

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA

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Corporate Identity Number : L34101HR1985PLC020934

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(I)(a) Statement showing Shareholding Pattern			
Name of the Company: MUNJAL SHOWA LIMITED, 9-11, MARUTI INDUSTRIAL AREA, GURGAON- HARYANA 122015			
Scrip Code: BSE: 520043, NSE: MUNJALSHOW			
Quarter ended: 31.03.2015			
Partly Paid -up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up	As a % of total no. of
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding Convertible Securities:-	No. of outstanding securities	As a % of total no. of outstanding	As a % of total no. of shares
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company,	39995000		

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	15600000	15600000	39.00	39.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Relative of director)	1	4000	4000	0.01	0.01	0	0
	Sub-Total (A)(1)	2	15604000	15604000	39.01	39.01	0	0
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	1	10400000	10400000	26.00	26.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(2)	1	10400000	10400000	26.00	26.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	26004000	26004000	65.02	65.02	0	0
(B)	Public shareholding[3]						N.A	N.A
-1	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	9	602478	598978	1.51	1.51		
(b)	Financial Institutions/ Banks	7	14617	7617	0.04	0.04		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	7	199018	199018	0.50	0.50		

For MUNJAL SHOWA LTD.


(SAURABH AGRAWAL)
Company Secretary

(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	23	816113	805613	2.04	2.04		
-2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	458	3539618	3527618	8.85	8.85		
(b)	Individuals -				0.00	0.00		
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	11671	7997245	7282095	20.00	20.00		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	1376273	1376273	3.44	3.44		
(C)(I)	Any Other (specify) NRI	204	196571	191571	0.49	0.49		
(C)(II)	Any Other (specify) Trust & Foundation	2	65180	65180	0.16	0.16		
	Sub-Total (B)(2)	12345	13174887	12442738	32.94	32.94		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12368	13991000	13248351	34.98	34.98		
	TOTAL (A)+(B)	12371	39995000	39252351	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A		N.A	N.A
(1)	Promoter and Promoter Group	0	0	0	N.A		N.A	N.A
(2)	Public	0	0	0	N.A		N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	12371	39995000	39252351	100.00	100.00		

NA - Not applicable

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total	Number	As a percentage	As a % of grand total
			(A) + (B) + (C)			(A) + (B) + (C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	DAYANAND MUNJAL INVESTMENT P LIMITED	15600000	39.00	0	0	0
2	SHOWA CORPORATION	10400000	26.00	0	0	0
3	NIDHI KAPOOR (RELATIVE OF DIRECTOR)	4000	0.01			
	TOTAL	26004000	65.02			

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of

Sr. No.	Name of the shareholder	PAN NO.	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)
1	ENAM SHARES & SECURITIES PRIVATE LIMITED	AAACE5146N	2154508	5.39
2	ANIL KUMAR GOEL	AAJPG2552Q	493000	1.23
	TOTAL		2647508	6.62

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of

Sr. No.	Name of the shareholder	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)
1	ENAM SHARES & SECURITIES PRIVATE LIMITED	2154508	5.39
	TOTAL	2154508	5.39

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Company Secretary

(I)(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		0		
2		0		
TOTAL		0		
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		0		
2		0		
TOTAL		0		
(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		0		
2		0		
TOTAL		0		

Note: Shares held by Showa Corporation, Japan foreign promoters of the company has been demated on 02.01.2012

For MUNJAL SHOWA LTD.


(SAURABH AGRAWAL)
Company Secretary