

MUKAND ENGINEERS LIMITED

Statement Showing Shareholding Pattern as on 5th August, 2014 (Book Closure Date for AGM)

| | | | Table (I)(a) | | | | | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| 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) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 27 | 650249 | 650249 | 5.1720 | 5.1720 | 92558 | 14.2342 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (c) | Bodies Corporate | 10 | 6108776 | 6108776 | 48.5888 | 48.5888 | 0 | 0.0000 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | | 0.0000 |
| (e-i) | Directors / Relatives | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e-ii) | Group Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | | | | | | | | |
| | Sub Total(A)(1) | 37 | 6759025 | 6759025 | 53.76 | 53.76 | 92558 | 1.3694 |
| | | | | | | | | |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| c | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e | Any Other (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| e-i | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.0000 |
| | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 37 | 6759025 | 6759025 | 53.76 | 53.76 | 92558 | 1.3694 |

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| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (B) | Public shareholding³ | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 3 | 800 | 100 | 0.0064 | 0.0064 | 0 | 0.0000 |
| (b) | Financial Institutions / Banks | 15 | 2383 | 65 | 0.0190 | 0.0190 | 0 | 0.0000 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (f) | Foreign Institutional Investors | 1 | 65 | 0 | 0.0005 | 0.0005 | 0 | 0.0000 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (h) | Qualified Foreign Investor | | | | 0.0000 | 0.0000 | 0 | 0.0000 |
| (i) | Any Other (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (i-i) | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub-Total (B)(1) | 19 | 3248 | 165 | 0.0258 | 0.0258 | 0 | 0.0000 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 315 | 972405 | 931943 | 7.7344 | 7.7344 | 0 | 0.0000 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 23730 | 3285156 | 2940090 | 26.1299 | 26.1299 | 0 | 0.0000 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 38 | 1113454 | 1113454 | 8.8563 | 8.8563 | 0 | 0.0000 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |

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| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (d) | Any Other (specify) | | | | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d-i) | Trusts | 15 | 260098 | 88948 | 2.0688 | 2.0688 | 0 | 0.0000 |
| (d-ii) | Clearing Members | 46 | 71973 | 71973 | 0.5725 | 0.5725 | 0 | 0.0000 |
| (d-iii) | Directors / Relatives | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d-iv) | Employee | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| (d-v) | Non-Resident Indians (NRI) | 105 | 107041 | 106424 | 0.8514 | 0.8514 | 0 | 0.0000 |
| (d-vi) | Overseas Bodies Corporates | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | | | | | | | | |
| | Sub-Total (B)(2) | 24249 | 5810127 | 5252832 | 46.2134 | 46.2134 | 0 | 0.0000 |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 24268 | 5813375 | 5252997 | 46.2392 | 46.2392 | 0 | 0.0000 |
| | | | | | | | | |
| | TOTAL (A)+(B) | 24305 | 12572400 | 12012022 | 100.0000 | 100.0000 | 92558 | 0.7362 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| 2 | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 |
| | Sub-Total (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 24305 | 12572400 | 12012022 | 100.0000 | 100.0000 | 92558 | 0.7362 |

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.