

Mefcom Capital Markets Ltd.

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110 019.

Phone: +91(11) 46500500 Fax: +91(11) 4650 0550

E-mail : info@mefcom.in Website: www.mefcom.in

CIN : L74899DL1985PLC019749

Ref: MCM/SEC/BSE/10/15

October 12, 2015

**The Manager Listing
The Stock Exchange Mumbai**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

SUB: Filing of Documents to comply with as per Listing Agreement for the Quarter ended 30th September 2015.

Dear Sir

Please find enclosed herewith following documents as required by you for compliance of the Company for the quarter ended 30.09.2015:

- a. **Shareholding Pattern as on 30.09.2015.**
- b. **Quarterly Compliance Report on Corporate Governance as on 30.09.2015.**

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours truly,
For **Mefcom Capital Markets Ltd.**



Company Secretary



ANNEXURE II
 SCRIP CODE : SCRIP NAME : MEFCOM CAPITAL MARKETS LIMITED SCRIP TYPE :- EQUITY
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2015



CATEGORY CODE	CATEGORY OF SHAREHOLDERS	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	3	5908500	5908500	64.64	64.64	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 DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	3	5908500	5908500	64.64	64.64	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



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(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	TRUST	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (2)	0	0	0	0.00	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	3	5908500	5908500	64.64	64.64	0	0.00
(B)	PUBLIC SHAREHOLDINGS							
(1)	INSTITUTIONS							
(A)	MUTUAL FUNDS/UTI	1	200	0	0.00	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST	0	0	0	0.00	0.00	0	0.00
	FOREIGN MUT. FUND	0	0	0	0.00	0.00	0	0.00
	F. F. I/BANKS	0	0	0	0.00	0.00	0	0.00
	STRESSED ASSET STABILISATION FUND	1	8540	8540	0.09	0.09	0	0.00
	STATE FIN. CORP.	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (B) (1)	2	8740	8540	0.10	0.10	0	0.00



SCRIP CODE :

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(2)	NON-INSTITUTIONS								
(A)	BODIES CORPORATE	67	548807	509357	6.00	6.00	0	0.00	
(B)	INDIVIDUALS								
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL OPTO RS. 1 LAKH	2986	760725	530075	8.32	8.32	0		
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	23	1782660	1782660	19.50	19.50	0	0.00	
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00	
(D)	ANY OTHER								
	TRUSTS	0	0	0	0.00	0.00	0	0.00	
	DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00	
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00	
	NRI	140	78602	8827	0.86	0.86	0	0.00	
	CLEARING MEMBERS	0	0	0	0.00	0.00	0	0.00	
	HUF	34	37134	37134	0.41	0.41	0	0.00	
	NRIS/OCBS	0	0	0	0.00	0.00	0	0.00	
	FOREIGN CORPORATE BODIES	1	15000	0	0.16	0.16	0	0.00	
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00	
	SUB-TOTAL (B) (2)	3251	3222928	2868053	35.26	35.26	0	0.00	
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	3253	3231668	2876593	35.36	35.36	0	0.00	
	TOTAL (A) + (B)	3256	9140168	8785093	100.00	100.00	0	0.00	
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00	
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00	
	GRAND TOTAL (A) + (B) + (C)	3256	9140168	8785093	N. A.	100.00	0	0.00	



INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP CODE : SCRIP NAME : MEFCOM CAPITAL MARKETS LIMITED SCRIP TYPE :- EQUITY
 QUARTER ENDED 30/09/2015



PARTLY PAID-UP SHARES:-	NUMBER 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	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	9140168	N.A.	100.000



SCRIP CODE : MEFCON CAPITAL MARKETS LIMITED SCRIP TYPE :- EQUITY
 (1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			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	NUMBER	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	AS A % OF TOTAL WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD		
1	PRIVANKA MEHTA AGAPM5121A	3500	0.04	0	0.00	0	0.00			
2	KARAN MEHTA AHLPM5587C	725000	7.93	0	0.00	0	0.00			
3	VIJAY MEHTA AAKPM1588M	5180000	56.67	0	0.00	0	0.00			
	TOTAL	5908500	64.64	0	0.00	0	0.00			

(1) (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

SRL. 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 (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
				AS A % OF GRAND TOTAL	AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS		
1	SHALEEN TOSHNIWAL AAAPT2673A	325000	3.56				
2	RAMESHWAR LAL TOSHNIWAL AAAPT7982N	265000	2.90				
3	CITYON NANO TECHNOLOGY PRIVATE LIMITED -AADCC6583G	201227	2.20				
4	RADHIKA TOSHNIWAL AACPT1438K	200000	2.19				
5	RAVINDRA KUMAR TOSHNIWAL AAAPT1909P	200000	2.19				
6	RAMA MEHTA (3) AGDPM5931F	188058	2.06				
7	BIG BROTHERS HOUSE STOCKS LTD AACCB9811B	145418	1.59				
8	SONAL TOSHNIWAL AKGPM5092F	100000	1.09				
9	PREM TOSHNIWAL AACPT1439J	100000	1.09				
10	KAVITA SONI AABFS3566J	100000	1.09				
11	NAVANITA MEHTA AAAPM9702B	100000	1.09				
	TOTAL	1924703	21.06				





(I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PA) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL. 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 (I) (A) ABOVE)		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS OF DILUTED SHARE CAPITAL
			AS A % OF TOTAL NO. OF WARRANTS HELD OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	W.P.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
	NOT APPLICABLE						
	TOTAL	0	0.00				

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP / PUBLIC
	NOT APPLICABLE	N.A.	N.A.	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. 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 UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF UNDERLYING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

