

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity : **MINDA INDUSTRIES LTD.**
- 2 Scrip Code/ Name of Scrip/ Class of Security : **NSE : MINDAIND, BSE : 532539**
- 3 Share Holding Pattern filed under Reg 31(1)(a)/ Reg 31(1)(b)/ Reg 31(a)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending : **31 December, 2017**
- b. If under 31(1)(c) then indicate the date of allotment / extinguishment : NA

- 4 **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the stock exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows :-

MINDA INDUSTRIES LTD.

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total No. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								No. of Voting Rights			Total as a % of A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of Total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter Group	11	61396525	0	0	61396525	71.05	61396525	0	61396525	71.05	0	71.05	0	0	0	0	61396525
(B)	Public	30888	25022380	0	0	25022380	28.95	25022380	0	25022380	28.95	0	28.95	0	0	NA	NA	24347145
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	30899	86418905	0	0	86418905	100	86418905	0	86418905	100	0	100	0	0	0	0	85743670

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Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category of Shareholder (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding Convertible Securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided family		7	36278450	0	0	36278450	41.98	36278450	0	36278450	41.98	0	41.98	0	0	0	0	36278450
	Nirmal Kr Minda	AFYPM4910J		19489055	0	0	19489055	22.55	19489055	0	19489055	22.55	0	22.55	0	0	0	0	19489055
	Suman Minda	AAJPM6342C		12380700	0	0	12380700	14.33	12380700	0	12380700	14.33	0	14.33	0	0	0	0	12380700
	Savitri Minda	AAMP3602L		2301455	0	0	2301455	2.66	2301455	0	2301455	2.66	0	2.66	0	0	0	0	2301455
	Pallak Minda	AMHPM6068M		1088400	0	0	1088400	1.26	1088400	0	1088400	1.26	0	1.26	0	0	0	0	1088400
	Paridhi Minda Jindal	AFVPM8321A		570000	0	0	570000	0.66	570000	0	570000	0.66	0	0.66	0	0	0	0	570000
	Amit Minda	AEVPM0217N		430840	0	0	430840	0.50	430840	0	430840	0.50	0	0.50	0	0	0	0	430840
	Anand Kumar Minda	AIPEM6021H		18000	0	0	18000	0.02	18000	0	18000	0.02	0	0.02	0	0	0	0	18000
(b)	Central Government /State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (specify)		4	25118075	0	0	25118075	29.07	25118075	0	25118075	29.07	0	29.07	0	0	0	0	25118075
	Promoters Trust		1	108230	0	0	108230	0.13	108230	0	108230	0.13	0	0.13	0	0	0	0	108230
	Maa Vaishno Devi Endowment	AAAAM0906A		108230	0	0	108230	0.13	108230	0	108230	0.13	0	0.13	0	0	0	0	108230
	Bodies Corporate		3	25009845	0	0	25009845	28.94	25009845	0	25009845	28.94	0	28.94	0	0	0	0	25009845
	Minda Investments Ltd.	AAACL1433F		21283380	0	0	21283380	24.63	21283380	0	21283380	24.63	0	24.63	0	0	0	0	21283380
	Singhal Fincap Ltd.	AAFCS9851F		2483265	0	0	2483265	2.87	2483265	0	2483265	2.87	0	2.87	0	0	0	0	2483265
	Minda Finance Ltd.	AAACM8882F		1243200	0	0	1243200	1.44	1243200	0	1243200	1.44	0	1.44	0	0	0	0	1243200
	Sub-Total (A)(1)		11	61396525	0	0	61396525	71.05	61396525	0	61396525	71.05	0	71.05	0	0	0	0	61396525
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	61396525	0	0	61396525	71.05	61396525	0	61396525	71.05	0	71.05	0	0	0	0	61396525

Details of shares which remain unclaimed may be given here alongwith the details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of stock exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Table III - Statement showing Shareholding Pattern of the Public Shareholders

(1)	Category & name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (not applicable) (a)		As a % of Total shares held (not applicable) (b)
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds		7	5773676	0	0	5773676	6.68	5773676	0	5773676	6.68	0	6.68	0	0	NA	5773676	
	DSP Blackrock Equity Savings Fund	AAAJD0430B		2195143	0	0	2195143	2.54	2195143	0	2195143	2.54	0	2.54	0	0	NA	2195143	
	IDFC Equity Fund	AAETS9556K		2037454	0	0	2037454	2.36	2037454	0	2037454	2.36	0	2.36	0	0	NA	2037454	
	Canara Robeco Mutual Fund A/C Canara	AAATC3901G		898842	0	0	898842	1.04	898842	0	898842	1.04	0	1.04	0	0	NA	898842	
(b)	Venture Capital Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(e)	Foreign Portfolio Investors		72	7094027	0	0	7094027	8.21	7094027	0	7094027	8.21	0	8.21	0	0	NA	7094027	
	Matthews Asia Dividend Fund	AAAAM8042K		2849938	0	0	2849938	3.30	2849938	0	2849938	3.30	0	3.30	0	0	NA	2849938	
	DSP Blackrock Core Fund	AACTD4917H		945600	0	0	945600	1.09	945600	0	945600	1.09	0	1.09	0	0	NA	945600	
	DB International Asia Ltd.	AACBC1383K		931410	0	0	931410	1.08	931410	0	931410	1.08	0	1.08	0	0	NA	931410	
(f)	Financial Institutions/ Banks		2	14289	0	0	14289	0.02	14289	0	14289	0.02	0	0.02	0	0	NA	14289	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Sub-Total (B)(1)		81	12881992	0	0	12881992	14.91	12881992	0	12881992	14.91	0	14.91	0	0	NA	12881992	
(2)	Central Government/ State Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Central Government/State Government(s)		1	28000	0	0	28000	0.03	28000	0	28000	0.03	0	0.03	0	0	NA	28000	
	Sub-Total (B)(2)		1	28000	0	0	28000	0.03	28000	0	28000	0.03	0	0.03	0	0	NA	28000	
(3)	Non-Institutions																		
(a)	Individual.		28608	7152952	0	0	7152952	8.28	7152952	0	7152952	8.28	0	8.28	0	0	0	6513717	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		28606	6686690	0	0	6686690	7.74	6686690	0	6686690	7.74	0	7.74	0	0	NA	6047455	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	466262	0	0	466262	0.54	466262	0	466262	0.54	0	0.54	0	0	NA	466262	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(e)	Any Other (specify)		2198	4959436	0	0	4959436	5.74	4959436	0	4959436	5.74	0	5.74	0	0	NA	4923436	
	i) Trust(s)		4	212055	0	0	212055	0.25	212055	0	212055	0.25	0	0.25	0	0	NA	212055	
	ii) Hindu Undivided Family		591	256880	0	0	256880	0.30	256880	0	256880	0.30	0	0.30	0	0	NA	247880	
	iii) Non-Resident Indians (Non-Repat)		259	137006	0	0	137006	0.16	137006	0	137006	0.16	0	0.16	0	0	NA	137006	
	iv) Non-Resident Indians (Repat)		602	349684	0	0	349684	0.40	349684	0	349684	0.40	0	0.40	0	0	NA	349684	
	v) Clearing Members		171	104778	0	0	104778	0.12	104778	0	104778	0.12	0	0.12	0	0	NA	104778	
	vi) Bodies Corporates		571	3899033	0	0	3899033	4.51	3899033	0	3899033	4.51	0	4.51	0	0	NA	3872033	
	- Amity Infotech Pvt. Ltd.	AACCA7031N		1335000	0	0	1335000	1.54	1335000	0	1335000	1.54	0	1.54	0	0	NA	1335000	
	- Zeal Impex and Traders Private Ltd.	AAACZ1549C		1335000	0	0	1335000	1.54	1335000	0	1335000	1.54	0	1.54	0	0	NA	1335000	
	Sub-Total (B)(3)		30806	12112388	0	0	12112388	14.02	12112388	0	12112388	14.02	0	14.02	0	0	NA	1335000	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		30888	25022380	0	0	25022380	28.95	25022380	0	25022380	28.95	0	28.95	0	0	NA	11437153	

Details of the shareholders acting in concert including their shareholding (no. and %)

Details of shares which remain unclaimed may be given hear alongwith details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

No. of Shareholders	No. of Shares
0	0

- Note:**
- (1) PAN would not be displayed on website of stock exchange(s).
 - (2) The above format needs to be disclosed alongwith the name of the following persons. Institutions/ Non-institutions holding more than 1% of total number of shares.
 - (3) w.r.t. the information pertaining to depository receipts, the same may bedisclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

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Table IV - Statement showing Shareholding Pattern of the Non Promoter-Non Public Shareholder

	Category of Shareholder (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange.
(2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.