



MUNJAL AUTO

INDUSTRIES LIMITED

Waghodia Plant

MAIL/SECY/2013

January 10, 2013

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

KIND ATTN.: MS. CHITRA SEKHAR – DCS – CRD

SUB: SHAREHOLDING PATTERN AS ON DECEMBER 31, 2012

REF: CLAUSE 35 OF THE LISTING AGREEMENT

BSE CODE: 520059

Dear Madam,

In compliance of the above, please find enclosed herewith the shareholding pattern as per clause 35 of the listing agreement for quarter ended December 31, 2012 for your kind perusal.

Kindly take the above mentioned information on your records.

Thanking you,

Yours faithfully,
For MUNJAL AUTO INDUSTRIES LTD.

Rakesh Johari

**RAKESH JOHARI
COMPANY SECRETARY**

Encl. as above

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 Mehood, 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.munjalauto.com

Statement showing Shareholding Pattern

Name of the Company: Munjal Auto Industries Limited

Scrip Code: 520059

Name of the Scrip: Equity

Quarter Ended: 31.12.2012

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	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00
(c)	Bodies Corporate	1	37403225	37403225	74.81	74.81	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00
	Sub-Total (A)(1)	1	37403225	37403225	74.81	74.81	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	37403225	37403225	74.81	74.81	0.00
(B)	Public shareholding					NA	NA
(1)	Institutions					NA	NA
(a)	Mutual Funds/ UTI	4	10500	10000	0.02	0.02	
(b)	Financial Institutions/ Banks	7	25705	750	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	0	0	0	0.00	0.00	
(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)	11	36205	10750	0.07	0.07	
(2)	Non-institutions					NA	NA
(a)	Bodies Corporate	285	1517394	1487894	3.04	3.04	
(b)	Individuals -						
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8511	8640739	7165349	17.28	17.28	
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	1535255	1535255	3.07	3.07	
(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.	Hindi Undivided Families	228	619828	619828	1.24	1.24	
iv.	Non Resident Individual	131	247354	214604	0.49	0.49	
v.	Foreign Companies	0	0	0	0.00	0.00	
vi.	OCB	0	0	0	0.00	0.00	
	Sub-Total (B)(2)	9166	12560570	11022930	25.12	25.12	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9177	12596775	11033680	25.19	25.19	NA NA
	TOTAL (A)+(B)	9178	50000000	48436905	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)	9178	50000000	48436905	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 (II)(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	
	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 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	Shefali Narendra Kapadia	540000		1.08	0	0	0	0	0	0	0	1.08
	TOTAL	540000		1.08	0	0	0	0	0	0	0	1.08

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		0		0.00	0	0	0	0	0	0	0	0
	TOTAL	0		0.00	0	0	0	0	0	0	0	0

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

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		0	0
2		0	0
	TOTAL	0	0

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		0	0.00
	TOTAL	0	0.00

(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.

COMPANY SECRETARY