

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 : **30 September, 2017**
- 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 :-

For MINDA INDUSTRIES LTD.


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

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	61313070	0	0	61313070	70.95	61313070	0	61313070	70.95	0	0	0	0	61313070		
(B)	Public	20563	25105835	0	0	25105835	29.05	25105835	0	25105835	29.05	0	0	NA	NA	24360366		
(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	20574	86418905	0	0	86418905	100	86418905	0	86418905	100	0	0	0	0	85673436		

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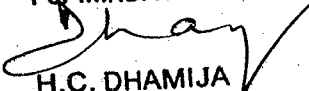
Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

(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		7	36194995	0	0	36194995	41.88	36194995	0	36194995	41.88	0	41.88	0	0	0	0	36194995
	Nirmal Kr Minda	AFYPM4910J		19520055	0	0	19520055	22.59	19520055	0	19520055	22.59	0	22.59	0	0	0	0	19520055
	Suman Minda	AAJPM6342C		12380700	0	0	12380700	14.33	12380700	0	12380700	14.33	0	14.33	0	0	0	0	12380700
	Savitri Minda	AAMP3602L		2218000	0	0	2218000	2.57	2218000	0	2218000	2.57	0	2.57	0	0	0	0	2218000
	Pallak Minda	AMHPM6068M		1057400	0	0	1057400	1.22	1057400	0	1057400	1.22	0	1.22	0	0	0	0	1057400
	Paridhi Minda Jindal	AFVPM8321A		570000	0	0	570000	0.66	570000	0	570000	0.66	0	0.66	0	0	0	0	570000
	Amit Minda	AEVPM0217N		430840	0	0	430840	0.50	430840	0	430840	0.50	0	0.50	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
(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	25118075	0	0	25118075	29.07	25118075	0	25118075	29.07	0	29.07	0	0	0	0	25118075
	Promoters Trust		1	108230	0	0	108230	0.13	108230	0	108230	0.13	0	0.13	0	0	0	0	108230
	Maa Vaishno Devi Endowment	AAAAM0906A		108230	0	0	108230	0.13	108230	0	108230	0.13	0	0.13	0	0	0	0	108230
	Bodies Corporate		3	25009845	0	0	25009845	28.94	25009845	0	25009845	28.94	0	28.94	0	0	0	0	25009845
	Minda Investments Ltd.	AAACL1433F		21283380	0	0	21283380	24.63	21283380	0	21283380	24.63	0	24.63	0	0	0	0	21283380
	Singhal Fincap Ltd.	AAFCS9851F		2483265	0	0	2483265	2.87	2483265	0	2483265	2.87	0	2.87	0	0	0	0	2483265
	Minda Finance Ltd.	AAACM8882F		1243200	0	0	1243200	1.44	1243200	0	1243200	1.44	0	1.44	0	0	0	0	1243200
	Sub-Total (A)(1)		11	61313070	0	0	61313070	70.95	61313070	0	61313070	70.95	0	70.95	0	0	0	0	61313070
(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	61313070	0	0	61313070	70.95	61313070	0	61313070	70.95	0	70.95	0	0	0	0	61313070

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

MINDA INDUSTRIES LTD.

Table III - Statement showing Shareholding Pattern of the Public Shareholders

	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)	
									Class X	Class Y	Total			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)
(1)	Institutions																		
(a)	Mutual Funds		40	6340725	0	0	6340725	7.34	6340725	0	6340725	7.34	0	7.34	0	0	NA	6340725	
	Canara Robeco Mutual Fund A/C Canara	AAATC3901G		1049272	0	0	1049272	1.21	1049272	0	1049272	1.21	0	1.21	0	0	NA	1049272	
(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		37	6697582	0	0	6697582	7.75	6697582	0	6697582	7.75	0	7.75	0	0	NA	6697582	
	Mathews Asia Dividend Fund	AAAAM8042K		2307337	0	0	2307337	2.67	2307337	0	2307337	2.67	0	2.67	0	0	NA	2307337	
	DB International Asia Ltd.	AABCB1383K		1272000	0	0	1272000	1.47	1272000	0	1272000	1.47	0	1.47	0	0	NA	1272000	
	DSP Blackrock Core Fund	AACTD4917H		945600	0	0	945600	1.09	945600	0	945600	1.09	0	1.09	0	0	NA	945600	
(f)	Financial Institutions/ Banks		2	19786	0	0	19786	0.02	19786	0	19786	0.02	0	0.02	0	0	NA	19786	
(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)		79	13058093	0	0	13058093	15.11	13058093	0	13058093	15.11	0	15.11	0	0	NA	13058093	
(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																		
(a)	Individual.		18859	7025304	0	0	7025304	8.13	7025304	0	7025304	8.13	0	8.13	0	0	0	6315835	
	i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.		18857	6559042	0	0	6559042	7.59	6559042	0	6559042	7.59	0	7.59	0	0	NA	5849573	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	466262	0	0	466262	0.54	466262	0	466262	0.54	0	0.54	0	0	NA	466262	
(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)		1625	5022438	0	0	5022438	5.81	5022438	0	5022438	5.81	0	5.81	0	0	NA	4986438	
	i) Trust(s)		3	211625	0	0	211625	0.24	211625	0	211625	0.24	0	0.24	0	0	NA	211625	
	ii) Hindu Undivided Family		445	378245	0	0	378245	0.44	378245	0	378245	0.44	0	0.44	0	0	NA	369245	
	iii) Non-Resident Indians (Non-Repatriation)		164	126610	0	0	126610	0.15	126610	0	126610	0.15	0	0.15	0	0	NA	126610	
	iv) Non-Resident Indians (Repatriation)		424	373040	0	0	373040	0.43	373040	0	373040	0.43	0	0.43	0	0	NA	373040	
	v) Clearing Members		202	111730	0	0	111730	0.13	111730	0	111730	0.13	0	0.13	0	0	NA	111730	
	vi) Bodies Corporates		387	3821188	0	0	3821188	4.42	3821188	0	3821188	4.42	0	4.42	0	0	NA	3794188	
	- Amity Infotech Pvt. Ltd.	AACCA7031N		1335000	0	0	1335000	1.54	1335000	0	1335000	1.54	0	1.54	0	0	NA	1335000	
	- Zeal Impex and Traders Private Ltd.	AAACZ1549C		1335000	0	0	1335000	1.54	1335000	0	1335000	1.54	0	1.54	0	0	NA	1335000	
	Sub-Total (B)(3)		20484	12047742	0	0	12047742	13.94	12047742	0	12047742	13.94	0	13.94	0	0	NA	11302273	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20563	25105835	0	0	25105835	29.05	25105835	0	25105835	29.05	0	29.05	0	0	NA	24360366	

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.

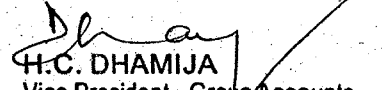
H.C. DHAMIJA
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 Vice President - Group Accounts,
 Legal, Secretarial, Indirect Taxes &
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MINDA INDUSTRIES LTD.
Table IV - Statement showing Shareholding Pattern of the Non Promoter-Non Public Shareholder

	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.

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