

(I)(a)	<u>Statement showing Shareholding Pattern</u>		
Name of the Company: MUNJAL SHOWA LIMITED, 9-11, MARUTI INDUSTRIAL AREA, GURGAON- HARYANA 122015			
Script Code: BSE: 520043, NSE: MUNJALSHOW			
Quarter ended: 31.12.2014			
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 ized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percenta ge of (A+B)[1]	As a percentage of (A+B+C)	Number of Shares	As a percentag e
(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/ Individuals) Foreign	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	8	648176	644676	1.62	1.62		
(b)	Financial Institutions/ Banks	7	18940	11940	0.05	0.05		
(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	5	135054	135054	0.34	0.34		
(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)	20	802170	791670	2.01	2.01		
-2	Non-institutions						N.A	N.A
(a)	Bodies Corporate	538	3765952	3753952	9.42	9.42		
(b)	Individuals -				0.00	0.00		

	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10898	7828485	7105831	19.57	19.51		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	1360873	1360873	3.40	3.40		
(C)(I)	Any Other (specify) NRI	172	168340	163340	0.42	0.42		
(C)(II)	Any Other (specify) Trust & Foundation	2	65180	65180	0.16	0.16		
	Sub-Total (B)(2)	11620	13188830	12449176	32.98	32.98		
	Total Public Shareholding (B)= (B)(I)+(B)(2)	11640	13991000	13240846	34.98	34.98		
	TOTAL (A)+(B)	11643	39995000	39244846	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)	11643	39995000	39244846	100.00	100.00		

NA – Not applicable

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter**

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	2219119	5.55
2	ANIL KUMAR GOEL	AAJPG2552Q	478100	1.20
	TOTAL		2697219	6.74

(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	2219119	5.55
	TOTAL	2737000	5.55

(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			
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