


Introductory sub-table (I)(a)

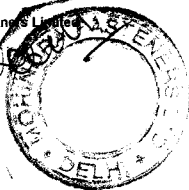
Name of the Company: MOHINDRA FASTENERS LIMITED			
Scrip Code, Name of the scrip, class of security: 013313; EQUITY			
CIN L74899DL1995PLC064215			
Quarter ended: 31.12.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total - D	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total - E	N.A.	N.A.	N.A.
Warrants:-	Nc. 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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total - F	N.A.	N.A.	N.A.
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		53568000	
For Mohindra Fasteners Limited			
			Date: 20.01.2015
Madhu Kaushik Company Secretary			

D(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr	Name of the shareholder	Details of Shares held		Encumbered shares (*) N.A.			Details of warrants		Details of convertible securities N.A.		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 (iv) of clause (v)	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	RAVINDER MOHAN JUNEJA	484650	9.05								
2	DEEPAK ARNEJA	421850	7.88								
3	ANURAG ARNEJA	448800	8.40								
4	SRIPATI MEHTA	2500	0.05								
6	RAM BHAIJ GOSWAMI	4500	0.08								
7	SONIA SEHGAL	2500	0.05								
8	KANTA	2500	0.05								
9	LAXMI	2500	0.05								
10	KRISHAN LAL CHHABRA	2500	0.05								
11	VARINDER CHHABRA	2500	0.05								
12	MADAN MOHAN NARANG	2500	0.05								
13	RITA NARANG	5000	0.09								
14	LISHA NARANG	5000	0.09								
17	RAMAN ARORA	2500	0.05								
18	ANJU ARORA	2500	0.05								
19	KAILASH CHAND KALRA	2500	0.05								
20	SUNITA NARANG	2500	0.05								
21	DEEPAK SHARMA	2500	0.05								
22	D R SHAH	50000	0.93								
23	NAYNA RAJESH RAIGALA	10000	0.18								
24	RAJEEV AGGARWAL	2500	0.05								
25	SH CHETAN V SANGHVI	28400	0.53								
26	DIVYA MALIK	65000	1.21								
27	RANBIR SINGH NARANG	324700	6.06								
28	BIMLESH ARORA	2500	0.05								
29	J P SINGH NARANG	186200	3.47								
30	JATINDER KAUR NARANG	144300	2.69								
31	GOBIND PREET SINGH NARANG	40000	0.74								
32	JASBIR KAUR NARANG	79000	1.47								
33	KAWALJIT KAUR NARANG	29000	0.54								
34	GAGANDEEP SINGH NARANG	60300	1.11								
35	LIVILEEN SINGH NARANG	151700	2.83								
36	CHEERAJ JUNEJA	197100	3.68								
37	SHAKUNTLA ANILKUMAR MERCHANT	11000	0.20								
38	ANILKUMAR KANUR MERCHANT	7500	0.14								
39	SIMI ARNEJA	32000	0.60								
40	MUKESH ARNEJA	278600	5.22								
41	RITU ARNEJA	13500	0.25								
42	PRATEEK ARNEJA	24200	0.45								
43	NEERA ARNEJA	35800	0.67								
44	SUDHIR ARNEJA	283700	5.30								
45	MIRNAL ARNEJA	14000	0.26								
46	SANATH M SHAH	10000	0.18								
47	MANOHAR LAL NARANG	5000	0.09								
49	MONICA ARNEJA	6850	0.13								
	TOTAL	3499458	62.33								

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

For Mohindia Fasteners Limited

Madhu Kaushik
Company Secretary

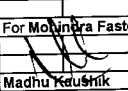


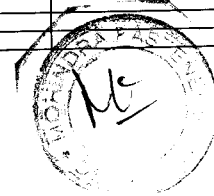
Date: 20.01.2015

(I)(a) Statement showing Shareholding Pattern of Mohindra Fasteners Limited for the Quarter ended on 31st December, 2014

Scrip Code: 013313		Name of the Company: MOHINDRA FASTENERS LIMITED						
		Quarter ended: 31.12.2014						
Category code	Category of shareholder and Promoter Group	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)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided	49	3,478,100	3,379,000.00	64.92	64.92	NIL	NIL
(b)	Central Government/ State	0	0	-	-	-	-	-
(c)	Bodies Corporate	5	449,000	232,000.00	8.38	8.38	NIL	NIL
(d)	Financial Institutions/ Banks	0	0	-	-	-	-	-
(e)	Any Other (specify)	0	0	-	-	-	-	-
	Sub-Total (A)(1)	54	3,927,100	3,611,000.00	73.30	73.30	NIL	NIL
2	Foreign							
(a)	Individuals (Non-Resident	0	0	-	-	-	-	-
(b)	Bodies Corporate	0	0	-	-	-	-	-
(c)	Institutions	0	0	-	-	-	-	-
(d)	Any Other (specify)	0	0	-	-	-	-	-
	Sub-Total (A)(2)	0	0	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	54	3,927,100	3,611,000.00	73.30	73.30	NIL	NIL
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	19600	-	0.37	0.37	NA	NA
(b)	Financial Institutions/ Banks	0	0	-	-	-	-	-
(c)	Central Government/ State	0	0	-	-	-	-	-
(d)	Venture Capital Funds	0	0	-	-	-	-	-
(e)	Insurance Companies	0	0	-	-	-	-	-
(f)	Foreign Institutional Investors	0	0	-	-	-	-	-
(g)	Foreign Venture Capital	0	0	-	-	-	-	-
(h)	Any Other (specify)	0	0	-	-	-	-	-
	Sub-Total (B)(1)	1	19600	-	0.37	0.37	NA	NA

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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 (I)(a) above)	Details of warrants <u>N.A.</u>		Details of convertible securities <u>N.A.</u>		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital N.A
				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	JATINDER KAUR NARANG	144300	2.69					
3	MANMEEN KAUR NARANG	78400	1.46					
4	GAGANDEEP SINGH NARANG	65300	1.22					
5	LIVLEEN SINGH NARANG	151700	2.83					
6	KANTA DEVI	444800	8.30					
7	RANBIR SINGH NARANG	403700	7.54					
8	DIVYA MALIK	65000	1.21					
	Total	1353200	25.26					
For Mohindra Fasteners Limited								
 Madhu Kaushik Company Secretary								
Date:-20.01.2015								



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants <u>N.A.</u>		Details of convertible securities <u>N.A.</u>		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital <u>N.A.</u>
				Number of warrants	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	RANBIR SINGH NARANG	403700	7.53					
2	KANTA DEVI	444800	8.3					
	Total No. of Shares	769500	15.83					

