

**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 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  
  
T. K. Srivastava  
Company Secretary

## 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 Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total No. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No. of Voting Rights					Total as a % of A+B+C	No. (a)	As a % of total shares held (b)	No. (a)		As a % of Total shares held (b)
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter Group	11	401431394	0	0	401431394	70.07	401431394	0	401431394	70.07	0	0	0	0	401431394		
(B)	Public	125654	171500100	0	0	171500100	29.93	171500100	0	171500100	29.93	0	0	NA	NA	169566623		
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	<b>Total</b>	<b>125665</b>	<b>572931494</b>	<b>0</b>	<b>0</b>	<b>572931494</b>	<b>100</b>	<b>572931494</b>	<b>0</b>	<b>572931494</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>570998017</b>		

For UNO Minda Limited

*T. K. Srivastava*

**T. K. Srivastava**  
Company Secretary

**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 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								
<b>(1)</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals/Hindu undivided family</b>		<b>6</b>	<b>225323426</b>	<b>0</b>	<b>0</b>	<b>225323426</b>	<b>39.33</b>	<b>225323426</b>	<b>0</b>	<b>225323426</b>	<b>39.33</b>	<b>0</b>	<b>39.33</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>225323426</b>
	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>(b)</b>	<b>Central Government/ State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions/ Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (specify)</b>		<b>5</b>	<b>176107968</b>	<b>0</b>	<b>0</b>	<b>176107968</b>	<b>30.74</b>	<b>176107968</b>	<b>0</b>	<b>176107968</b>	<b>30.74</b>	<b>0</b>	<b>30.74</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>176107968</b>
	<b>Promoters Trust</b>		<b>1</b>	<b>649380</b>	<b>0</b>	<b>0</b>	<b>649380</b>	<b>0.11</b>	<b>649380</b>	<b>0</b>	<b>649380</b>	<b>0.11</b>	<b>0</b>	<b>0.11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>649380</b>
	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
	<b>Bodies Corporate</b>		<b>4</b>	<b>175458588</b>	<b>0</b>	<b>0</b>	<b>175458588</b>	<b>30.62</b>	<b>175458588</b>	<b>0</b>	<b>175458588</b>	<b>30.62</b>	<b>0</b>	<b>30.62</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>175458588</b>
	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	1.31	7477248	0	7477248	1.31	0	1.31	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
	<b>Sub-Total (A)(1)</b>		<b>11</b>	<b>401431394</b>	<b>0</b>	<b>0</b>	<b>401431394</b>	<b>70.07</b>	<b>401431394</b>	<b>0</b>	<b>401431394</b>	<b>70.07</b>	<b>0</b>	<b>70.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>401431394</b>
<b>(2)</b>	<b>Foreign</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL</b> Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		<b>11</b>	<b>401431394</b>	<b>0</b>	<b>0</b>	<b>401431394</b>	<b>70.07</b>	<b>401431394</b>	<b>0</b>	<b>401431394</b>	<b>70.07</b>	<b>0</b>	<b>70.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>401431394</b>

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
(b)	Director and their relatives (excluding Independent Directors and Nominee Directors)	1	145184	0	0	145184	0.03	145184	0	145184	0.03	0	0.03	0	0	NA	145184
(c)	Key Managerial Personnel	2	375684	0	0	375684	0.07	375684	0	375684	0.07	0	0.07	0	0	NA	375684
(d)	Relatives of Promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee' 'beneficiary' or 'author of the trust'																
(f)	Investor Education and Protection Fund (IEPF)	1	692958	0	0	692958	0.12	692958	0	692958	0.12	0.00	0.12	0	0	NA	692958
(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
(h)	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
(i)	Non-Resident Indians (NRIs)	2593	1274661	0	0	1274661	0.22	1274661	0	1274661	0.22	0.00	0.22	0	0	NA	1273861
(j)	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA	0
(l)	Bodies Corporate	461	1429860	0	0	1429860	0.25	1429860	0	1429860	0.25	0.00	0.25	0	0	NA	1356584
(m)	Any Other (Specify)	1413	1612389	0	0	1612389	0.28	1612389	0	1612389	0.28	0.00	0.28	0	0	NA	1612359
	i. Trusts	7	681327	0	0	681327	0.12	681327	0	681327	0.12	0.00	0.12	0	0	NA	681327
	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
	iii. Hindu Undivided Family	1327	843186	0	0	843186	0.15	843186	0	843186	0.15	0.00	0.15	0	0	NA	843156
	iv. Clearing Member	41	50067	0	0	50067	0.01	50067	0	50067	0.01	0.00	0.01	0	0	NA	50067
	<b>Sub Total (B) (4)</b>	<b>125425</b>	<b>34847874</b>	<b>0</b>	<b>0</b>	<b>34847874</b>	<b>6.08</b>	<b>34847874</b>	<b>0</b>	<b>34847874</b>	<b>6.08</b>	<b>0.00</b>	<b>6.08</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>32915005</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+B(4)</b>	<b>125654</b>	<b>171500100</b>	<b>0</b>	<b>0</b>	<b>171500100</b>	<b>29.93</b>	<b>171500100</b>	<b>0</b>	<b>171500100</b>	<b>29.93</b>	<b>0.00</b>	<b>29.93</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>169566623</b>

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

No. of Shareholders	No. of Shares
NIL	0

Note:

- PAN would not be displayed on website of stock exchange(s)
  - 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.
  - 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 Sealing 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

**UNO MINDA LIMITED**

**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)	Sub-category of shares		
									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)		Shareholding (No. of Shares) under		
									Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			

**Note :**

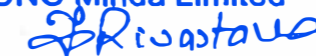
- (1) PAN would not be displayed on website of Stock Exchange.
- (2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For UNO Minda Limited  
  
**T.K. Srivastava**  
 Company Secretary

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

S.No.	Details of the SBO (I)		Details of the Registered Owner (II)		Details of holding/exercise of right of the SBO in the reporting company, whether Direct or Indirect* (III)					Date of Creation / Acquisition of significant Beneficial Interest* (IV)
	Name	Nationality	Name	Nationality	Whether by Virtue of :-					
					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	Pallak 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
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

For UNO Minda Limited



 T.K. Srivastava  
 Company Secretary

## UNO MINDA LIMITED

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 3rd 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

  
T.K. Srivastava  
Company Secretary