

**(I) (a) Statement Showing Shareholding Pattern**

<b>Name of the Company :</b> MRF LIMITED			
<b>Scrip Code, Name of the scrip, class of security:</b> 500290, MRF, Equity			
<b>Quarter ended:</b> 31/03/2015			
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	555455	555421	13.10	13.10	5400	0.97
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	10	583505	583505	13.76	13.76		
(d)	Financial Institutions/ Banks							
(e)	Any Other(Specify)							
	<b>Sub Total(A)(1)</b>	<b>103</b>	<b>1138960</b>	<b>1138926</b>	<b>26.86</b>	<b>26.86</b>	<b>5400</b>	<b>0.47</b>
<b>(2)</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	6	19619	19619	0.46	0.46		
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Other(Specify)							
	<b>Sub Total(A)(2)</b>	<b>6</b>	<b>19619</b>	<b>19619</b>	<b>0.46</b>	<b>0.46</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>109</b>	<b>1158579</b>	<b>1158545</b>	<b>27.32</b>	<b>27.32</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	62	225711	225611	5.32	5.32		
(b)	Financial Institutions/Banks	22	9352	7819	0.22	0.22		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	152540	152540	3.60	3.60		
(f)	Foreign Institutional Investors	158	400939	400839	9.45	9.45		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>246</b>	<b>788542</b>	<b>786809</b>	<b>18.59</b>	<b>18.59</b>		

<b>(2)</b>	<b>Non-institutions</b>											
(a)	Bodies Corporate	747	1115167	451352	26.30	26.30	26.30					
(b)	Individuals											
	i. Individual Shareholders holding nominal share capital upto Rs. 1 lakh	29333	788160	610944	18.58	18.58	18.58					
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	390695	30000	9.21	9.21	9.21					
(c)	Qualified Foreign Investor											
(d)	Any Other (specify)											
	<b>Sub-Total (B)(2)</b>	<b>30094</b>	<b>2294022</b>	<b>1092296</b>	<b>54.09</b>	<b>54.09</b>	<b>54.09</b>					
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>30340</b>	<b>3082564</b>	<b>1879105</b>	<b>72.68</b>	<b>72.68</b>	<b>72.68</b>					
	<b>TOTAL (A)+(B)</b>	<b>30449</b>	<b>4241143</b>	<b>3037650</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>5400</b>	<b>0.13</b>			
<b>(C)</b>	<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>30449</b>	<b>4241143</b>	<b>3037650</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>5400</b>	<b>0.13</b>			

For MRF LIMITED

COMPANY SECRETARY

(1)(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 (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (D)(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)
SCHEDULE - I ATTACHED											
1											
2											
TOTAL											

(1)(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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
SCHEDULE - II ATTACHED								
1								
2								
TOTAL								

**(D)(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 (D)(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	252587	5.96%					
<b>TOTAL</b>		760571	17.94%					

**(D) (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 (D)(a) above}
1			N.A.
2			N.A.
<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				
<b>TOTAL</b>				

**(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				
<b>TOTAL</b>				

(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)						

NOT APPLICABLE

For MRF LIMITED

COMPANY SECRETARY







**Schedule - II**

(Kc) 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 [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	Unit Trust of India	98103	2.31%					
2	New India Assurance Co Ltd	97266	2.29%					
3	MSWF [P] Ltd	126855	2.99%					
4	Enam Shares & Securities Pvt Ltd	252587	5.96%					
5	MOWI [P] Ltd	507984	11.98%					
6	Government Pension Fund Global	50000	1.18%					
	<b>TOTAL</b>	<b>1132795</b>	<b>26.71%</b>					