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

1 Name of Listed Entity : UNO MINDA LIMITED

2 Scrip Code/ Name of Scrip/ Class of Security : NSE: UNOMINDA, 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 March, 2023
  - 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  |
| 6 | Whether the Listed Entity has equity shares with differential voting rights?                  |      | NO  |
| 7 | Whether the Listed Entity has any Significant Beneficial Owner?                               | Yes  |     |

<sup>\*</sup>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:-

Table I - Summary Statement holding of specified securities

| Category | Category of                        | No. of                | No. of fully paid             | No. of Partly | No.of shares                         | Total Nos.                              | Shareholding  |                | Number of Vo                          | tina Riahts     |                           | No. of shares                                | Shareholding   | Number     | of Locked                                | Number              | of shares                                   | Number of equity                         |
|----------|------------------------------------|-----------------------|-------------------------------|---------------|--------------------------------------|---|---|----------------|---------------------------------------|-----------------|---------------------------|--|--|------------|--|---------------------|---|--|
| (I)      | Shareholder<br>(II)                | Shareholders<br>(III) | up equity shares<br>held (IV) |               | underlying<br>depository<br>receipts | shares held<br>(VII) =<br>(IV)+(V)+(VI) | as a % of total<br>No. of shares<br>(calculated as    | h              | neld in each class<br>(IX)            | s of securities | 3                         | Underlying<br>Outstanding<br>Convertible     | as a % assuming fully conversion of  | in s       | hares<br>XII)                            | pledged or<br>encun | r otherwise<br>nbered<br>(III)              | shares held in<br>dematerialised<br>form |
|          |                                    |                       |                               |               | (VI)                                 |   | per SCRR,<br>1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Class<br>eg: x | No. of Voting Right<br>Class<br>eg: y | s Total         | Total as a %<br>of A+B+C) | securities<br>(including<br>Warrants)<br>(X) | convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI) = | No.<br>(a) | As a % of<br>total shares<br>held<br>(b) | No.<br>(a)          | As a % of<br>Total<br>shares<br>held<br>(b) | (XIV)                                    |
|          |                                    |                       |                               |               |                                      |   |   |                |                                       |                 |                           |  | (VII)+(X)<br>As a % of<br>(A+B+C2)   |            |  |                     | ,   |  |
| (A)      | Promoter &<br>Promoter Group       | 11                    | 401431394                     | 0             | 0                                    | 401431394                               | 70.06   | 401431394      | 0                                     | 401431394       | 70.06                     | 0  | 70.06  | 0          | 0  | 0                   | 0   | 401431394                                |
| (B)      | Public                             | 125680                | 171582320                     | 0             | 0                                    | 171582320                               | 29.94   | 171582320      | 0                                     | 171582320       | 29.94                     | 0  | 29.94  | 0          | 0  | N                   | ۱A  | 169720039                                |
| (C)      | Non-Promoter - Non<br>Public       | 0                     | 0                             | 0             | 0                                    | 0                                       | 0   | 0              | 0                                     | 0               | 0                         | 0  | 0  | 0          | 0  | N                   | ΙA  | 0  |
| (C1)     | Shares underlying<br>DRs           | 0                     | 0                             | 0             | 0                                    | 0                                       | 0   | 0              | 0                                     | 0               | 0                         | 0  | 0  | 0          | 0  |                     | NA .  | 0  |
| (C2)     | Shares held<br>by Employees Trusts | 0                     | 0                             | 0             | 0                                    | 0                                       | 0   | 0              | 0                                     | 0               | 0                         | 0  | 0  | 0          | 0  | N                   | IΑ  | 0  |
|          | Total                              | 125691                | 573013714                     | 0             | 0                                    | 573013714                               | 100   | 573013714      | 0                                     | 573013714       | 100                       | 0  | 100  | 0          | 0  | 0                   | 0   | 571151433                                |

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

| Category of Shareholder (I)   | Promoter<br>OR<br>Promoter Group | No. of shareholders (III) | No. of fully<br>paid up equity<br>shares held<br>(IV) | Partly paid-up<br>equity shares<br>held (V) | No.of shares<br>underlying<br>depository<br>receipts | Total Nos.<br>shares held<br>(VII) =<br>(IV)+(V)+(VI) | Shareholding<br>% calculated<br>as per SCRR,<br>1957 |            | d in each cl     | Voting Rights ass of securities X) |                          | No. of shares<br>Underlying<br>Outstanding<br>Convertible | a % assuming<br>fully conversion<br>of convertible                | in s       | of Locked<br>shares<br>XII) | pledged of<br>encun | of shares<br>r otherwise<br>nbered<br>(III) | Number of<br>equity shares<br>held in<br>dematerialised | Sub-Category of Sha                 | ares               |
|---|----------------------------------|---------------------------|---|---|--|---|--|------------|------------------|------------------------------------|--------------------------|---|---|------------|-----------------------------|---------------------|---|---|-------------------------------------|--------------------|
|   | Entity (except promoter)         |                           |   |   | (VI)   |   | As a % of (A+B+C2)                                   | No         | o. of Voting Rig | ghts                               | Total as a %<br>of Total | securities<br>(including                                  | securities (as a percentage of                                    | No.<br>(a) | As a % of total shares      | No.                 | As a % of                                   | form<br>(XIV)   | Shareholding (No.of Shares          | s) under           |
|   | promotery                        |                           |   |   |  |   | (VIII)   | Class<br>X | Class<br>Y       | Total                              | Voting<br>Rights         | Warrants)<br>(X)  | diluted share<br>capital) (XI) =<br>(VII)+(X) as a %<br>of A+B+C2 | (a)        | held<br>(b)                 | (a)                 | Total<br>shares<br>held<br>(b)              | (XIV)   | Sub-category (ii) Sub-category (ii) | Sub-category (iii) |
| (1) Indian  |                                  |                           |   |   |  |   |  |            |                  |                                    |                          |   |   |            |                             |                     |   |   |                                     |                    |
| (a) Individuals/Hindu undivided family                              |                                  | 6                         | 225323426   | 0   | 0  | 225323426   | 39.32  | 225323426  | 0                | 225323426                          | 39.32                    | 0   | 39.32   | 0          | 0                           | 0                   | 0   | 225323426   |                                     |                    |
| Nirmal Kr. Minda  | Promoter                         |                           | 129164420   | 0   | 0  | 129164420   | 22.54  | 129164420  | 0                | 129164420                          | 22.54                    | 0   | 22.54   | 0          | 0                           | 0                   | 0   | 129164420   |                                     |                    |
| Suman Minda   | Promoter Group                   |                           | 80001474  | 0   | 0  | 80001474  | 13.96  | 80001474   | 0                | 80001474                           | 13.96                    | 0   | 13.96   | 0          | 0                           | 0                   | 0   | 80001474  |                                     |                    |
| Pallak Minda  | Promoter Group                   |                           | 6772266   | 0   | 0  | 6772266   | 1.18   | 6772266    | 0                | 6772266                            | 1.18                     | 0   | 1.18  | 0          | 0                           | 0                   | 0   | 6772266   |                                     |                    |
| Paridhi Minda   | Promoter Group                   |                           | 6772266   | 0   | 0  | 6772266   | 1.18   | 6772266    | 0                | 6772266                            | 1.18                     | 0   | 1.18  | 0          | 0                           | 0                   | 0   | 6772266   |                                     |                    |
| Amit Minda  | Promoter Group                   |                           | 200000  | 0   | 0  | 200000  | 0.03   | 200000     | 0                | 200000                             | 0.03                     | 0   | 0.03  | 0          | 0                           | 0                   | 0   | 200000  |                                     |                    |
| Anand Kumar Minda   | Promoter Group                   |                           | 2413000   | 0   | 0  | 2413000   | 0.42   | 2413000    | 0                | 2413000                            | 0.42                     | 0   | 0.42  | 0          | 0                           | 0                   | 0   | 2413000   |                                     |                    |
| (b) Central Government/<br>State Government(s)                      |                                  |                           | 0   | 0   | 0  | 0   | 0.00   | 0          | 0                | 0                                  | 0.00                     | 0   | 0.00  | 0          | 0                           | 0                   | 0   | 0   |                                     |                    |
| (c) Financial Institutions/   |                                  |                           | 0   | 0   | 0  | 0   | 0.00   | 0          | 0                | 0                                  | 0.00                     | 0   | 0.00  | 0          | 0                           | 0                   | 0   | 0   |                                     |                    |
| Banks   |                                  |                           |   |   |  |   |  |            |                  |                                    |                          |   |   |            | _                           |                     |   |   |                                     |                    |
| (d) Any Other (specify)   |                                  | 5                         | 176107968   | 0   | 0  | 176107968   | 30.73  | 176107968  | 0                | 176107968                          | 30.73                    | 0   | 30.73   | 0          | 0                           | 0                   | 0   | 176107968   |                                     |                    |
| Promoters Trust   |                                  | 1                         | 649380  | 0   | 0  | 649380  | 0.11   | 649380     | 0                | 649380                             | 0.11                     | 0   | 0.11  | 0          | 0                           | 0                   | 0   | 649380  |                                     |                    |
| Maa Vaishno Devi<br>Endowment                                       | Promoter Group                   |                           | 649380  | 0   | 0  | 649380  | 0.11   | 649380     | 0                | 649380                             | 0.11                     | 0   | 0.11  | 0          | 0                           | 0                   | 0   | 649380  |                                     |                    |
| Bodies Corporate  |                                  | 4                         | 175458588   | 0   | 0  | 175458588   | 30.62  | 175458588  | 0                | 175458588                          | 30.62                    | 0   | 30.62   | 0          | 0                           | 0                   | 0   | 175458588   |                                     |                    |
| Minda Investments Ltd.  | Promoter Group                   |                           | 135549914   | 0   | 0  | 135549914   | 23.66  | 135549914  | 0                | 135549914                          | 23.66                    | 0   | 23.66   | 0          | 0                           | 0                   | 0   | 135549914   |                                     |                    |
| Singhal Fincap Ltd.   | Promoter Group                   |                           | 16411426  | 0   | 0  | 16411426  | 2.86   | 16411426   | 0                | 16411426                           | 2.86                     | 0   | 2.86  | 0          | 0                           | 0                   | 0   | 16411426  |                                     |                    |
| Minda Finance Ltd.  | Promoter Group                   |                           | 7477248   | 0   | 0  | 7477248   | 1.30   | 7477248    | 0                | 7477248                            | 1.30                     | 0   | 1.30  | 0          | 0                           | 0                   | 0   | 7477248   |                                     |                    |
| Minda International Ltd.  | Promoter Group                   |                           | 16020000  | 0   | 0  | 16020000  | 2.80   | 16020000   | 0                | 16020000                           | 2.80                     | 0   | 2.80  | 0          | 0                           | 0                   | 0   | 16020000  |                                     |                    |
| Sub-Total (A)(1)  |                                  | 11                        | 401431394   | 0   | 0  | 401431394   | 70.06  | 401431394  |                  | 401431394                          | 70.06                    | 0   | 70.06   | 0          | 0                           | 0                   | 0   | 401431394   |                                     |                    |
| (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-Residen 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                        | 401431394   | 0   | 0  | 401431394   | 70.06  | 401431394  | 0                | 401431394                          | 70.06                    | 0   | 70.06   | 0          | 0                           | 0                   | 0   | 401431394   |                                     |                    |

#### Table III - Statement showing Shareholding Pattern of the Public Shareholders

|            | Category & name of the Shareholders (I)  | No. of<br>shareholders<br>(III) | paid up equity shares held | Partly paid-up<br>equity shares<br>held (V) | underlying depository | Total Nos.<br>shares held<br>(VII) = | Shareholding<br>% calculated<br>as per SCRR, |            | held in each cl    | Voting Rights<br>ass of securities<br>IX) |                                 | No. of shares<br>Underlying<br>Outstanding | Shareholding as<br>a % assuming<br>fully conversion<br>of convertible | in s       | of Locked<br>hares<br>(II) | otherwise (             | ares pledged or<br>encumbered<br>(III) | Number of equity shares held in |                  | ub-category of share   |                   |
|------------|--|---------------------------------|----------------------------|---|-----------------------|--------------------------------------|--|------------|--------------------|---|---------------------------------|--|---|------------|----------------------------|-------------------------|--|---------------------------------|------------------|------------------------|-------------------|
|            |  |                                 | (IV)                       |   | receipts<br>(VI)      | (IV)+(V)+(VI)                        | 1957<br>As a % of                            |            | No. of Voting Righ |   | Total as a % of<br>Total Voting | Convertible<br>securities                  | securities (as a  | No.<br>(a) | As a % of total            |                         | As a % of                              | dematerialised<br>form          |                  | nolding (No.of Shares) |                   |
|            |  |                                 |                            |   | (*,)                  |                                      | (A+B+C2)<br>(VIII)                           | Class<br>X | Class<br>Y         | Total                                     | Rights                          | (including<br>Warrants)<br>(X)             | percentage of<br>diluted share<br>capital) (XI)                       | (a)        | shares held<br>(b)         | (not<br>applicable) (a) | Total shares held (not applicable) (b) | (XIV)                           | Sub-category (i) | Sub-category (ii)      | Sub-category (iii |
| (1)        | Institutions (Domestic)  |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        | 1                 |
| (a)        | Mutual Funds   | 28                              | 89881244                   | 0   | 0                     | 89881244                             | 15.69  | 89881244   | 0                  | 89881244                                  | 15.69                           | 0  | 15.69   | 0          | 0                          | 1                       | NA                                     | 89881244                        | 0                | C                      | ٥                 |
|            | Canara Robeco Mutual Fund A/C Canara Robeco  | 1                               | 15674738                   | 0   | 0                     | 15674738                             | 2.74   | 15674738   | 0                  | 15674738                                  | 2.74                            | 0  | 2.74  | 0          | 0                          | 1 (                     | AV                                     | 15674738                        | 0                | C                      | ٥                 |
|            | Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund  | 1                               | 12111132                   | 0   | 0                     | 12111132                             | 2.11   | 12111132   | 0                  | 12111132                                  | 2.11                            | 0  | 2.11  | 0          | 0                          | 1                       | AV                                     | 12111132                        | 0                | C                      | J                 |
|            | SBI Large & Midcap Fund  | 1                               | 9636789                    | 0   | 0                     | 9636789                              |  | 9636789    | 0                  | 9636789                                   | 1.68                            | 0  | 1.68  | 0          | 0                          |                         | NA                                     | 9636789                         | 0                | C                      | )                 |
|            | Dsp Midcap Fund  | 1                               | 9340491                    | 0   | 0                     | 9340491                              |  | 9340491    | 0                  | 9340491                                   | 1.63                            | 0  | 1.63  | 0          | 0                          |                         | NA                                     | 9340491                         | 0                | C                      | 3                 |
|            | Idfc Flexi Cap Fund  | 1                               | 8914767                    | 0   | 0                     | 8914767                              |  | 8914767    | 0                  | 8914767                                   | 1.56                            | 0  | 1.56  | 0          | 0                          |                         | NA                                     | 8914767                         | 0                | C                      | )                 |
|            | icici Prudential Multicap Fund   | 1                               | 7443924                    | 0   | 0                     | 7443924                              |  | 7443924    | 0                  | 7443924                                   | 1.30                            | 0  | 1.30  | 0          | 0                          |                         | NA                                     | 7443924                         | 0                | C                      | )                 |
| (b)        | Venture Capital Fund   | 0                               | 0                          | 0   | 0                     | 0                                    | 0.00   | 0          | 0                  | 0   | 0.00                            | 0  | 0.00  | 0          | 0                          |                         | NA                                     | 0                               | 0                | C                      | )                 |
| (c)        | Alternate Investment Funds   | 1                               | 124181                     | 0   | 0                     | 124181                               |  | 124181     | 0                  | 124181                                    | 0.02                            | 0  | 0.02  | 0          | 0                          |                         | NA                                     | 124181                          | 0                | C                      | )                 |
| (d)        | Banks  | 1                               | 608                        | 0   | 0                     | 608                                  |  | 608        | 0                  | 608                                       | 0.00                            | 0  | 0.00  | 0          | 0                          |                         | NA                                     | 0                               | 0                | C                      | )                 |
| (e)        | Insurance Companies  | 9                               | 7173424                    | 0   | 0                     | 7173424                              | 1.25   | 7173424    | 0                  | 7173424                                   | 1.25                            | 0  | 1.25  | 0          | 0                          | '                       | NA                                     | 7173424                         | 0                | C                      | 1                 |
| (f)        | Provident Funds/ Pension Funds   |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| (g)        | Asset Reconstruction Companies   |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| (h)        | Sovereign Wealth Funds   |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| (i)        | NBFCs registered with RBI  | 1                               | 3596626                    | 0   | 0                     | 3596626                              | 0.63   | 3596626    | 0                  | 3596626                                   | 0.63                            | 0  | 0.63  | 0          | 0                          | 1                       | NA                                     | 3596626                         | 0                | 0                      | )                 |
| (j)        | Other Financial Institutions   |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| (k)        | Any Other (Specify)  |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
|            | Sub Total (B) (1)  | 40                              | 100776083                  | 0   | 0                     | 100776083                            | 17.59  | 100776083  | 0                  | 100776083                                 | 17.59                           | 0  | 17.59   | 0          | 0                          | 1                       | NA                                     | 100775475                       | 0                |                        | <u> </u>          |
| 2          | Institution (Foreign)  |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        | 4                 |
|            |  |                                 |                            |   |                       |                                      |  |            |                    | -   |                                 |  | 1   |            |                            |                         |  |                                 |                  |                        |                   |
| (a)<br>(b) | Foreign Direct Investment Foreign Venture Capital Investors  |                                 |                            |   |                       |                                      |  |            |                    | -   |                                 |  | 1   |            |                            |                         |  |                                 |                  |                        |                   |
| (c)        | Sovereign Wealth Funds   |                                 |                            |   | -                     |                                      |  |            |                    | -   |                                 |  |   |            |                            | -                       |  |                                 |                  |                        | +                 |
| (d)        | Foreign Portfolio Investors Category I   | 178                             | 34633484                   | 0   | 0                     | 34633484                             | 6.04   | 34633484   | 0                  | 34633484                                  | 6.04                            | 0  | 6.04  | 0          | 0                          | ,                       | NA                                     | 34633484                        | 0                | (                      | 0                 |
| (e)        | Foreign Portfolio Investors Category II  | 12                              | 1493780                    | 0   | 0                     | 1493780                              | 0.26   | 1493780    | 0                  | 1493780                                   | 0.26                            | 0  | 0.26  | 0          | 0                          |                         | NA .                                   | 1493780                         | 0                |                        | 0                 |
| (f)        | Overseas Depositories (holding DRs)(balancing  |                                 |                            |   |                       |                                      |  |            | -                  | 1   | 5.25                            |  | 0.20  |            | -                          |                         |  |                                 |                  |                        | +                 |
| (g)        | Any Others (Specify)   |                                 |                            |   |                       |                                      | <u> </u>                                     |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        | +                 |
| 107        | Sub Total (B) (2)  | 190                             | 36127264                   | 0   | 0                     | 36127264                             | 6.30   | 36127264   | 0                  | 36127264                                  | 6.30                            | 0  | 6.30  | 0          | 0                          | , ,                     | NA                                     | 36127264                        | 0                | 0                      | 0                 |
|            |  |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| 3          | Central Government / State Government(s)   |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| (a)        | Central Government/ President of India   | 0                               | 0                          | 0   | 0                     | 0                                    | 0.00   | 0          | 0                  | 0   | 0.00                            | 0  | 0.00  | 0          | 0                          |                         | NA                                     | 0                               | 0                | C                      | 3                 |
| (b)        | State Government / Governor  | 0                               | 0                          | 0   | 0                     | 0                                    | 0.00   | 0          | 0                  | 0   | 0.00                            | 0  | 0.00  | 0          | 0                          |                         | NA                                     | 0                               | 0                | C                      | )                 |
| (c)        | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter   | 0                               | 0                          | 0   | 0                     | 0                                    | 0.00   | 0          | 0                  | 0   | 0.00                            | 0  | 0.00  | 0          | 0                          | ' '                     | NA                                     | 0                               | 0                | 0                      | )                 |
|            | Sub Total (B) (3)  | 0                               | 0                          | 0   | 0                     | 0                                    | 0.00   | 0          | 0                  | 0   | 0.00                            | 0  | 0.00  | 0          | 0                          | ,                       | NA                                     | 0                               | 0                | C                      | o                 |
|            |  |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| 4          | Non-Institutions   |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| (a)        | Associate Companies/ Subsidiaries  | 0                               | 0                          | 0   | 0                     | 0                                    | 0.00   | 0          | 0                  | 0   | 0.00                            | 0  | 0.00  | 0          | 0                          |                         | NA                                     | 0                               | 0                | C                      | 3                 |
| (b)        | Director and their relatives (excluding Independent<br>Directors and Nominee Directors)  | 1                               | 145184                     | 0   | 0                     | 145184                               | 0.03   | 145184     | 0                  | 145184                                    | 0.03                            | 0  | 0.03  | 0          | 0                          | '                       | NA                                     | 145184                          | 0                | ď                      | اد                |
| (c)        | Key Managerial Personnel   | 2                               | 375684                     | 0   | 0                     | 375684                               | 0.07   | 375684     | 0                  | 375684                                    | 0.07                            | 0  | 0.07  | 0          | 0                          | 1                       | NA                                     | 375684                          | 0                | C                      | ō                 |
| (d)        | Relatives of Promoters (other than 'immediate relatives's of promoters disclosed under 'Promoter and Promoter Group' category)         |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| (e)        | Trusts where any person belonging to 'Promoter and<br>Promoter Group' category is 'trustee' 'beneficiary' or<br>'author of the trust'. |                                 |                            |   |                       |                                      |  |            |                    |   |                                 |  |   |            |                            |                         |  |                                 |                  |                        |                   |
| (f)        | Investor Education and Protection Fund (IEPF)  | 1                               | 696423                     | 0   | 0                     | 696423                               | 0.12   | 696423     | 0                  | 696423                                    | 0.12                            | 0.00                                       | 0.12  | 0          | 0                          | 1                       | NA                                     | 696423                          | 0                | C                      | 0                 |
| (g)        | i. Resident individual holding nominal share capital   | 120837                          | 26445228                   | 0   | 0                     | 26445228                             | 4.62   | 26445228   | 0                  | 26445228                                  | 4.62                            | 0.00                                       | 4.62  | 0          | 0                          | 1                       | NA                                     | 24657661                        | 0                | C                      | ٥                 |
| (h)        | upto Rs. 2 lakhs ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs  | 18                              | 3310848                    | 0   | 0                     | 3310848                              | 0.58   | 3310848    | 0                  | 3310848                                   | 0.58                            | 0.00                                       | 0.58  | 0          | 0                          | ,                       | NA                                     | 3310848                         | 0                | C                      | 0                 |
| (i)        | Non-Resident Indians (NRIs)  | 2724                            | 1308649                    | 0   | 0                     | 1308649                              | 0.23   | 1308649    | 0                  | 1308649                                   | 0.23                            | 0.00                                       | 0.23  | 0          | 0                          | 1                       | NA                                     | 1307849                         | 0                | C                      | ٥                 |
| (j)        | Foreign Nationals  | 0                               | 0                          | 0   | 0                     | 0                                    | 0.00   | 0          | 0                  | 0   | 0.00                            | 0.00                                       | 0.00  | 0          | 0                          | 1                       | NA                                     | 0                               | 0                | C                      | ٥                 |
| (k)        | Foreign Companies  | 0                               | 0                          | 0   | 0                     | 0                                    | 0.00   | 0          | 0                  | 0   | 0.00                            | 0.00                                       | 0.00  | 0          | 0                          | 1                       | NA                                     | 0                               | 0                | C                      | ٥                 |
| (I)        | Bodies Corporate   | 435                             | 1468398                    | 0   | 0                     | 1468398                              | 0.26   | 1468398    | 0                  | 1468398                                   | 0.26                            | 0.00                                       | 0.26  | 0          | 0                          | 1                       | NA                                     | 1395122                         | 0                | C                      | ٥                 |
| (m)        | Any Other (Specify)  | 1432                            | 928559                     | 0   | 0                     | 928559                               | 0.16   | 928559     | 0                  | 928559                                    | 0.16                            | 0.00                                       | 0.16  | 0          | 0                          | 1                       | NA                                     | 928529                          | 0                | C                      | ٥                 |
|            | (i) Trusts   | 5                               | 3742                       | 0   | 0                     | 3742                                 | 0.00   | 3742       | 0                  | 3742                                      | 0.00                            | 0.00                                       | 0.00  | 0          | 0                          | 1                       | NA                                     | 3742                            | 0                | C                      | ٥                 |
|            | (ii) Body Corp-Limited Liability Partnership   | 37                              | 33121                      | 0   | 0                     | 33121                                | 0.01   | 33121      | 0                  | 33121                                     | 0.01                            | 0.00                                       |   | 0          | 0                          | 1                       | NA                                     | 33121                           | 0                | C                      | ٥                 |
|            | (iii) Hindu Undivided Family   | 1359                            |                            | 0   | 0                     | 853854                               | 0.15   | 853854     | 0                  | 853854                                    | 0.15                            | 0.00                                       | 0.15  | 0          | 0                          | 1                       | NA                                     | 853824                          | 0                | 0                      | 0                 |
|            | (iv) Clearing Members  | 31                              |                            | 0   | 0                     | 37842                                |  | 37842      |                    | 37842                                     |                                 | 0.00                                       |   | 0          | 0                          |                         | NA                                     | 37842                           | 0                | 0                      | J                 |
|            | Sub Total (B) (4)  | 125450                          | 34678973                   | 0   | 0                     | 34678973                             | 6.05   | 34678973   | 0                  | 34678973                                  | 6.05                            | 0.00                                       | 6.05  | 0          | 0                          | 1                       | AV                                     | 32817300                        | 0                |                        | ა <u> </u>        |
|            | Total Public Shareholding  |                                 | 171582320                  |   |                       |                                      |  |            |                    |   |                                 | 0.00                                       |   |            |                            |                         | NA                                     | 169720039                       |                  |                        |                   |

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

No. of Shareholders

<sup>(1)</sup> PAN would not be displayed on website of stock exchange(s).

<sup>(2)</sup> 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.

\*the allotment of shares in the demat mode to the shareholders of Harita Seating Systems Ltd. Is also shown under physical mode, as the corporate action is yet to be approved by the depositories.

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

|     | Category of Shareholder<br>(I)   | PAN<br>(II) | No. of<br>shareholders<br>(III) | paid up equity shares held | Partly paid-up<br>equity shares<br>held (V) | underlying depository | Total Nos.<br>shares held<br>(VII) = | Shareholding<br>% calculated<br>as per SCRR, |            | Number of \eld in each cla     |               |                                     | Underlying<br>Outstanding                                   | Shareholding as a % assuming fully conversion   | in s       | of Locked<br>hares<br>XII)               | Number of shares<br>pledged or otherwise<br>encumbered                              | Number of equity shares held in | Sub-category of sha   | ares |
|-----|--|-------------|---------------------------------|----------------------------|---|-----------------------|--------------------------------------|--|------------|--------------------------------|---------------|-------------------------------------|---|---|------------|--|---|---------------------------------|---|------|
|     |  |             |                                 | (IV)                       |   | receipts<br>(VI)      | (IV)+(V)+(VI)                        | 1957<br>As a % of<br>(A+B+C2)<br>(VIII)      | Class<br>X | o. of Voting Rig<br>Class<br>Y | ghts<br>Total | Total as a % of Total Voting Rights | Convertible<br>securities<br>(including<br>Warrants)<br>(X) | of convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI) | No.<br>(a) | As a % of<br>total shares<br>held<br>(b) | No. As a % of Total applicable) (a) As a % of Total shares held (not applicable (b) | (XIV)                           | Shareholding (No.of Share: Sub-category (i) Sub-category (ii) |      |
| (1) | Custodian/DR Holder  |             | 0                               | 0                          | 0   | 0                     | 0                                    | 0  | C          | 0                              | С             | 0                                   | 0   | 0   | 0          | 0  | NA  | 0                               |   |      |
|     | Employee Benefit Trust (under SEBI<br>(Share based Employee Benefit)<br>Regulations, 2014) |             | 0                               | 0                          | 0   | 0                     | 0                                    | 0  | С          | 0                              | C             | 0                                   | 0   | 0   | 0          | 0  | NA  | 0                               |   |      |
|     | Total Non-Promoter-Non Public<br>Shareholding (C) = (C)(1)+(C)(2)                          |             | 0                               | 0                          | 0   | 0                     | 0                                    | 0  | C          | 0                              | C             | 0                                   | 0   | 0   | 0          | 0  | NA  | 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.

UNO MINDA LIMITED
Table V - Statement showing details of sifgnificant beneficial owners (SBOs)

| S.No. | Details of t      | the SRO | Details of the Registered C | Dwner       | Details of | holdine/everrise of | right of the SBO in the rep                                       | orting company wheth | er Direct or Indirect*            | Date of Creation /                  |
|-------|-------------------|---------|-----------------------------|-------------|------------|---------------------|---|----------------------|-----------------------------------|-------------------------------------|
|       | (0)               |         | (10)                        |             |            |                     | (111)   |                      |                                   | Acquisition of<br>significant       |
|       | Name Nationality  |         | Name                        | Nationality |            |                     |   |                      |                                   | significant<br>Beneficial Interest* |
|       |                   |         |                             |             |            |                     | Whether by Virtu  | eor>                 |                                   | (IV)                                |
|       |                   |         |                             |             | Shares %   | Voting Rights %     | Rights on distributable<br>dividend or any other<br>distribution% | Exercise of Cotnrol  | Exercise of significant influence |                                     |
| 1     | Nirmal Kr. Minda  | Indian  | Maa Vaishno Devi Endowment  | Indian      | 0.11%      | 0.11%               | 0.11%   | Yes                  | Yes                               | 06/11/1997                          |
|       |                   |         | Minda Investments Ltd.      | Indian      | 23.66%     | 23.66%              | 23.66%  | Yes                  | Yes                               | 31/03/1995                          |
|       |                   |         | Singhal Fincap Ltd.         | Indian      | 2.86%      | 2.86%               | 2.86%   | Yes                  | Yes                               | 28/09/2016                          |
|       |                   |         | Minda Finance Ltd.          | Indian      | 1.30%      | 1.30%               | 1.30%   | Yes                  | Yes                               | 13/02/1995                          |
|       |                   |         | Minda International Ltd.    | Indian      | 2.80%      | 2.80%               | 2.80%   | Yes                  | Yes                               | 22/09/2022                          |
| 2     | Suman Minda       | Indian  | Minda Investments Ltd.      | Indian      | 23.66%     | 23.66%              | 23.66%  | Yes                  | Yes                               | 31/03/1995                          |
|       |                   |         | Singhal Fincap Ltd.         | Indian      | 2.86%      | 2.86%               | 2.86%   | Yes                  | Yes                               | 28/09/2016                          |
|       |                   |         | Minda Finance Ltd.          | Indian      | 1.30%      | 1.30%               | 1.30%   | Yes                  | Yes                               | 13/02/1995                          |
|       |                   |         | Minda International Ltd.    | Indian      | 2.80%      | 2.80%               | 2.80%   | Yes                  | Yes                               | 22/09/2022                          |
| 3     | Paridhi Minda     | Indian  | Minda Investments Ltd.      | Indian      | 23.66%     | 23.66%              | 23.66%  | Yes                  | Yes                               | 31/03/1995                          |
|       |                   |         | Singhal Fincap Ltd.         | Indian      | 2.86%      | 2.86%               | 2.86%   | Yes                  | Yes                               | 28/09/2016                          |
|       |                   |         | Minda Finance Ltd.          | Indian      | 1.30%      | 1.30%               | 1.30%   | Yes                  | Yes                               | 13/02/1995                          |
|       |                   |         | Minda International Ltd.    | Indian      | 2.80%      | 2.80%               | 2.80%   | Yes                  | Yes                               | 22/09/2022                          |
| 4     | Pallak Minda      | Indian  | Minda Investments Ltd.      | Indian      | 23.66%     | 23.66%              | 23.66%  | Yes                  |                                   |                                     |
| 4     | Pallak Minda      | ingan   | Singhal Fincap Ltd.         | Indian      | 23.66%     | 23.66%              | 23.66%  | Yes                  | Yes                               | 31/03/1995<br>28/09/2016            |
|       |                   |         | Minda Finance Ltd.          | Indian      | 1.30%      | 1.30%               | 130%  | Yes                  | Yes                               | 13/02/1995                          |
|       |                   |         | Minda International Ltd.    | Indian      | 2.80%      | 2.80%               | 2.80%   | Yes                  | Yes                               | 22/09/2022                          |
|       |                   |         |                             |             |            |                     |   |                      |                                   |                                     |
| 5     | Amit Minda        | Indian  | Minda Investments Ltd.      | Indian      | 23.66%     | 23.66%              | 23.66%  | Yes                  | Yes                               | 31/03/1995                          |
|       |                   |         | Singhal Fincap Ltd.         | Indian      | 2.86%      | 2.86%               | 2.86%   | Yes                  | Yes                               | 28/09/2016                          |
|       |                   |         | Minda Finance Ltd.          | Indian      | 1.30%      | 1.30%               | 1.30%   | Yes                  | Yes                               | 13/02/1995                          |
|       |                   |         | Minda International Ltd.    | Indian      | 2.80%      | 2.80%               | 2.80%   | Yes                  | Yes                               | 22/09/2022                          |
| 6     | Anand Kumar Minda | Indian  | Minda Investments Ltd.      | Indian      | 23.66%     | 23.66%              | 23.66%  | Yes                  | Yes                               | 31/03/1995                          |
|       |                   |         | Singhal Fincap Ltd.         | Indian      | 2.86%      | 2.86%               | 2.86%   | Yes                  | Yes                               | 28/09/2016                          |
|       |                   |         | Minda Finance Ltd.          | Indian      | 1.30%      | 1.30%               | 1.30%   | Yes                  | Yes                               | 13/02/1995                          |
|       |                   |         | Minda International Ltd.    | Indian      | 2.80%      | 2.80%               | 2.80%   | Yes                  | Yes                               | 22/09/2022                          |

### Table V - Statement showing foreign ownership limits

| Particulars                           | Approved Limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on Shareholding Date               | 100                 | 6.53                |
| As on the end of previous 1st Quarter | 100                 | 9.10                |
| As on the end of previous 2nd Quarter | 100                 | 9.31                |
| As on the end of previous 3nd Quarter | 100                 | 9.32                |
| As on the end of previous 4th Quarter | 100                 | 10.01               |

### Notes:-

<sup>1) &</sup>quot;Approved Limits (%) means the limit approved by Board of Directors / Shareholders of the Listed entity. In case the listed entity has no Board Approval limit, provide details of sectoral/statutory cap prescribed by Government / Regulatory Authorities.

<sup>2)</sup> Details of Foreign ownership includes foreign ownership/investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt instruments) Rules 2019, made under the Foreign Exchange Management Act, 1999