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: 30 June, 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	

*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:-

For UNO Minda Limited

T.K. Srivastava

Company Secretary

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 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 Voleld in each clas (IX) Io. of Voting Right Class eg: y	s of securities	Total as a % of A+B+C)	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) =	in s	As a % of total shares held (b)	Number of pledged on encum (XI No. (a)	otherwise bered	Number of equity shares held in dematerialised form (XIV)
(A)	Promoter & Promoter Group	11	401431394	0	0	401431394		401431394	0	401431394	70.05	0	(VII)+(X) As a % of (A+B+C2)	C	0	0	0	401431394
(B)	Public	124798	171632394	0	0	171632394	29.95	171632394	0	171632394	29.95	0	29.95	C	0	N.	A	169868038
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	C	0	N.	A	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	C	0	N.	A	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	C	0	N	A	0
	Total	124809	573063788	0	0	573063788	100	573063788	0	573063788	100	0	100	0	0	0	0	571299432

For UNO Minda Limited

T.K. Srivastava Company Secretary

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

	Category of Shareholder (I)	Promoter OR Promoter Group Entity (except	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		ld in each cl	Voting Rights ass of securities IX)		Underlying Outstanding Convertible	Shareholding as a % assuming fully conversion of convertible	in s	of Locked shares XII)	pledged of encun	of shares r otherwise nbered (III)	Number of equity shares held in dematerialised	S	ub-Category of Sha	ares
		promoter)				(٧1)	1	As a % of (A+B+C2)	Ne	o. of Voting Ri	ghts	Total as a % of Total	securities (including	securities (as a	No.	As a % of	No.	As a % of	form	Share	holding (No of Share	es) under
								(VIII)	Class X	Class Y	Total	Voting Rights	Warrants) (X)	percentage of diluted share capital) (XI) = (VII)+(X) as a %	(a)	total shares held (b)	(a)	Total shares held (b)	(XIV)		Sub-category (ii)	
(1)	Indian													of A+B+C2		-						
(a)	Individuals/Hindu undivided family		6	225323426	0	0	225323426	39.32	225323426	0	225323426	39.32	0	39.32	C	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	80001474			
	Pallak Minda	Promoter Group		6772266	0	0	6772266	1.18	6772266	0	6772266	1.18	0	1,18		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	6772266			
	Amit Minda	Promoter Group		240000	0	0	240000	0.04	240000	0	240000	0.04	0	0.04		0	0	0	240000			
	Anand Kumar Minda	Promoter Group		2373000	0	0	2373000	0.41	2373000	0	2373000	0.41	0	0.41		0	0	0	2373000			
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0,00	0	0	0	0	0			
	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0			
(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 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	23.65	135549914	0	135549914	23.65	0	23.65	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			
_		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	70.05	401431394		401431394	70.05	0	70.05	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			
`	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	Ö	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) I	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			
i a	TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	401431394	0	0	401431394	70.05	401431394	0	401431394	70.05	0	70.05	0	0	0	0	401431394	=		

For UNO Minda Limited

Company Secretary

Table III - Statement showing Shareholding Pattern of the Public Shareholders

	Category & name of the Shareholders (I)	No_of shareholders (III)	No. of fully paid up equity shares held	equity shares held (V)	No of shares underlying depository	Total Nos shares held (VII) =	% calculated as per SCRR,		Number of Vo held in each clas (IX)	s of securities		No. of shares Underlying Outstanding	a % assuming fully conversion	Number of in sh	nares	Number of sha otherwise er (XI	ncumbered	Number of equity shares held in	S	ub-category of share	∌S
			(IV)		receipts (VI)	(IV)+(V)+(VI)	1957		No of Voting Rights		Total as a % of	Convertible	of convertible securities (as a		As a % of total			demalerialised	Share	holding (No of Shares)	under
					(V.)		As a % of (A+B+C2) (VIII)	Class X	Class	Total	Total Voting Rights	securities (including Warrants) (X)	percentage of diluted share capital) (XI)	(a)	shares held (b)	(not applicable) (a)		form (XIV)	Sub-category (i)	Sub-calegory (ii)	of A comment of the C
	Institutions (Domestic)																(-)				-
	Mutual Funds	26			0	90888343	15.86	90888343	0	90888343	15.86	0	15.86	0	0	N/	Α	90888343	0		J
- 1	Canara Robeco Mutual Fund A/C Canara Robeco	1	15724738		0	15724738	2.74	15724738	0	15724738	2.74	0	2.74	0	0	N/		15724738	0		,
-	Axis Mutual Fund Trustee Limited A/C Axis Mutual	1	11896132	0	0	11896132	2.08	11896132	0	11896132	2.08	0	2.08	0	0	N/		11896132	0		j
- 1	Dsp Midcap Fund	1	10321481	0	0	10321481	1.80	10321481	0	10321481	1.80	0	1.80	0	0	N/		10321481	0		<u>i</u>
	SBI Large & Midcap Fund	1	9618193	0	0	9618193	1.68	9618193	0	9618193	1.68	0	1.68	0	0	N/	A	9618193	0		<u></u>
	Bandan Flexi Cap Fund	1	8701981	0		8701981	1.52	8701981	. 0	8701981	1.52	0	1.52	0	0	N/	A	8701981	0		j
	icici Prudential Multicap Fund	1	6187076	0	0	6187076	1.08	6187076	0	6187076	1.08	0	1.08	0	. 0	N/	A	6187076	0	C	
	invesco India Flexi Cap Fund Venture Capital Fund	1	5934156	0	0	5934156	1.04	5934156	0	5934156	1,04	0	1.04	0	0	N/	Α	5934156	0	C	
_		U	U	0	D	0	0.00	0	0	0	0.00	0	0.00	0	0	N.A	4	0	0	0	
	Alternate investment Funds	3	137776	0	0	137776	0.02	137776	0	137776	0.02	0	0.02	0	0	NA.	Α	137776	0	0	
	Banks	1	608	0	0	608	0.00	608	0	608	0.00	0	0.00	0	0	N/A	4	0	0	0	
_	Insurance Companies	8	7164624	0	0	7164624	1.25	7164624	0	7164624	1.25	0	1.25	0	Ö	NA.	4	7164624	0	0	
	Provident Funds/ Pension Funds																			<u>"</u>	
g) /	Asset Reconstruction Companies																				
h) S	Sovereign Wealth Funds									-											_
(i) N	NBFCs registered with RBI	1	2250000	0	0	2250000	0.39	2250000	0	2250000	0.39	n	0.39	0	0	NA		2250000			
(j) (Other Financial Institutions												0.00	9	- 0	INA	`	2250000	0		
(k) A	Any Other (Specify)																				
5	Sub Total (B) (1)	39	100441351	0	0	100441351	17.53	100441351	0	100441351	17.53	0	47.52								
							,,,,,,	100171001		100441331	17.53	U	17.53	0	0	NA	Α	100440743	0	0	
2 1	nstitution (Foreign)																				
a) F	Foreign Direct Investment																				
b) F	Foreign Venture Capital Investors																				
c) S	Sovereign Wealth Funds																				
	Foreign Portfolio Investors Category I	172	35713461	0	0	35713461	6,23	35713461	0	35713461	6.23	0	6.23	0	0	NA		35713461		0	
	Foreign Portfolio Investors Category II	12	1610235	0	0	1610235	0.28	1610235	0	1610235	0.28	0	0.28	0	0	NA NA		1610235	0	0	
_	Overseas Depositories (holding DRs)(balancing figures)				Ť													1010200	0	-	
_	Any Others (Specify)																				
S	Sub Total (B) (2)	184	37323696	0	0	37323696	6.51	37323696	0	37323696	6.51	0	6.51	0	0	NA		37323696	0		
3 C	Central Government / State Government(s)																	0702000	Ů		
_	Central Government/ President of India	0		-																	
	Stale Government / Governor	0	0	0	0	0	0.00	0	.0	0	0.00	:0	0.00	0	D	NA	(i)	0	0	0	
	Shareholding by Companies or Bodies Corporate where	0	0	0	0	0	0.00	0	0	0	0.00	0	0,00	0	0	NA		0	0	0	
С	Central / State Government is a promoter Sub Total (B) (3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA		0	0	0	
4 N	lan Institutions													-	0	IVA			0	U	
	Ion-Institutions																				
_	Associate Companies/ Subsidiaries	. 0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0	0	0	
	Director and their relatives (excluding Independent Directors and Nominee Directors)	3	457444	0	0	457444	0.08	457444	0	457444	0.08	Q	0.08	0	0	NA		457444	0	0	
	ey Managerial Personnel	1	30000	0	0	30000	0.01	30000	0	30000	0.01	0	0.01	0	0	NA		30000			
re Pr e) Tr Pr	telatives of Promoters (other than "immediate elatives's of promoters disclosed under "Promoter and romoter Group" category) rusts where any person belonging to "Promoter and romoter Group' category is 'frustee' 'beneficiary' or tuthor of the Irust'.																	00000			
	ivestor Education and Protection Fund (IEPF)	1	698483	0	n	698483	0.12	698483		600.400	640	0.00									
	Resident individual holding nominal share capital upto	120020	25531616	0	0	25531616	4.46	25531616	0	698483 25531616	0.12 4.46	0.00	7.7	0	0	NA		698483	0	0	
) II.	s. 2 lakhs Resident individual holding nominal share capital in xcess of Rs. 2 lakhs	16	3658783	0	0	3658783	0.64	3658783	0	3658783	0.64	0,00		0	0	NA NA		23841974 3658783	0	0	
	on-Resident Indians (NRIs)	2694	1208797	0	0	1202707	0.04	4000707		4000000								2300,33	٥	o o	
	preign Nationals	2034	1200/9/	U	0	1208797	0.21	1208797	0	1208797	0.21	0,00	0.21	0	0	NA		1207997	0	0	
	oreign Companies	0	U	U	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA		0	0	o	
_	odies Corporate	450	1005 105	U	U	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA		0	0	o	
_		452	1365463	0	0	1365463	0.24	1365463	0	1365463	0.24	0,00	0.24	0	0	NA		1292187	0	0	
	ny Olher (Specify)	1388	916761	0	0	916761	0.16	916761	0	916761	0.16	0,00	0.16	0	0	NA		916731	0	0	
-	Trusts	4	3254	0	0	3254	0.00	3254	0	3254	0.00	0.00	0.00	0	0	NA		3254	0	0	
) Body Corp-Limited Liability Partnership	41	39003	0	0	39003	0.01	39003	0	39003	0.01	0.00	0.01	0	0	NA		39003	0	0	
	i) Hindu Undivided Family	1332	851851	0	0	851851	0.15	851851	0	851851	0.15	0.00	0.15	0	0	NA		851821	0	0	
	() Clearing Members	11	22653	0	0	22653	0.00	22653	0	22653	0,00	0.00	0.00	0	0	NA NA		22653	0	0	
	ub Total (B) (4)	124575	33867347	0	0	33867347	5.91	33867347	Ö	33867347	5,91	0.00	5.91	0	0	NA		32103599	0	0	
1To	otal Public Shareholding	124798	171632394	0	0	171632394	29.95	171632394	0	171632394	29.95	0.00	29.95		0					, u	

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

(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 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.

For UNO Minda Limited

T. K. Srivastava Company Secretary

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

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

	Category of Shareholder (I)	PAN (II)	No. of shareholders (III)		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		held in each class of securities (IX)			No. of shares Underlying Outstanding Convertible	Shareholding as a % assuming fully conversion of convertible	in	r of Locked shares (XII)	pledged o encun	of shares r otherwise nbered (III)	Number of equity shares held in dematerialised	Sub-category of shares		res
						(**,		(A+B+C2) (VIII)	Class X	o, of Voting Rig Class Y	hts Total	Total as a % of Total Voting Rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No (a)	As a % of total shares held (b)	No (not applicable) (a)	As a % of Total shares held (not applicable)	form (XIV)	Share Sub-category (i)	holding (No.of Share: Sub-category (ii)	s) under Sub-category (iii
(1)	Custodian/DR Holder		0	0	0	0	(0	0	0	C	0	C	0	3	0 0	N	IA (b)	0			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	(0 0	0	.0	C	0	0	0	(0 0	N	IA	0			
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		.0	0	0	0	Ç	0	0	0	0	0	0	0	(0	N	IA	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.

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

S.No.	Details of (I		Details of the Registered (II)	Owner	Details of	holding/exercise o	f right of the SBO in the rep (III)	porting company, whet	her Direct or Indirect*	Date of Creation / Acquisition of significant
	Name	Nationality	Name	Nationality		1	Whether by Virtu	ue of :-		Beneficial Interest* (IV)
					Shares %	Voting Rights %	Rights on distributable dividend or any other 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	23.65%	23.65%	23.65%	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	23.65%	23.65%	23.65%	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	23.65%	23.65%	23.65%	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	23.65%	23.65%	23.65%	Yes	Ves	21/02/1005
			Singhal Fincap Ltd.	Indian	2.86%	2.86%	2.86%	Yes	Yes	31/03/1995
			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
5	Amit Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	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	23.65%	23.65%	23.65%	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

For UNO Minda Limited

T.K. Srivastava
Company Secretary

Table V - Statement showing foreign ownership limits

Particulars	Approved Limits (%)	Limits utilized (%)
As on Shareholding Date	100	8.15
As on the end of previous 1st Quarter	100	6.53
As on the end of previous 2nd Quarter	100	9.10
As on the end of previous 3nd Quarter	100	9.31
As on the end of previous 4th Quarter	100	9.32

Notes:-

2) 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

For UNO Minda Limited

T. K. Srivastava Company Secretary

^{1) &}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.