

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 : **30 June, 2022**
- 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 :-

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	10	192705697	0	0	192705697	67.41	192705697	0	192705697	67.41	0	67.41	0	0	0	0	192705697
(B)	Public	115651	93170745	0	0	93170745	32.59	93170745	0	93170745	32.59	0	32.59	0	0	NA		91954002
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total	115661	285876442	0	0	285876442	100	285876442	0	285876442	100	0	100	0	0	0	0	284659699

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

	Category of Shareholder (I)	Entity Type i.e. Promoter OR Promoter Group Entity (except promoter)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No.of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided family		6	112661713	0	0	112661713	39.41	112661713	0	112661713	39.41	0	39.41	0	0	0	0	112661713
	Nirmal Kr. Minda	Promoter		64582210	0	0	64582210	22.59	64582210	0	64582210	22.59	0	22.59	0	0	0	0	64582210
	Suman Minda	Promoter Group		40000737	0	0	40000737	13.99	40000737	0	40000737	13.99	0	13.99	0	0	0	0	40000737
	Pallak Minda	Promoter Group		3386133	0	0	3386133	1.18	3386133	0	3386133	1.18	0	1.18	0	0	0	0	3386133
	Paridhi Minda	Promoter Group		3386133	0	0	3386133	1.18	3386133	0	3386133	1.18	0	1.18	0	0	0	0	3386133
	Amit Minda	Promoter Group		100000	0	0	100000	0.03	100000	0	100000	0.03	0	0.03	0	0	0	0	100000
	Anand Kumar Minda	Promoter Group		1206500	0	0	1206500	0.42	1206500	0	1206500	0.42	0	0.42	0	0	0	0	1206500
(b)	Central Government /State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (specify)		4	80043984	0	0	80043984	28.00	80043984	0	80043984	28.00	0	28.00	0	0	0	0	80043984
	Promoters Trust		1	324690	0	0	324690	0.11	324690	0	324690	0.11	0	0.11	0	0	0	0	324690
	Maa Vaishno Devi Endowment	Promoter Group		324690	0	0	324690	0.11	324690	0	324690	0.11	0	0.11	0	0	0	0	324690
	Bodies Corporate		3	79719294	0	0	79719294	27.89	79719294	0	79719294	27.89	0	27.89	0	0	0	0	79719294
	Minda Investments Ltd.	Promoter Group		67774957	0	0	67774957	23.71	67774957	0	67774957	23.71	0	23.71	0	0	0	0	67774957
	Singhal Fincap Ltd.	Promoter Group		8205713	0	0	8205713	2.87	8205713	0	8205713	2.87	0	2.87	0	0	0	0	8205713
	Minda Finance Ltd.	Promoter Group		3738624	0	0	3738624	1.31	3738624	0	3738624	1.31	0	1.31	0	0	0	0	3738624
	Sub-Total (A)(1)		10	192705697	0	0	192705697	67.41	192705697		192705697	67.41	0	67.41	0	0	0	0	192705697
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	192705697	0	0	192705697	67.41	192705697	0	192705697	67.41	0	67.41	0	0	0	0	192705697

Note:

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

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

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Table III - Statement showing Shareholding Pattern of the Public Shareholders

	Category & name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No.of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (not applicable) (a)		As a % of Total shares held (not applicable) (b)
								Class X	Class Y	Total								
(1)	Institutions																	
(a)	Mutual Funds	23	36212269	0	0	36212269	12.67	36212269	0	36212269	12.67	0	12.67	0	0	NA	36212269	
	Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities		6481812	0	0	6481812	2.27	6481812	0	6481812	2.27	0	2.27	0	0	NA	6481812	
	Idfc Flexi Cap Fund		4234298	0	0	4234298	1.48	4234298	0	4234298	1.48	0	1.48	0	0	NA	4234298	
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund		4106723	0	0	4106723	1.44	4106723	0	4106723	1.44	0	1.44	0	0	NA	4106723	
	Dsp Flexi Cap Fund		3789267	0	0	3789267	1.33	3789267	0	3789267	1.33	0	1.33	0	0	NA	3789267	
	SBI Large & Midcap Fund		3493138	0	0	3493138	1.22	3493138	0	3493138	1.22	0	1.22	0	0	NA	3493138	
	icici Prudential Multicap Fund		3106609	0	0	3106609	1.09	3106609	0	3106609	1.09	0	1.09	0	0	NA	3106609	
	L And T Mutual Fund Trustee Limited - L And T Hybrid Equity Fund		2987593	0	0	2987593	1.05	2987593	0	2987593	1.05	0	1.05	0	0	NA	2987593	
(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	3	180501	0	0	180501	0.06	180501	0	180501	0.06	0	0.06	0	0	NA	180501	
(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 Potfolio Investors	164	25912182	0	0	25912182	9.06	25912182	0	25912182	9.06	0	9.06	0	0	NA	25912182	
	Matthews Asia Dividend Fund		10703633	0	0	10703633	3.74	10703633	0	10703633	3.74	0	3.74	0	0	NA	10703633	
(f)	Financial Institutions/ Banks	1	304	0	0	304	0.00	304	0	304	0.00	0	0.00	0	0	NA	0	
(g)	Insurance Companies	8	3036893	0	0	3036893	1.06	3036893	0	3036893	1.06	0	1.06	0	0	NA	3036893	
(h)	Provident Funds / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(i)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Sub-Total (B)(1)	199	65342149	0	0	65342149	22.86	65342149	0	65342149	22.86	0	22.86	0	0	NA	65341845	
(2)	Central Government/ State Government/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(3)	Non-Institutions						0.00											
(a)	Individual.	110918	15098104	0	0	15098104	5.28	15098104	0	15098104	5.28	0	5.28	0	0	NA	13919968	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.	110912	14291778	0	0	14291778	5.00	14291778	0	14291778	5.00	0	5.00	0	0	NA	13113642	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	806326	0	0	806326	0.28	806326	0	806326	0.28	0	0.28	0	0	NA	806326	
(b)	NBFCs registered with RBI	2	1893313	0	0	1893313	0.66	1893313	0	1893313	0.66	0	0.66	0	0	NA	1893313	
(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)	4532	10837179	0	0	10837179	3.79	10837179	0	10837179	3.79	0	3.79	0	0	NA	10798876	
	(i) IEPF	1	303221	0	0	303221	0.11	303221	0	303221	0.11	0	0.11	0	0	NA	303221	
	ii) Trust(s)	5	484641	0	0	484641	0.17	484641	0	484641	0.17	0	0.17	0	0	NA	484641	
	iii) Foreign Nationals	1	41	0	0	41	0.00	41	0	41	0.00	0	0.00	0	0	NA	41	
	iv) Hindu Undivided Family	1227	416973	0	0	416973	0.15	416973	0	416973	0.15	0	0.15	0	0	NA	416958	
	v) Non-Resident Indians (Non-Repat)	811	225506	0	0	225506	0.08	225506	0	225506	0.08	0	0.08	0	0	NA	225106	
	vi) Non-Resident Indians (Repat)	1929	513971	0	0	513971	0.18	513971	0	513971	0.18	0	0.18	0	0	NA	513971	
	vii) Body Corporate -LLP-DR	31	24106	0	0	24106	0.01	24106	0	24106	0.01	0	0.01	0	0	NA	24106	
	viii) Clearing Members	82	151494	0	0	151494	0.05	151494	0	151494	0.05	0	0.05	0	0	NA	151494	
	ix) Bodies Corporates	445	8717226	0	0	8717226	3.05	8717226	0	8717226	3.05	0	3.05	0	0	NA	8679338	
	- Mahadhyuta Automotive Private Limited		4005000	0	0	4005000	1.40	4005000	0	4005000	1.40	0	1.40	0	0	NA	4005000	
	- Savitar Auto Components Private Limited		4005000	0	0	4005000	1.40	4005000	0	4005000	1.40	0	1.40	0	0	NA	4005000	
	Sub-Total (B)(3)	115452	27828596	0	0	27828596	9.73	27828596	0	27828596	9.73	0	9.73	0	0	NA	26612157	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	115651	93170745	0	0	93170745	32.59	93170745	0	93170745	32.59	0	32.59	0	0	NA	91954002	
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																	
	NIL																	

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

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

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