

(I)(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: 31.03.2014							
Partly Paid -up shares:-		No. of partly paid-up	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	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	0		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	0		0		
Total		0	0		0		
Total paid-up capital of the company,		39995000					
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)[1]	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group[2]						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	1	15600000	15600000	39.00	39.00	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0
(e)	Any Other (Relative of director)	1	4000	4000	0.01	0.01	0
	Sub-Total (A)(1)	2	15604000	15604000	39.01	39.01	0
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0
(b)	Bodies Corporate	1	10400000	10400000	26.00	26.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0
	Sub-Total (A)(2)	1	10400000	10400000	26.00	26.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	26004000	26004000	65.02	65.02	0
(B)	Public shareholding[3]						N.A
-1	Institutions						N.A
(a)	Mutual Funds/UTI	5	461156	457656	1.15	1.15	
(b)	Financial Institutions/ Banks	6	8500	1500	0.02	0.02	
(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	1	10000	10000	0.03	0.03	
(f)	Foreign Institutional Investors.	1	101725	101725	0.25	0.25	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00	
	Sub-Total (B)(1)	13	581381	570881	1.45	1.45	
-2	Non-institutions						N.A
(a)	Bodies Corporate	465	4401684	4389684	11.01	11.01	
(b)	Individuals -				0.00	0.00	

For MUNJAL SHOWA LTD.

Pankaj Gupta
(PANKAJ GUPTA)
AVP (F & A) &
Company Secretary

	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9443	7490476	6737822	18.73	19.51
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	1311022	1311022	3.28	3.28
(C)(I)	Any Other (specify) NRI	147	198191	193191	0.50	0.50
(C)(II)	Any Other (specify) Trust & Foundation	1	8246	8246	0.02	0.02
	Sub-Total (B)(2)	10065	13409619	12639965	33.53	33.53
	Total Public Shareholding (B) = (B)(1)+(B)(2)	10078	13991000	13210846	34.98	34.98
	TOTAL (A)+(B)	10081	39995000	39214846	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A	N.A
(1)	Promoter and Promoter Group	0	0	0	N.A	N.A
(2)	Public	0	0	0	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	10081	39995000	39214846	100.00	100.00

NA - Not applicable

(I)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter"**

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total	Number	As a percentage	As a % of grand total
			(A) + (B) + (C)			(A) + (B) + (C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	DAYANAND MUNJAL INVESTMENT P LIMITED	15600000	39.00	0	0	0
2	SHOWA CORPORATION	10400000	26.00	0	0	0
3	NIDHI KAPOOR (RELATIVE OF DIRECTOR)	4000	0.01			
	TOTAL	26004000	65.02			

(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total**

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)
1	ENAM SHARES & SECURITIES PRIVATE LIMITED	2737000	6.84
2	UTI - RETIREMENT BENEFIT PENSION FUND	455656	1.14
3	MOHAN GUPTA	400000	1.00
	TOTAL	3592656	8.98

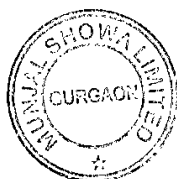
(I)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total**

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)
1	ENAM SHARES & SECURITIES PRIVATE LIMITED	2737000	6.84
	TOTAL	2737000	6.84

(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	
2		0	
	TOTAL	0	

Statement showing details of Depository Receipts (DRs)



For MUNJAL SHOWA LTD.


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AVP (F & A) &
Company Secretary

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		0		
2		0		
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 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		
2		0		
TOTAL		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)
AVP (F & A) &
Company Secretary