

Introductory Sub-Table (I) (a)

Name of the Company: **MINDA INDUSTRIES LTD.**

Stock Exchange Name	Scrip Code	Name of the Script Class of Security
National Stock Exchange	MINDAIND	Equity Shares
Bombay Stock Exchange	532539	
Delhi Stock Exchange*	013315	
Quarter ended on 30 JUNE, 2015		

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/ Prompter Group	0	0	0
Held by Public	0	0	0
TOTAL - D	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/ Prompter Group	0	0	0
Held by Public	0	0	0
TOTAL - E	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 the warrants
Held by Promoter/ Prompter Group	0	0	0
Held by Public	0	0	0
TOTAL - F	0	0	0
Total Paid-up Capital of the Company, assuming full conversion of warrants and convertible securities	15865356		

* Securities and Exchange Board of India vide its order No. WTM/PS/45/MRD/DSA/NOV/2014 dated 18/11/2014 has withdrawn the recognition granted to DSE.



df
f.

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company	MINDA INDUSTRIES LTD.		
Stock Exchange Name	Scrip Code:	Name of the Script Class of Security	
National Stock Exchange	MINDAIND	Equity Shares	
Bombay Stock Exchange	532539		
Delhi Stock Exchange *	013315		
Quarter ended : 30 JUNE, 2015			

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised 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)	(VII)	Number of shares	As a percentage (IX) = (VIII) / (IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group²								
(1)	Indian								
(a)	Individuals/Hindu Undivided Family	9	6797483	6797483	42.84	42.84	0	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.0	0.0	0	0	0
(c)	Bodies Corporate	2	4429570	4429570	27.92	27.92	0	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.0	0.0	0	0	0
(f)	Any Other (Specify)								
(f-1)	Trust	1	21646	21646	0.14	0.14	0	0	0
	Sub-Total (A) (1)	12	11248699	11248699	70.90	70.90	0	0	0
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0	0
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0	0
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	11248699	11248699	70.90	70.90	0	0	0



Handwritten signature

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

S.No.	Name of the Shareholder	Total Shares held		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	As a % of Grand Total (A)+(B)+(C)	Number	As a percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (1)(a)	Number	As a percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (1)(a)	Number of Convertible securities held	As a % of Total number of Convertible Securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(IX)	(X)	XII
1	ASHOK KUMAR GOEL	2022	0.01	0	0	0	0	0	0	0	0	0.01
2	NIRMAL KR. MINDA	2401869	15.14	0	0	0	0	0	0	0	0	15.14
3	NIRMAL KR. MINDA (HUF)	1502142	9.47	0	0	0	0	0	0	0	0	9.47
4	PALAK MINDA	211480	1.33	0	0	0	0	0	0	0	0	1.33
5	SUMAN MINDA	2476140	15.61	0	0	0	0	0	0	0	0	15.61
6	VIJAY KUMAR JAIN	62	0.00	0	0	0	0	0	0	0	0	0.00
7	AMIT MINDA	86168	0.54	0	0	0	0	0	0	0	0	0.54
8	ANAND KUMAR MINDA	3600	0.02	0	0	0	0	0	0	0	0	0.02
9	MINDA FINANCE LTD.	248640	1.57	0	0	0	0	0	0	0	0	1.57
10	MINDA INVESTMENTS LTD.	4180930	26.35	0	0	0	0	0	0	0	0	26.35
11	PARIDHI MINDA	114000	0.72	0	0	0	0	0	0	0	0	0.72
12	MAA VAISHNO DEVI ENDOWMENT	21646	0.14	0	0	0	0	0	0	0	0	0.14
	TOTAL	11248699	70.90	0	0	0	0	0	0	0	0	70.90

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



(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.

S.No.	Name of the Shareholder	Number	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
(I)	(II)	(III)	(IV)	(VIII)	(IX)	(IX)	(X)	XII
1	India Business Excellence Fund-I	1346228	8.49	0	0	0	0	8.49
2	Singhal Fincap Ltd.	496653	3.13	0	0	0	0	3.13
3	IL&FS Trust Company Ltd.	448723	2.83	0	0	0	0	2.83
4	Viney Parkash	267053	1.68	0	0	0	0	1.68
5	Akshay Aggarwal	267100	1.68	0	0	0	0	1.68
6	Amity Infotech Pvt. Ltd.	267000	1.68	0	0	0	0	1.68
7	Zeal Impex and Traders Pvt. Ltd.	267000	1.68					1.68
	TOTAL	3359757	21.18	0	0	0	0	21.18



[Handwritten signature]

(II) (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.

S.No.	Name of the Shareholder(s) and the Person 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
(I)	(II)	(III)	(IV)	Number of warrants held	As a % of total number of warrants of the same class	Number of Convertible securities held	As a % of Total number of Convertible Securities of the same class	(XII)
1	INDIA BUSINESS EXCELLENCE FUND - I	1346228	8.49	0	0	0	0	8.49
	TOTAL	1346228	8.49	0	0	0	0	8.49



Shay

2

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

S.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}
	NIL	NIL	NIL
	TOTAL	NIL	NIL



Shay

7

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

S.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}
1	NIL	0	0	0.00
2	NIL	0	0	0.00
3	NIL	0	0	0.00
4	NIL	0	0	0.00
5	NIL	0	0	0.00
	TOTAL	0	0	0

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

S.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}
1	NIL	0	0	0.00
2	NIL	0	0	0.00
3	NIL	0	0	0.00
4	NIL	0	0	0.00
5	NIL	0	0	0.00
	TOTAL	0	0	0.00



Shay