

**General Information**

<b>Name of the Company :</b> MEGA CORPORATION LIMITED	
<b>Scrip Code, class of security :</b> 531417, Equity shares	
<b>Quarter ended :</b> 30-9-2015	
<b>General information [Abstract]</b>	
<b>Scrip code</b>	531417
<b>Name of the company</b>	MEGA CORPORATION LIMITED
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities having voting rights</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-9-2015

### Disclosure of shareholding pattern

<b>Name of the Company :</b> MEGA CORPORATION LIMITED				
<b>Scrip Code, class of security :</b> 531417, Equity shares				
<b>Quarter ended :</b> 30-9-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		100000000		

## Disclosure of fully paid-up shares

Name of the Company : MEGA CORPORATION LIMITED								
Scrip Code, class of security : 531417, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	9	6293746	6293746	6.29	6.29		
(b)	Central government or State government(s)							
(c)	Bodies corporate	5	48018349	48018349	48.02	48.02		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		14	54312095	54312095	54.31	54.31		
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		14	54312095	54312095	54.31	54.31		
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							

(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		108	14189964	14188964	14.19	14.19		
(b)	Individuals								
i	Individual share holders holding nominal share capital up to Rs one lakh		4365	11577951	11513309	11.58	11.58		
ii	Individual share holders holding nominal share capital in excess of Rs one lakh		34	18806509	16367509	18.81	18.81		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Share holders 1	Clearing Members	15	154995	154995	0.15	0.15		
2	Non-Institutions Share holders 2	Foreign individuals	15	419859	419859	0.42	0.42		
3	Non-Institutions Share holders 3	Directors and their friends or relatives	5	12100	11100	0.01	0.01		
4	Non-Institutions Share holders 4	HUF	118	526527	526527	0.53	0.53		
Total Others			153	1113481	1112481	1.11	1.11		
Sub-total (B) (2)			4660	45687905	43182263	45.69	45.69		
Total Public Share holding (B) = (B)(1)+(B)(2)			4660	45687905	43182263	45.69	45.69		
TOTAL (A)+(B)			4674	100000000	97494358	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			4674	100000000	97494358		100		

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

Name of the Company : MEGA CORPORATION LIMITED												
Scrip Code, class of security : 531417, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VIMI INVESTMENTS AND FINANCE PVT LTD	AAACV0590M	20343000	20.34								20.34
2	CRAYONS GLOBAL FINANCE PVT LTD	AAACC3943K	14500000	14.5								14.5
3	CRAYONS GLOBAL FINANCE PVT LTD	AAACC3943K	8030000	8.03								8.03
4	VIMI INVESTMENTS AND FINANCE PVT LTD	AAACV0590M	3700000	3.7								3.7
5	KUNAL LALANI	AAGPL0992C	3395000	3.4								3.4
6	CRAYONS ADVERTISING LTD	AAACC1063C	1445349	1.45								1.45
7	HULAS MAL LALANI	AAFPL1208E	786000	0.79								0.79
8	VARSHA BENGANI	ABXPB5517B	500000	0.5								0.5
9	VIMI LALANI	AACPL7519F	500000	0.5								0.5
10	HANSRAJ DEEPCHAND JAIN	AABPJ3004G	453160	0.45								0.45
11	SEEMA LALANI	AAKPL2718G	250000	0.25								0.25
12	SMITA DHARIWAL	AACPL1904E	240000	0.24								0.24
13	MAYANK	AAAPL5773D	128586	0.13								0.13

	LALANI											
14	VIMI LALANI	AACPL7519F	41000	0.04								0.04
<b>Total</b>			54312095	54.31								54.31

**(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**

Name of the Company : MEGA CORPORATION LIMITED									
Scrip Code, class of security : 531417, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	FINELINE MERCANTILE CO PVT LTD	AAACF8758K	4785478	4.79					4.79
2	PANKAJ NARENDRA SHAH	ASCPS4038G	2589768	2.59					2.59
3	EDC LIMITED	AAACE4614K	2000000	2					2
4	RIGHTSTAR TRADING CO PVT LTD	AACCR9880Q	1919567	1.92					1.92
5	INTERLINK FINANCIAL SERVICES LTD.	AAACI5999E	1700000	1.7					1.7
6	RAJKISHOR SINGH	ASVPS9426K	1517703	1.52					1.52
7	LAXMAN SINGH SAIJARI	ARKPS2299E	1469000	1.47					1.47
8	SANTOSH JAGTAP	AFUPJ0681F	1193000	1.19					1.19
9	PATRIC XESS	AAAPX4078K	1078000	1.08					1.08
<b>Total</b>			18252516	18.25					18.25

