



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2014

January 08, 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,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

SUB: Share Holding Pattern for the Third Quarter ended December 31, 2014

Ref: Clause 35 of the Listing Agreement

BSE Script Code: 520059; NSE Script Code: MUNJALAU

Dear Sir,

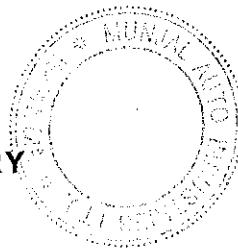
Pursuant to Clause 35 of the Listing Agreement, Please find enclosed herewith the Share Holding Pattern for the Third quarter ended December 31, 2014 for your kind perusal.

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

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 or visit us www.munjalaauto.com

Statement showing Shareholding Pattern

Name of the Company: Munjal Auto Industries Limited

Script Code: 520059 /MUNJALAU

Name of the Scrip: Equity

Quarter Ended: 31.12.2014

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	
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(VIII)= (VII)/(IV)*100						
(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					NA	NA
(1) Institutions					NA	NA
(a) Mutual Funds/ UTI	5	11525	11025	0.02	0.02	
(b) Financial Institutions/ Banks	8	31515	6560	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	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	
Sub-Total (B)(1)	14	152940	127485	0.31	0.31	
(2) Non-institutions					NA	NA
(a) Bodies Corporate	404	1607708	1578208	3.22	3.22	
(b) Individuals -						
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	11142	8706101	7360761	17.41	17.41	
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	1308273	1308273	2.62	2.62	
(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	321	610989	610989	1.22	1.22	
iv Non Resident Individual	171	210764	178264	0.42	0.42	
v Foreign Companies	0	0	0	0.00	0.00	
vi OCB	0	0	0	0.00	0.00	
Sub-Total (B)(2)	12051	12443835	11036495	24.89	24.89	
Total Public Shareholding (B)=(B)(1)+(B)(2)	12065	12596775	11163980	25.19	25.19	NA NA
TOTAL (A)+(B)	12066	50000000	48567205	100.00	100.00	
(C) Shares held by Custodians and against which Depository Receipts have been issued				NA		NA NA
(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)	12066	50000000	48567205	NA	100.00	

(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	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		% w.r.t of total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			No. of warrants held	AS a % total number of warrants of the same class	Number of Convertible Securities held							
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		% w.r.t of total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
			No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held							
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
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)	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		-	-
	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