

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:MCX-SX CLEARING CORPORATION LIMITED</b>			
<b>SCRIP CODE:</b>	<b>Not applicable</b>	<b>Name of the Scrip: Not applicable</b>	
<b>Class of Security:</b>	<b>Equity shares of Rs. 10 each</b>		
<b>QUARTER ENDED:</b>	<b>December 31, 2014</b>		
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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	-	0	0.00
Held by Public	-	0	0
<b>Total:</b>	<b>-</b>	<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>250,000,000.00</b>	<b>0</b>	<b>100.00</b>

**Note** - Vide order dated March 19, 2014 SEBI has directed Financial Technologies (India) Limited inter alia to divest equity shares held in MCX-SX CCL directly or indirectly within 90 days of order. Further vide same order SEBI stated that FTIL and entities through whom it indirectly hold equity shares or any instrument entitling voting rights in MCX SX CCL shall cease to be entitled to exercise voting rights in respect of those shares or instrument with immediate effect. The Securities Appellate Tribunal (SAT) has since its order dated July 09, 2014 upheld the decision of SEBI. SEBI had vide its letter dated September 29, 2014 directed the Company to comply with the shareholding requirements of SECC Regulations and SEBI's direction issued vide order dated March 19, 2014 with regard to entities which have been declared not 'fit and proper' person.

CATEGORY OF SHAREHOLDER			TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO 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
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>PROMOTER AND PROMOTER GROUP</b>							
INDIAN							
Individual /HUF	0	0	0	0.00	0.00	0	0.00
Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
Bodies Corporate	1	12750000	12749998	51.00	51.00	0	0.00
Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
Others	0	0	0	0.00	0.00	0	0.00
<b>Sub-Total A(1) :</b>	<b>1</b>	<b>12750000</b>	<b>12749998</b>	<b>51.00</b>	<b>51.00</b>	<b>0</b>	<b>0.00</b>
FOREIGN							
Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
Bodies Corporate	0	0	0	0.00	0.00	0	0.00
Institutions	0	0	0	0.00	0.00	0	0.00
Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
Others	0	0	0	0.00	0.00	0	0.00
<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total A=A(1)+A(2)</b>	<b>1</b>	<b>12750000</b>	<b>12749998</b>	<b>51.00</b>	<b>51.00</b>	<b>0</b>	<b>0.00</b>
<b>PUBLIC SHAREHOLDING</b>							
INSTITUTIONS							
Mutual Funds /UTI	0	0	0	0.00	0.00		
Financial Institutions /Banks	0	0	0	0.00	0.00		
Central Government / State Government(s)	0	0	0	0.00	0.00		
Venture Capital Funds	0	0	0	0.00	0.00		
Insurance Companies	0	0	0	0.00	0.00		
Foreign Institutional Investors	0	0	0	0.00	0.00		
Foreign Venture Capital Investors	0	0	0	0.00	0.00		
Qualified Foreign Investor	0	0	0	0.00	0.00		
Others	0	0	0	0.00	0.00		
<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		

CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
				AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
NON-INSTITUTIONS							
Bodies Corporate	2	12250000	12249998	49.00	49.00		
Individuals							
(i) Individuals holding nominal share capital upto Rs.1 lakh	0	0	0	0.00	0.00		
(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	0	0	0	0.00	0.00		
Others							
TRUSTS	0	0	0	0.00	0.00		
Qualified Foreign Investor	0	0	0	0.00	0.00		
<b>Sub-Total B(2) :</b>	<b>2</b>	<b>12250000</b>	<b>12249998</b>	<b>49.00</b>	<b>49.00</b>		
<b>Total B=B(1)+B(2) :</b>	<b>2</b>	<b>12250000</b>	<b>12249998</b>	<b>49.00</b>	<b>49.00</b>		
<b>Total (A+B) :</b>	<b>3</b>	<b>250000000</b>	<b>24999996</b>	<b>100.00</b>	<b>100.00</b>		
Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0	0		
Promoter and Promoter Group							
Public	0	0	0	0.00	0.00		
<b>GRAND TOTAL (A+B+C) :</b>	<b>3</b>	<b>250000000</b>	<b>24999996</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

The above figures include holdings of six nominee shareholders of the above shareholders who hold one share each as allowed u/s 187(3) of the Companies Act, 2013.

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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)	Pledge Shares	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)
	MCX Stock Exchange Limited	12750000	51.00	0	0	0	0	0.00	0	0	0.00
				0	0	0	0	0.00	0	0	0.00
				0	0	0	0	0.00	0	0	0.00
	<b>TOTAL :</b>	<b>12750000</b>	<b>51.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>51.00</b>

The above figures include holdings of four nominee shareholders of the above shareholders who hold one share each as allowed u/s 187(3) of the Companies Act, 2013.

<b>(l)(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</b>								
<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above}</b>	<b>Details of warrants</b>		<b>Details of convertible securities</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)</b>
				<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t total number of convertible securities of the same class</b>	
1	Multi Commodity Exchange of India Ltd	6500000	26.00					
2	Financial Technologies (India) Ltd	5750000	23.00					
	<b>TOTAL :</b>	<b>12250000</b>	<b>49.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>49.00</b>

The above figures include holdings of two nominee shareholders of the above shareholders who hold one share each as allowed u/s 187(3) of the Companies Act, 2013.

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

Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant 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	
Multi Commodity Exchange of India Ltd	6500000	26.00	0	0.00	0	0.00	26.00
Financial Technologies (India) Ltd	5750000	23.00	0	0.00	0	0.00	23.00
<b>TOTAL :</b>	<b>12250000</b>	<b>49.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>49.00</b>

The above figures include holdings of two nominee shareholders of the above shareholders who hold one share each as allowed u/s 187(3) of the Companies Act, 2013

(l)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE	
	NIL				
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	

(II)(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(I)(a) above}
	NIL			
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>



(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 shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,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(l)(a) above}
	NIL			
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>