

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

Mahanagar Telephone Nigam Ltd.
(A Government of India Enterprise)



MFNI/SECTT/S/2014

17th April, 2014

The Secretary, Stock Exchanges
Delhi/Mumbai/Calcutta/Chennai
National Stock Exchange/NYSE

Sub: Compliance of Clause 35 of Listing Agreement

Dear Sir,

In compliance with Clause 35 of the Listing Agreement, please find enclosed Shareholding pattern for the quarter ended on 31st March, 2014.

Please acknowledge receipt and take the above details on record.

Thanking You,

Yours Faithfully


(S.R. SANYAL)

COMPANY SECRETARY



Encl. As above

पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, 5 वां तल, 9 सी.जी.ओ. कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003
फोन कार्यालय : 24319020, फैक्स : 24324243

Regd. & Corporate Office : Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi-110003 India
Phone Off.: 24319020, Fax : 24324243

आप हमारे साथ हिन्दी में भी पत्राचार कर सकते हैं।

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table 1(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family		0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)		354578740	354378740	57.39	56.25	0	0.00
(c)	Bodies Corporate		0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks		0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)		0	0	0.00	0.00	0	0.00
(e-i)			0	0	0.00	0.00	0	0.00
(e-ii)			0	0	0.00	0.00	0	0.00
			0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)		354378740	354378740	57.39	56.25	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0	0.00	0.00	0	0.00
b	Bodies Corporate		0	0	0.00	0.00	0	0.00
c	Institutions		0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor		0	0	0.00	0.00	0	0.00
e	Any Others (Directors & their relatives)		0	0	0.00	0.00	0	0.00
e-i	Societies		0	0	0.00	0.00	0	0.00
e-ii	Partnership firms		0	0	0.00	0.00	0	0.00
	Emp Welfare Fund/ Trust		0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)		0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and		354378740	354378740	57.39	56.25	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ LTF		6	3800	100	0.00	0	0.00
(b)	Financial Institutions/ Banks		49	132727604	132725404	21.49	0	0.00
(c)	Central Government/ State Government(s)		0			0.00	0	0.00
(d)	Venture Capital Funds		0			0.00	0	0.00
(e)	Insurance Companies		0			0.00	0	0.00
(f)	Foreign Institutional Investors		16	4558161	4558161	0.74	0	0.00
(g)	Foreign Venture Capital Investors		0	0	0	0.00	0	0.00
(h)	Qualified Foreign Investor		0	0	0	0.00	0	0.00
(i)	Any Other (Foreign in Inst)		0	0	0	0.00	0	0.00
(i-i)	Foreign Mutual Fund		0	0	0	0.00	0	0.00
(i-ii)	F F I / Banks		2	3500	3500	0.00	0	0.00
	Stressed Asset		0	0	0	0.00	0	0.00
	Sub-Total (B)(1)		73	137293065	137287165	22.23	0	0.00

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B 2	Non-institutions							
(a)	Bodies Corporate	1864	25240329	25240329	4.09	4.01	0	0.00
(b)	Individuals							
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	142676	54738645	54670709	8.86	8.69	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	849	35782145	35782145	5.79	5.68	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Trusts)	21	230115	230115	0.04	0.04	0	0.00
(d-i)	SRI & Foreign Corporate Bodies	1346	2500700	2500700	0.40	0.40	0	0.00
(d-ii)	Clearing Members	243	1428146	1428146	0.23	0.23	0	0.00
	HUF	3998	5931981	5931981	0.96	0.94	0	0.00
	Sub-Total (B)(2)	150997	125852061	125784125	20.38	19.98	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	151070	263145126	263071290	42.61	41.77	0	0.00
	TOTAL (A)+(B)	151071	617523866	617450030	100.00	98.02	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0
2	Public	2	12476134	12476134	N.A.	1.98	0	0
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+(C)	151073	630000000	629926164	N.A.	100.00	0	0.00

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D(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	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	PRESIDENT OF INDIA	354378740	56.25		0.00	0.00		#DIV/0!		#DIV/0!	
2			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
11			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
	TOTAL	354378740	56.25	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI Regulations, 2011



(D)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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including shares 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	LIC OF INDIA FORTUNE PLUS SECURED FUND -(24)	118514713	18.81		#DIV/0!		#DIV/0!	
2	LIFE INSURANCE CORPRATION OF INDIA	500	0.00		#DIV/0!		#DIV/0!	
3	SHAREKHAN FINANCIAL SERVICES PVT LTD	7348825	1.17		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
TOTAL		125864038	19.98	0	#DIV/0!	0	#DIV/0!	0



(D)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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	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	LIC OF INDIA FORTUNE PLUS SECURED FUND -24	118514713	18.81		#DIV/0!		#DIV/0!	
5	LIFE INSURANCE CORPORATION OF INDIA	500	0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
TOTAL		118515213	18.81	0	#DIV/0!	0	#DIV/0!	0

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NOT APPLICABLE	N.A.	N.A.
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			
		0	0.00
TOTAL			

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(H)(a) Statement showing details of Depository Receipts (DRs)

Sr. 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 percentage of total number of shares [i.e., Grand Total (A)-(B)-(C) indicated in Statement at para 1(a) above]
2	THE BANK OF NEW YORK (2)	1	12476134	1.98
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				
			12476134	1.98
TOTAL		1		

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(H)(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

Sr. 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 percentage of total number of shares (i.e. Grand Total (A) / (B) / (C) indicated in Statement at para (H)(a) above)
1	THE BANK OF NEW YORK (2)	ADR	12476134	1.98
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL			12476134	1.98

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