

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : **MRF LIMITED**

Script Code, Name of the scrip, class of security: **500290, MRF, Equity**

Quarter ended: **31/12/2014**

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			

Category code	Category of 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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Promoter and Promoter Group							
(1)	Indian	92	557061	556927	13.13	13.13	6550	1.18
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	9	577903	577903	13.63	13.63		
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other(Specify)	101	1134964	1134830	26.76	26.76	6550	0.58
	Sub Total(AK1)							
(2)	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	7	19623	19623	0.46	0.46		
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Other(Specify)	7	19623	19623	0.46	0.46	0.00	0.00
	Sub Total(AK2)							
	Total Shareholding of Promoter and Promoter Group (A)= (AK1)+(A)(2)	108	1154587	1154453	27.22	27.22	6550	0.57
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	60	234541	234441	5.53	5.53		
(b)	Financial Institutions/Banks	21	11804	10271	0.28	0.28		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	4	151286	151286	3.57	3.57		
(e)	Insurance Companies	145	370944	364219	8.59	8.59		
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)	230	768575	760217	17.97	17.97		
	Sub-Total (B)(1)							

(2)	Non-institutions																						
(a)	Bodies Corporate	735	1087736	430546	25.80	25.80																	
(b)	Individuals																						
	i. Individual Shareholders holding nominal share capital upto Rs. 1 lakh.	27887	844550	663554	19.91	19.91																	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	385695	25000	9.10	9.10																	
(c)	Qualified Foreign Investor																						
(d)	Any Other (specify)	28636	2317981	1119100	54.81	54.81																	
	Sub-Total (B)(2)																						
	Total Public Shareholding (B)=	28866	3086556	1879317	72.78	72.78																	
	(B)(1)+(B)(2)																						
	TOTAL (A)+(B)	28974	4241143	3033770	100.00	100.00															6550	0.15	
(C)	Shares held by Custodians and against which Depository Receipts have been issued																						
[1]	Promoter and Promotor Group																						
[2]	Public	28974	4241143	3033770	100.00	100.00																6550	0.15
	GRAND TOTAL (A)+(B)+(C)																						

FOR MRF LIMITED

COMPANY SECRETARY

(D)(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											

(D)(c)(i) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1%

Sr. No.	Name of the shareholder of the total 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 shares held	As a % of Grand Total (A)-(B)+(C)	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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
SCHEDULE - II ATTACHED								
TOTAL								

(1)(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 (D)(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	MOWJ(P) Ltd	507984	11.98%					
2	Enam Shares & Securities P Ltd	267626	6.31%					
TOTAL		775610	18.29%					

(1)(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 (D)(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			N.A.	
2				
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			N.A.	
2				
TOTAL				

(III)(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 Le. (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						
(h)	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

71	MRS ACCAMMA KURUVILLA	2461	0.96%						
72	MRS SUSAN ABRAHAM	138	0.00%						
73	MRS USHA EAPEN GEORGE	1329	0.03%						
74	MRS ANITA MANI	1544	0.04%						
75	VIKRAM KURUVILLA	200	0.00%						
76	M R KANDATHIL MATHEW JACOB	28	0.00%						
77	ASHWATHI JACOB	241	0.01%						
78	MRS SHOMA BHOJANGARWALA	90	0.00%						
79	MISS PREMINDA JACOB	89	0.00%						
80	MRS LATHA MATTHEW	6023	0.14%						
81	MR MAMMEN A MATHEW	6595	0.16%						
82	MRS MARIEN MATHEW	190	0.00%						
83	MISS NISHA SARAH MATHEW	164	0.00%						
84	MISS MITHYA SUSAN MATHEW	169	0.00%						
85	MRS SANTHA MAMMEN	4438	0.10%						
86	MR GEORGE MAMMEN	2308	0.05%						
87	DR ANNA RAFAEL	259	0.01%						
88	MASTER MICHA MAMMEN PARAMBI	100	0.00%						
89	MISS MARIA MAMMEN	84	0.00%						
90	MARIKA MAMMEN APPAIH	100	0.00%						
91	MR ASHOK KURIAN	1871	0.04%						
92	MRS SARA KURIYAN	1873	0.04%						
93	MR NIRAN KURIAN	3991	0.01%						
94	MR ZACHARIAH KURIYAN	3411	0.08%						
95	MRS REENU ZACHARIAH	517	0.01%						
96	MR K Z KURIYAN	650	0.02%						
97	MR K MAMMEN MAPPILLAI	7999	0.17%						
98	MRS GEETHA MAMMEN MAPPILLAI	250	0.01%						
99	MRS COMPREHENSIVE INVESTMENT	437243	10.31%						
100	PENNSULAR INVESTMENTS PVT LTD	120589	2.84%						
101	KUMMF PVT TRUST	36887	0.87%						
102	DEVON MACHINES PVT LTD	1000	0.02%						
103	H M HOUSING PVT LTD	179	0.00%						
104	MAMMEN MAPPILLAI INVESTMENT LTD	1208	0.03%						
105	THE MALAYALA MANORAMA CO LTD	6109	0.14%						
106	STABLE INVESTMENTS & FIN CO LTD	4314	0.10%						
107	SACRA ESTATES & INDUSTRIES LTD	7400	0.17%						
108	M M PUBLICATIONS LIMITED	900	0.01%						
		1154587	27.22%	6550	0.57				0.57

Schedule - H
Statement showing holding of Securities (including shares, warrants, convertible securities) of paragon 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 % of total No. of shares [A, 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	107475	2.53%					
2	New India Assurance Co Ltd	97766	2.29%					
3	MSWF (P) Ltd	126855	2.96%					
4	Enam Shares & Securities Pvt Ltd	267625	6.31%					
5	MOH (P) Ltd	507984	11.98%					
6	Government Pension Fund Global	50000	1.18%					
7	Birla Sun Life Trustee Co Pvt Ltd	49218	1.16%					
	TOTAL	1208422	28.45%					