(1)(a) Statement showing Shareholding Pattern								
Name of the Company: MUNJAL SHOWA LIMITED, 9-11, MARUTI INDUSTRIAL AREA, GURGAON-HARYANA 122015								
Scrip Code: BSE: 520043, NSE: MUNJALSHOW								
Quarter ended: 31,12,2014								
Partly Paid -up shares:-	No. of partly paid-up shares	As a % of total no, of partly paid-up	As a % of total no. of					
Held by promoter / promoter group	0	0	0					
Held by public	0	0	0					
Total	0	0	0					
Outstanding Convertible Securities:-	No. of outstanding securities	As a % of total no. of outstanding	As a % of total no. of shares					
Held by promoter / promoter group	0	0	0					
Held by public	0	Ü	0					
Total	0	0	0					
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of					
Held by promoter / promoter group	0	0	0					
Held by public	0	O	0					
Total	0	0	0					
Total paid-up capital of the company,	39995000							

Group[2 -1 Indian (a) Individu Family (b) Central Governn (c) Bodies C (d) Financia (e) Any Oth Sub-Tot -2 Foreiga (a) Individu Individu (b) Bodies C (c) Institutic (d) Any Oth Sub-Total Promote (A)= (A) (B) Public s -1 Instituti (a) Matual I (b) Financia (c) Central C Governn (d) Venture (e) Insurance (f) Foreign I	ategory of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerial	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
(A) Promote Group[2] -1 Indian (a) Individu Family (b) Central Governn (c) Bodies C (d) Financia (e) Any Oth -2 Foreign (a) Individu Individu Individu (b) Bodies C (c) Institutic (d) Any Oth Sub-Tot -2 Foreign (a) Individu Individu Individu Individu (b) Bodies C (c) Institutic (d) Any Oth Sub-Tot Total Promote (A)=(A) (B) Public sl -1 Instituti (a) Mutual I (b) Financia (c) Central C Governn (d) Venture (e) Insurance (f) Foreign I				ized form	As a percenta ge of (A+B)[1]	As a percentage of (A+B+C)	Number of Shares	As a percentag
Group[2 -1 Indian (a) Individu Family (b) Central Governn (c) Bodies C (d) Financia (e) Any Oth Sub-Tot -2 Foreign (a) Individu Individu (b) Bodies C (c) Institutic (d) Any Oth Sub-Total Promote (A)= (A) (B) Public s -1 Instituti (a) Mutual I (b) Financia (c) Central C Governn (d) Venture (e) Insurance (f) Foreign I	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(a) Individu Family (b) Central Governn (c) Bodies C (d) Financia (e) Any Oth Sub-Tot -2 Foreign (a) Individu Individu (b) Bodies C (c) Institutic (d) Any Oth Sub-Total Promote (A)= (A) (B) Public st -1 Instituti (a) Matual I (b) Financia (c) Central C Governn (d) Venture (e) Insurance (f) Foreign I	noter and Promoter up[2]							
Family Central Governm Gover	ın							
Governm	riduals/ Hindu Undivided ly	0	0	0	0.00		0	0
(d) Financia (e) Any Oth Sub-Tot -2 Foreign (a) Individual Indiv	ral Government/ State rnment(s)	0	()		0,00	0.00	0	0
(e) Any Oth Sub-Tot -2 Foreign (a) Individus Individus (b) Bodies C (c) Institutic (d) Any Oth Sub-Tot Total Promote (A)=(A) (B) Public sl -1 Instituti (a) Mutual I (b) Financial (c) Gentral C Governal (d) Venture (e) Insurance (f) Foreign I	es Corporate	1	15600000	15600000	39,00	39.00	0	0
Sub-Tot	ncial Institutions/ Banks	0	0	1	0.00		0	0
-2 Foreign (a) Individu Individu (b) Bodies C (c) Institutic (d) Any Oth Sub-Tot Total Promote (A)= (A) (B) Public sl -1 Instituti (a) Mutual l (b) Pinancial (c) Central C Governa (d) Venture (e) Insurance (f) Foreign I	Other (Relative of director)	1	4000	4000	0.01	0.01	0	0
(a) Individue In	Total (A)(1)	2	15604000	15604000	39.01	39.01	0	0
(b) Bodies C (c) Institution (d) Any Other Sub-Total Promote (A)=(A) (B) Public sl -1 Institution (a) Manal l (b) Financial (c) Central C Governan (d) Venture (e) Insurance (f) Foreign I	<u>,,</u>							
(c) Institutio (d) Any Oth Sub-Tot Total Promote (A)=(A) (B) Public st -1 Instituti (a) Mutual I (b) Financial (c) Central C Governa (d) Venture (e) Insurance (f) Foreign I	iduals (Non-Resident iduals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(d) Any Oth Sub-Fot Total Prontote (A)= (A) (B) Public sl -1 Instituti (a) Mutual l (b) Financial (c) Central (Governm (d) Venture (e) Insurance (f) Foreign I	es Corporate	1	10400000	10400000	26.00	26.00	0	()
Sub-Fot	utions	0	0	0	0,00	0,00	0	0
Total Promote (A)= (A) (B) Public sl -1 Instituti (a) Mutual l (b) Financia (c) Central (c) Governn (d) Venture (e) Insurance (f) Foreign l	Other (specify)	0	0	0	0.00	0.00	0	0
Promote (A)= (A) Public sl	Total (A)(2)	1	10400000	10400000	26,00	26.00	0	()
-1 Instituti (a) Mutual I (b) Financial (c) Central C Governa (d) Venture (e) Insurance (f) Foreign I	l Sharcholding of ioter and Promoter Group (A)(1)+(A)(2)	3	26004000	26004000	65.02	65.02	0	0
(a) Mutual I (b) Financia (c) Central C Governn (d) Venture (e) Insurance (f) Foreign I	c shareholding[3]						N.A	N.A
(b) Financia (c) Central C Governn (d) Venture (e) Insurance (f) Foreign I							N.A	N.A
(c) Central C Governn (d) Venture (e) Insurance (f) Foreign I	al Funds/UTI	8	648176	644676	1.62	**************************************		
Governm (d) Venture (e) Insurance (f) Foreign I	cial Institutions/ Banks	7	18940	11940	0.05			
(e) Insurance (f) Foreign I	al Government/ State rmment(s)	0	0	0	0,00			
(f) Foreign I	ire Capital Funds	0	0	0	0.00	0.00		
	ance Companies	0	125054	125064	0.00	***************************************		
	gn Institutional Investors	5	135054	135054	0.34			
(g) Foreign Investors	tors	0			000000000000000000000000000000000000000			
,	Other (specify)	0	()		0.00	0,00		
	Fotal (B)(1)	20	802170	791670	2.01	2.01		l
	nstitutions		200 60 60	20112011		0.15	N.A	N.A
(a) Bodies C (b) Individua	s Corporate	538	3765952	3753952	9.42	9.42		



For MUNJAL SHOWA LTD.

(PANKAJ GUPTA) CFO & Company Secretary

	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10898	7828485	7105831	19.57	19.51	
	ii.Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	1360873	1360873	3.40	3.40	
(C)(1)	Any Other (specify) NRI	172	168340	163340	0.42	0.42	
(C)(II)	Any Other (specify) Trust & Foundation	2	65180	65180	0.16	0.16	
	Sub-Total (B)(2)	11620			32.98	32,98	
	Total Public Shareholding $(B)=(B)(1)+(B)(2)$	11640	13991000	13240846	34,98		
	TOTAL (A)+(B)	11643	39995000	39244846	100.00	100,00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	0	0	N.A		N.A
(1)	Promoter and Promoter Group	0	0	0	N.A		N.A
(2)	Public	(0	0	N.A		N.A
	GRAND TOTAL (A)+(B)+(C)	11643	39995000	39244846	100.00	100.00	
	NA Not applicable				•		
(I)(b) Sr. No.	Statement showing Shareholdir Name of the shareholder	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	longing to the ca sares held		***************************************	Promoter Group ^w erwise encumbered	
		Number	As a % of grand total	Number	As a percentag	As a % of grand total	
			(A) + (B) + (C)			(A) + (B) + (C) of sub-cl	ause (I) (a)
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/ (III)*100	(VII)	
ì	DAYANAND MUNJAL INVESTMENT P LIMITED	15600000	39.00	0	0		0
2	SHOWA CORPORATION	10400000	26.00	0	0		()
3	NIDHI KAPOOR (RELATIVE OF	4000	0.01				
	DIRECTOR) TOTAL	26004000	65.02				
*****************	101317	20004000	0.402	ļ			
l)(c)	Statement showing Shareholdin	l o of nersous be	langing to the ca	tegory "Pub	lic" and he	I I I I I I I I I I I I I I I I I I I	al number of
Sr. No.	Name of the shareholder	PAN NO.	Number of shares	Shares as a	percentage	of total number of shares (i.e in Statement at para (I)(a) ab	., Grand Total
	ENAM SHARES & SECURITIES PRIVATE LIMITED	AAACE5146N	2219119	5.55			
2	ANIL KUMAR GOEL TOTAL	AAJPG2552Q	478100 2697219	1.26 6.74		***************************************	
		L	<u> </u>	<u></u>	<u> </u>		L
()(c) Sr. No.	Statement showing Shareholdin Name of the shareholder	g of persons be Number of	Shares as a ner	regory "Pul: centage of to	uic" and he ital number	dding more than 5% of the tot: r of shares {i.e., Grand Total (/	armimber of A)±(B)±(C)
1	ENAM SHARES & SECURITIES	<u>shares</u> 2219119	indicated in Statement at para (I)(a) above} 5.55				
	PRIVATE LIMITED TOTAL	2737000				5,55	
)(d)	Statement showing details of loc					V-15-57	***************************************
Sr. No.	Name of the shareholder	Number of locked-in	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	######################################	shares ()					***************************************
2		0					
	TOTAL	0		V 0.1.000.F1.8F180F100V100V100R1188V			
]		owing details o	f Depository Rec	Activities and the state of the			
r. No.	(ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding		e., Grand T	standing DRs as a percentage (fotal (A)+(B)+(C) indicated in	
1		0	DRs				



For MUNJAL SHOWA LTD.

(PANKAJ GUPTA) CFO & Company Secretary

2		()				
TOTAL		0				
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by						
Sr. No.	Name of the DR Holder	Type of	Number of	Shares underlying outstanding DRs as a percentage of total number		
		outstanding	shares	of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at		
		DR (ADRs,	underlying	para (I)(a) above}		
		GDRs, SDRs,	outstanding			
		etc.)	DRs			
1		0				
2		0				
TOTAL 0		0				

Note: Shares held by Showa Corporation, Japan foreign promoters of the company has been demated on 02.01.2012



For MUNJAL SHOWA LTD.

(PANKAJ GUPTA) CFO & Company Secretary