

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : M S INVESTMENTS LTD
 SCRIP CODE : , NAME OF THE SCRIP : , CLASS OF SECURITY : EQUITY
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities	5000000		

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 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 31-Mar-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATE GORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
1. INDIAN								
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	3	62400	0	1.2480	1.2480	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	2	56200	0	1.1240	1.1240	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER DIRECTORS AND THEIR RELATIVES	1	100	0	0.0020	0.0020	0	0.0000
		1	100	0	0.0020	0.0020	0	0.0000
SUB - TOTAL (A)(1)		6	118700	0	2.3740	2.3740	0	0.0000
2. FOREIGN								
a.	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
SUB - TOTAL (A)(2)		0	0	0	0.0000	0.0000	0	0.0000
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)		6	118700	0	2.3740	2.3740	0	0.0000

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CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
B. PUBLIC SHAREHOLDING								
1. INSTITUTIONS								
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
SUB - TOTAL (B)(1)		0	0	0	0.0000	0.0000	NA	NA

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STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

CATEGORY	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
2. NON-INSTITUTIONS								
a.	BODIES CORPORATE	20	565600	138900	11.3120	11.3120	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	1030	628000	6200	12.5600	12.5600	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	34	3534000	1714000	70.6800	70.6800	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER HINDU UNDIVIDED FAMILIES	5	153700	5000	3.0740	3.0740	NA	NA
		5	153700	5000	3.0740	3.0740	NA	NA
SUB - TOTAL (B)(2)		1089	4881300	1864100	97.6260	97.6260	NA	NA
TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)		1089	4881300	1864100	97.6260	97.6260	NA	NA
TOTAL (A)+(B)		1095	5000000	1864100	100.0000	100.0000	0	0.0000

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO.OF HOLDERS	TOTAL NO.OF SHARES	SHARES IN DEMAT	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
(I)	(II)	(III)	(IV)	(V)	AS A % OF (A+B) (VI)	AS A % OF (A+B+C) (VII)	Number of shares (VIII) As a percentage (IX)= (VIII)/(IV)*100
C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA NA
	Public	0	0	0	0.0000	0.0000	NA NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA NA
	GRAND TOTAL (A)+(B)+(C)	1095	5000000	1864100		100.0000	0 0.0000

M S INVESTMENTS LTD

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Mar-2015

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	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 of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V) / (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PROPERTIES LTD M S	100	0.0020	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0020
2	ANUPAM FOUNDATIONS LIMITED	56100	1.1220	0	0.0000	0.0000	0	0.0000	0	0.0000	1.1220
3	NARENDRA KUMAR NAHAR	8000	0.1600	0	0.0000	0.0000	0	0.0000	0	0.0000	0.1600
4	SURENDRA KUMAR NAHAR	2500	0.0500	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0500
5	DEVKUMAR HITENDRA KUMAR	51900	1.0380	0	0.0000	0.0000	0	0.0000	0	0.0000	1.0380
6	UJWAL NAHAR	100	0.0020	0	0.0000	0.0000	0	0.0000	0	0.0000	0.0020
	TOTAL	118700	2.3740	0	0.0000	0.0000	0	0.0000	0	0.0000	2.3740

M S INVESTMENTS LTD

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares - 31-Mar-2015

Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	GOUTHAMCHAND GALADA	70100	1.4020	0	0.0000	0	0.0000	1.4020
2	PRAMILA NAHAR	51400	1.0280	0	0.0000	0	0.0000	1.0280
3	JETHMULL CHORDIA	54400	1.0880	0	0.0000	0	0.0000	1.0880
4	RENU BHUSHAN	330200	6.6040	0	0.0000	0	0.0000	6.6040
5	BRIJ BHUSHAN	442500	8.8500	0	0.0000	0	0.0000	8.8500
6	DHRUV BHUSHAN	367800	7.3560	0	0.0000	0	0.0000	7.3560
7	B BHUSHAN & SONS HUF	93700	1.8740	0	0.0000	0	0.0000	1.8740
8	DESHANA FINLEASE SERVICES LTD	75000	1.5000	0	0.0000	0	0.0000	1.5000
9	DESHANA FINLEASE SERVICES LTD	98900	1.9780	0	0.0000	0	0.0000	1.9780
10	PUSHPA PACKAGES LIMITED	106200	2.1240	0	0.0000	0	0.0000	2.1240
11	YESWANTI BAI M	202000	4.0400	0	0.0000	0	0.0000	4.0400
12	ANJU KUMARI	352500	7.0500	0	0.0000	0	0.0000	7.0500
13	JYOTHI BAFNA	1141300	22.8260	0	0.0000	0	0.0000	22.8260
14	ARIHANTS SECURITIES LIMITED	138900	2.7780	0	0.0000	0	0.0000	2.7780
	TOTAL	3524900	70.4980	0	0.0000	0	0.0000	70.4980

M S INVESTMENTS LTD

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company - 31-Mar-2015

Sr.No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}	Details of warrants	As a % of the same class	Details of convertible securities	% w.r.t total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	RENU BHUSHAN	330200	6.6040	0	0.0000	0	0.0000	6.6040
2	BRIJ BHUSHAN	442500	8.8500	0	0.0000	0	0.0000	8.8500
3	DHRUV BHUSHAN	367800	7.3560	0	0.0000	0	0.0000	7.3560
4	ANJU KUMARI	352500	7.0500	0	0.0000	0	0.0000	7.0500
5	JYOTHI BAFNA	1141300	22.8260	0	0.0000	0	0.0000	22.8260
	TOTAL	2634300	52.6860	0	0.0000	0	0.0000	52.6860

M S INVESTMENTS LTD

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES -31-Mar-2015

SL.NO	NAME OF THE SHARE HOLDER	NUMBER OF LOCKED IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	Promoter / Promoter Group / Public
	NIL			

M S INVESTMENTS LTD

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) - 31-Mar-2015

SL.NO	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}
	NIL			

M S INVESTMENTS LTD

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY
PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Mar-2015

SL.NO	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, etc.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A % OF TOTAL NUMBER OF SHARES {i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}
	NIL			

M S INVESTMENTS LTD

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

CATEGORY OF SHARE HOLDER		NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS i.e. (VI)	
(I)	(II)	CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(A) PROMOTER AND PROMOTER GROUP							
(1) INDIAN							
(a) INDIVIDUALS/HINDU UNDIVIDED FAMILY							
(b) CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
(c) BODIES CORPORATE							
(d) FINANCIAL INSTITUTIONS / BANKS							
(e) ANY OTHER (SPECIFY)							
SUB=TOTAL(A)(1)							
(2) FOREIGN							
(a) INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)							
(b) BODIES CORPORATE							
(c) INSTITUTIONS							
(d) ANY OTHER							
SUB=TOTAL(A)(2)							
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)							

M S INVESTMENTS LTD

(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES / SECURITIES IS ISSUED BY THE ISSUER.

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	MUTUAL FUNDS / UTI						
(b)	FINANCIAL INSTITUTIONS / BANKS						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
(b)	INDIVIDUALS -						
	I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
(c)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						