

**(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<br>Bombay Stock Exchange<br>Delhi Stock Exchange | MINDAIND<br>532539<br>013315 | Equity Shares                        |
| Quarter ended : <b>31 DECEMBER, 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                      | 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                        |
|               | <b>Sub-Total (A) (1)</b>   | <b>12</b>              | <b>11248699</b>        | <b>11248699</b>                              | <b>70.90</b>   | <b>70.90</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>11248699</b>        | <b>11248699</b>                              | <b>70.90</b>   | <b>70.90</b>               | <b>0</b>                               | <b>0</b>                 |

|            |   |             |                 |                 |               |               |              |             |
|------------|---|-------------|-----------------|-----------------|---------------|---------------|--------------|-------------|
| <b>(B)</b> | <b>Public Shareholdings</b>   |             |                 |                 |               |               | NA           | NA          |
| <b>(1)</b> | <b>Institutions</b>   |             |                 |                 |               |               | NA           | NA          |
| (a)        | Mutual Funds /UTI   | 1           | 453658          | 453658          | 2.86          | 2.86          |              |             |
| (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           | 4200            | 4200            | 0.03          | 0.03          |              |             |
| (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>2</b>    | <b>457858</b>   | <b>457858</b>   | <b>2.89</b>   | <b>2.89</b>   |              |             |
| <b>(2)</b> | <b>Non-institutions</b>   |             |                 |                 |               |               | NA           | NA          |
| (a)        | Bodies Corporate  | 179         | 1230048         | 1218648         | 7.75          | 7.75          | 3142         | 0.26        |
| (b)        | Individuals -   |             |                 |                 |               |               |              |             |
|            | i) Individual shareholders holding nominal share capital upto Rs.1 lakh           | 5533        | 791823          | 623616          | 4.99          | 4.99          | 2100         | 0.27        |
|            | ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh  | 6           | 655149          | 655149          | 4.13          | 4.13          |              |             |
| (c)        | Any Other (Specify)   |             |                 |                 |               |               |              |             |
| (c-i)      | Trust   | 2           | 55617           | 55617           | 0.35          | 0.35          |              |             |
| (c-ii)     | Non-Resident Indians  | 82          | 20324           | 20324           | 0.13          | 0.13          |              |             |
| (c-iii)    | Clearing Members  | 122         | 42639           | 42639           | 0.27          | 0.27          | 13385        | 31.39       |
| (c-iv)     | Hindu Undivided Families  | 2           | 1963            | 163             | 0.01          | 0.01          |              |             |
| (c-v)      | Foreign Corporate Bodies  | 1           | 1361236         | 1361236         | 8.58          | 8.58          |              |             |
|            | <b>Sub-Total (B) (2)</b>  | <b>5927</b> | <b>4158799</b>  | <b>3977392</b>  | <b>26.21</b>  | <b>26.21</b>  | 18627        | 0.45        |
|            | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                              | <b>5929</b> | <b>4616657</b>  | <b>4435250</b>  | <b>29.10</b>  | <b>29.10</b>  | 18627        | 0.40        |
|            | <b>TOTAL (A) + (B)</b>  | <b>5941</b> | <b>15865356</b> | <b>15683949</b> | <b>100.00</b> | <b>100.00</b> | <b>18627</b> | <b>0.12</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>5941</b> | <b>15865356</b> | <b>15683949</b> | <b>100.00</b> | <b>100.00</b> | <b>18627</b> | <b>0.12</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

(H.C. Dhamija)

V.P. Group Accounts, Legal, Secretarial  
Indirect Taxes & Co. Secretary