



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2015-16/2

July 10, 2015

✓ 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,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400 001

SUB: Share Holding Pattern for the First quarter ended June 30, 2015

Ref: 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 first quarter ended June 30, 2015 for your kind perusal.

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

Statement showing Shareholding Pattern

Name of the Company: Munjal Auto Industries Limited

Scrip Code: 520059 /MUNJALAU

Name of the Scrip: Equity

Quarter Ended: 30.06.2015

| 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 |
|---------------------------------------|-------------------------------|---|--|
| Held by promoter/promoter group | 00 | 0.00 | 0.00 |
| Held by public | 00 | 0.00 | 0.00 |
| Total | 00 | 0.00 | 0.00 |
| Outstanding convertible securities :- | 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 |
| Held by promoter/promoter group | 00 | 0.00 | 0.00 |
| Held by public | 00 | 0.00 | 0.00 |
| Total | 00 | 0.00 | 0.00 |
| Warrants : | 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 |
| Held by promoter/promoter group | 00 | 0.00 | 0.00 |
| Held by public | 00 | 0.00 | 0.00 |
| Total | 00 | 0.00 | 0.00 |

Total paid-up capital of the company assuming full conversion of warrants and convertible securities 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 | |
|---------------|--|-------------------------|------------------------|--|--|----------------------------|--|--------------------------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 37403225 | 37403225 | 74.81 | 74.81 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(1) | 1 | 37403225 | 37403225 | 74.81 | 74.81 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 1 | 37403225 | 37403225 | 74.81 | 74.81 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 5 | 13222 | 12722 | 0.03 | 0.03 | | |
| (b) | Financial Institutions/ Banks | 8 | 31035 | 6080 | 0.06 | 0.06 | | |
| (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 | 2 | 154586 | 154586 | 0.31 | 0.31 | | |
| (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 | | |
| | Sub-Total (B)(1) | 15 | 198843 | 173388 | 0.40 | 0.40 | | |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 414 | 1386161 | 1356661 | 2.77 | 2.77 | | |
| (b) | Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 12470 | 8960975 | 7637185 | 17.92 | 17.92 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 11 | 1030080 | 1030080 | 2.06 | 2.06 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Any Other (specify) | | | | | | | |
| | i Trust & Foundations | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | ii Cooperative Societies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | iii Hindu Undivided Families | 386 | 747895 | 747895 | 1.50 | 1.50 | | |
| | iv Non Resident Individual | 187 | 272821 | 240321 | 0.55 | 0.55 | | |
| | v Foreign Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | vi OCB | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 13468 | 12397932 | 11012142 | 24.80 | 24.80 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 13483 | 12596775 | 11185530 | 25.19 | 25.19 | NA | NA |
| | TOTAL (A)+(B) | 13484 | 50000000 | 48588755 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | NA | 0.00 | NA | NA |
| (2) | Public | 0 | 0 | 0 | NA | 0.00 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 13484 | 50000000 | 48588755 | NA | 100.00 | | |

For MUNJAL AUTO INDUSTRIES LTD.

COMPANY SECRETARY

| (I)(b) 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 diluted share capital |
| | | 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 | |
| (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 |
| | | | | | | | | | | | 0 |
| | TOTAL | 37403225 | 74.81 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 74.81 |

| (I)(c)(i) 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 a % 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 | - | - | - | - | - | - | - |

| (I)(c)(ii) 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 | - | - | - | - | - | - | - |

| (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 | 0.00 |
| 2 | | 0 | 0.00 |
| | TOTAL | 0 | 0.00 |

| (II)(a) 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 | | - | - | - |
| 2 | | - | - | - |
| | TOTAL | - | - | - |

| (II)(b) 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) | 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 | | - |
| | TOTAL | - |

| (III)(a) Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is issued by the issuer-----> N.A. | |
|--|--|
|--|--|

Note : Company has not issued any ADR or GDR or SDR

For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Singh

COMPANY SECRETARY