

(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 : 31 MARCH, 2015		

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 Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds /UTI	1	448723	448723	2.83	2.83		
(b)	Financial Institutions/Banks	2	3605	3605	0.02	0.02	3165	87.79
(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	4650	4650	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		
	Sub-Total (B) (1)	4	456978	456978	2.88	2.88	3165	0.69
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	161	1208918	1203518	7.62	7.62	7253	0.60
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	5780	809271	641864	5.10	5.10	20	0.00
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	8	687110	687110	4.33	4.33		
(c)	Any Other (Specify)							
(c-i)	Trust	2	50575	50575	0.32	0.32		
(c-ii)	Non-Resident Indians	104	19288	19288	0.12	0.12		
(c-iii)	Clearing Members	80	36326	36326	0.23	0.23	8665	23.85
(c-iv)	Hindu Undivided Families	2	1963	163	0.01	0.01		
(c-v)	Foreign Corporate Bodies	1	1346228	1346228	8.49	8.49		
	Sub-Total (B) (2)	6138	4159679	3985072	26.22	26.22	15938	0.38
	Total Public Shareholding (B) = (B)(1)+(B)(2)	6142	4616657	4442050	29.10	29.10	19103	0.41
	TOTAL (A) + (B)	6154	15865356	15690749	100.00	100.00	19103	0.12
(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)	6154	15865356	15690749	100.00	100.00	19103	0.12

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 LTD.

(H.C. DHAMIJA)

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

