

(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-Mar-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 | As a % of total |

| | | | |
|---|----------|----------|--|
| | | warrants | 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 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) | Promoter and Promoter Group ² | | | | | | | |

| | | | | | | | | |
|------------|---|---|---------|---------|-------|-------|---|------|
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Other (Total) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 1 | 8448802 | 8448802 | 75.00 | 75.00 | 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 Other (Total) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (A)(2) | 1 | 8448802 | 8448802 | 75.00 | 75.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 8448802 | 8448802 | 75.00 | 75.00 | 0 | 0.00 |

| | | | | | | | | |
|------------|--|------|---------|---------|-------|-------|------|------|
| | | | | | | | | |
| (B) | Public shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 10 | 254682 | 254242 | 2.26 | 2.26 | N.A. | N.A. |
| (b) | Financial Institutions/Banks | 4 | 3565 | 3545 | 0.03 | 0.03 | 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 | 21 | 1102691 | 1102691 | 9.79 | 9.79 | 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) | 36 | 1360998 | 1360478 | 12.08 | 12.08 | N.A. | N.A. |
| | | | | | | | | |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 283 | 344792 | 339772 | 3.06 | 3.06 | N.A. | N.A. |
| (b) | Individuals - i. Individual | 8884 | 949022 | 843608 | 8.42 | 8.42 | N.A. | N.A. |

| | | | | | | | | |
|------|---|------|----------|----------|--------|--------|------|------|
| | Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh. | | | | | | | |
| | Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh | 7 | 125486 | 125486 | 1.11 | 1.11 | N.A. | N.A. |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (d) | Any Other (Total) | 221 | 35970 | 35970 | 0.32 | 0.32 | N.A. | N.A. |
| (d1) | Clearing Members | 40 | 1068 | 1068 | 0.01 | 0.01 | N.A. | N.A. |
| (d2) | Non Resident Indians | 178 | 34391 | 34391 | 0.31 | 0.31 | N.A. | N.A. |
| (d3) | Trusts | 3 | 511 | 511 | 0.00 | 0.00 | N.A. | N.A. |
| | Sub-Total (B)(2) | 9395 | 1455270 | 1344836 | 12.92 | 12.92 | N.A. | N.A. |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 9431 | 2816268 | 2705314 | 25.00 | 25.00 | N.A. | N.A. |
| | TOTAL (A)+(B) | 9432 | 11265070 | 11154116 | 100.00 | 100.00 | 0 | 0.00 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been | 0 | 0 | 0 | N.A. | 0.00 | N.A. | N.A. |

| | | | | | | | | |
|----|--------------------------------|------|----------|----------|------|--------|------|------|
| | issued | | | | | | | |
| 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) | 9432 | 11265070 | 11154116 | N.A. | 100.00 | 0 | 0.00 |

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.

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

| Sr. No. | Name of the shareholder | PAN of the Shareholder | Total Shares held | | Shares pledged or otherwise encumbered | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) |
|---------|-------------------------|------------------------|-------------------|---|--|---|---|------------------------------|---|--|---|--|
| | | | Number | as a % of grand total (A) + (B) + (C) (V) | Number | as a percentage (VII) = (VI) / (IV)*100 | as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII) | Number of warrants held (XI) | As a % total number of warrants of the same class (X) | Number of convertible securities held (XI) | As a % total number of convertible securities of the same class (XII) | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (VI) / (IV)*100 | (VIII) | (IX) | (X) | (XI) | (XII) | |

| | | | | | | | | | | | | |
|---|----------------|--|---------|-------|---|------|------|---|------|---|------|---|
| | | | | | | | | | | | | as a % of diluted share capital (XIII) |
| 1 | 3M Company USA | | 8448802 | 75.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL | | 8448802 | 75.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

D)(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 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 |
|---------|-------------------------|------------------------|------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | | 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 | ACACIA | | 399127 | 3.54 | 0 | 0.00 | 0 | 0.00 | 0 |

| | | | | | | | | | |
|---|---|--|--------|------|---|------|---|------|---|
| | PARTNER S LP | | | | | | | | |
| 2 | ACACIA CONSERV ATION FUND LP | | 229278 | 2.04 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | ACACIA INSTITUTI ONAL PARTNER S, LP | | 204600 | 1.82 | 0 | 0.00 | 0 | 0.00 | 0 |
| 4 | BRIGHT STAR INVESTM ENTS PVT LTD | | 166700 | 1.48 | 0 | 0.00 | 0 | 0.00 | 0 |
| 5 | ACACIA BANYAN PARTNER S | | 164545 | 1.46 | 0 | 0.00 | 0 | 0.00 | 0 |
| 6 | TATA OFFSHOR E INDIA OPPORTU NITIES SCHEME | | 119938 | 1.06 | 0 | 0.00 | 0 | 0.00 | 0 |
| 7 | SBI EMERGIN G BUSINESS | | 114088 | 1.01 | 0 | 0.00 | 0 | 0.00 | 0 |

| | | | | | | | | | |
|--|-------|--|---------|-------|---|------|---|------|---|
| | FUND | | | | | | | | |
| | TOTAL | | 1398276 | 12.41 | 0 | 0.00 | 0 | 0.00 | 0 |

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

| Sr. No. | Name of the shareholder | PAN of the Shareholder | 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 |
|---------|-------------------------|------------------------|------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | | 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 | |
| | TOTAL | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 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) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |

| | | | | | | | |
|------------|---|---|---|---|---|------|------|
| (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 Investors | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| (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 |