

**Format of holding of specified securities**

- 1 Name of Listed Entity: MUNJAL SHOWA LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security: 520043, MUNJALSHOW
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C)
  - a If under 31(1)(b) then indicate the report for Quarter ending : 31-12-2015
  - b If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		no
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		no
3	Whether the Listed Entity has any shares against which depository receipts are issued?		no
4	Whether the Listed Entity has any shares in locked-in?		no
5	Whether any shares held by promoters are pledge or otherwise encumbered?		no

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	3	26004000	0	0	26004000	65.02	0	0	0	0.00	0	0.00	0.00	NA	NA	26004000	
(B)	Public	13221	13991000	0	0	13991000	34.98	0	0	0	0.00	0	0.00	0.00	NA	NA	13279051	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
	<b>Total</b>	<b>13224</b>	<b>39995000</b>		<b>0</b>	<b>39995000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			<b>39283051</b>	



(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (Specify)		1	10400000	0	0	10400000	26.00	0	0	0	0	0	0	0	0	0	10400000
<i>Body Corporate</i>																		
	Showa Corporation, Japan	AAHCS8931N	1	10400000	0	0	10400000	26.00	0	0	0	0.00	0	0	0.00	0	0.00	10400000
	Sub-Total (A)(2)		1	10400000	0	0	10400000	26.00	0	0	0	0.00	0	0	0.00	0	0.00	10400000
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	26004000	0	0	26004000	65.02	0	0	0	0.00	0	0	0.00	0	0.00	26004000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No.(Not applicable) (a)		As a % of total shares held(Not applicable) (b)
									Class X	Class Y	Total								
(1.)	Institutions																NA		
(a)	Mutual Funds/		7	395833	0	0	395833	0.99	0	0	0	0.00	0	0	0.00		NA	392333	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA	0	
(e)	Foreign Portfolio Investors		7	299322	0	0	299322	0.75	0	0	0	0.00	0	0	0.00		NA	299322	

(f)	Financial Institution s/ Banks		7	10125		0	10125	0.03	0	0	0	0.00	0		0	0.00	NA	3125
(g)	Insurance Companies		0	0		0	0	0.00	0	0	0	0.00	0		0	0.00	NA	0
(h)	Provident Funds/ Pension Funds		0	0		0	0	0.00	0	0	0	0.00	0		0	0.00	NA	0
(i)	Any Other (specify)		0	0		0	0	0.00	0	0	0	0.00	0		0	0.00	NA	0
	Sub-Total (B)(1)		21	705280	0	0	705280	1.76	0	0	0	0.00	0		0	0.00	NA	694780
(2.)	Central Government/ State Government(s)/ President of India		0	0		0	0	0.00	0	0	0	0.00	0		0	0.00	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0.00	0		0	0	NA	0
(3.)	Non-institutions																NA	
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12476	8745105	0	0	8745105	21.87	0	0	0	0.00	0		0	0.00	NA	8056656
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	891500	0	0	891500	2.23	0	0	0	0.00	0		0	0	NA	891500
	Other Individual		2	406500	0	0	406500	1.02	0	0	0	0.00	0		0	0	0	406500
	ANIL KUMAR GOEL	AAJPG2552Q	1	485000	0	0	485000	1.21	0	0	0	0.00	0		0	0	0	485000

(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0
(e)	Any Other (specify)		721	3649115	0	0	3649115	9.12	0.00	0.00	0.00	0.00	0.00	0	0.00	0	3636115

Body Corporate

	Other Bodies Corporate		494	1291867	0	0	1291867	3.23	0	0	0	0.00	0	0	0.00	NA	1283867
	Enam Securities Private Limited (CIN U67120MH2005PTC152297)	AAACE5146N	1	2151433	0	0	2151433	5.38	0	0	0	0.00	0	0	0.00	NA	2151433
	Non Residentia Trust		224	193815	0	0	193815	0.48	0	0	0	0.00	0	0	0.00	NA	188815
	Trust		2	12000	0	0	12000	0.03	0	0	0	0.00	0	0	0.00	NA	12000
	Sub-Total (B)(3)		13200	13285720	0	0	13285720	33.22	0	0	0	0.00	0	0	0.00	NA	12584271
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		13221	13991000	0	0	13991000	34.98	0	0	0	0.00	0	0	0.00	NA	13279051
	Total (A+B)		13224	39995000	0	0	39995000	100.00	0	0	0	0.00	0	0	0.00	NA	39283051

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered(XIII)	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
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								No of Voting Rights			Total as a % of Total Voting rights	capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No.(Not applicable) (a)	As a % of total shares held(Not applicable) (b)
								Class X	Class Y	Total						
(1.)	Custodian /DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	abc,...		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ii)	efg,...		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2.)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name (abc,...		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note  
(1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.