

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)(b) then indicate the report for Quarter ending : **31 December, 2016**
- b. 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 :-




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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	12	58716650	0	0	58716650	74.02	58716650	0	58716650	74.02	0	0	0	0	58716650		
(B)	Public	14609	20610130	0	0	20610130	25.98	20610130	0	20610130	25.98	0	0	NA	NA	19804102		
(C)	Non-Promoter - Non Public	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	NA	NA	0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	Total	14621	79326780	0	0	79326780	100	79326780	0	79326780	100	0	0	0	0	78520752		

For MINDA INDUSTRIES LTD.


H.C. DHAMIYA
 Vice President - Group Accounts,
 Legal, Secretarial, Indirect Taxes &
 Company Secretary




MINDA INDUSTRIES LTD.

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

(1)	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) = (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		8	33977305	0	0	33977305	42.83	33977305	0	33977305	42.83	0	42.83	0	0	0	0	33977305
	Suman Minda	AAJPM6342C		12380700	0	0	12380700	15.61	12380700	0	12380700	15.61	0	15.61	0	0	0	0	12380700
	Nirmal Kr Minda	AFYPM4910J		12009345	0	0	12009345	15.14	12009345	0	12009345	15.14	0	15.14	0	0	0	0	12009345
	Nirmal Kr Minda (Huf)	AAAHN2534C		7510710	0	0	7510710	9.47	7510710	0	7510710	9.47	0	9.47	0	0	0	0	7510710
	Pallak Minda	AMHPM6068M		1057400	0	0	1057400	1.33	1057400	0	1057400	1.33	0	1.33	0	0	0	0	1057400
	Paridhi Minda Jindal	AFVPM8321A		570000	0	0	570000	0.72	570000	0	570000	0.72	0	0.72	0	0	0	0	570000
	Amit Minda	AEVPM0217N		430840	0	0	430840	0.54	430840	0	430840	0.54	0	0.54	0	0	0	0	430840
	Anand Kumar Minda	AIEPM6021H		18000	0	0	18000	0.02	18000	0	18000	0.02	0	0.02	0	0	0	0	18000
	Vijay Kumar Jain	AALPJ9496L		310	0	0	310	0.00	310	0	310	0.00	0	0.00	0	0	0	0	310
(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	24739345	0	0	24739345	31.19	24739345	0	24739345	31.19	0	31.19	0	0	0	0	24739345
	Promoters Trust		1	108230	0	0	108230	0.14	108230	0	108230	0.14	0	0.14	0	0	0	0	108230
	Maa Vaishno Devi Endowment	AAAAM0906A		108230	0	0	108230	0.14	108230	0	108230	0.14	0	0.14	0	0	0	0	108230
	Bodies Corporate		3	24631115	0	0	24631115	31.05	24631115	0	24631115	31.05	0	31.05	0	0	0	0	24631115
	Minda Investments Ltd.	AAACL1433F		20904650	0	0	20904650	26.35	20904650	0	20904650	26.35	0	26.35	0	0	0	0	20904650
	Minda Finance Ltd.	AAACM8882F		1243200	0	0	1243200	1.57	1243200	0	1243200	1.57	0	1.57	0	0	0	0	1243200
	Singhal Fincap Ltd.	AAFCS9851F		2483265	0	0	2483265	3.13	2483265	0	2483265	3.13	0	3.13	0	0	0	0	2483265
	Sub-Total (A)(1)		12	58716650	0	0	58716650	74.02	58716650	0	58716650	74.02	0	74.02	0	0	0	0	58716650
(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)		12	58716650	0	0	58716650	74.02	58716650	0	58716650	74.02	0	74.02	0	0	0	0	58716650

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

For MINDA INDUSTRIES LTD.

H.C. DHAMIJA
 Vice President - Group Accounts,
 Legal, Secretarial, Indirect Taxes &
 Company Secretary

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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								
(1)	Institutions																		
(a)	Mutual Funds		6	2353832	0	0	2353832	2.97	2353832	0	2353832	2.97	0	2.97	0	0	NA	2353832	
	Canara Robeco Mutual Fund A/C Canara	AAATC3901G		917755	0	0	917755	1.16	917755	0	917755	1.16	0	1.16	0	0	NA	917755	
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	0	
(e)	Foreign Portfolio Investors		16	2742120	0	0	2742120	3.46	2742120	0	2742120	3.46	0	3.46	0	0	NA	2742120	
	Hsbc Global Investment Funds - Asia Ex	AADCH8960Q		2120113	0	0	2120113	2.67	2120113	0	2120113	2.67	0	2.67	0	0	NA	2120113	
(f)	Financial Institutions/ Banks		2	30417	0	0	30417	0.04	30417	0	30417	0.04	0	0.04	0	0	NA	30417	
(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)		24	5126369	0	0	5126369	6.46	5126369	0	5126369	6.46	0	6.46	0	0	NA	5126369	
(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	
	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							0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(a)	Individual		13291	9902127	0	0	9902127	12.48	9902127	0	9902127	12.48	0	12.48	0	0	0	9132099	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		13288	6950332	0	0	6950332	8.76	6950332	0	6950332	8.76	0	8.76	0	0	NA	6180304	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	2951795	0	0	2951795	3.72	2951795	0	2951795	3.72	0	3.72	0	0	NA	2951795	
	Om Parkash Aggarwal	AAEPA8739Q		1568000	0	0	1568000	1.98	1568000	0	1568000	1.98	0	1.98	0	0	NA	1568000	
	Viney Parkash	AAHPP2297D		1028730	0	0	1028730	1.30	1028730	0	1028730	1.30	0	1.30	0	0	NA	1028730	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(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)		1294	5581634	0	0	5581634	7.04	5581634	0	5581634	7.04	0	7.04	0	0	NA	5545634	
	i) Trust(s)		1	210925	0	0	210925	0.27	210925	0	210925	0.27	0	0.27	0	0	NA	210925	
	ii) Hindu Undivided Family		345	541845	0	0	541845	0.68	541845	0	541845	0.68	0	0.68	0	0	NA	532845	
	iii) Non-Resident Indians (Non-Repatriation)		95	116897	0	0	116897	0.15	116897	0	116897	0.15	0	0.15	0	0	NA	116897	
	iv) Non-Resident Indians (Repatriation)		332	451562	0	0	451562	0.57	451562	0	451562	0.57	0	0.57	0	0	NA	451562	
	v) Clearing Members		178	205016	0	0	205016	0.26	205016	0	205016	0.26	0	0.26	0	0	NA	205016	
	vi) Bodies Corporates		343	4055389	0	0	4055389	5.11	4055389	0	4055389	5.11	0	5.11	0	0	NA	4028389	
	- Amity Infotech Pvt. Ltd.	AACCA7031N		1335000	0	0	1335000	1.68	1335000	0	1335000	1.68	0	1.68	0	0	NA	1335000	
	- Zeal Impex and Traders Private Ltd.	AAACZ1549C		1335000	0	0	1335000	1.68	1335000	0	1335000	1.68	0	1.68	0	0	NA	1335000	
	Sub-Total (B)(3)		14585	15483761	0	0	15483761	19.52	15483761	0	15483761	19.52	0	19.52	0	0	NA	14677733	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14609	20610130	0	0	20610130	25.98	20610130	0	20610130	25.98	0	25.98	0	0	NA	19804102	

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


Details of shares which remain unclaimed may be given here alongwith 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) 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.

For MINDA INDUSTRIES LTD.


H.C. DHAMIJA
 Vice President - Group Accounts,
 Legal, Secretarial, Indirect Taxes &
 Company Secretary

Handwritten initials/signature

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.

For MINDA INDUSTRIES LTD.

H.C. DHAMIJA
 Vice President - Group Accounts,
 Legal, Secretarial, Indirect Taxes &
 Company Secretary

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