



# Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shashtri Marg, Indore - 452 001 (India)  
Phone : + 91-731- 2543402, 2433231, Fax : + 91- 731 2530916, E-mail : midindiamds@gmail.com

L17124MP1991PLC006324

| Introductory sub-table (I)(a)                                                                         |                               |                                                           |                                                                                                      |
|-------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Name of the Company: Mid India Industries Limited                                                     |                               |                                                           |                                                                                                      |
| Scrip Code, Name of the scrip, class of security: 500277, MIDINDIA, EQUITY                            |                               |                                                           |                                                                                                      |
| As on: 30.09.2014                                                                                     |                               |                                                           |                                                                                                      |
| 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                                                                       | 0                             | 0                                                         | 0                                                                                                    |
| Held by public                                                                                        | 0                             | 0                                                         | 0                                                                                                    |
| <b>Total</b>                                                                                          | <b>0</b>                      | <b>0</b>                                                  | <b>0</b>                                                                                             |
| 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                                                         | 0                                                                                                    |
| Held by public                                                                                        | 0                             | 0                                                         | 0.00                                                                                                 |
| <b>Total</b>                                                                                          | <b>0</b>                      | <b>0</b>                                                  | <b>0.00</b>                                                                                          |
| 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                                                         | 0                                                                                                    |
| Held by public                                                                                        | 0                             | 0                                                         | 0                                                                                                    |
| <b>Total</b>                                                                                          | <b>0</b>                      | <b>0</b>                                                  | <b>0</b>                                                                                             |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 16300000                      |                                                           |                                                                                                      |

For Mid India Industries Ltd.

Shailendra Agrawal  
Company Secretary



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## Statement Showing Shareholding Pattern as on 30/09/2014

| Category code | Category of Shareholder                                      | Number of Shareholders | Table (I)(a)           |                                              | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |                 |
|---------------|--------------------------------------------------------------|------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|----------------------------|----------------------------------------|-----------------|
|               |                                                              |                        | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage |
|               |                                                              |                        |                        |                                              |                                                              |                            |                                        |                 |
| (I)           | (II)                                                         | (III)                  | (IV)                   | (V)                                          | (VI)                                                         | (VII)                      | (VIII)                                 | (IX)            |
| <b>(A)</b>    | <b>Shareholding of Promoter and</b>                          |                        |                        |                                              |                                                              |                            |                                        |                 |
| <b>1</b>      | <b>Indian</b>                                                |                        |                        |                                              |                                                              |                            |                                        |                 |
| (a)           | Individuals/ Hindu Undivided Family                          | 13                     | 6265750                | 6265750                                      | 38.44                                                        | 38.44                      | 0                                      | 0.00            |
| (b)           | Central Government/ State Government(s)                      | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (c)           | Bodies Corporate                                             | 2                      | 1446500                | 1446500                                      | 8.87                                                         | 8.87                       | 0                                      | 0.00            |
| (d)           | Financial Institutions/ Banks                                | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (e)           | Any Others(Specify)                                          | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (e-i)         |                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (e-ii)        |                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
|               | <b>Sub Total(A)(1)</b>                                       | <b>15</b>              | <b>7712250</b>         | <b>7712250</b>                               | <b>47.31</b>                                                 | <b>47.31</b>               | <b>0</b>                               | <b>0.00</b>     |
| <b>2</b>      | <b>Foreign</b>                                               |                        |                        |                                              |                                                              |                            |                                        |                 |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| b             | Bodies Corporate                                             | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| c             | Institutions                                                 | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| d             | Qualified Foreign Investor                                   | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| e             | Any Others(Specify)                                          | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| e-i           |                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| e-ii          |                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
|               | <b>Sub Total(A)(2)</b>                                       | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>                                                  | <b>0.00</b>                | <b>0</b>                               | <b>0</b>        |
|               | <b>Total Shareholding of Promoter and</b>                    | <b>15</b>              | <b>7712250</b>         | <b>7712250</b>                               | <b>47.31</b>                                                 | <b>47.31</b>               | <b>0</b>                               | <b>0.00</b>     |
| <b>(B)</b>    | <b>Public shareholding</b>                                   |                        |                        |                                              |                                                              |                            |                                        |                 |
| <b>1</b>      | <b>Institutions</b>                                          |                        |                        |                                              |                                                              |                            |                                        |                 |
| (a)           | Mutual Funds/ UTI                                            | 2                      | 40600                  | 0                                            | 0.25                                                         | 0.25                       | 0                                      | 0.00            |
| (b)           | Financial Institutions /Banks                                | 3                      | 500300                 | 300                                          | 3.07                                                         | 3.07                       | 0                                      | 0.00            |
| (c)           | Central Government/ State Government(s)                      | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (d)           | Venture Capital Funds                                        | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (e)           | Insurance Companies                                          | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (f)           | Foreign Institutional Investors                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (g)           | Foreign Venture Capital Investors                            | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (h)           | Qualified Foreign Investor                                   | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (i)           | Any Other (specify)                                          | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (i-ii)        |                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |
| (i-ii)        |                                                              | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00            |

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|            |                                                                                         |              |                 |                |               |               |          |             |
|------------|-----------------------------------------------------------------------------------------|--------------|-----------------|----------------|---------------|---------------|----------|-------------|
|            | <b>Sub-Total (B)(1)</b>                                                                 | <b>5</b>     | <b>540900</b>   | <b>300</b>     | <b>3.32</b>   | <b>3.32</b>   | <b>0</b> | <b>0</b>    |
| <b>B 2</b> | <b>Non-institutions</b>                                                                 |              |                 |                |               |               |          |             |
| (a)        | Bodies Corporate                                                                        | 110          | 654901          | 225701         | 4.02          | 4.02          | 0        | 0.00        |
| (b)        | Individuals                                                                             |              |                 |                | 0.00          | 0.00          |          |             |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | 15158        | 5493051         | 1417481        | 33.70         | 33.70         | 0        | 0.00        |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 52           | 1226488         | 546288         | 7.52          | 7.52          | 0        | 0.00        |
| (c)        | Qualified Foreign Investor                                                              | 0            | 0               | 0              | 0.00          | 0.00          | 0        | 0.00        |
| (d)        | Any Other (specify)- NRI & OCB                                                          | 986          | 672100          | 75000          | 4.12          | 4.12          | 0        | 0.00        |
| (d-i)      | Any Other (specify)- Clearing Member                                                    | 2            | 310             | 310            | 0.00          | 0.00          | 0        | 0.00        |
| (d-ii)     |                                                                                         |              |                 |                |               |               |          |             |
|            | <b>Sub-Total (B)(2)</b>                                                                 | <b>16308</b> | <b>8046850</b>  | <b>2264780</b> | <b>49.37</b>  | <b>49.37</b>  | <b>0</b> | <b>0.00</b> |
| <b>(B)</b> | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>16313</b> | <b>8587750</b>  | <b>2265080</b> | <b>52.69</b>  | <b>52.69</b>  | <b>0</b> | <b>0.00</b> |
|            | <b>TOTAL (A)+(B)</b>                                                                    | <b>16328</b> | <b>16300000</b> | <b>9977330</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> |
| <b>(C)</b> | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |              |                 |                |               |               |          |             |
| 1          | Promoter and Promoter Group                                                             | 0            | 0               | 0              | 0             | 0.00          | 0        | 0.00        |
| 2          | Public                                                                                  |              | 0               | 0              | 0             | 0.00          | 0        | 0           |
|            | <b>Sub-Total (C )</b>                                                                   | <b>0</b>     | <b>0</b>        | <b>0</b>       | <b>0</b>      | <b>0</b>      | <b>0</b> | <b>0.00</b> |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                          | <b>16328</b> | <b>16300000</b> | <b>9977330</b> | <b>100.00</b> | <b>100.00</b> | <b>0</b> | <b>0.00</b> |



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**(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 |                                   | Shares pledge or otherwise 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       | Ranchhod Prasad Laxminarayan Ganediwal  | 3757300                | 23.05                             | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 23.05                                                                                                                                      |
| 2       | Ganediwal Finance and Leasing Pvt. Ltd. | 1173000                | 7.20                              | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 7.20                                                                                                                                       |
| 3       | Ranchhod Prasad Ganediwal               | 763770                 | 4.69                              | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 4.69                                                                                                                                       |
| 4       | Pradeep Ganediwal                       | 695000                 | 4.26                              | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 4.26                                                                                                                                       |
| 5       | Pradyumn Ganediwal                      | 516130                 | 3.17                              | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 3.17                                                                                                                                       |
| 6       | Indira Ganediwal                        | 300000                 | 1.84                              | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 1.84                                                                                                                                       |
| 7       | Mid India International Limited         | 273500                 | 1.68                              | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 1.68                                                                                                                                       |
| 8       | Priti Ganediwal                         | 95000                  | 0.58                              | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 0.58                                                                                                                                       |
| 9       | Sushila Devi Ganediwal                  | 50000                  | 0.31                              | 0                                            | 0.00               | 0.00                                                   |                         |                                                   | 0                                     | 0                                                               | 0.31                                                                                                                                       |
| 10      | Ranchhod Prasad Ganediwal               | 50000                  | 0.31                              | 0                                            | 0.00               | 0.00                                                   | 0.00                    | 0                                                 | 0                                     | 0                                                               | 0.31                                                                                                                                       |
| 11      | Krishna Das Agrawal                     | 12900                  | 0.08                              | 0                                            | 0.00               | 0.00                                                   | 0.00                    | 0                                                 | 0                                     | 0                                                               | 0.08                                                                                                                                       |
| 12      | Nirmal Agrwal                           | 11200                  | 0.07                              | 0                                            | 0.00               |                                                        |                         |                                                   | 0                                     | 0                                                               | 0.07                                                                                                                                       |



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|              |                              |                |              |          |             |             |             |          |          |          |          |              |
|--------------|------------------------------|----------------|--------------|----------|-------------|-------------|-------------|----------|----------|----------|----------|--------------|
| 13           | Kanta Bai<br>Agrawal         | 10000          | 0.06         | 0        | 0.00        |             |             |          |          |          |          | 0.06         |
| 14           | Ritu Agrawal                 | 4400           | 0.03         | 0        | 0.00        |             |             |          |          |          |          | 0.03         |
| 15           | Shankar Prasad<br>Mansinghka | 50             | 0.00         | 0        | 0.00        |             |             |          |          |          |          | 0.00         |
| <b>TOTAL</b> |                              | <b>7712250</b> | <b>47.31</b> | <b>0</b> | <b>0.00</b> | <b>0.00</b> | <b>0.00</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>47.31</b> |

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



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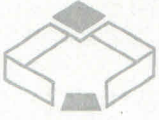
**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

| 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            | Madhya Pradesh Audyogik Vikas Nigam | 500000                | 3.07                                                                                                                         |                         |                                                   |                                       | 0.00                                                             | 3.07                                                                                                                                       |
| <b>TOTAL</b> |                                     | <b>500000</b>         | <b>3.07</b>                                                                                                                  | <b>0</b>                | <b>0</b>                                          | <b>0</b>                              | <b>0</b>                                                         | <b>3.07</b>                                                                                                                                |

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(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 |                                                   | 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  | 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 |                                                                                                                                            |
|              |                                                                                 |                  |                                                                                                                              |                     |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                                                                                 |                  |                                                                                                                              | N. A.               |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                                                                                 |                  |                                                                                                                              |                     |                                                   |                                       |                                                                  |                                                                                                                                            |
| <b>TOTAL</b> |                                                                                 |                  |                                                                                                                              |                     |                                                   |                                       |                                                                  |                                                                                                                                            |

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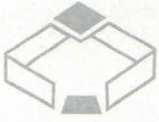
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(I)(d) Statement showing details of locked-in shares

| Sr. No.      | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
|              | N. A.                   |                            |                                                                                                                                        |
| <b>TOTAL</b> |                         |                            |                                                                                                                                        |





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(II)(a) Statement showing details of Depository Receipts (DRs) - NOT APPLICABLE

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|----------------------------------------------------|------------------------------|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TOTAL   |                                                    | N. A.                        |                                                |                                                                                                                                                                  |



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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares- NOT APPLICABLE

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| TOTAL   |                       | N.A.                                            |                                             |                                                                                                                                                         |

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