

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : **MRF LIMITED**
 Scrip Code, Name of the scrip, class of security: **500290, MRF, Equity**
 Quarter ended: **30/09/2014**

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			
Held by Public			
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			
Held by Public			
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 warrants
Held by Promoter/promoter group			
Held by Public			
Total			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			

N.A.

Category code	Shareholder Category of	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	Shares Pledged or otherwise encumbered	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
(A)	Promoter and Promoter Group								
(1)	Indian	93	560255	560121	13.21	13.21	6550		1.17
(a)	Individuals/Hindu Undivided Family								
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	9	577903	577903	13.63	13.63			
(d)	Financial Institutions/ Banks								
(e)	Any Other (Specify)								
	Sub Total(A)(1)	102	1138158	1138024	26.84	26.84	6550		0.58
(2)	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	6	19619	19619	0.46	0.46			
b	Bodies Corporate								
c	Institutions								
d	Qualified Foreign Investor								
e	Any Other (Specify)	6	19619	19619	0.46	0.46	0.00		0.00
	Sub Total(A)(2)	6	19619	19619					
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	108	1157777	1157643	27.30	27.30	6550		0.57
(B)	Public shareholding								
(1)	Institutions	50	259953	259853	6.13	6.13			
(a)	Mutual Funds/ UTI	20	13473	11940	0.32	0.32			
(b)	Financial Institutions/Banks								
(c)	Central Government/ State Government(s)								
(d)	Venture Capital Funds	4	151399	151399	3.57	3.57			
(e)	Insurance Companies	128	323827	323727	7.63	7.63			
(f)	Foreign Institutional Investors								
(g)	Foreign Venture Capital Investors								
(h)	Qualified Foreign Investor								
(i)	Any Other (Specify)								
	Sub-Total (B)(1)	202	748652	746919	17.65	17.65			

1) (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	As a % of grand total (A) + (B) + (C)	Number	As a Percentage	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)
SCHEDULE - I ATTACHED											
TOTAL											

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

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 (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	
SCHEDULE - II ATTACHED								
TOTAL								

(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 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
				Number of Warrants held	As a % of 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	MOWI (P) Ltd	507984	11.98% <					
2	Enam Shares & Securities P Ltd	267626	6.31% <					
TOTAL		775610	18.29% <					

(D) (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			N.A.
2			
TOTAL			

(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)
1.				
2				
N.A.				
TOTAL				

(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 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 (I)(a) above)
1				
2				
N.A.				
TOTAL				

C.1(a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

[Give description of voting rights for each class of security]

Class X:

Class Y:

Class Z:

Category Code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Others(Specify)						
	Sub Total(A)(1)						
(2)	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Any Others(Specify)						
	Sub Total(A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual Shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

NOT APPLICABLE

For MRF LIMITED

COMPANY SECRETARY

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Schedule - II

Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more

(C) than 1% of the total number of shares

S. No.	Name of the shareholder	Number of shares held	Shares as a % of total No. 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	Unit Trust of India	114425	< 2.70%					
2	New India Assurance Co Ltd	97266	< 2.29%					
3	MSWF (P) Ltd	126855	< 2.99%					
4	Enam Shares & Securities Pvt Ltd	267626	< 6.31%					
5	MOWI (P) Ltd	507984	< 11.98%					
6	IDFC Premium Equity Fund	50000	< 1.18%					
7	Government Pension Fund Global	50000	< 1.18%					
8	Birta Sun Life Trustee Co Pvt Ltd	45083	< 1.06%					
	TOTAL	1259239	< 29.69%					