

1. Name of Listed Entity: Munjal Auto Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: MUNJALAU
3. Share Holding Pattern Filed under: Reg 31(1)(b)
4. Share Holding Pattern as on : 31-Dec-2015
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|------------------------------|----------------------------|--|--|---|--|--|---|---------|---------------------------------|--|--|----------------------------------|---|---|---|---|----------|
| | | | As a % of (A+B+C2) | No of Voting Rights | | | Total as a % of (A+B+C) | As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | | | | |
| Class eg: X | Class eg: y | Total | No. (a) | As a % of total Shares held (b) | | | | | | | | | | | | | | |
| A | Promoter & | 1 | 3740322 | | | 374032 | 74.81 | 3740 | | 374 | 74.81 | | | 0 | | 0 | | 37403225 |

| | | | | | | | | | | | | | | | | | | |
|----|--------------------------------|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|---|---|---|---|---|----------|
| | Promoter Group | | 5 | | | 25 | | 3225 | | 03225 | | | | | | | | |
| B | Public | 19147 | 12596775 | | | 12596775 | 25.19 | 12596775 | | 12596775 | 25.19 | | | 0 | | | | 11221230 |
| C | Non Promoter-Non Public | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | 0 | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | | 0 |
| | Total | 19148 | 50000000 | 0 | 0 | 50000000 | 100 | 50000000 | 0 | 50000000 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 48624455 |

| | | | | | | | | | | | | | | | | | | |
|---|--|--|---|----------|---|---|----------|-------|----------|---|----------|-------|---|---|---|---|---|----------|
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | 0 | |
| b | Government | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | 0 | |
| c | Institutions | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | 0 | |
| d | Foreign Portfolio Investor | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | 0 | |
| e | Any Other (specify) | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | 0 | 0 | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 37403225 | 0 | 0 | 37403225 | 74.81 | 37403225 | 0 | 37403225 | 74.81 | 0 | 0 | 0 | 0 | 0 | 37403225 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|----------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|--|---|
| | | | | | | | | | No of Voting Rights | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | |
| | | | | | | | | | Class X | Class Y | | | | | | | | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Mutual Funds/ | | 5 | 18915 | | | 18915 | .04 | 18915 | | 18915 | 0 | | | 0 | | | 18415 |
| b | Venture | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | 0 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------|-------|---|---|-------|-------|-------|---|-------|---|---|---|---|---|---|---|---------|
| | Capital Funds | | | | | | | | | | | | | | | | | | |
| c | Alternate Investment Funds | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| d | Foreign Venture Capital Investors | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| e | Foreign Portfolio Investors | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| f | Financial Institutions/ Banks | | 8 | 38630 | | | 38630 | .08 | 38630 | | 38630 | 0 | | | | 0 | | | 13675 |
| g | Insurance Companies | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| h | Provident Funds/ Pension Funds | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| i | Any Other (specify) | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| | Sub-Total (B)(1) | | 13 | 57545 | 0 | 0 | 57545 | .12 | 57545 | 0 | 57545 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 32090 |
| 2 | Central Government/ State Government(s))/ President of India | | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 | | | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals - | | 17877 | 10079 | 0 | 0 | 10079 | 20.16 | 10079 | 0 | 10079 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8786312 |
| | | | | 402 | | | 02 | | 402 | | 02 | | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|---|--|-------|----------|---|---|----------|------|----------|---|----------|---|---|---|---|---|--|--|----------|
| (B)(3) | | | 230 | | | 30 | | 230 | | 392 | | | | | | | | |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 19147 | 12596775 | 0 | 0 | 12596775 | 25.2 | 12596775 | 0 | 12596775 | 0 | 0 | 0 | 0 | 0 | | | 11221230 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|--|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|--|--|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 | | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 | | | |
| | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | | | |