

**(I) (a) Statement Showing Shareholding Pattern****Name of the Company :** MRF LIMITED ✓**Scrip Code, Name of the scrip, class of security:** 500290, MRF, Equity ✓**Quarter ended:** 30/09/2015 ✓

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			
Held by Public			
<b>Total</b>			
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			
Held by Public			
<b>Total</b>			
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			
Held by Public			
<b>Total</b>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	93	555330	555296	13.09	13.09	5400	0.97
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	11	585759	585759	13.81	13.81		
(d)	Financial Institutions/ Banks							
(e)	Any Other(Specify)							
	<b>Sub Total(A)(1)</b>	<b>104</b>	<b>1141089</b>	<b>1141055</b>	<b>26.90</b>	<b>26.90</b>	<b>5400</b>	<b>0.47</b>
<b>(2)</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	6	19754	19754	0.47	0.47		
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Other(Specify)							
	<b>Sub Total(A)(2)</b>	<b>6</b>	<b>19754</b>	<b>19754</b>	<b>0.47</b>	<b>0.47</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>110</b>	<b>1160843</b>	<b>1160809</b>	<b>27.37</b>	<b>27.37</b>	<b>5400</b>	<b>0.47</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	73	278674	278574	6.57	6.57		
(b)	Financial Institutions/Banks	24	8388	6855	0.20	0.20		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	150573	150573	3.55	3.55		
(f)	Foreign Institutional Investors	157	370156	370056	8.73	8.73		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>258</b>	<b>807791</b>	<b>806058</b>	<b>19.05</b>	<b>19.05</b>		



(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	742	1049432	385617	24.74	24.74		
(b)	Individuals							
	i. Individual Shareholders holding nominal share capital upto Rs. 1 lakh	31106	834207	662173	19.67	19.67		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	388870	28175	9.17	9.17		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
	<b>Sub-Total (B)(2)</b>	<b>31862</b>	<b>2272509</b>	<b>1075965</b>	<b>53.58</b>	<b>53.58</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>32120</b>	<b>3080300</b>	<b>1882023</b>	<b>72.63</b>	<b>72.63</b>		
	<b>TOTAL (A)+(B)</b>	<b>32230</b>	<b>4241143</b>	<b>3042832</b>	<b>100.00</b>	<b>100.00</b>	<b>5400</b>	<b>0.13</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
[1]	Promoter and Promotor Group	---	---	---	---	---	---	---
[2]	Public	---	---	---	---	---	---	---
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>32230</b>	<b>4241143</b>	<b>3042832</b>	<b>100.00</b>	<b>100.00</b>	<b>5400</b>	<b>0.13</b>

For MRF LIMITED

COMPANY SECRETARY

109

(I)(b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of 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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SCHEDULE - I ATTACHED										
2											
TOTAL											

(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

of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	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
				Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	SCHEDULE -II ATTACHED							
2								
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 Persons 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
				Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	MOWI (P) Ltd	507984	11.98%					
2	Enam Shares & Securities P Ltd	243912	5.75%					
<b>TOTAL</b>		751896	17.73%					

**(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	N.A.		
2			
<b>TOTAL</b>			



(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	N.A.			
2				
TOTAL				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promotor / 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	N.A.			
2				
TOTAL				

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares /securities is issued by the issuer.

[Give description of voting rights for each class of security

Class X:

Class Y:

Class Z:

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Others(Specify)						
	Sub Total(A)(1)						
(2)	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)						
b	Bodies Corporate						
c	Institutions						
d	Any Others(Specify)						
	Sub Total(A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual Shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

For MRF LIMITED

COMPANY SECRETARY



## Schedule - I

(1) (b)

Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl.No.	Name of Shareholder	Details of 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 (XII)
		Number	As a % of (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SRI K M MAMMEN	16048	0.38%								
2	MRS AMBIKA MAMMEN	2489	0.06%								
3	MR RAHUL MAMMEN MAPPILLAI	4538	0.11%								
4	MR SAMIR THARIYAN MAPPILLAI	4470	0.11%								
5	MRS MEERA MAMMEN	15840	0.37%								
6	MR VARUN MAMMEN	8706	0.21%								
7	MISS ADITI MAMMEN GUPTA	4741	0.11%								
8	MR ARUN MAMMEN	27560	0.65%								
9	MRS CIBI MAMMEN	500	0.01%								
10	MRS RAMANI JOSEPH	2509	0.06%								
11	MR KIRAN JOSEPH	2100	0.05%								
12	MR ARJUN JOSEPH	2100	0.05%								
13	MR K S JOSEPH	905	0.02%								
14	DR K C MAMMEN	13993	0.33%								
15	DR MRS ANNAMMA MAMMEN	17265	0.41%								
16	MRS ANNU KURIAN	12640	0.30%								
17	MRS MARY KURIAN	10839	0.26%								
18	MRS SARA THOMAS	12664	0.30%								
19	SMT SARASU JACOB	8635	0.20%								
20	ANNAMMA PHILIP	13793	0.33%	5400	39.15	0.13					
21	MAMMEN PHILIP	13906	0.33%								
22	MR PETER PHILIP	2352	0.06%								
23	MRS MEERA PHILIP	33627	0.79%								
24	ADITH PAULOSE MAMMEN	1500	0.04%								
25	RADHIKA MAMMEN	100	0.00%								
26	ROHAN MATHEW MAMMEN	1635	0.04%								
27	THANGAM MAMMEN	5981	0.14%								
28	C P MAMMEN	1165	0.03%								
29	MR PHILIP MATHEW	11762	0.28%								
30	MRS BINA MATHEW	1568	0.04%								
31	MR AMIT MATHEW	4520	0.11%								
32	MR RIYAD MATHEW	4520	0.11%								
33	MISS SHREYA JOSEPH	5120	0.12%								
34	SHRI MAMMEN MATHEW	11015	0.26%								
35	MRS PREMA MAMMEN MATHEW	10881	0.26%								
36	MR JAYANT MAMMEN MATHEW	2190	0.05%								
37	MARIAM MAMMEN MATHEW	100	0.00%								
38	SRI JACOB MATHEW	20977	0.49%								
39	MRS AMMU MATHEW	2650	0.06%								
40	MR HARSHA MATHEW	1250	0.03%								
41	MALINI MATHEW	1800	0.04%								
42	SRI MAMMEN EAPEN	4128	0.10%								
43	MRS OMANA MAMMEN	4703	0.11%								
44	MRS SHIRIN MAMMEN	5900	0.14%								
45	MISS SHILPA MAMMEN	4660	0.11%								
46	DR (MRS) S LUKOSE	4168	0.10%								
47	MRS GEETA ZACHARIAH	4029	0.09%								
48	MRS MEERA NINAN	4081	0.10%								
49	SUSY THOMAS	5278	0.12%								
50	ANNA THOMAS CHACKO	2541	0.06%								
51	MR MAMMEN VARGHESE	9000	0.21%								
52	MRS ANNAMMA VARGHESE	5700	0.13%								
53	ASWATHY VARGHESE	6150	0.15%								
54	MS ROSHIN VARGHESE	3779	0.09%								
55	MRS MAMY PHILIP	6450	0.15%								
56	MS ANNA PHILIP	350	0.01%								
57	MRS SUSAN KURIAN	7450	0.18%								
58	MISS HANNAH KURIAN	600	0.01%								
59	TARA JOSEPH	100	0.00%								
60	MS REBECCA JOSEPH	350	0.01%								
61	MRS SOMA PHILIPS	2800	0.07%								
62	MR PETER K PHILIPS	1541	0.04%								
63	DR GEORGE K PHILIPS	41	0.00%								
64	MR JOSEPH KANIANTHARA PHILIPS	1000	0.02%								
65	MRS ELIZABETH JACOB MATTHAI	4000	0.09%								
66	MRS THANKAMMA JACOB	16096	0.38%								
67	SMT BIBI MAMMEN	20237	0.48%								
68	MR JACOB MAMMEN	35111	0.83%								
69	MR ROY MAMMEN	11458	0.27%								
70	MRS RACHEL KATTU KARAN	2587	0.06%								
71	MRS ACCAMMA KURUVILLA	2448	0.06%								
72	MRS SUSAN ABRAHAM	138	0.00%								
73	MRS USHA EAPEN GEORGE	1329	0.03%								
74	MRS ANITA MANI	1544	0.04%								
75	VIKRAM KURUVILLA	200	0.00%								
76	MR KANDATHIL MATHEW JACOB	28	0.00%								
77	ASHWATHI JACOB	251	0.01%								
78	MRS SHONA BHOJNAGARWALA	50	0.00%								
79	MISS PREMINDA JACOB	98	0.00%								
80	MRS LATHA MATHEW	6023	0.14%								
81	MR MAMMEN A MATHEW	6595	0.16%								
82	MRS MARIEN MATHEW	160	0.00%								
83	MISS NISHA SARAH MATHEW	164	0.00%								
84	MISS NITHYA SUSAN MATHEW	169	0.00%								



85	MRS SANTHA MAMMEN	4438	0.10%							
86	MR GEORGE MAMMEN	2308	0.05%							
87	DR ANNA RAPHAEL	258	0.01%							
88	MASTER MICAH MAMMEN PARAMBI	100	0.00%							
89	MISS MARIA MAMMEN	84	0.00%							
90	MARIKA MAMMEN APPIAH	100	0.00%							
91	MR ASHOK KURIAN	1871	0.04%							
92	MRS SARA KURIYAN	1873	0.04%							
93	MR KIRAN KURIAN	399	0.01%							
94	MR ZACHARIAH KURIYAN	3411	0.08%							
95	MRS REENU ZACHARIAH	517	0.01%							
96	MR K Z KURIYAN	650	0.02%							
97	MR K K MAMMEN MAPPILLAI	7399	0.17%							
98	MRS GEETHA MAMMEN MAPPILLAI	250	0.01%							
99	M/S COMPREHENSIVE INVESTMENT & FINANCE CO PVT LTD	438414	10.34%							
100	PENINSULAR INVESTMENTS PVT LTD	123497	2.91%							
101	KMMMF PVT TRUST	36987	0.87%							
102	DEVON MACHINES PVT LTD	1000	0.02%							
103	M M HOUSING PVT LTD	179	0.00%							
104	MAMMEN MAPPILLAI INVESTMENT LTD	1209	0.03%							
105	THE MALAYALA MANORAMA CO LTD	6109	0.14%							
106	STABLE INVESTMENTS & FIN CO LTD	4314	0.10%							
107	BADRA ESTATES & INDUSTRIES LTD	7180	0.17%							
108	M.M.PUBLICATIONS LIMITED	300	0.01%							
109	JCEE MANUFACTURING AND SERVICES PVT LTD	1903	0.04%							
110	BRAGA INDUSTRIES LLP	1654	0.04%							
		1160843	27.38%	5400	0.47	0.13				

**Schedule - II**

(I)(c) 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 held	Shares as a % of total No. of shares [ie., 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
				Number of Warrants held	As a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	Unit Trust of India	94054	2.22%					
2	New India Assurance Co Ltd	97266	2.29%					
3	MSWF [P] Ltd	126855	2.99%					
4	Enam Shares & Securities Pvt Ltd	243912	5.75%					
5	MOWI [P] Ltd	507984	11.98%					
6	Government Pension Fund Global	53047	1.25%					
	<b>TOTAL</b>	<b>1123118</b>	<b>26.48%</b>					