

**Statement showing Shareholding Pattern (as per Clause 35 of the Listing Agreement)
Table(I)(a)**

Name of the Company
BSE Scrip Code : 500460
Quarter Ended

MUKAND LTD.
NSE Scrip Name : MUKANLTD
March 31, 2015

Category Code	Category of Shareholder	No of Shareholders	Total No of Shares	No of Shares held in Dematerialised Form	Total Shareholding as % age of total shares		Shares pledged or otherwise encumbered	
					As a % age of (A+B)	As a % age of (A+B+C)	Number of shares	as a % age
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	19	3,73,20,648	3,73,20,648	26.39	26.39	1,76,59,815	47.32
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	18	6,37,17,305	6,37,17,305	45.06	45.06	6,81,200	1.07
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	37	10,10,37,953	10,10,37,953	71.45	71.45	1,83,41,015	18.15
(2)	Foreign							
(a)	Individuals Non Resident Individuals/ Foreign Individuals	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)	37	10,10,37,953	10,10,37,953	71.45	71.45	1,83,41,015	18.15
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	7	6,007	5,006	0.00	0.00	-	-
(b)	Financial Institutions/Banks	39	1,14,429	1,10,284	0.08	0.08	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital funds	-	-	-	-	-	-	-
(e)	Insurance Companies	4	72,46,338	72,46,338	5.12	5.12	-	-
(f)	Foreign Institutional Investors	10	30,963	0	0.02	0.02	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-
	Sub-Total (B)(1)	60	73,97,737	73,61,628	5.23	5.23	0	0
(2)	Non-institutions							
(a)	Bodies Corporate	604	98,06,591	93,63,728	6.94	6.94	-	-
(b)	Individuals							
I	(i) Individual shareholders holding nominal share capital up to Rs 1 lakh	42,079	1,03,47,004	93,71,898	7.32	7.32	-	-
II	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lacs	226	94,17,373	92,47,305	6.66	6.66	-	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any other (Specify)							
I	Clearing Members	41	66,997	66,997	0.05	0.05	-	-
II	NRI's	239	6,39,151	6,28,175	0.45	0.45	-	-
III	Non Promoter - Public Employee Welfare Funds	2	23,67,014	23,67,014	1.67	1.67	-	-
IV	Non Promoter - Non Public Employee Welfare Funds	1	3,26,041	3,26,041	0.23	0.23	-	-
	Sub-total (B)(2)	43,192	3,29,70,171	3,13,71,158	23.32	23.32	0	0
	Total Public Shareholding (B)=(B)(1) + (B)(2)	43,252	4,03,67,908	3,87,32,786	28.55	28.55	0	0
(C)	Shares held by custodians and against against which depository receipts have been issued							
			0	0				
I	Promoter & Promoter Group							
II	Public							
	GRAND TOTAL (A)+(B)+(C)	43,289	14,14,05,861	13,97,70,739	100.00	100.00	1,83,41,015	12.97

Note: Mukand Employees' Welfare Funds, Bajaj Electricals Ltd (BEL) Employees' Welfare Funds and Bajaj Holdings and Investment Ltd (BHIL) Employees' Welfare Funds (formerly known as Bajaj Auto Ltd Employees' Welfare Funds) are holding shares in **Mukand Ltd** as under :-

	No. of shares	% to paid-up capital
Mukand Employees Welfare Funds	3,26,041	0.23
BEL Employees Welfare Funds	1,21,422	0.09
BHIL Employees Welfare Funds	22,45,592	1.59
	26,93,055	1.90

The above holdings were classified as Promoters' shareholdings until the Quarter ended 31 December, 2014.

Consequent upon the enactment of SEBI (Share based Employee Benefits) Regulations, 2014,

(a) The holdings of Mukand Employees Welfare Funds are reclassified as 'Non Promoter Non Public Shareholding' with effect from the Quarter ending 31 March, 2015,

(b) The holdings BEL Employees Welfare Funds and BHIL Employees Welfare Funds are reclassified as 'Public Shareholding' with effect from the Quarter ending 31 March, 2015.

Further, as the existing format of shareholding pattern does not have a separate category of shareholders as 'Non Promoter & Non Public Shareholding', the shareholding as at (a) above has been disclosed as 'Non Promoter -Non Public Employee Welfare Funds' under 'Any Other' category as Non-Institution Public Shareholding

Introductory sub-table (I)(a)			
Name of the Company: MUKAND LIMITED			
Scrip Code, Name of the scrip, class of security: 500460 (BSE), MUKANDLTD (NSE) - ISIN : INE304A01026			
Quarter Ended : 31st Mar, 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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:- No. of outstanding securities			
	As a % of total no. of outstanding securities	As a % of total no. of convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		141405861	100.00

(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 of shares held	As a % of grand total (A)+(B)+(C)	No.	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	Shri Rahul Bajaj	712044	0.50	0	0.00	0.00	0	0.00	0	0.00	0.50
2	Shri Niraj Bajaj	11476956	8.12	0	0.00	0.00	0	0.00	0	0.00	8.12
3	Shri Rajesh V Shah	7200842	5.09	5266297	73.13	3.72	0	0.00	0	0.00	5.09
4	Shri Suketu V Shah	7319018	5.18	4462100	60.97	3.16	0	0.00	0	0.00	5.18
5	Shri Sanjivnayan Bajaj	1787	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	Shri Shekhar Bajaj	733000	0.52	0	0.00	0.00	0	0.00	0	0.00	0.52
7	Shri Madhur Bajaj	706200	0.50	0	0.00	0.00	0	0.00	0	0.00	0.50
8	Shri Anant Bajaj	86400	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
9	Smt Minal Bajaj	192000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
10	Smt Sunaina Kejriwal	1363	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Smt Suman Jain	3744	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	Smt Anjana Viren Shah (Nee Anjana Munsif)	30634	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02
13	Shri Narendrakumar J Shah	99605	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
14	Smt Jyoti Shah	21117	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
15	Smt Bansri Rajesh Shah	3431542	2.43	3370042	98.21	2.38	0	0.00	0	0.00	2.43
16	Smt Czaee Sukumar Shah	4057212	2.87	3505330	86.40	2.48	0	0.00	0	0.00	2.87
17	Priyadarshika Rajesh Shah	960046	0.68	960046	100.00	0.68	0	0.00	0	0.00	0.68
18	Shri Kaustubh Rajesh Shah	96000	0.07	96000	100.00	0.07	0	0.00	0	0.00	0.07
19	Shri Rishabh Sukumar Vir	191138	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
20	Akhil Investments & Traders Pvt Ltd	260	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
21	Bachhraj & Co Pvt Ltd	3350692	2.37	0	0.00	0.00	0	0.00	0	0.00	2.37
22	Bachhraj Factories Pvt Ltd	1378168	0.97	0	0.00	0.00	0	0.00	0	0.00	0.97
23	Bajaj Holdings & Investment Ltd	8113564	5.74	0	0.00	0.00	0	0.00	0	0.00	5.74
24	Bajaj Sevashram Pvt Ltd	2500160	1.77	0	0.00	0.00	0	0.00	0	0.00	1.77
25	Baroda Industries Pvt Ltd	15726616	11.12	0	0.00	0.00	0	0.00	0	0.00	11.12
26	Jamnial Sons Pvt Ltd	26293322	18.59	0	0.00	0.00	0	0.00	0	0.00	18.59
27	Jeewan Limited	4785369	3.38	0	0.00	0.00	0	0.00	0	0.00	3.38
28	Mukand Engineers Ltd	1362400	0.96	681200	50.00	0.48	0	0.00	0	0.00	0.96
29	Niraj Holdings Pvt Ltd	8000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
30	Kamalnayan Investment & Trading Pvt Ltd	7000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
31	Madhur Securities Pvt Ltd	7000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
32	Rahul Securities Pvt Ltd	7000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
33	Rupa Equities Private Limited	7000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
34	Sanraj Nayan Investments Pvt Ltd	3494	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
35	Shekhar Holdings Pvt Ltd	7000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
36	Sidya Investments Ltd	160000	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
37	Valiant Investments & Trades Pvt Ltd	260	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	101037953	71.45	18341015	18.15	12.97	0	0.00	0	0.00	71.45

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

Note: 1. 1,50,000 Shares of Mukand Ltd. acquired by Mr. Suketu V. Shah from Bahar Mercantile Ltd. on 31.3.2015 were credited to its demat account as on 1.4.2015

Note: 2. Mukand Employees' Welfare Funds, Bajaj Electricals Ltd (BEL) Employees' Welfare Funds and Bajaj Holdings and Investment Ltd (BHIL) Employees' Welfare Funds (formerly known as Bajaj Auto Ltd Employees' Welfare Funds) are holding shares in Mukand Ltd as under :-

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(D)(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	
1	LIFE INSURANCE CORPORATION OF INDIA	7228076	5.11	0	0.00	0	0.00	5.11
2	SHINANO RETAIL PRIVATE LIMITED	3579056	2.53	0	0.00	0	0.00	2.53
3	RAKESH SAJJAN GUPTA	2090039	1.48	0	0.00	0	0.00	1.48
								0.00
								0.00
TOTAL		12897171	9.12	0	0.00	0	0.00	9.12

