

(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 Bombay Stock Exchange Delhi Stock Exchange	MINDAIND 532539 013315	Equity Shares
Quarter ended : 30 SEPTEMBER, 2014		

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)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	6797483	6797483	42.84	42.84	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
	Sub-Total (A) (1)	12	11248699	11248699	70.90	70.90	0	0
(2)	Foreign							
(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
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	11248699	11248699	70.90	70.90	0	0

(B)	Public Shareholding ³						NA	NA
(1)	Institutions						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	1	2700	2700	0.02	0.02		
(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		
	Sub-Total (B) (1)	2	461450	461450	2.91	2.91		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	179	1283736	1272336	8.09	8.09		
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	4887	718518	543011	4.53	4.53		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	7	671904	671904	4.24	4.24		
(c)	Any Other (Specify)							
(c-i)	Trust	1	42185	42185	0.27	0.27		
(c-ii)	Non-Resident Indians	76	16847	16847	0.11	0.11		
(c-iii)	Clearing Members	102	43704	43704	0.28	0.28		
(c-iv)	Hindu Undividend Families	2	1963	163	0.01	0.01		
(c-v)	Foreign Corporate Bodies	1	1376350	1376350	8.68	8.68		
	Sub-Total (B) (2)	5255	4155207	3966500	26.19	26.19		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	5257	4616657	4427950	29.10	29.10		
	TOTAL (A) + (B)	5269	15865356	15676649	100.00	100.00		
(C)	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
	Sub-Total (C)	0	0	0	0	0.00		
	GRAND TOTAL (A) + (B) + (C)	5269	15865356	15676649	100.00	100.00	0	0.00

NA - Not applicable

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ 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:-

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|----|--|-----------------------------|
| 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, Secretarial
Indirect Taxes & Co. Secretary