

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity : **MINDA INDUSTRIES LTD.**
- 2 Scrip Code/ Name of Scrip/ Class of Security : **NSE : MINDAIND, BSE : 532539**
- 3 Share Holding Pattern filed under Reg 31(1)(a)/ Reg 31(1)(b)/ Reg 31(a)(c)
- a. If under 31(1)(a) then indicate the report for period ending :
- b. If under 31(1)(b) then indicate the report for period ending : **30 September, 2018**
- c. If under 31(1)(c) then indicate the date of allotment / extinguishment : NA

- 4 **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the stock exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows :-

MINDA INDUSTRIES LTD.

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total No. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of Voting Rights					Total as a % of A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of Total shares held (b)
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter Group	11	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	0	0	0	185619615		
(B)	Public	45673	76597350	0	0	76597350	29.21	76597350	0	76597350	29.21	0	0	NA		74985376		
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
	Total	45684	262216965	0	0	262216965	100	262216965	0	262216965	100	0	0	0	0	260604991		

MINDA INDUSTRIES LTD.
Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category of Shareholder (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(1)	Indian																	
(a)	Individuals/Hindu undivided family	7	110265390	0	0	110265390	42.05	110265390	0	110265390	42.05	0	42.05	0	0	0	0	110265390
	Nirmal Kr Minda		65371530	0	0	65371530	24.93	65371530	0	65371530	24.93	0	24.93	0	0	0	0	65371530
	Suman Minda		38572140	0	0	38572140	14.71	38572140	0	38572140	14.71	0	14.71	0	0	0	0	38572140
	Pallak Minda		3265200	0	0	3265200	1.25	3265200	0	3265200	1.25	0	1.25	0	0	0	0	3265200
	Paridhi Minda Jindal		1710000	0	0	1710000	0.65	1710000	0	1710000	0.65	0	0.65	0	0	0	0	1710000
	Amit Minda		1292520	0	0	1292520	0.49	1292520	0	1292520	0.49	0	0.49	0	0	0	0	1292520
	Anand Kumar Minda		54000	0	0	54000	0.02	54000	0	54000	0.02	0	0.02	0	0	0	0	54000
	Savitri Minda		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government /State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (specify)	4	75354225	0	0	75354225	28.74	75354225	0	75354225	28.74	0	28.74	0	0	0	0	75354225
	Promoters Trust	1	324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0	0	0	324690
	Maa Vaishno Devi Endowment		324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0	0	0	324690
	Bodies Corporate	3	75029535	0	0	75029535	28.61	75029535	0	75029535	28.61	0	28.61	0	0	0	0	75029535
	Minda Investments Ltd.		63850140	0	0	63850140	24.35	63850140	0	63850140	24.35	0	24.35	0	0	0	0	63850140
	Singhal Fincap Ltd.		7449795	0	0	7449795	2.84	7449795	0	7449795	2.84	0	2.84	0	0	0	0	7449795
	Minda Finance Ltd.		3729600	0	0	3729600	1.42	3729600	0	3729600	1.42	0	1.42	0	0	0	0	3729600
	Sub-Total (A)(1)	11	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	70.79	0	0	0	0	185619615
(2)	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	70.79	0	0	0	0	185619615

Details of shares which remain unclaimed may be given here alongwith the details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of stock exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

MINDA INDUSTRIES LTD.
Table III - Statement showing Shareholding Pattern of the Public Shareholders

(1)	Category & name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)	
								Class X	Class Y	Total								
(1)	Institutions																	
(a)	Mutual Funds	7	13765949	0	0	13765949	5.25	13765949	0	13765949	5.25	0	5.25	0	0	NA	13765949	
	IDFC Multi Cap Fund		6307643	0	0	6307643	2.41	6307643	0	6307643	2.41	0	2.41	0	0	NA	6307643	
	DSP Blackrock Equity & Bond Fund		3817061	0	0	3817061	1.46	3817061	0	3817061	1.46	0	1.46	0	0	NA	3817061	
(b)	Venture Capital Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(c)	Alternate Investment Funds	1	5230	0	0	5230	0.00	5230	0	5230	0.00	0	0.00	0	0	NA	5230	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(e)	Foreign Potfolio Investors	96	24969536	0	0	24969536	9.52	24969536	0	24969536	9.52	0	9.52	0	0	NA	24969536	
	Matthews Asia Dividend Fund		10713535	0	0	10713535	4.09	10713535	0	10713535	4.09	0	4.09	0	0	NA	10713535	
(f)	Financial Institutions/ Banks	2	139135	0	0	139135	0.05	139135	0	139135	0.05	0	0.05	0	0	NA	139135	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(h)	Provident Funds / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Sub-Total (B)(1)	106	38879850	0	0	38879850	14.83	38879850	0.00	38879850	14.83	0	14.83	0	0	NA	38879850	
(2)	Central Government/ State Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(3)	Non-Institutions																	
(a)	Individual.	42313	23653239	0	0	23653239	9.02	23653239	0	23653239	9.02	0	9.02	0	0	NA	23653239	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.	42297	21078927	0	0	21078927	8.04	21078927	0	21078927	8.04	0	8.04	0	0	NA	21078927	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	2574312	0	0	2574312	0.98	2574312	0	2574312	0.98	0	0.98	0	0	NA	2574312	
(b)	NBFCs registered with RBI	8	43070	0	0	43070	0.02	43070	0	43070	0.02	0	0.02	0	0	NA	43070	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(e)	Any Other (specify)	3246	14021191	0	0	14021191	5.35	14021191	0	14021191	5.35	0	5.35	0	0	NA	14021191	
	(i) IEPF	1	84000	0	0	84000	0.03	84000	0	84000	0.03	0	0.03	0	0	NA	84000	
	ii) Trust(s)	8	639313	0	0	639313	0.24	639313	0	639313	0.24	0	0.24	0	0	NA	639313	
	iv) Hindu Undivided Family	895	595474	0	0	595474	0.23	595474	0	595474	0.23	0	0.23	0	0	NA	595474	
	v) Non-Resident Indians (Non-Repatriation)	398	389426	0	0	389426	0.15	389426	0	389426	0.15	0	0.15	0	0	NA	389426	
	vi) Non-Resident Indians (Repatriation)	1009	934491	0	0	934491	0.36	934491	0	934491	0.36	0	0.36	0	0	NA	934491	
	vii) Clearing Members	205	341899	0	0	341899	0.13	341899	0	341899	0.13	0	0.13	0	0	NA	341899	
	viii) Bodies Corporates	730	11036588	0	0	11036588	4.21	11036588	0	11036588	4.21	0	4.21	0	0	NA	11036588	
	- Amity Infotech Pvt. Ltd.		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	NA	4005000	
	- Zeal Impex and Traders Private Ltd.		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	NA	4005000	
	Sub-Total (B)(3)	45567	37717500	0	0	37717500	14.38	37717500	0	37717500	14.38	0	14.38	0	0	NA	37717500	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	45673	76597350	0	0	76597350	29.21	76597350	0	76597350	29.21	0	29.21	0	0	NA	76597350	

Details of shares which remain unclaimed may be given hear alongwith details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders

0

Note:

(1) PAN would not be displayed on website of stock exchange(s).

(2) The above format needs to be disclosed alongwith the name of the following persons.
Institutions/ Non-institutions holding more than 1% of total number of shares.

(3) w.r.t. the information pertaining to depository receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

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Table IV - Statement showing Shareholding Pattern of the Non Promoter-Non Public Shareholder

	Category of Shareholder (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange.
- (2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.