

**(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company	<b>MINDA INDUSTRIES LTD.</b>	
Stock Exchange Name	Scrip Code:	Name of the Script Class of Security
National Stock Exchange Bombay Stock Exchange Delhi Stock Exchange	MINDAIND 532539 013315	Equity Shares
Quarter ended : <b>30 JUNE, 2014</b>		

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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV)*100
<b>(A)</b>	Shareholding of Promoter and Promoter Group <sup>2</sup>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	9	6798129	6798129	42.85	42.85	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.0	0.0	0	0
(c)	Bodies Corporate	2	4429570	4429570	27.92	27.92	0	0
(d)	Financial Institutions/ Banks	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
	<b>Sub-Total (A) (1)</b>	<b>12</b>	<b>11249345</b>	<b>11249345</b>	<b>70.91</b>	<b>70.91</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>12</b>	<b>11249345</b>	<b>11249345</b>	<b>70.91</b>	<b>70.91</b>	<b>0</b>	<b>0</b>

<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds /UTI	1	458750	458750	2.89	2.89		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Specify)	0	0	0	0.00	0.00		
(i)	Foreign Mutual Fund	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>1</b>	<b>458750</b>	<b>458750</b>	<b>2.89</b>	<b>2.89</b>		
<b>(2)</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	94	1305273	1293873	8.23	8.23		
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3533	624138	441031	3.93	3.93		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	769734	769734	4.85	4.85		
(c)	Any Other (Specify)							
(c-i)	Trust	1	42185	42185	0.27	0.27		
(c-ii)	Non-Resident Indians	35	12268	12268	0.08	0.08		
(c-iii)	Clearing Members	55	25350	25350	0.16	0.16		
(c-iv)	Hindu Undivided Families	2	1963	163	0.01	0.01		
(c-v)	Foreign Corporate Bodies	1	1376350	1376350	8.68	8.68		
	<b>Sub-Total (B) (2)</b>	<b>3727</b>	<b>4157261</b>	<b>3960954</b>	<b>26.20</b>	<b>26.20</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>3728</b>	<b>4616011</b>	<b>4419704</b>	<b>29.09</b>	<b>29.09</b>		
	<b>TOTAL (A) + (B)</b>	<b>3740</b>	<b>15865356</b>	<b>15669049</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued.							
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA
2	Public	0	0	0	0	0.00	NA	NA
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>		
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>3740</b>	<b>15865356</b>	<b>15669049</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

NA - Not applicable

- <sup>1</sup> For determining public shareholding for the purpose of Clause 40A.  
<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.  
<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

**Note :-**

- (1) Minda Industries Ltd. shares are listed with National Stock Exchange (NSE), BSE Ltd. (BSE) and Delhi Stock Exchange (DSE).  
(2) The issued, subscribed equity shares of the Company are 1,58,65,356. The Stock Exchange-wise Listed Capital is appended below:-  
a) National Stock Exchange of India Limited = 1,58,65,356 equity shares  
b) BSE Ltd. = 1,58,65,356 equity shares  
a) Delhi Stock Exchange Limited = 1,58,65,356 equity shares

For Minda Industries Limited

Sd/-  
**(H.C. Dhamija)**  
V.P. Group Legal, Sect & IDT  
Company Secretary

