



Shareholding Pattern

M3 Global Finance Ltd

Scrip Code : 538772

Quarter ending : March 2017

Summary statement holding of specified securities

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | 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) As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|------------------------------------|----------------------|---|------------------------|--|--|---|---|
| (A) Promoter & Promoter Group | 1 | 15,21,995 | 15,21,995 | 42.28 | 3,20,00,000 | 83.11 | 15,21,995 |
| (B) Public | 588 | 20,78,005 | 20,78,005 | 57.72 | 47,32,433 | 16.89 | 20,78,005 |
| (C1) Shares underlying DRs | | | | 0.00 | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | | 0.00 | |
| (C) Non Promoter-Non Public | | | | 0.00 | | 0.00 | |
| Grand Total | 589 | 36,00,000 | 36,00,000 | 100.00 | 3,67,32,433 | 100.00 | 36,00,000 |

Note: C=C1+C2
Grand Total=A+B+C



Shareholding Pattern

M3 Global Finance Ltd

Scrip Code : 538772

Quarter Ending : March 2017

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | 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)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|---|----------------------|---|------------------------|---|---|--|---|
| A1) Indian | | | | 0.00 | | 0.00 | |
| Any Other (specify) | 1 | 15,21,995 | 15,21,995 | 42.28 | 3,20,00,000 | 83.11 | 15,21,995 |
| Information Internation India Private Limited | 1 | 15,21,995 | 15,21,995 | 42.28 | 3,20,00,000 | 83.11 | 15,21,995 |
| Sub Total A1 | 1 | 15,21,995 | 15,21,995 | 42.28 | 3,20,00,000 | 83.11 | 15,21,995 |
| A2) Foreign | | | | 0.00 | | 0.00 | |
| A=A1+A2 | 1 | 15,21,995 | 15,21,995 | 42.28 | 3,20,00,000 | 83.11 | 15,21,995 |



Shareholding Pattern Public Shareholder

M3 Global Finance Ltd

Scrip Code : 538772

Quarter ending : March 2017

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No of Voting Rights | Total as a % of Total Voting right | 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 equity shares held in dematerialized form(Not Applicable) |
|--|--------------------|---|-----------------------|--|---------------------|------------------------------------|--|--|---|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | | | |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | | | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | | | |
| Individual share capital upto Rs. 2 Lacs | 528 | 650376 | 6,50,376 | 18.07 | 6,50,376 | 18.07 | | | 6,50,376 |
| Individual share capital in excess of Rs. 2 Lacs | 14 | 891949 | 8,91,949 | 24.78 | 8,91,949 | 24.78 | | | 8,91,949 |
| BOSCO ARMANDO MENEZES | 1 | 65000 | 65,000 | 1.81 | 65,000 | 1.81 | | | 65,000 |
| SUHAS DINKAR BHATTBHATT . | 1 | 50000 | 50,000 | 1.39 | 50,000 | 1.39 | | | 50,000 |

| | | | | | | | | | |
|--------------------------------|------------|----------------|------------------|--------------|------------------|--------------|------------------|------------------|------------------|
| MUSKAAN RAJESH PHERWANI | 1 | 113900 | 1,13,900 | 3.16 | 1,13,900 | 3.16 | | | 1,13,900 |
| A KRISHNAM RAJU | 1 | 50000 | 50,000 | 1.39 | 50,000 | 1.39 | | | 50,000 |
| SONAL BHATTBHATT . | 1 | 106300 | 1,06,300 | 2.95 | 1,06,300 | 2.95 | | | 1,06,300 |
| VINOD PREMSUKH KHETAN | 1 | 133136 | 1,33,136 | 3.70 | 1,33,136 | 3.70 | | | 1,33,136 |
| VIMAL VADILAL SHAH | 1 | 155056 | 1,55,056 | 4.31 | 1,55,056 | 4.31 | | | 1,55,056 |
| HITESH RAMESH RAMBHIA | 1 | 46479 | 46,479 | 1.29 | 46,479 | 1.29 | | | 46,479 |
| DIVYA HITESH RAMBHIA | 1 | 52283 | 52,283 | 1.45 | 52,283 | 1.45 | | | 52,283 |
| Any Other (specify) | 46 | 535680 | 5,35,680 | 14.88 | 5,35,680 | 14.88 | 47,32,433 | 47,32,433 | 5,35,680 |
| NRI | 1 | 200 | 200 | 0.01 | 200 | 0.01 | | | 200 |
| Bodies Corporate | 37 | 504239 | 5,04,239 | 14.01 | 5,04,239 | 14.01 | 47,32,433 | 47,32,433 | 5,04,239 |
| HUF | 8 | 31241 | 31,241 | 0.87 | 31,241 | 0.87 | | | 31,241 |
| Sub Total B3 | 588 | 2078005 | 20,78,005 | 57.72 | 20,78,005 | 57.72 | 47,32,433 | 47,32,433 | 20,78,005 |
| B=B1+B2+B3 | 588 | 2078005 | 20,78,005 | 57.72 | 20,78,005 | 57.72 | 47,32,433 | 47,32,433 | 20,78,005 |

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.



Shareholding Pattern Non Promoter-Non Public

M3 Global Finance Ltd

Scrip Code : 538772

Quarter ending : March 2017

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

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII) = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | No. of Shares Underlying Outstanding convertible securities (including Warrants)(X) | Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)(XI) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|-------------------------|---|---------------------------------------|---|---|--|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | | | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | | | |

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..



Shareholding Pattern

M3 Global Finance Ltd

Scrip Code : 538772

Quarter ending : March 2017

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. No. | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
|---------|----------------------------|------------------------------|--------------------|--------------------------|---|
| - | NIL | NIL | NIL | NIL | NIL |