

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company	MINDA INDUSTRIES LTD.	
Stock Exchange Name	Script Code:	Name of the Script Class of Security
National Stock Exchange Bombay Stock Exchange Dahi Stock Exchange	MINDAIND 532539 D13315	Equity Shares
Quarter ended:	31 DECEMBER, 2013	

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 (Dx) = (VIII) / (IV)*100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii) / (iv)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	6798126	6798126	42.85	42.85	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.0	0.0	0	0
(c)	Bodies Corporate	3	3648026	3648026	22.66	22.66	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.0	0.0	0	0
(f)	Any Other (Specify)							
(e-1)		1	21646	21646	0.14	0.14	0	0
	Sub-Total (A) (1)	12	10467904	10467904	65.58	65.58	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)=(A1)+(A2)	12	10467904	10467904	65.58	65.58	0	0
(B)	Public Shareholding³						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	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		
	Sub-Total (B) (1)	1	458750	458750	2.89	2.89		
(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	66	2627753	2616353	16.56	16.56		
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	3656	636289	443630	4.01	4.01		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	4	234442	234442	1.48	1.48		
(c)	Any Other (Specify)							
(c-i)	Trust	11	42183	42183	0.27	0.27		
(c-ii)	Non-Resident Indians	35	12704	12704	0.08	0.08		
(c-iii)	Cleaning Members	30	8924	8924	0.06	0.06	5170	57.93
(c-iv)	Hindu Undivided Families	1	163	163	0.00	0.00		
(c-v)	Foreign Corporate Bodies	1	1376354	1376354	8.68	8.68		
	Sub-Total (B) (2)	3823	4938806	4734747	31.13	31.13		
	Total Public Shareholding (B) = (B1)+(B2)	3824	5397556	5193497	34.02	34.02	5170	0.10
	TOTAL (A) + (B)	3836	15865356	15661297	100.00	100.00	5170	0.03
(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)	3836	15865356	15661297	100.00	100.00	5170	0.03

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 Dahi 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

c) Dahi Stock Exchange Limited = 1,58,65,356 equity shares