MUNJAL SHOWA LTD.

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) Statement	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: MUNJA	ALSHOW		
Quarter ended: 30,06,2015			
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	to	rcholding as a percentage of otal 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
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(1X) ==
								(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							
V-7	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	i	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
	Public shareholding[3]						N.A	N.A
	Institutions						N.A	N.A
	Mutual Funds/UTI	7	367120	363620	0.92	0.92		
	Financial Institutions/ Banks	7	13832	6832	0.03	0.03		
` '	Central Government/ State Government(s)	0	0	0	0.00	0.00		
	Venture Capital Funds	0	0	0	0,00	0.00		
(c)	Insurance Companies	0	0	0	0.00	0.00		

For MUNJAL SHOWA LTD.

(SAURABH AGRAWA!) Company Secretary

Number As a % of grand total Shares pledged or otherwise encumbered Number As a % of grand total Percentage (A) + (B) + (C) (A) + (B) + (C) of sub-clause (I) (a)	(0)				1 120110	1 0,77	0,42		
(b) Any Other (specify) 0 0 0 0 0 0.00 0.00 0.00 0.00 0.00 0.	(6)		ıJ (C	0,00	0,00		
Sub-Total (B)(1)	(b)		 		·	0.00	0.00	· .	
2. Non-institutions	(11)						- · · · · · · · · · · · · · · · · · · ·		
(a) Bodies Corporate 477 3500486 3488486 8.75 8.75	-2			370007	202301	1,44	1344	NΛ	NΛ
(b) Individuals 0 00 0 0.00			477	7 3500486	3488486	8 75	9.75	14.77	13.73
I. Individual shareholders holding mominal share capital up to Rs. 1 lakh.			177	3300460	3400400	·	-		
Bi.Individual shareholders 11 1392834 1392834 3.48 3.49 3.		i. Individual shareholders holding nominal share capital up		8283344	7571195				
(C) (I) Any Other (specify) NRI 217 237269 232269 0.59 0.59 0.59		ii. Individual shareholders holding nominal share capital in		1392834	1392834	3,48	3,48		
C \(\) (II \) Any Other (specify) Trust & 1 1000 1000 0.00 0.00	(C)(T)		217	237260	232260	0.50	0.50		
Sub-Total (B)(2)) Any Other (specify) Trust &	1						
Total Public Shareholding 13066 13991000 13251351 34,98 34,98 34,98			13045	13414033	12685784	33 54	33.54		
TOTAL (A)+(B) 13069 39995000 39258351 100.00 100.00		Total Public Shareholding							
CC Shares held by Custodians and against which Depository Receipts have been issued O O N.A N.A N.A N.A			13069	39995000	39255351	100.00	100.00		
(2) Public 0 0 0 0 N.A N.A N.A N.A GRAND TOTAL (A)+(B)+(C) 13069 39995000 39255351 100.00 100.00 NA - Not applicable Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"	(C)	Shares held by Custodians and against which Depository	1 0	· } ·				N.A	N.A
CRAND TOTAL (A)+(B)+(C) 13069 39995000 39255351 100.00 100.00	(1)	Promoter and Promoter Group	0	0	0	N.A		N.A	N.A
CRAND TOTAL (A)+(B)+(C) 13069 39995000 39255351 100.00 100.00	(2)	Public	0	0	0	N.A		NA	N.A
Discrimination Disc		GRAND TOTAL (A)+(B)+(C)	13069	39995000	39255351		100,00	,	
Number As a % of grand total As a material percentage As a % of grand total	(I)(b)	Statement showing Shareholdin							-
Grand total percentag c (A) + (B) + (C) (A) + (B) + (C) of sub-clause (I) (a)	Sr. No.	Name of the shareholder	Total St	ares held	Shares pled	ged or othe	erwise encumbered		
(A) + (B) + (C) (A) + (B) + (C) of sub-clause (I) (a) (II) (III) (IV) (V) (VI)=(V)/ (III)*100 1 DAYANAND MUNJAL 15600000 39.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			Number	I	Number	percentag	_		
DAYANAND MUNIAL 15600000 39.00 0 0 0 0				(A) + (B) + (C)			(A) + (B) + (C) of sub-cla	use (I) (a)	
INVESTMENT P LIMITED 2 SHOWA CORPORATION 10400000 26.00 0 0 0 0 0 0 0 0 0	(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/	(VII)		
3 NIDHI KAPOOR (RELATIVE OF DIRECTOR) TOTAL 26004000 65.02 Color 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} ENAM SHARES & SECURITIES 2151433 5.38					` ,			,	
DIRECTOR) TOTAL 26004000 65.02 Color 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) ENAM SHARES & SECURITIES 2151433 5.38		INVESTMENT P LIMITED			0	(ПІ)*100		. 0	
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}	2	INVESTMENT P LIMITED SHOWA CORPORATION	10400000	26.00	0	(ПІ)*100		•	
Sr. No. Name of the shareholder PAN NO. 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 2 ANIL KUMAR GOEL AAJPG2552Q 495500 1.24 TOTAL 2646933 6.62	2	INVESTMENT P LIMITED SHOWA CORPORATION NIDHI KAPOOR (RELATIVE OF DIRECTOR)	10400000 4000	26.00 0.01	0	(ПІ)*100		•	
Sr. No. Name of the shareholder PAN NO. 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 2 ANIL KUMAR GOEL AAJPG2552Q 495500 1.24 TOTAL 2646933 6.62	2	INVESTMENT P LIMITED SHOWA CORPORATION NIDHI KAPOOR (RELATIVE OF DIRECTOR)	10400000 4000	26.00 0.01	0	(ПІ)*100		•	
PRIVATE LIMITED AAACE5146N 2 ANIL KUMAR GOEL AAJPG2552Q 495500 1,24 TOTAL 2646933 6.62	3	INVESTMENT P LIMITED SHOWA CORPORATION NIDHI KAPOOR (RELATIVE OF DIRECTOR) TOTAL	10400000 4000 26004000	26.00 0.01 65.02	0	(III)*100 0		0	
2 ANIL KUMAR GOEL AAJPG2552Q 495500 1.24 TOTAL 2646933 6.62	2 3	INVESTMENT P LIMITED SHOWA CORPORATION NIDHI KAPOOR (RELATIVE OF DIRECTOR) TOTAL Statement showing Shareholdin	10400000 4000 26004000 g of persons bel	26.00 0.01 65.02 onging to the ca	0 0 tegory "Pub Shares as a	(III)*100 0 0 lic" and hopercentage	lding more than 1% of the total of total number of shares {i.e.,	0 number of Grand Total	
TOTAL 2646933 6.62	2 3 I)(c)(i) Sr. No.	INVESTMENT P LIMITED SHOWA CORPORATION NIDHI KAPOOR (RELATIVE OF DIRECTOR) TOTAL Statement showing Shareholdin Name of the shareholder ENAM SHARES & SECURITIES	10400000 4000 26004000 g of persons bel PAN NO.	26.00 0.01 65.02 onging to the ca Number of shares	0 0 tegory "Pub Shares as a	(III)*100 0 0 lic" and hopercentage	Iding more than 1% of the tota of total number of shares (i.e., in Statement at para (I)(a) abo	0 number of Grand Total	
	2 3 D(c)(i) Sr. No.	INVESTMENT P LIMITED SHOWA CORPORATION NIDHI KAPOOR (RELATIVE OF DIRECTOR) TOTAL Statement showing Shareholdin Name of the shareholder ENAM SHARES & SECURITIES PRIVATE LIMITED	10400000 4000 26004000 g of persons bel PAN NO.	26.00 0.01 65.02 onging to the ca Number of shares	0 0 tegory "Pub Shares as a	(III)*100 0 0 lic" and hopercentage	lding more than 1% of the tota of total number of shares (i.e., in Statement at para (I)(a) abo	0 number of Grand Total	
	2 3 D(c)(i) Sr. No.	INVESTMENT P LIMITED SHOWA CORPORATION NIDHI KAPOOR (RELATIVE OF DIRECTOR) TOTAL Statement showing Shareholdin Name of the shareholder ENAM SHARES & SECURITIES PRIVATE LIMITED ANIL KUMAR GOEL	10400000 4000 26004000 g of persons bel PAN NO. AAACE5146N AAJPG2552Q	26.00 0.01 65.02 onging to the ca Number of shares 2151433 495500	0 0 tegory "Pub Shares as a	(III)*100 0 0 lic" and hopercentage	Iding more than 1% of the total of total number of shares (i.e., in Statement at para (I)(a) abo	0 number of Grand Total	

195115

(f)

Foreign Institutional Investors

195115

0,49

0,49

or MUNJAL SHO

(SAURABH Comp.

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Sr. No.	Name of the shareholder	Number of	Shares as a per	rcentage of tot	ıl numbe	r of shares (i.e.,	Grand Total	(A)+(B)+(C)
		shares	indicated in Statement at para (I)(a) above}					(
1	ENAM SHARES & SECURITIES	2151433				5,38		***************************************
	PRIVATE LIMITED							
	TOTAL	2151433				5.38		
(I)(d)	Statement showing details of loc			<u>l</u>				
Sr. No.	Name of the shareholder	Number of	Locked-in shar	res as a percen	lage of to	tal number of s	iares (Le., Gr	and Total
		locked-in	(A)+(B)+(C) in	diented in Stat	ement at	para (1)(a) abo	ve}	
		shares						
1		. 0	-					
2		0						
	TOTAL	0						
(ll) a	Statement sh	owing details o	f Depository Re	ceipts (DRs)				
Sr. No.		Number of	Number of		lving out	standing DRs a	a nercentage	of total number
	(ADRs, GDRs, SDRs, etc.)	outstanding	shares	1		fotal (A)+(B)+(
		DRs	underlying	para (I)(a) ab			.,	
]		outstanding	(-)(-)	,			
			DRs					
1		0	***************************************					
2		<u> </u>						
	TOTAL	0		·				
(II)(b)	Statement showing Holding			s) where m	derlying	shares held	hv	
/>/->	'Promoter/promoter group' are	in excess of 1%	of the total nur	nher of shares	derrying	SHATES HELD	27.	
								<u> </u>
Sr. No.	l	Type of	Number of	1		-		of total number
	1	outstanding	shares			Total (A)+(B)+(C) indicated is	n Statement at
	l l	DR (ADRs,	underlying	para (I)(a) ab	ove}			
		GDRs, SDRs,	outstanding			¥		
		etc.)	DRs			~~~~~		
1		0						
2		0						
TOTAL		0 .				•		

For MUNJAL SHOWA LTD.

(SAURABH AGRAWAL) Company Secretary