rep)			0	0		0	0											0
NRI (Repatriation)			0	0		0	0											0
Foreign Company			0	0		0	0											0
Sub-Total (B)(3)			731	3730700		3730700	74.46507											0
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			731	3730700		3730700	74.46507											0
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		0
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.																		0

(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) Where 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 (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(I) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(II) efg... Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note

- (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,

