

(I)(a) Statement showing Shareholding Pattern

Name of the Company : 3M India Limited

Scrip Code, Name of the scrip, class of security : 3MINDIA

As on Date : 31-Dec-2013

| | | | |
|---|-------------------------------|---|--|
| 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 |
| Total | 0 | 0 | 0 |
| 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 |
| Total | 0 | 0 | 0 |
| 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 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 11265070 | | |

(I)(a) Statement showing Shareholding Pattern

| Sr. no. | 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 percenta | As a percenta | Number of | As a percenta |
| (I) | (II) | (III) | (IV) | | | | | |

| | | | | (V) | ge of (A+B) ¹ (VI) | ge of (A+B+C) (VII) | shares (VIII) | ge (IX) = (VIII) / (IV) * 100 |
|--|-----------|---------|-------|-------|-------------------------------------|---------------------------|------------------|---|
| (A) Promoter and Promoter Group² | | | | | | | | |
| (1) Indian | | | | | | | | |
| (a) Individuals/Hindu Undivided Family | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) Foreign | | | | | | | | |
| (a) Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) Bodies Corporate | 1 8448802 | 8448802 | 75.00 | 75.00 | 0 | 0.00 | 0 | 0.00 |
| (c) Institutions | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub-Total (A)(2) | 1 8448802 | 8448802 | 75.00 | 75.00 | 0 | 0.00 | 0 | 0.00 |
| Total Shareholding of Promoter and Promoter Group (A)= | 1 8448802 | 8448802 | 75.00 | 75.00 | 0 | 0.00 | 0 | 0.00 |

| | | | | | | | | |
|------------|---|-----------|----------------|----------------|--------------|--------------|-------------|-------------|
| | (A)(1)+(A)(2) | | | | | | | |
| (B) | Public shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 9 | 425072 | 424632 | 3.77 | 3.77 | N.A. | N.A. |
| (b) | Financial Institutions/Banks | 3 | 432 | 412 | 0.00 | 0.00 | N.A. | N.A. |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (e) | Insurance Companies | 1 | 60 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (f) | Foreign Institutional Investors | 17 | 1047384 | 1047384 | 9.30 | 9.30 | N.A. | N.A. |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (i) | Any Other (Total) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| | Sub-Total (B)(1) | 30 | 1472948 | 1472428 | 13.08 | 13.08 | N.A. | N.A. |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 267 | 305107 | 300087 | 2.71 | 2.71 | N.A. | N.A. |
| (b) | Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh. | 8858 | 898996 | 796749 | 7.98 | 7.98 | N.A. | N.A. |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In | 5 | 101478 | 101478 | 0.90 | 0.90 | N.A. | N.A. |

| | | | | | | | | | |
|------|--|------|----------|----------|--------|--------|------|------|--|
| | Excess Of Rs. 1 Lakh | | | | | | | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| (d) | Any Other (Total) | 215 | 37739 | 37739 | 0.34 | 0.34 | N.A. | N.A. | |
| (d1) | Clearing Members | 18 | 557 | 557 | 0.00 | 0.00 | N.A. | N.A. | |
| (d2) | Non Resident Indians | 194 | 36671 | 36671 | 0.33 | 0.33 | N.A. | N.A. | |
| (d3) | Trusts | 3 | 511 | 511 | 0.00 | 0.00 | N.A. | N.A. | |
| | Sub-Total (B)(2) | 9345 | 1343320 | 1236053 | 11.92 | 11.92 | N.A. | N.A. | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 9375 | 2816268 | 2708481 | 25.00 | 25.00 | N.A. | N.A. | |
| | TOTAL (A)+(B) | 9376 | 11265070 | 11157283 | 100.00 | 100.00 | 0 | 0.00 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. | |
| C1 | Promoter and Promoter Group | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. | |
| C2 | Public | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. | |
| | GRAND TOTAL (A)+(B)+(C) | 9376 | 11265070 | 11157283 | N.A. | 100.00 | 0 | 0.00 | |

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. (I) | Name of the shareholder (II) | PAN of the Shareholder (III) | Total Shares held | | Shares pledged or otherwise encumbered | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming |
|----------------|---------------------------------|---------------------------------|-------------------|------------------------|--|--------------------------------|---------------------------|-------------------------|------------------------|-----------------------------------|---|--|
| | | | Number (IV) | as a % of grand (V) | Number (VI) | as a percent age (VII) = | as a % of grand (VIII) | Number of warrants held | As a % total number of | Number of convertible securities | As a % total number of convertible securities | |

| | | | | total I (A) + (B) + (C) (V) | | (VI) / (IV)*10 0 | total I (A) + (B) + (C) of sub- clau se (I)(a) (VII I) | (XI) | warra nts of the same class (X) | es held (XI) | ible securiti es of the same class (XII) | g full conversi on of warrant s and conversi ble securitie s) as a % of diluted share capital (XIII) |
|---|---------------|--|-------------|--|---|------------------------|---|------|--|-----------------|--|---|
| 1 | 3M Company | | 84488 02 | 75.0 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 75.00 |
| | TOTAL | | 84488 02 | 75.0 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 75.00 |

I(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | PAN of the Shareholder | Number of shares | Shares as a percenta ge of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicat ed in Stateme nt at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (includi ng underlyi ng shares assumin g full conversi on of warrants and conversi ble securitie s) as a % of diluted |
|------------|----------------------------|------------------------------|---------------------|--|---------------------------------------|---|---|---|--|
| | | | | | Numbe r of warra nts held | As a % total numbe r of warran ts of the same class | Numbe r of conver tible securiti es held | % w.r.t total numbe r of conver tible securiti es of the same class | |
| | Acasia Partner s,LP | | 399 127 | 3. 5 4 | | | 0 0 0 | 0 0 0 | 3. 5 4 |

| | | | | | | | | | |
|--|-------|--|--|---|--|---|--|---------------|--|
| | | | | indicated in Statement at para (I)(a) above} | | | | same class | and convertible securities) as a % of diluted |
| | TOTAL | | | 0.00 | | 0 | | 0 | 0.00 |

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

| Sr. No. | Name of the shareholder | PAN 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} |
|---------|-------------------------|------------------------|----------------------------|--|
| | TOTAL | | 0 | 0.00 |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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 | 0 | 0 | 0.00 |

(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

| 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 | 0 | 0.00 |

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

| Sr. no. | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights i.e. (VI) | |
|---------|---|--|-----------------|----------------|-----------------------------------|-----------------------------------|--------------------------------------|
| | | Class X (III) | Class Y (IV) | Class Z (V) | | As a percentage of (A+B) (VII) | As a percentage of (A+B+C) (VIII) |
| (I) | (II) | | | | (VI) | | |
| (A) | Promoter and Promoter Group² | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (B) | Public shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (f) | Foreign Institutional | 0 | 0 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | |
|------------|---|---|---|---|---|------|------|
| | Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (h) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Non-institutions | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (b) | Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh. | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (d) | Any Other (Total) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL (A)+(B) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| C1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | Public | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 0 | 0 | 0 | 0 | 0.00 | 0.00 |