

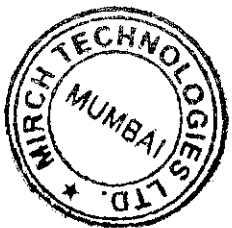
Name of the Company	MIRCH TECHNOLOGIES LTD		
Scrip Code		Quarter Ended	31/12/2013

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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

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 the warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

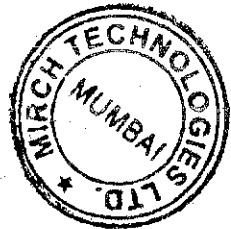
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	800000
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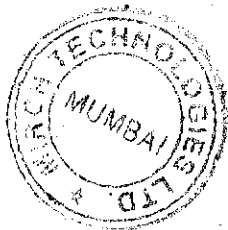
(I)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	MIRCH TECHNOLOGIES LTD		
Scrip Code		Quarter Ended	31/12/2013

Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	(a) Directors	3	310850	307500	38.86	38.86	0	0.00
	(b) Directors Relative	2	255444	250344	31.93	31.93	0	0.00
	(c) Person Acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(1)	5	566294	557844	70.79	70.79	0	0.00
2	Foreign							
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	***.***
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	566294	557844	70.79	70.79	0	0.00



Name of the Company		MIRCH TECHNOLOGIES LTD						
Scrip Code		Quarter Ended		31/12/2013				
Category code	Category Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(B)	Public Shareholding							
1	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	1	100	0	0.01	0.01		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub Total (B)(1)	1	100	0	0.01	0.01	N.A.	N.A.
2	Non-Institutions							
(a)	Bodies Corporate	20	7308	4098	0.91	0.91		
(b)	Individuals							
(i)	Individual Shareholders holding nominal share capital up to Rs. 1 lakh	1951	223623	35482	27.95	27.95		
(ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0.00		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
(a)	N.R.I. (Repatriated & Non-Repatriated)	3	200	200	0.03	0.03		
(b)	Foreign Corporate Bodies	0	0	0	0.00	0.00		
(c)	Trust	2	2050	1950	0.26	0.26		
(d)	Hindu Undivided Family	3	425	425	0.05	0.05		
(f)	Employee	0	0	0	0.00	0.00		
(h)	Clearing Members	0	0	0	0.00	0.00		
	Sub Total (B)(2)	1979	233606	42155	29.20	29.20	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1980	233706	42155	29.21	29.21		
	TOTAL (A)+(B)	1985	800000	599999	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
2)	Public	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (C)	0	0	0	0.00	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	1985	800000	599999	100.00	100.00	N.A.	N.A.

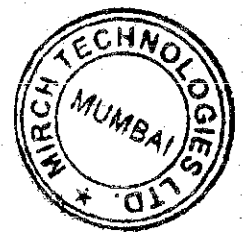


Name of the Company	MIRCH TECHNOLOGIES LTD		
Scrip Code	Quarter Ended	31/12/2013	

(D)(ii) 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 (X)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % diluted share capital)
		Number of shares held	as a % of Grand Total (A)+(B)+(C)	Number	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	SHIV KUMAR LADHA	307500	38.43	0	0.00	0.00	0	0.00	0	0.00	38.43
2	HSHADEVI SHIVKUMAR LADHA	250344	31.29	0	0.00	0.00	0	0.00	0	0.00	31.29
3	Mrs. Usha S. Ladha	5100	6.63	0	0.00	0.00	0	0.00	0	0.00	6.63
4	Mr. Shiv Kumar Ladha	3200	4.00	0	0.00	0.00	0	0.00	0	0.00	4.00
5	Mr. Shiv Kumar Ladha A/c Paradise	150	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	TOTAL	566294	70.78	0	0.00	0.00	0	0.00	0	0.00	70.78

(X) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulation, 2011

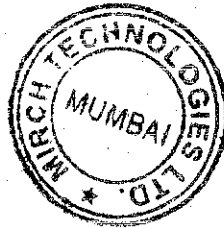


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Name of the Company	MIRCH TECHNOLOGIES LTD		
Scrp Code	Quarter Ended	31/12/2013	

(I)(c)(1) 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	Total number of shares	Shares as a % 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	As a % total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
3	TOTAL	0	0.00	0	0.00	0	0.00	0.00

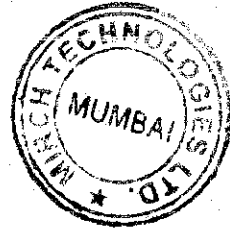


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Name of the Company	MIRCH TECHNOLOGIES LTD		
Scrap Code	Quarter Ended	31/12/2013	

(D)(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.

Sr. No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a % 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	MEL	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00					0.00



Name of the Company	MIRCH TECHNOLOGIES LTD		
Script Code	Quarter Ended	31/12/2013	

Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of	Promoter / Promoter Group / Public
			total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Stat-ment at para (I)(a))	
1	NIL	0	0.00	
	TOTAL	0	0.00	



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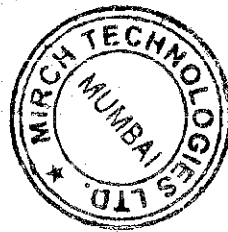
Name of the Company	MIRCH TECHNOLOGIES LTD		
Script Code		Quarter Ended	31/12/2013

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Total number of shares	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	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares 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 % of total number of shares (i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above)
	NIL	NIL	NIL	NIL
	TOTAL			



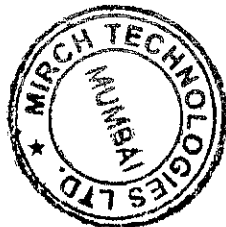
MIRCH TECHNOLOGIES LTD
SUMMARY OF FINAL SHAREHOLDING PATTERN

12 31/12/2013

CATE GORY	DESCRIPTION	NO. OF SHARES	% OF CAPITAL	NO. OF HOLDERS	% OF HOLDRES
00	INDIVIDUALS	223623	27.95	1951	98.29
31	BODIES CORPORATE	7308	0.91	20	1.01
41	DIRECTORS	310850	38.86	3	0.15
42	DIRECTORS RELATIVES	255444	31.93	2	0.10
52	PRIVATE SECTOR BANKS	100	0.01	1	0.05
94	N.R.I. (NON-REPAT)	200	0.03	3	0.15
97	TRUST	2050	0.26	2	0.10
98	HINDU UNDIVIDED FAMILY	425	0.05	3	0.15
TOTAL	----->	800000	100.00	1985	100.00



FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
IN300749-10968048	SHIV KUMAR LADHA	307500	38.43
IN300749-10968136	USHADEVI SHIVKUMAR LADHA	250344	31.29
DS0002	Mr. C. D. Malani	5786	0.72
U00046	Mrs. Usha S. Ladha	5100	0.63
S00485	Mr. Shiv Kumar Ladha	3200	0.40
1202650000026960	RAHUL ANANTRAI MEHTA	3128	0.39
IN300409-10165509	PRAVIN JAGMOHANDAS MEHTA	2250	0.28
R00303	Mrs. Renuka Praveen Mehta	2250	0.28
P00200	Mrs. Panna Devi Kajaria	2100	0.26
1203790000092080	LILY FINANCIAL AND INVESTMENT CO. (2100	0.26
1203320000012158	HITESHKUMAR NARANBHAI PATEL	2000	0.25
G00090	Mr. Govindbhai Baldevbhai Desai	2000	0.25
IN301330-18472273	CUSTODIAN A/C - BHUPENDRA C DALAL	1950	0.24
K00136	Mr. Kushroo P. Batliwal Pereiras Co	1750	0.21
R00284	Regal Holding Pvt. Ltd.	1700	0.21
S00507	Mr. Shailesh Kumar Khaitan	1500	0.18
M00266	Mrs. Minali Dey	1350	0.16
J00181	Jagdish Panalal Gandhi	1250	0.15
DS0006	Mr. Surendrakumar N. Shah	1200	0.15
A00226	Mr. Ashok C. Samani	1150	0.14
IN300011-10003221	ASHOK C SAMANI	1140	0.14
IN300159-10867823	HARKRISHIN T CHANDIRAMANI	1000	0.12
H00084	Mrs. Hardevi D. Bhavanani	1000	0.12
V00088	Mr. V. Ramanujchari	950	0.11
12030700000279956	VALLIAPPAN VALLIAMMAI	950	0.11
S00489	M/s S.G. Glass Works Pvt. Ltd.	900	0.11
D00157	Mr. Dhulipala Paltabhai Ramnaya	850	0.10
1201070000038623	PRATYUSH ASHWINBHAI SHAH	800	0.10
IN300513-10125618	MANISH MANUBHAI SHAH	800	0.10
IN300118-11247990	VISHWA DEEPAK	770	0.09
1204720000115778	R M SUBRAMANIAM	750	0.09
V00126	Mr. Vinod Shaichand Mehta	750	0.09
N00126	Mrs. Nalini Narotam Sekhsaria	750	0.09
S00484	Mr. Shyam tulsidas Tejnani	700	0.08
S00510	Mr. Ashok Chandrakant Samani	700	0.08
IN301348-20008220	NIRSHILP SECURITIES PVT. LTD.	700	0.08
A00195	Mr. Ashok Ahuja 15/B/3 M.M.Road,	700	0.08
S00469	Mr. Pankaj Dlatrai Shah	650	0.08
R00280	Mr. Ramanaiklal Morarji Desai	600	0.07
D00151	Ms. Diana Dhun Ratnagar	600	0.07
E00015	Mrs. Dhun Zal Eranee	600	0.07
J00092	Mr. Jhamrai Ramchand Bhanbani	600	0.07
J00172	Mr. J. M. Kapur	600	0.07
L00019	Mr. Laxman Dattatraya Kulkarni	600	0.07
M00047	Mr. Mukund Devachand Saindani	600	0.07
N00104	Mr. Nagji Sojpal Naria	600	0.07
P00215	Smt. Premvati	600	0.07
P00226	Mrs. Papu Prahlad Mirchandani	600	0.07
Y00012	Mr. Yatin Kumar Bansal	600	0.07
H00065	Mrs. Hansa Raj Khanna	600	0.07
00050	TOTAL SHARES ----->	621668	77.70



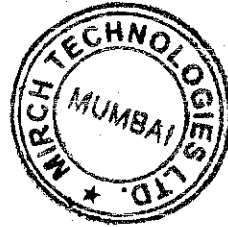
FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
DS0002	Mr. C. D. Malani	5786	0.72
1202650000026960	RAHUL ANANTRAI MEHTA	3128	0.39
IN300409-10165509	PRAVIN JAGMOHANDAS MEHTA	2250	0.28
R00303	Mrs. Renuka Praveen Mehta	2250	0.28
P00200	Mrs. Panna Devi Kajaria	2100	0.26
G00090	Mr. Govindbhai Baldevbhai Desai	2000	0.25
1203320000012158	HITESHKUMAR NARANBHAI PATEL	2000	0.25
K00136	Mr. Kushroo P. Batliwal Pereiras Co	1750	0.21
S00507	Mr. Shailesh Kumar Khaitan	1500	0.18
M00266	Mrs. Minali Dey	1350	0.16
J00181	Jagdish Panalal Gandhi	1250	0.15
DS0006	Mr. Surendrakumar N. Shah	1200	0.15
A00226	Mr. Ashok C. Samani	1150	0.14
IN300011-10003221	ASHOK C SAMANI	1140	0.14
IN300159-10867823	HARKRISHIN T CHANDIRAMANI	1000	0.12
H00084	Mrs. Hardevi D. Bhavanani	1000	0.12
V00088	Mr. V. Ramanujchari	950	0.11
1203070000279956	VALLIAPPAN VALLIAMMAI	950	0.11
D00157	Mr. Dhulipata Paltabhai Rammayya	850	0.10
1201070000038623	PRATYUSH ASHWINBHAI SHAH	800	0.10
IN300513-10125618	MANISH MANUBHAI SHAH	800	0.10
IN300118-11247990	VISHWA DEEPAK	770	0.09
1204720000115778	R M SUBRAMANIAM	750	0.09
V00126	Mr. Vinod Bhaichand Mehta	750	0.09
N00126	Mrs. Nalini Narotam Sekhsaria	750	0.09
S00484	Mr. Shyam tulsidas Tejnani	700	0.08
S00510	Mr. Ashok Chandrakant Samani	700	0.08
A00195	Mr. Ashok Ahuja 15/B/3 M.M.Road,	700	0.08
S00469	Mr. Pankaj Dlatrai Shah	650	0.08
R00280	Mr. Ramanaiklal Morarji Desai	600	0.07
D00151	Ms. Diana Dhun Ratnagar	600	0.07
E00015	Mrs. Dhun Zal Eranee	600	0.07
J00092	Mr. Jhanrai Ramchand Bhanbani	600	0.07
J00172	Mr. J. M. Kapur	600	0.07
M00047	Mr. Mukund Devachand Saindani	600	0.07
L00019	Mr. Laxman Dattatraya Kulkarni	600	0.07
P00215	Smt. Prenvati	600	0.07
P00226	Mrs. Papu Prahlad Mirchandani	600	0.07
Y00012	Mr. Yatin Kumar Bansal	600	0.07
N00104	Mr. Nagji Sojpal Naria	600	0.07
H00065	Mrs. Hansa Raj Khanna	600	0.07
1201800000282912	NISHA YOGESH PATEL	600	0.07
IN300142-10037089	DHUN ZAL ERANEE	600	0.07
IN302582-10011506	SHEELA TALKASHI CHHEDA	600	0.07
IN300484-10334115	G N RAVINDRANATH	600	0.07
IN300095-11415372	Indra Kumar Bagri	600	0.07
IN300118-10367594	MANISH BANSAL	600	0.07
IN301151-12067110	INDIRA MULJIBHAI DOSHI	600	0.07
N00153	Shri Narendra Nath	600	0.07
S00164	Mr. Sujir Janardhan Nayak	600	0.07
00050	TOTAL SHARES ----->	53574	6.69



FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
1203790000092080	LILY FINANCIAL AND INVESTMENT CO. (2100	0.26
R00284	Regal Holding Pvt. Ltd.	1700	0.21
S00489	M/s S.G. Glass Works Pvt. Ltd.	900	0.11
IN301348-20008220	NIRSHILP SECURITIES PVT. LTD.	700	0.08
IN301565-10029045	TRANSWORLD SECURITIES LT	380	0.04
R00300	River Valley Tea Co. Pvt. Ltd.	350	0.04
D00123	Mr. D Chakravorti Indian Explosives	200	0.02
IN303028-51468189	3A CAPITAL SERVICES LTD	150	0.01
IN302365-10000130	SHRI PARASRAM HOLDINGS PVT.LTD.	145	0.01
1201350000035841	CIL SECURITIES LIMITED	100	0.01
1201770100075062	HEM SECURITIES LIMITED	100	0.01
IN300724-10000158	M/S NOBLEMAN MANAGEMENT CONSULTANT	100	0.01
IN301143-10095924	MASTER CAPITAL SERVICES LTD	100	0.01
1202420000000010	TRUSTLINE SECURITIES LTD	98	0.01
1203320000000066	ANGEL BROKING PRIVATE LIMITED.	50	0.00
S00372	Shreyash Udyog Pvt Ltd.	50	0.00
IN300126-11188557	TRANSPARENT SHARES AND SECURITIES P	50	0.00
IN302324-10444437	STEEL CITY SECURITIES LIMITED	24	0.00
D00588	DWAR SOFTWAER LTD	10	0.00
1201320000015699	ASIT C. MEHTA INVESTMENT INTERMEDI	1	0.00
00020	TOTAL SHARES ----->	7308	0.91



FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
IN300749-10968048	SHIV KUMAR LADHA	307500	38.43
S00485	Mr. Shiv Kumar Ladha	3200	0.40
SA0485	Mr. Shiv Kumar Ladha A/c Paradise	150	0.01
00003	TOTAL SHARES	310850	38.85



MIRCH TECHNOLOGIES LTD
LIST OF DIRECTORS RELATIVES

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FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
IN300749-10968136 U00046	USHADEVI SHIVKUMAR LADHA Mrs. Usha S. Ladha	250344 5100	31.29 0.63
00002	TOTAL SHARES ----->	255444	31.93



FOLID NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
M00279	Mandavi Co-op. Bank Limited	100	0.01
00001	TOTAL SHARES →	100	0.01



FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
IN300214-15750244	PRAVIN BANKER	100	0.01
IN300829-10792949	MATCHHAR ATUL. P.	50	0.00
IN300829-10791567	MATCHHAR BHARAT. P.	50	0.00
00003	TOTAL SHARES ----->	200	0.02



FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
IN301330-18472273	CUSTODIAN A/C - BHUPENDRA C DALAL	1950	0.24
B00196	Bank of India Executor & Trustee De	100	0.01
00002	TOTAL SHARES ----->	2050	0.25



FOLIO NO.	NAME OF THE HOLDER	SHARES	% CAPITAL
1301190300035664	MUKESH MANHARLAL PAREKH (HUF)	200	0.02
1301740000157411	MUKUND BUNDARA RAGHAVAN (HUF)	125	0.01
IN301645-10513867	GAUTAM VADILAL SHAH	100	0.01
00003	TOTAL SHARES ----->	425	0.05



SHARE HOLDING OF NOMINAL VALUE OF (1)	NUMBER (2)	% TO TOTAL (3)	IN RS. (4)	% TO TOTAL (5)
UPTD 5,000	1924	96.93	1717820	21.47
5,001 - 10,000	40	2.02	274700	3.43
10,001 - 20,000	11	0.55	169900	2.12
20,001 - 30,000	4	0.20	87000	1.09
30,001 - 40,000	2	0.10	63280	0.79
50,001 - 1,00,000	2	0.10	108860	1.36
1,00,001 AND ABOVE	2	0.10	5578440	69.73
TOTAL =>	1985	100.00	8000000	100.00

