MUNJAL SHOWALTD.

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

E-mail: msladmin@munjalshowa.net Website: www.munjalshowa.net Corporate Identity Number: L34101HR1985PLC020934 Ph.: 0124-4783000, 4783100, 2341001 Fax: 0124-2341359

(I)(a) Statemen	t showing Shareholding Pattern				
Name of the Company: MUNJAL SHO	WA LIMITED, 9-11, MARUTI I	NDUSTRIAL AREA, GURGAON- HAR	YANA 122015		
Scrip Code: BSE: 520043, NSE: MUNJ					
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			

Cate- gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerial		reholding as a percentage of stal number of shares	Shares Pledged or otherwise encumbered	
				ized form	As a percenta ge of (A+B)[1]	As a percentage of (A+B+C)	Number of Shares	As a percentag
(I)	(II)	(III)	(IV)	(V)	(VI)	. (VII)	(VIII)	(1X) ≃
								(VIII) / (IV) * 100
(A)	Promoter and Promoter Group[2]							
-1	Indian							
` '	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	10.0	10.0	0	0
	Sub-Total (A)(1)	2	15604000	15604000	39.01	39.01	0	0
	Foreign					-		
(,	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
ĺ	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	26004000	26004000	65.02	65.02	0.	0
	Public shareholding[3]						N.A	N.A
	Institutions						N,A	N.A
	Mutual Funds/UTI	9	602478	598978	1.51	1.51		
	Financial Institutions/ Banks	7	14617	7617	0.04	0.04		
	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		
(f) l	Foreign Institutional Investors	7	199018	199018	0.50	0.50		

For MUNJAL SHOWA LTD.

(SAURABH AGRAWAL)
Company Secretary

(g)	Foreign Venture Capita Investors	ıl ((0.00	0	.00	
(h)	Any Other (specify))	0.00		00	
(11)	Sub-Total (B)(1)	22					00	
-2	Non-institutions		810113	805613	2.04		04	
		100	2 2222	J			N.A	N,A
(a)	Bodies Corporate	458	3539618	3527618	~1~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		85	
(b)	Individuals -	4		1	0,00	***************************************	00	
1	i. Individual shareholders	1167	7997245	7282098	20,00	20.	00	
	holding nominal share capital up)						
J	to Rs. 1 lakh,						n.	
	ii.Individual shareholders	10	1376273	1376273	3.44	3.	44	
	holding nominal share capital in							
	excess of Rs. 1 lakh.	1.						
(C)(I)	Any Other (specify) NRI	204	196571	191571	0.49	0.	49	
(C)(II)	Any Other (specify) Trust &	2	65180	65180		· · · · · · · · · · · · · · · · · · ·	16	
}	Foundation		1		1			
	Sub-Total (B)(2)	12345	13174887	12442738	32,94	32.	04	
	Total Public Shareholding							
	(B)=(B)(1)+(B)(2)	12300	13991000	13240331	34,90	34.	96	
	TOTAL (A)+(B)	12371	30005000	20252251	100.00	100	00	
(C)	Shares held by Custodians and							** 1
(0)			′ 0	Ί "	N,A		N.A	N.A
		1						
	Receipts have been issued							
(1)	Promoter and Promoter Group	-			27.4			
(1)	Fromoter and Fromoter Group	0	0	0	N.A		N.A	N.A
(3)	Public	 		1	ļ			
(2)		0					N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	12371	39995000	39252351	100.00	100.	00	
·····	NA - Not applicable		l	I	J			
(1)(b)	Statement showing Shareholdin	of wouden be	lauaina 4. 4h			D		
Sr. No.	Name of the shareholder		ionging to the ca tares held					
51. 110.	Name of the shareholder	Total Si	iares neid	Shares plea	iged or othe	erwise encumbered		
		Number	As a % of	Number	As a	As a % of grand total		
		1 diliber	grand total	Number	percentag	_		
]	granu totai		e			
			(A) + (B) + (C)			(A) + (B) + (C) of sub	alauso (I) (a)	
	1		(11) (13) (10)]		(A) + (b) + (C) of sub-	-ciause (1) (a)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/	(VII)		╡
()	()	(111)	(11)	(*)	(III)*100	(411)		i
		ĺ			(333) 100			
1	DAYANAND MUNJAL	15600000	39.00	0	0			0
	INVESTMENT P LIMITED	13000000	39.00	۱	"			٧
2	SHOWA CORPORATION	10400000	26.00	0	0			0
3	NIDHI KAPOOR (RELATIVE OF	4000		· ·	· ·	<u> </u>		Ť
	DIRECTOR)	.500	5.01					
	TOTAL	26004000	65.02			· · · · · · · · · · · · · · · · · · ·	'	┪
(I)(c)	Statement showing Shareholdin	g of persons be	onging to the ca	tegory "Pub	die" and ho	Iding more than 1% of the	otal number of	\dashv
Sr. No.	Name of the shareholder	PAN NO.	Number of			of total number of shares {		
			shares			in Statement at para (I)(a)		l .
		'	onal to	(A) (B)T(C	, murcated	m statement at para (1)(a)	anove)	
I	ENAM SHARES & SECURITIES		2164600	<u> </u>		5.00		_
		1	2154508			5.39		
***		AAACES146N						
2	PRIVATE LIMITED	AAACE5146N AAJPG2552O	493000	-	·	1.23	·	_
2	PRIVATE LIMITED ANIL KUMAR GOEL	AAACE5146N AAJPG2552Q	493000 2647508			1.23		
2	PRIVATE LIMITED		493000 2647508			1.23 6.62		<u> </u>
	PRIVATE LIMITED ANIL KUMAR GOEL TOTAL	AAJPG2552Q	2647508	togary "DL	lio" and b-	6.62	atal www.hou.co	_
(I)(c)	PRIVATE LIMITED ANIL KUMAR GOEL TOTAL Statement showing Shareholdin	AAJPG2552Q g of persons bel	2647508 onging to the ca	tegory "Pub	lic" and ho	6.62	otal number of	
	PRIVATE LIMITED ANIL KUMAR GOEL TOTAL Statement showing Shareholdin	AAJPG2552Q g of persons bel Number of	2647508 onging to the ca Shares as a perc	centage of to	tal number	6.62	otal number of (A)+(B)+(C)	
(I)(c)	PRIVATE LIMITED ANIL KUMAR GOEL TOTAL Statement showing Shareholdin Name of the shareholder	AAJPG2552Q g of persons bel Number of shares	2647508 onging to the ca	centage of to	tal number	6.62	otal number of	
(I)(c) Sr. No.	PRIVATE LIMITED ANIL KUMAR GOEL TOTAL Statement showing Shareholdin Name of the shareholder ENAM SHARES & SECURITIES	AAJPG2552Q g of persons bel Number of	2647508 onging to the ca Shares as a perc	centage of to	tal number	6.62	otal number of	
(I)(c) Sr. No.	PRIVATE LIMITED ANIL KUMAR GOEL TOTAL Statement showing Shareholdin Name of the shareholder	AAJPG2552Q g of persons bel Number of shares	2647508 onging to the ca Shares as a perc	centage of to	tal number	6.62	otal number of (A)+(B)+(C)	

FOR MUNJAL SHOWA LTD.

(SAURABHAGRAWAL)

Company Secretary

		 						,
(I)(d)	Statement showing details of lo	<u>cked-in shares</u>						
Sr. No.	Name of the shareholder Number of Locked-in shares as a percentage of total number of shares (i.e., (es (i.e., Gra	nd Total
		locked-in	(A)+(B)+(C) in	dicated in Statem	nent at j	para (I)(a) above}		
		shares				,		
1		0	ļ					
2		0						
	TOTAL	0						
	Statement sl	owing details o	f Depository Re	ceipts (DRs)				
Sr. No.	Type of outstanding DR	Number of	Number of	Shares underlyi	ing outs	tanding DRs as a	percentage	of total number
	(ADRs, GDRs, SDRs, etc.)	outstanding	shares	of shares (i.e., G	Frand T	otal (A)+(B)+(C)	indicated in	Statement at
		DRs	underlying	para (l)(a) abov	re}			
			outstanding	. ,,,,	•			
			DRs					
1		0						
2		0						
	TOTAL	0						
(II)(b)	Statement showing Holding	of Depository	Receipts (DR	s), where unde	erlying	shares held by		
1	'Promoter/promoter group' are							
Sr. No.	Name of the DR Holder	Type of	Number of	Shaves underlyi	ing outs	tanding DRs as a	norgon to go	nf total number
51. 110.	Transc of the DK Holder	outstanding	shares	1	-			
	1					otal (A)+(B)+(C)	ibuicateu in	Statement at
		DR (ADRs,	underlying	para (I)(a) abov	e }			
		GDRs, SDRs,	outstanding	1				
- T		etc.)	DRs	1				
2		0						
	<u> </u>	0						
TOTAL		0		L				

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 Spendary