

**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 Quarter ending : **31 March, 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 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	61873205	0	0	61873205	71.08	61873205	0	61873205	71.08	0	71.08	0	0	0	0	61873205
(B)	Public	32708	25167950	0	0	25167950	28.92	25167950	0	25167950	28.92	0	28.92	0	0	NA	NA	24209170
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	<b>Total</b>	<b>32719</b>	<b>87041155</b>	<b>0</b>	<b>0</b>	<b>87041155</b>	<b>100</b>	<b>87041155</b>	<b>0</b>	<b>87041155</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>86082375</b>

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

(1)	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)	<b>Indian</b>																	
(a)	<b>Individuals/Hindu undivided family</b>	7	36755130	0	0	36755130	42.23	36755130	0	36755130	42.23	0	42.23	0	0	0	0	36755130
	Nirmal Kr Minda		19489055	0	0	19489055	22.39	19489055	0	19489055	22.39	0	22.39	0	0	0	0	19489055
	Suman Minda		12857380	0	0	12857380	14.77	12857380	0	12857380	14.77	0	14.77	0	0	0	0	12857380
	Savitri Minda		2301455	0	0	2301455	2.64	2301455	0	2301455	2.64	0	2.64	0	0	0	0	2301455
	Pallak Minda		1088400	0	0	1088400	1.25	1088400	0	1088400	1.25	0	1.25	0	0	0	0	1088400
	Paridhi Minda Jindal		570000	0	0	570000	0.65	570000	0	570000	0.65	0	0.65	0	0	0	0	570000
	Amit Minda		430840	0	0	430840	0.49	430840	0	430840	0.49	0	0.49	0	0	0	0	430840
	Anand Kumar Minda		18000	0	0	18000	0.02	18000	0	18000	0.02	0	0.02	0	0	0	0	18000
(b)	<b>Central Government /State Government(s)</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	<b>Financial Institutions/ Banks</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	<b>Any Other (specify)</b>	4	25118075	0	0	25118075	28.86	25118075	0	25118075	28.86	0	28.86	0	0	0	0	25118075
	<b>Promoters Trust</b>	1	108230	0	0	108230	0.12	108230	0	108230	0.12	0	0.12	0	0	0	0	108230
	Maa Vaishno Devi Endowment		108230	0	0	108230	0.12	108230	0	108230	0.12	0	0.12	0	0	0	0	108230
	<b>Bodies Corporate</b>	3	25009845	0	0	25009845	28.73	25009845	0	25009845	28.73	0	28.73	0	0	0	0	25009845
	Minda Investments Ltd.		21283380	0	0	21283380	24.45	21283380	0	21283380	24.45	0	24.45	0	0	0	0	21283380
	Singhal Fincap Ltd.		2483265	0	0	2483265	2.85	2483265	0	2483265	2.85	0	2.85	0	0	0	0	2483265
	Minda Finance Ltd.		1243200	0	0	1243200	1.43	1243200	0	1243200	1.43	0	1.43	0	0	0	0	1243200
	<b>Sub-Total (A)(1)</b>	11	61873205	0	0	61873205	71.08	61873205	0	61873205	71.08	0	71.08	0	0	0	0	61873205
(2)	<b>Foreign</b>	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
	<b>Sub-Total (A)(2)</b>	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	<b>TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	11	61873205	0	0	61873205	71.08	61873205	0	61873205	71.08	0	71.08	0	0	0	0	61873205

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)	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								
<b>(1)</b>	<b>Institutions</b>																		
(a)	Mutual Funds		7	5218894	0	0	5218894	6.00	5218894	0	5218894	6.00	0	6.00	0	0	NA	NA	5218894
	DSP Blackrock Equity & Bond Fund	AAAJD0430B		2038806	0	0	2038806	2.34	2038806	0	2038806	2.34	0	2.34	0	0	NA	NA	2038806
	IDFC Premier Equity Fund	AAETS9556K		2227854	0	0	2227854	2.56	2227854	0	2227854	2.56	0	2.56	0	0	NA	NA	2227854
(b)	Venture Capital Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investors		87	8255654	0	0	8255654	9.48	8255654	0	8255654	9.48	0	9.48	0	0	NA	NA	8255654
	Matthews Asia Dividend Fund	AAAAM8042K		3327962	0	0	3327962	3.82	3327962	0	3327962	3.82	0	3.82	0	0	NA	NA	3327962
	DSP Blackrock Core Fund	AACTD4917H		945600	0	0	945600	1.09	945600	0	945600	1.09	0	1.09	0	0	NA	NA	945600
(f)	Financial Institutions/ Banks		2	24200	0	0	24200	0.03	24200	0	24200	0.03	0	0.03	0	0	NA	NA	24200
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	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	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Sub-Total (B)(1)</b>		<b>96</b>	<b>13498748</b>	<b>0</b>	<b>0</b>	<b>13498748</b>	<b>15.51</b>	<b>13498748</b>	<b>0</b>	<b>13498748</b>	<b>15.51</b>	<b>0</b>	<b>15.51</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>13498748</b>
<b>(2)</b>	<b>Central Government/ State Government / President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(3)</b>	<b>Non-Institutions</b>																		
(a)	Individual.		30158	6639169	0	0	6639169	7.63	6639169	0	6639169	7.63	0	7.63	0	0	0	0	6047389
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		30157	6527972	0	0	6527972	7.50	6527972	0	6527972	7.50	0	7.50	0	0	NA	NA	5936192
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	111197	0	0	111197	0.13	111197	0	111197	0.13	0	0.13	0	0	NA	NA	111197
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	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	NA	0
(e)	Any Other (specify)		2454	5030033	0	0	5030033	5.78	5030033	0	5030033	5.78	0	5.78	0	0	NA	NA	4663033
	(i) IEPF		1	28000	0	0	28000	0.03	28000	0	28000	0.03	0	0.03	0	0	NA	NA	28000
	ii) Trust(s)		5	213301	0	0	213301	0.25	213301	0	213301	0.25	0	0.25	0	0	NA	NA	213301
	iii) ESOP		9	331000	0	0	331000	0.38	331000	0	331000	0.38	0	0.38	0	0	NA	NA	0
	iv) Hindu Undivided Family		610	214179	0	0	214179	0.25	214179	0	214179	0.25	0	0.25	0	0	NA	NA	205179
	v) Non-Resident Indians (Non-Repatriation)		310	122887	0	0	122887	0.14	122887	0	122887	0.14	0	0.14	0	0	NA	NA	122887
	vi) Non-Resident Indians (Repatriation)		797	235541	0	0	235541	0.27	235541	0	235541	0.27	0	0.27	0	0	NA	NA	235541
	vii) Clearing Members		126	99758	0	0	99758	0.11	99758	0	99758	0.11	0	0.11	0	0	NA	NA	99758
	viii) Bodies Corporates		596	3785367	0	0	3785367	4.35	3785367	0	3785367	4.35	0	4.35	0	0	NA	NA	3758367
	- Amity Infotech Pvt. Ltd.	AACCA7031N		1335000	0	0	1335000	1.53	1335000	0	1335000	1.53	0	1.53	0	0	NA	NA	1335000
	- Zeal Impex and Traders Private Ltd.	AAACZ1549C		1335000	0	0	1335000	1.53	1335000	0	1335000	1.53	0	1.53	0	0	NA	NA	1335000
	<b>Sub-Total (B)(3)</b>		<b>32612</b>	<b>11669202</b>	<b>0</b>	<b>0</b>	<b>11669202</b>	<b>13.41</b>	<b>11669202</b>	<b>0</b>	<b>11669202</b>	<b>13.41</b>	<b>0</b>	<b>13.41</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>10710422</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>32708</b>	<b>25167950</b>	<b>0</b>	<b>0</b>	<b>25167950</b>	<b>28.92</b>	<b>25167950</b>	<b>0</b>	<b>25167950</b>	<b>28.92</b>	<b>0</b>	<b>28.92</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>24209170</b>

Details of the shareholders acting in concert including their shareholding (no. and %)

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

No. of Shareholders	No. of Shares
0	0

**Note:**

(1) On 31 March, 2018, the meeting of Nomination & Remuneration Committee of the Directors of the Company held, wherein the committee approved the allotment of 331000 equity shares of Rs. 2 each to 9 employees, under ESOP scheme. The necessary intimation to this effect has been given to stock exchanges. The listing application for this further allotment is being moved to the stock exchanges.

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

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

(4) 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.

**MINDA INDUSTRIES LTD.**

**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.