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 Dec

31 December, 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:-

For UNO Minda Limited

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	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total No. of shares (calculated as	h	Number of Vot eld in each class (IX)	of securities		No. of shares Underlying Outstanding Convertible	Shareholding as a % assuming fully conversion of	in s	of Locked hares (II)	pledged of encun	of shares r otherwise nbered (III)	Number of equity shares held in dematerialised form
*					(VI)		per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: x	o. of Voting Right Class eg: y	Total	Total as a % of A+B+C)	securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of Total shares held (b)	(XIV)
(A)	Promoter & Promoter Group	11	401431394	0	0	401431394	70.07	401431394	0	401431394	70.07	C	70.07	0	0	0	0	401431394
(B)	Public	125654	171500100	0	0	171500100	29.93	171500100	0	171500100	29.93	C	29.93	0	0	N	NA	169566623
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	C	0	0	0	N	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	С	0	0	0	N	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	C	0	0	0	N	NA	0
	Total	125665	572931494	0	0	572931494	100	572931494	0	572931494	100	C	100	0	0	0	C	570998017

For UNO Minda Limited

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

	Category of Shareholder (I)	Entity Type i.e. Promoter OR Promoter Group	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	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957		Number of V d in each cla (I)	ss of securities		Underlying Outstanding Convertible	Shareholding as a % assuming fully conversion of convertible	in s	of Locked hares XII)	Number of pledged or encum	otherwise nbered III)	Number of equity shares held in dematerialised
		Entity (except promoter)				(VI)		As a % of (A+B+C2)	No	of Voting Rig	hts	Total as a % of Total	securities (including	securities (as a percentage of	No. (a)	As a % of total shares	No.	As a % of Total	form (XIV)
		promote,						(VIII)	Class X	Class Y	Total	Voting Rights	Warrants) (X)	diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	(2)	held (b)	(a)	shares held (b)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided family		6	225323426	0	0	225323426	39.33	225323426	0	225323426	39.33	0	39.33	C	0	0	0	22532342
		Promoter		129164420	0	0	129164420	22.54	129164420	0	129164420	22.54	0	22.54	0	0	0	0	12916442
	Suman Minda	Promoter Group		80001474	0	0	80001474	13.96	80001474	0	80001474	13.96	0	13.96	0	0	0	0	8000147
	Pallak Minda	Promoter Group		6772266	0	0	6772266	1.18	6772266	0	6772266	1.18	0	1.18	0	0	0	0	677226
	Paridhi Minda	Promoter Group		6772266	0	0	6772266	1.18	6772266	0	6772266	1.18	0	1.18	(0	0	0	677226
	Amit Minda	Promoter Group		200000	0	0	200000	0.03	200000	0	200000	0.03	0	0.03	(0	0	0	20000
	Anand Kumar Minda	Promoter Group		2413000	0	0	2413000	0.42	2413000	0	2413000	0.42	0	0.42	(0	0	0	241300
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0	0	0	
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0	0	0	
(d)	Any Other (specify)		5	176107968	0	0	176107968	30.74	176107968	0	176107968	30.74	0	30.74	(0	0	0	17610796
	Promoters Trust		1	649380	0	0	649380	0.11	649380	0	649380	0.11	0	0.11	(0	0	0	64938
	Maa Vaishno Devi Endowment	Promoter Group		649380	0	0	649380	0.11	649380	0	649380	0.11	0	0.11	(0	0	0	64938
	Bodies Corporate		4	175458588	0	0	175458588	30.62	175458588	0	175458588	30.62	0	30.62		0	0	0	17545858
	Minda Investments Ltd.	Promoter Group		135549914	0	C	135549914	23.66	135549914	0	135549914	23.66	0	23.66	(0	0	0	13554991
	Singhal Fincap Ltd.	Promoter Group		16411426	0	0	16411426	2.86	16411426	0	16411426	2.86	0	2.86	- (0	0	0	1641142
	Minda Finance Ltd.	Promoter Group		7477248	0	0	7477248	1.31	7477248	0	7477248	1.31	0	1.31	(0	0	0	747724
	Minda International Ltd.	Promoter Group		16020000	0	C	16020000	2.80	16020000	0	16020000	2.80	0	2.80	(0	0	0	1602000
	Sub-Total (A)(1)		11	401431394	0	C	401431394	70.07	401431394		401431394	70.07	0	70.07	(0	0	0	40143139
(2)	Foreign	İ	0	0	0	C	0	0.00	0	0	0	0.00	0	0.00		0 0	0	0	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	C	C	0.00	0	0	0	0.00	0	0.00		0	0	0	
(b)	Government		C		0	(0.00	0	0	0	0.00	-0	0.00		0 0	0	0	
(c)	Institutions		C		0	(0.00	0	0	0	0.00	C	0.00		0	0	0	
(d)	Foreign Portfolio Investor		C		0	(0.00	0	0	0	0.00	C	0.00		0	0	0	
(e)	Any Other (specify)		C		0	(0.00	0	0	0	0.00	C	0.00		0	0	0	
	Sub-Total (A)(2)		C		0	() (0.00	0	0	0	0.00	C	0.00		0 0	1 0	0	
	TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	401431394	0	(401431394	70.07	401431394	0	401431394	70.07	0	70.07		0	0		40143139

For UNO Minda Limited

Table III - Statement showing Shareholding Pattern of the Public Shareholders

	Category & name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No of fully rs paid up equity shares held	ty equity shares		shares held	% calculated as per SCRR,		Number of Vo held in each clas (IX)	ass of securities		No of shares Underlying Outstanding	fully conversion	in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-category of shares		res
,	4	4		(IV)	1 '	receipts	(IV)+(V)+(V!)) 1957	7	No of Voting Rights		Total as a % of			No.	As a % of total	tal No	As a % of Total	al dematerialised	Shar	reholding (No of Shares	es) under
						(VI)		As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	Total Voting Rights	securities (including Warrants) (X)	percentage of diluted share		shares held (b)	i (not applicable) (a)	shares (a) held (not applicable) (b)	form (XIV)	Sub-category (i)		
(1)	Institutions (Domestic)										4								4			
(a)	Mutual Funds		27	27 76641645	45 0	۲ ۲	0 76641645	15 13.38	76641645	0	76641645			0 13.38	√′	0	0 ,	NA	76641645		٥	0
,	Canara Robeco Mutual Fund A/C Canara Robeco		1	1 14652891		-	0 14652891		14652891		14652891	2.56		0 2.56		0 0		NA	14652891	r	J	0-
,	Axis Mutual Fund Trustee Limited A/C Axis Mutual		1	1 9595321	_	0	0 9595321		9595321		9595321	1.67		0 1.67		0 0		NA	9595321	r	J	D
,	SBI Large & Midcap Fund		1	1 8783242		J C	0 8783242		8783242		8783242	1.53		0 1.53		0 0		NA	8783242	r	J	0
,	ldfc Flexi Cap Fund		1	1 8496147		0	0 8496147		8496147		8496147	1.48		0 1.48		0 0		NA	8496147	r	J	0
,	Dsp Midcap Fund		1	1 6147172		0	0 6147172		6147172		6147172			0 1.07		0 0		NA	6147172	C	J	0
	icici Prudential Multicap Fund		1	1 6146960	.OO'	0	0 6146960		6146960	0	6146960		1	0 1.07	1	0 0		NA	6146960	r	J	0
			1	0 0	0 0'	0	0 0	0.00		0	0	0.00		0.00	1	0 0		NA	0	٢	ر ا	0
(c)	Alternate Investment Funds		1	1 124181	0′ اد	0 0	0 124181	0.02	124181	0	124181	0.02		0 0.02	-	0	,	NA	124181		J	0
(d)	Banks		1	1 608	.8 0'	0	0 608	0.00	608	0	608	0.00	1	0.00	1	0	0	NA	0	,	J	0
(e)	Insurance Companies		15	10 5277845	15 P	0 1	0 5277845	45 0.92	5277845	0	5277845	0.92		0 0.92	4 '	0 1	o ,	NA	5277845	r	0	0
(f)	Provident Funds/ Pension Funds			1	1					T T	1			1								
(g)	Asset Reconstruction Companies						1							1			1					
(h)	Sovereign Wealth Funds	+		1	1	+	1	1						 		1	1			. —		
(i)	NBFCs registered with RBI	+		3 3740716	16	0	0 3740716	16 0.65	3740716	0	3740716	0.65	خ ا	0 0.65	á	0	0	NA	3740716	,	0	0
		1	1	+	1	1	1	1		1				1		1	1					
-		+	+	+	+	+	+	1		\vdash				1			+				1	
	Sub Total (B) (1)	4	42	42 85784995	95 /	0	0 85784995	95 14.97	85784995	0	85784995	14.97	1	0 14.97	1	0	0	NA	85784387		ol .	0
		4			4	4	4						1	1			4			/	4	-
2 ,	Institution (Foreign)				1															,		
(a)																						
(b)				4										T								
(c)					1																	
(d)			187			0	0 50867231				0 50867231	8.88		0 8.88		0		NA	50867231	,	o	0
	Malthews Asia Dividend Fund	4		1 18688310	0 0	0 0	0 18688310			0]	0 18688310	3.26		0 3.26		0		NA	18688310		٥	0
				0 1	0 0	0	0	0.00	0	0]	0)	0.00	1	0 0.00	1	0	0	NA	0		٥	0
(f)	Overseas Depositories (holding DRs)(balancing																					
							4			<u> </u>	4					4	4			/		-
	Sub Total (B) (2)		187	187 50867231	.1 0	0 P	0 50867231	31 8.88	50867231	0)	0 50867231	8.88	4	0 8.88	1	0	0 '	NA	50867231	4	0	0
3	Central Government / State Government(s)	1	1		+	1								+			_		-		-	-
		+	+	0	0	ol	0	0 0.00		J 0	ع اد	0.00	ol	0 0 0	of	0	0	NA	0		0	0
. ,		+	+	0	0	01	0	0 0.00	1	al 0	al c	0.00	4	0 0 00	31.	0		NA	1	4	0	0
(c)				0	0 1	0	0	0 000		0	0	0 00		0 000		0		NA NA	0		0	0
	Sub Total (B) (3)			0	0	0	0	0 0.00	1	ا ا	عا ا	0.00	0	0 0.00	0	0	0	NA	0		0	0

For UNO Minda Limited

T. K. Srivastava
Company Secretary

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	0
D)	Director and their relatives (excluding Independent Directors and Nominee Directors)	1	145184	0	0 145184			0 145184	0.03	0	0.03	0 0	NA	145184	0	0
	Key Managerial Personnel	2	375684	0	0 375684	0.07	375684	0 375684	0.07	0	0.07	0 0	NA	375684	0	0
	Relatives of Promoters (other than 'immediate relatives's of promoters disclosed under 'Promoter and Promoter Group' category)															
	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee' 'beneficiary' or 'author of the trust'.															
	Investor Education and Protection Fund (IEPF)	1	692958	0	0 692958	0.12	692958	0 692958	0.12	00,0	0.12	0 0	NA	692958	0	0
g)	i. Resident individual holding nominal share capital upto Rs. 2 lakhs	120936	26060518	0	0 26060518	4.55	26060518	0 26060518	4.55	0.00	4.55	0 0	NA	24201755	0	0
	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs	18	3256620	0	0 3256620	0.57	3256620	0 3256620	0.57	0.00	0.57	0 0	NA	3256620	0	0
)	Non-Resident Indians (NRIs)	2593	1274661	0	0 1274661	0.22	1274661	0 1274661	0.22	0.00	0.22	0 0	NA	1273861	0	0
j)	Foreign Nationals	0	0	0	0 0	0.00	0	0 0	0.00	0.00	0.00	0 0	NA	0	0	0
(k)	Foreign Companies	0	0	0	0 0	0.00	0	0 0	0.00	0.00	0.00	0 0	NA	0	0	0
(l)	Bodies Corporate	461	1429860	0	0 1429860	0.25	1429860	0 1429860	0.25	0.00	0.25	0 0	NA	1356584	0	0
m)	Any Other (Specify)	1413	1612389	0	0 1612389	0.28	1612389	0 1612389	0.28	0.00	0.28	0 0	NA	1612359	0	0
=	i. Trusts	7	681327	0	0 681327	0.12	681327	0 681327	0.12	0.00	0.12	0 0	NA	681327	0	0
	ii. Body Corp Ltd. Liability Partnership	38	37809	0	0 37809	0.01	37809	0 37809	0.01	0.00	0.01	0 0	NA	37809	0	0
	iii. Hindu Undivided Family	1327	843186	0	0 843186	0.15	843186	0 843186	0.15	0.00	0.15	0 0	NA	843156	0	0
	iv. Clearing Member	41	50067	0	0 50067	0.01	50067	0 50067	0.01	0.00	0.01	0 0	NA	50067	0	0
	Sub Total (B) (4)	125425	34847874	0	0 34847874	6.08	34847874	0 34847874	6.08	0.00	6.08	0 0	NA	32915005	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+B)(3)+B(4)	125654	171500100	0	0 171500100	29.93	171500100	0 171500100	29.93	0.00	29.93	0 0	NA	169566623	0	0

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

(2) The above format needs to be disclosed alongwith the name of the following persons Institutions/ Non-institutions holding more than 1% of total number of shares.

(3) w.r.t. the information pertaining to depository receipts, the same may be disclosed 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

Resource

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)	underlying depository receipts	Total Nos shares held (VII) = (IV)+(V)+(VI)	% calculated as per SCRR, 1957	hel	Number of Vo eld in each clas (IX	ass of securit		Underlying Outstanding Convertible	a % assuming fully conversion of convertible	in s	r of Locked shares (XII)	pledged or encun	or of shares or otherwise umbered (XIII)	Number of equity shares held in dematerialised	Sub-category of shar	es
						(VI)		As a % of (A+B+C2) (VIII)	Class X	lo. of Voting Righ Class Y	ghts 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)	(×10)	cholding (No. of Shares Sub-category (ii)	
(1)	Custodian/DR Holder		C) (′ه د	, 0	,	0 0	C	, 0	7	٥	(٥	(5 0	,	NA (D)	0		
٠.,	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	C	0	0	,	0 0	0	0	0	0	C	0	C) 0	1	NA	0		
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		C	, (٥	C	j	0 0	C	0	C	5 0	(٥	(0 0	'	NA	0		

(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.

For UNO Minda Limited

T.K. Srivastava

Company Secretary

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

S.No.	Details of t	he SBO	Details of the Registered (Owner	Details of	holding/exercise of	right of the SBO in the rep (III)	orting company, wheth	er Direct or Indirect*	Date of Creation / Acquisition of significant
	Name	Nationality	Name	Nationality			Whether by Virtue	e 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	23.66%	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	1.31%	1.31%	1.31%	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	1.31%	1.31%	1.31%	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	1.31%	1.31%	1.31%	Yes	Yes	13/02/1995
			Minda International Ltd.	Indian	2.80%	2.80%	2.80%	Yes	Yes	22/09/2022
4	Dellat. Minda	Ladiaa	Minds Income the Lad	1	22.66%	22.66%	22.00%	. Van		21/02/1005
4	Pallak Minda	Indian	Minda Investments Ltd.	Indian	23.66%	23.66%	23.66%	Yes	Yes	31/03/1995 28/09/2016
			Singhal Fincap Ltd. Minda Finance Ltd.	Indian	2.86%	2.86%	1.31%	Yes	Yes	13/02/1995
			Minda International Ltd.	Indian	2.80%	2.80%	2.80%	Yes	Yes	22/09/2022
			Willia Memational Eta.	I IIIulaii	1 2.00%		1	1	1	
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	1.31%	1.31%	1.31%	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	1.31%	1.31%	1.31%	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	9.10
As on the end of previous 1st Quarter	100	9.31
As on the end of previous 2nd Quarter	100	9.32
As on the end of previous 3nd Quarter	100	10.01
As on the end of previous 4th Quarter	100	10.16

Notes:-

- 1) "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.
- 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