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Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jammalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SH/ST_EX/BSE/CL_35/Q-2/2015-2016/
October 20, 2015

By Hand Delivery

Bombay Stock Exchange Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 023

ISIN No.: INE304A01026
SCRIP CODE: 500460

Dear Sirs,

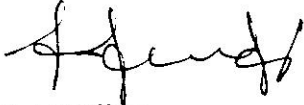
Reg: Shareholding Pattern as required under Clause 35 of the Listing Agreement

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith the Shareholding Pattern, as per the new format, for the quarter ended **September 30, 2015**.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For MUKAND LTD.



K J Mallya
Company Secretary
(kjmallya@mukand.com)

Encl: a.a.

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SH/ST_EX/NSE/CL_35/Q-2/2015-2016/
October 20, 2015

By Hand Delivery

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza 5th Floor
Plot No. C/1 G Block
Bandra Kurla Complex
Bandra East, MUMBAI 400 051

ISIN No.: INE304A01026
SYMBOL: MUKANDLTD

Dear Sirs,


Reg: Shareholding Pattern as required under Clause 35 of the Listing Agreement

Pursuant to Clause 35 of the Listing Agreement, we enclose herewith the Shareholding Pattern, as per the new format, for the quarter ended **September 30, 2015**.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For MUKAND LTD.



K J Mallya
Company Secretary
(kjmallya@mukand.com)

Encl: a.a.

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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 : MUKANDLTD
September 30, 2015

Category Code	Category of Shareholder	No of Share-holders	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)/(vi)*100
(A)	Shareholding of Promoter and promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	19	3,76,46,689	3,76,46,689	26.62	26.62	1,76,59,815	46.91
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/Banks	18	6,37,17,305	6,37,17,305	45.06	45.06	38,81,200	6.09
(e)	Any other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	37	10,13,63,994	10,13,63,994	71.68	71.68	2,15,41,015	21.25
(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	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)	37	10,13,63,994	10,13,63,994	71.68	71.68	2,15,41,015	21.25
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	6	2,125	1,124	0.00	0.00	-	-
(b)	Financial Institutions/Banks	38	1,01,095	96,950	0.07	0.07	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	3	72,44,583	72,44,583	5.12	5.12	-	-
(g)	Foreign Venture Capital Investors	10	30,963	0	0.02	0.02	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-
	Sub-Total (B)(1)	57	73,78,766	73,42,657	5.22	5.22	0	0.00
(2)	Non-institutions							
(a)	Bodies Corporate	572	96,94,358	92,51,507	6.86	6.86	-	-
(b)	Individuals							
I	(i) Individual shareholders holding nominal share capital up to Rs 1 lakh	41,389	1,01,67,028	92,03,210	7.19	7.19	-	-
II	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lacs	-	-	-	-	-	-	-
(c)	Qualified Foreign Investor	235	99,65,534	97,95,466	7.05	7.05	-	-
(d)	Any other (Specify)	0	0	0	0.00	0.00	-	-
I	Clearing Members	19	11,594	11,594	0.01	0.01	-	-
II	NRI's	241	5,78,995	5,69,167	0.41	0.41	-	-
III	Trusts (Employee Welfare Funds)	1	22,45,592	22,45,592	1.59	1.59	-	-
	Sub-total (B)(2)	42,457	3,26,63,101	3,10,76,536	23.10	23.10	0	0.00
	Total Public Shareholding (B)=(B)(1) + (B)(2)	42,514	4,00,41,867	3,84,19,193	28.32	28.32	0	0.00
(C)	Shares held by custodians and against against which depository receipts have been issued							
I	Promoter & Promoter Group		0	0				
II	Public							
	GRAND TOTAL (A)+(B)+(C)	42,551	14,14,05,861	13,97,83,187	100.00	100.00	2,15,41,015	15.23

Note: Bajaj Holdings and Investment Ltd (BHIL) Employees' Welfare Funds (formerly known as Bajaj Auto Ltd Employees' Welfare Funds) are holding 22,45,592 (1.59%) equity shares in the Company and the said holdings were classified as Promoters' Shareholding until Quarter ended 31 December, 2014.

Consequent upon the enactment of the SEBI (Share Based Employee Benefits) Regulations, 2014, with effect from the Quarter ending 31 March, 2015, the said holding of Bajaj Holdings and Investment Ltd (BHIL) Employees' Welfare Funds (formerly known as Bajaj Auto Ltd Employees' Welfare Funds) were reclassified as 'Trusts (Employee Welfare Funds)' under 'Non-Institutions 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 : 30th Sep, 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 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



(f)(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 (f)(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)-(VY) /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	11802997	8.35	0	0.00	0.00	0	0.00	0	0.00	8.35
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 Czace 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	Jammalal 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	3200000	66.87	2.26	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	Karnalnayan 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		101363994	71.68	21541015	21.25	15.23	0	0.00	0	0.00	71.68

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

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(I)(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 (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	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	2127512	1.50	0	0.00	0	0.00	1.50
								0.00
TOTAL		12934644	9.15	0	0.00	0	0.00	9.15



