



**MUNJAL AUTO**  
INDUSTRIES LIMITED  
Waghodia Plant

MAIL/SECY/2014

October 14, 2014

Asst. Vice President,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
**MUMBAI – 400 051**

The Secretary,  
**BSE Limited**,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001**

**SUB: Share Holding Pattern for the second quarter ended September 30, 2014**

**Re : Clause 35 of the Listing Agreement**

**BSE Script Code: 520059; NSE Script Code: MUNJALAU**

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement, Please find enclosed herewith the Share Holding Pattern for the second quarter ended September 30, 2014.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
**For MUNJAL AUTO INDUSTRIES LTD.**

**RAKESH JOHARI  
COMPANY SECRETARY**

Encl : As above

CIN No. L34100GJ1985PLC007958

Email ID : cs@munjalauto.com

Corporate office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187 GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 262421 - 26, Fax: 91 - 2668 - 262427

Bawali Plant :- Plot no 37, Sector 5, Ph - II, G.C. Bawali-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax : 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill. Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel : 91 - 01334-235530, 32, Fax : 91 - 01334 - 235533

For more information please mail [mail@munjalauto.com](mailto:mail@munjalauto.com) or visit us [www.munjalauto.com](http://www.munjalauto.com)

Statement showing Shareholding Pattern

Name of the Company: Munjal Auto Industries Limited

Scrip Code: 520059

Name of the Scrip: Equity

Quarter Ended: 30.09.2014

Partly Paid-up shares :-		No. of Partly paid-up shares	As a % of total no. of partly paid-up shares		As a % of total no. of shares of the company	
<b>Held by promoter/promoter group</b>		00	0.00		0.00	
<b>Held by public</b>		00	0.00		0.00	
<b>Total</b>		00	0.00		0.00	
<b>Outstanding convertible securities :-</b>		No. of outstanding securities	As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
<b>Held by promoter/promoter group</b>		00	0.00		0.00	
<b>Held by public</b>		00	0.00		0.00	
<b>Total</b>		00	0.00		0.00	
<b>Warrants :</b>		No. of warrants	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of warrants	
<b>Held by promoter/promoter group</b>		00	0.00		0.00	
<b>Held by public</b>		00	0.00		0.00	
<b>Total</b>		00	0.00		0.00	
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		RS. 10,00,00,000/- [5,00,00,000 Equity Shares of Rs.2/- each]				
Category code	Category of shareholder	Number of share-holders	Total number of shares	Number of shares held in Dematerialised form	Total shareholding as a percentage of total number of shares	Shares pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(VIII)	(IX)= (VIII)/(IV)*100					
<b>(A) Shareholding of Promoter and Promoter Group</b>						
<b>(1) Indian</b>						
(a) Individuals/ Hindu Undivided Family		0	0	0	0.00	0
(b) Central Government/ State Government(s)		0	0	0	0.00	0
(c) Bodies Corporate		1	37403225	37403225	74.81	0
(d) Financial Institutions/ Banks		0	0	0	0.00	0
(e) Any Other (specify)		0	0	0	0.00	0
<b>Sub-Total (A)(1)</b>		1	37403225	37403225	74.81	0
<b>(2) Foreign</b>						
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0.00	0
(b) Bodies Corporate		0	0	0	0.00	0
(c) Institutions		0	0	0	0.00	0
(d) Qualified Foreign Investor		0	0	0	0.00	0
(e) Any Other (specify)		0	0	0	0.00	0
<b>Sub-Total (A)(2)</b>		0	0	0	0.00	0
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		1	37403225	37403225	74.81	0
<b>(B) Public shareholding</b>					NA	NA
<b>(1) Institutions</b>					NA	NA
(a) Mutual Funds/ UTI		4	10500	10000	0.02	0.02
(b) Financial Institutions/ Banks		9	34075	9120	0.07	0.07
(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		1	109900	109900	0.22	0.22
(g) Foreign Venture Capital Investors		0	0	0	0.00	0.00
(h) Qualified Foreign Investor		0	0	0	0.00	0.00
(i) Any Other (specify)		0	0	0	0.00	0.00
<b>Sub-Total (B)(1)</b>		14	154475	129020	0.31	0.31
<b>(2) Non-institutions</b>					NA	NA
(a) Bodies Corporate		458	1611845	1582345	3.22	3.22
(b) Individuals -						
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.		10387	8680020	7317680	17.36	17.36
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		12	1221060	1221060	2.44	2.44
(c) Qualified Foreign Investor		0	0	0	0.00	0.00
(c) Any Other (specify)		0	0	0	0.00	0.00
i) Trust & Foundations		0	0	0	0.00	0.00
ii) Cooperative Societies		0	0	0	0.00	0.00
iii) Hindu Undivided Families		313	731115	731115	1.46	1.46
iv) Non Resident Individual		168	198260	165510	0.40	0.40
v) Foreign Companies		0	0	0	0.00	0.00
vi) OCB		0	0	0	0.00	0.00
<b>Sub-Total (B)(2)</b>		11338	12442300	11017710	24.88	24.88
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>		11352	12596775	11146730	25.19	25.19
<b>TOTAL (A)+(B)</b>		11353	50000000	48549955	100.00	100.00
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>					NA	NA
(1) Promoter and Promoter Group		0	0	0	NA	0.00
(2) Public		0	0	0	NA	0.00
<b>GRAND TOTAL (A)+(B)+(C)</b>		11353	50000000	48549955	NA	100.00



Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr. No.	Name of the shareholder	Total Shares held		Encumbered Shares(*)			Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of total number of shares	
		Number	As a % of Grand Total (A+B+C)	Number	As a Percentage (VI)= (V)/(III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	As a % of total number of convertible securities of the same class	(XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Thakurdevi Investments Pvt.Ltd	37403225	74.81	0	0.00	0.00	0	0	0	0	74.81	
	TOTAL	37403225	74.81	0	0.00	0.00	0	0	0	0	74.81	

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares												
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}				Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
							No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class		
1		-	-	-	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-	-	-	-

Statement showing holding of securities (including shares, warrants, convertible securities) of persons(together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company												
Sr. No.	Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them	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}				Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
							No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class		
1		-	-	-	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-	-	-	-

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}				Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1		0	0.00									
2		0	0.00									
	TOTAL	0	0.00									

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}				Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1		-	-	-	-	-	-						
2		-	-	-	-	-	-						
	TOTAL	-	-	-	-	-	-						

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}				Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1		-	-	-	-	-						
	TOTAL	-	-	-	-	-						

Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by the issuer-----> N.A.												
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Note : Company has not issued any ADR or GDR or SDR

