

**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)(a) then indicate the report for period ending :
- b. If under 31(1)(b) then indicate the report for period ending : **31 December, 2018**
- c. 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	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	0	0	0	185619615		
(B)	Public	50706	76597350	0	0	76597350	29.21	76597350	0	76597350	29.21	0	0	NA	NA	75038739		
(C)	Non-Promoter - Non Public	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	NA	NA	0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	<b>Total</b>	<b>50717</b>	<b>262216965</b>	<b>0</b>	<b>0</b>	<b>262216965</b>	<b>100</b>	<b>262216965</b>	<b>0</b>	<b>262216965</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>260658354</b>		

**MINDA INDUSTRIES LTD.**

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

(1)	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								
	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals/Hindu undivided family</b>		<b>7</b>	<b>110265390</b>	<b>0</b>	<b>0</b>	<b>110265390</b>	<b>42.05</b>	<b>110265390</b>	<b>0</b>	<b>110265390</b>	<b>42.05</b>	<b>0</b>	<b>42.05</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>110265390</b>
	Nirmal Kr Minda	AFYPM4910J		65371530	0	0	65371530	24.93	65371530	0	65371530	24.93	0	24.93	0	0	0	0	65371530
	Suman Minda	AAJPM6342C		38572140	0	0	38572140	14.71	38572140	0	38572140	14.71	0	14.71	0	0	0	0	38572140
	Pallak Minda	AMHPM6068M		3265200	0	0	3265200	1.25	3265200	0	3265200	1.25	0	1.25	0	0	0	0	3265200
	Paridhi Minda Jindal	AFVPM8321A		1710000	0	0	1710000	0.65	1710000	0	1710000	0.65	0	0.65	0	0	0	0	1710000
	Amit Minda	AEVPM0217N		1292520	0	0	1292520	0.49	1292520	0	1292520	0.49	0	0.49	0	0	0	0	1292520
	Anand Kumar Minda	AIEPM6021H		54000	0	0	54000	0.02	54000	0	54000	0.02	0	0.02	0	0	0	0	54000
	Savitri Minda	AAMPM3602L		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(b)</b>	<b>Central Government /State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions/ Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (specify)</b>		<b>4</b>	<b>75354225</b>	<b>0</b>	<b>0</b>	<b>75354225</b>	<b>28.74</b>	<b>75354225</b>	<b>0</b>	<b>75354225</b>	<b>28.74</b>	<b>0</b>	<b>28.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>75354225</b>
	<b>Promoters Trust</b>		<b>1</b>	<b>324690</b>	<b>0</b>	<b>0</b>	<b>324690</b>	<b>0.12</b>	<b>324690</b>	<b>0</b>	<b>324690</b>	<b>0.12</b>	<b>0</b>	<b>0.12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>324690</b>
	Maa Vaishno Devi Endowment	AAAAM0906A		324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0	0	0	324690
	<b>Bodies Corporate</b>		<b>3</b>	<b>75029535</b>	<b>0</b>	<b>0</b>	<b>75029535</b>	<b>28.61</b>	<b>75029535</b>	<b>0</b>	<b>75029535</b>	<b>28.61</b>	<b>0</b>	<b>28.61</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>75029535</b>
	Minda Investments Ltd.	AAACL1433F		63850140	0	0	63850140	24.35	63850140	0	63850140	24.35	0	24.35	0	0	0	0	63850140
	Singhal Fincap Ltd.	AAFCS9851F		7449795	0	0	7449795	2.84	7449795	0	7449795	2.84	0	2.84	0	0	0	0	7449795
	Minda Finance Ltd.	AAACM8882F		3729600	0	0	3729600	1.42	3729600	0	3729600	1.42	0	1.42	0	0	0	0	3729600
	<b>Sub-Total (A)(1)</b>		<b>11</b>	<b>185619615</b>	<b>0</b>	<b>0</b>	<b>185619615</b>	<b>70.79</b>	<b>185619615</b>	<b>0</b>	<b>185619615</b>	<b>70.79</b>	<b>0</b>	<b>70.79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>185619615</b>
<b>(2)</b>	<b>Foreign</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>11</b>	<b>185619615</b>	<b>0</b>	<b>0</b>	<b>185619615</b>	<b>70.79</b>	<b>185619615</b>	<b>0</b>	<b>185619615</b>	<b>70.79</b>	<b>0</b>	<b>70.79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>185619615</b>

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

**MINDA INDUSTRIES LTD.**
**Table III - Statement showing Shareholding Pattern of the Public Shareholders**

	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								
<b>(1)</b>	<b>Institutions</b>																		
(a)	Mutual Funds		9	11082820	0	0	11082820	4.23	11082820	0	11082820	4.23	0	4.23	0	0	NA	11082820	
	IDFC Multi Cap Fund	AAETS9556K		4641453	0	0	4641453	1.77	4641453	0	4641453	1.77	0	1.77	0	0	NA	4641453	
	DSP Blackrock Equity & Bond Fund	AAAJD0430B		3352422	0	0	3352422	1.28	3352422	0	3352422	1.28	0	1.28	0	0	NA	3352422	
(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		1	5230	0	0	5230	0.00	5230	0	5230	0.00	0	0.00	0	0	NA	5230	
(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		83	28052654	0	0	28052654	10.70	28052654	0	28052654	10.70	0	10.70	0	0	NA	28052654	
	Matthews Asia Dividend Fund	AAAAM8042K		13962765	0	0	13962765	5.32	13962765	0	13962765	5.32	0	5.32	0	0	NA	13962765	
(f)	Financial Institutions/ Banks		2	124667	0	0	124667	0.05	124667	0	124667	0.05	0	0.05	0	0	NA	124667	
(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	
	<b>Sub-Total (B)(1)</b>		<b>95</b>	<b>39265371</b>	<b>0</b>	<b>0</b>	<b>39265371</b>	<b>14.97</b>	<b>39265371</b>	<b>0.00</b>	<b>39265371</b>	<b>14.97</b>	<b>0</b>	<b>14.97</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>39265371</b>	
<b>(2)</b>	<b>Central Government/ State Government/President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	
	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	
<b>(3)</b>	<b>Non-Institutions</b>																		
(a)	Individual.		47239	23616256	0	0	23616256	9.01	23616256	0	23616256	9.01	0	9.01	0	0	NA	22093045	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		47225	21343106	0	0	21343106	8.14	21343106	0	21343106	8.14	0	8.14	0	0	NA	19819895	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	2273150	0	0	2273150	0.87	2273150	0	2273150	0.87	0	0.87	0	0	NA	2273150	
(b)	NBFCs registered with RBI		6	28601	0	0	28601	0.01	28601	0	28601	0.01	0	0.01	0	0	NA	28601	
(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)		3366	13687122	0	0	13687122	5.22	13687122	0	13687122	5.22	0	5.22	0	0	NA	13651722	
	(i) IEPF		1	97870	0	0	97870	0.04	97870	0	97870	0.04	0	0.04	0	0	NA	97870	
	(ii) Trust(s)		8	640213	0	0	640213	0.24	640213	0	640213	0.24	0	0.24	0	0	NA	640213	
	(iv) Hindu Undivided Family		948	579938	0	0	579938	0.22	579938	0	579938	0.22	0	0.22	0	0	NA	579938	
	(v) Non-Resident Indians (Non-Repatriation)		436	328857	0	0	328857	0.13	328857	0	328857	0.13	0	0.13	0	0	NA	328457	
	(vi) Non-Resident Indians (Repatriation)		1106	967643	0	0	967643	0.37	967643	0	967643	0.37	0	0.37	0	0	NA	967643	
	(vii) Clearing Members		148	184160	0	0	184160	0.07	184160	0	184160	0.07	0	0.07	0	0	NA	184160	
	(viii) Bodies Corporates		719	10888441	0	0	10888441	4.15	10888441	0	10888441	4.15	0	4.15	0	0	NA	10853441	
	- Amity Infotech Pvt. Ltd.	AACCA7031N		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	NA	4005000	
	- Zeal Impex and Traders Private Ltd.	AAACZ1549C		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	NA	4005000	
	<b>Sub-Total (B)(3)</b>		<b>50611</b>	<b>37331979</b>	<b>0</b>	<b>0</b>	<b>37331979</b>	<b>14.24</b>	<b>37331979</b>	<b>0</b>	<b>37331979</b>	<b>14.237</b>	<b>0</b>	<b>14.24</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>4005000</b>	
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>50706</b>	<b>76597350</b>	<b>0</b>	<b>0</b>	<b>76597350</b>	<b>29.21</b>	<b>76597350</b>	<b>0</b>	<b>76597350</b>	<b>29.211</b>	<b>0</b>	<b>29.21</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>75038739</b>	

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 be disclosed to the extent information available and the balance to be disclosed as held by custodian.

**MINDA INDUSTRIES LTD.**

**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.