HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

- 1. Name of Entity: HARITA LIMITED (Transferor Company 1)
- 2. CIN: U74110TN1995PLC030473
- 3. Share Holding Pattern as on 28/02/2019

4. Declaration :

| | Particulars | Yes* | No* |
|---|---|------|-----|
| 1 | Whether the Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Entity has any shares against which depository reseipts are issued? | | No |
| 4 | Whether the Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

Notes:

- 1 The shareholding pattern presented pertains to pre scheme of amalgamation
- Post Scheme of amalgamation, Transferor Company 1 will be merged with Minda Industries Limited and will get dissolved without the process of winding up



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Table I - Summary Statement holding of specified securities

| Categ Category of ory (I) shareholder | shareholder (II) | Nos. of share holders | fully paid | No. of Partly paid -up | 3 1 4 1 1 4 6 6 6 6 | shares held | Shareholding as a % of total no.of | No of voti class of se | | | | | 1:000 A NEW TOTAL CONTRACTOR | Numbe shares | r of Locked in (XII) | Numbe pledge otherw | d or | Number of equity shares held |
|--|--------------------------------------|-----------------------------|-------------------------------|------------------------------|--|-------------|--|---------------------------|-----------------------|---------|-------------------|---|--|-----------------|---------------------------------------|---------------------------|--------------|--|
| SAME OF THE SAME O | | (III) | equity shares held (IV) | equity shares held (V) | ing Deposit ory Receipt s (VI) | | Deal State Library Astronomy | No of voti Class X | ng Righ Class Y | | a % of (A+B+C) | convertible Securities (including warrants) (X) | assuming full Conversion of convertible securities(as a % of diluted share capital) | a approximation | As a % of Total shares held (b) | No.(a) | Total shares | in dematerializ ed Form (XIV) |
| (A) | Promoter and Promoter Group | 6 | 2690716 | C | 0 | 2690716 | | 2690716 | 0 | 2690716 | 100.00 | 0 | 2690716 | 0 | 0.00 | 0 | 0.00 | 0 |
| (B) | Public | 3 | 3 | С | 0 | 3 | 0.00 | 3 | 0 | 3 | 0.00 | 0 | 3 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C) | Non Promoter - Non Public | O | 0 | C | 0 | 0 | - | 0 | 0 | 0 | 0 | C | O | 0 | 0.00 | 0 | 0.00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | C | 0 | 0 | _ | 0 | 0 | 0 | 0 | 0 | О | 0 | 0.00 | 0 | 0.00 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | C | 0 | 0 | _ | 0 | 0 | 0 | 0 | C | 0 | 0 | 0.00 | | 0.00 | |
| | Total | 9 | 2690719 | 0.00 | 0.00 | 2690719 | 100.00 | 2690719 | 0 | 2690719 | 100.00 | C | 2690719 | 0 | 0.00 | 0 | 0.00 | 0 |

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

| | | | | | No. of Partly | | | 2 no. | | securi | held in each o ties (IX) | | No of shares | Total Shareholding as a % assuming full | SOLVA AND THE RESTORT | rî Locked în | pledged or | of shares r otherwise ered (XIII) | |
|------|---|------------|-----------------------------------|---|--|---|---------|---|------------------|----------------------|-----------------------------|---|--|---|-----------------------|---------------------------------|------------|---|---|
| | Category & Name of the Shareholder | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | paid- up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | | Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of Class X | voting Class Y | Rights Total | Total as a % of Total voting rights | underlying outstanding convertible Securities (including warrants) (X) | Conversion of convertible securities(as a % of diluted share capita!) (XI) =:(VII)+(X) as a % | Share No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | Number of equity shares held in dematerialized Form (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | 0.00 | |
| (a) | Individuals/HUFs | | 4 | 672680 | | | 672680 | | 672680 | 0 | 672680 | | 0 | 23.00 | | | 0 | | - 0 |
| | Mr Venu Srinivasan | AACPS3217K | | 101 | | ļ | | | 101 | | 101 | 0.00 | 0 | 0.00 | | | 0 | | 0 |
| | Mrs Mallika Srinivasan | AALPS2708J | | 207373 | 0 | 0 | | | | | 207373 | 7.71 | 0 | | | 0.00 | | | <u> </u> |
| | Dr Lakshmi Venu | ABFPL6832M | | 232603 | | 0 | 232603 | | 232603 | | 232603 | 4 | 0 | | | 0.00 | 0 | | 0 |
| | Mr Sudarshan Venu | BKVPS7035P | | 232603 | 0 | 0 | 232603 | 8.64 | 232603 | 0 | 232603 | 8.64 | 0 | 8.64 | | 0.00 | 0 | 0.00 | 0 |
| (b) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | 0 | 0.00 | C | 0.00 | (| 0.00 | 0 | 0.00 | |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | . 0 | 0.00 | | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | | | | | | | | | | | | | | | | | | |
| (d1) | Body Corporate | | 2 | 2018036 | C | 0 | 2018036 | | | | 2018035 | <u> </u> | C | | | | 0 | - | 0 |
| (==/ | | AAACH0927J | | 725687 | C | 0 | 725687 | | | | 725687 | | Ç | 26.97 | | | 0 | | 0 |
| | Harita Cheema P Ltd | AAACH0921Q | | 1292349 | C | 0 | 1292349 | 48.03 | | } | 1292349 | | C | 48.03 | | 0.00 | 0 | | 0 |
| | Sub Total (A)(1) | | 6 | 2690716 | 0 | 0 | 2690716 | 100.00 | 2690716 | 0 | 2590716 | 25 | C | 100.00 | |) O | 0 | 0 | |
| 2 | Foreign | | | | | ļ | | | | _ | | | | | | | | | |
| (2) | Individuals(NRI/Foreign Individuals) | | | | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | c | 0.00 | | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | C | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | C | 0.00 | | | 0 | | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | C | | | | 0 | | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |) | 0.00 | 0 | 0.00 | | | 0 | | 0 |
| (0) | Any Other(specify) | | 0 | 0 | C | 0 | 0 | 0.00 | 0 | 0 |)) | 0.00 | C | 0.00 | | 0.00 | | 0.00 | 0 |
| (=) | Sub Total (A)(2) | | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | ٥ | 0 | | 0 | (| 0 | |) 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 6 | 2690716 | | 0 | 2690716 | 100.00 | 2690715 | | 2690715 | 25 | | 100.00 | | 0 | C |) 0 | 0 |

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Table III - Statement showing Shareholding Pattern of the Public Shareholder

| 11 | | in the second se | | es site | No. of Partiy | | | Shareholdin g % | No of voting F | securi | ties (IX) | class of | No of shares underlying | Total Shareholding as a % assuming full Conversion of | Number o | f Locked in | JAY YOUR BUSINESS AND THE STATE OF | of shares otherwise ared (XIII) | Number of equity |
|----------|---|--|-----------------------------------|---|--|---|---|--|----------------|------------|-----------|-------------------------------------|---|--|----------|---------------------------------------|------------------------------------|---------------------------------------|---|
| | Category & Name of the shareholder | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | | Class Y | Total | a % of Total voting rights | outstanding convertible Securities (including warrants) (X) | convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | shares held in dematerializ ed Form (XIV) |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | | | | 0 | 0 | 0 | 0.00 | D | | 0 | | 0 | | |
| (b) | Venture Capital Funds | | 0 | | 0 | | 0 | | 0 | 0 | 0 | 0.30 | 0 | 0.00 | 0 | | 0 | | |
| (c) | Alternate investments Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | D | 0.00 | .0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | О | 0.00 | 0 | 0 | 0 | | 0 | | 0 | | 0 | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | o | 0 | | | 0 | | 0 | | 0 | | |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | o | 0 | | | | | 0 | | 0 | | - |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | О | 0 | 0 | | 0 | | 0 | | 0 | | |
| (h) | Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | | | 0 | | 0 | | |
| (i) | Any other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | | 0 | | 0 | | |
| i(1) | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0,00 | 0 | | 0 | | . 0 | | |
| | Sub Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | . 0 | 0 | 0 |
| 2 | Central Government/State Government(s) | / President of Inc | dia | | | 1 | | | | | | | | | | | | | ļl |
| (a) | Central Govt./State Govt. | | 0 | | | | | | 0 | 0 | 0 | | 0 | | 0 | | 0 | | - |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | . 0 | 0 | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | 2 | 2 | 0 | 0 | 2 | 0.00 | 2 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (ai) | Ind-Hold nominal shr capital upto Rs.2L | | 2 | 2 | o | 0 | 2 | 0.00 | 2 | 0 | 2 | C.D0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | , 0 |
| <u> </u> | Ind-Hold nominal shr capital in | | | | | | | | | | | | | | | | | | |
| (aíi) | excess of Rs. 2L | i | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | | 0 | | 0 | | 0 | | |
| (b) | NBFCs Registered with RBI | | 0 | 0 | 0 | | | | 0 | 0 | | | 0 | | 0 | | 0 | | |
| (c) | Employees Trusts | | 0 | | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 | 0.00 | 0 |
| | Overseas Depositories (holding DRs) | | | | | | | | 1 | | | | | | | | | | .] |
| (d) | (balancing figure) | | 0 | 0 | | | | | 0 | 0 | 0 | | 0 | | 0 | | 0 | | |
| (e) | Any Other | | 1 | 1 | <u>`</u> | | | | 1 | 0 | | | i) | | 0 | | 0 | | |
| e(1) | Bodies Corporate | | 1 | 1 | _ | | | | 1 | 0 | | 0.00 | 0 | | 0 | | 0 | | |
| e(2) | Clearing member | | 0 | | | | - | | 0 | 0 | | 1 | 0 | | 0 | | 0 | | |
| e(3) | Directors | | 0 | 0 | | · | | | 0 | 0 | | | | | 0 | | 0 | | |
| e(4) | NRIs | | 0 | | | <u> </u> | | | 0 | 0 | | |) | | 0 | | | | |
| e(5) | Trusts | | 0 | | | | | | 0 | 0 | | | .) | | 0 | | | | |
| e(6) | Corporate Body - Broker | | 0 | | | | | | 0 | 0 | | 0.00 | | | 0 | | | 0.00 | <u> </u> |
| | Sub Total (B)(3) | | 3 | 3 | 0 | 0 | 3 | 0.00 | 3 | 0 | 1 | 0.00 |) | 0.00 | 0 | 0 | 0 | | 1 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3 | 3 | 0 | o | 3 | 0.00 | 3 | 0 | 1 | 0.00 |) | 0.00 | 0 | 0 | 0 | |) 0 |

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

| | | 100.0 | | No. of Partly | d 1000 | | Shareholdin | | 4.50 | : he ic in each ities (IX) Rights | class of | No of shares | Total Shareholding as a Sassuming full Conversion of | | of Locked in es (XII) | pledged o | of shares or otherwise ered (XIII) | Number of equity |
|-----|--|-----------------------------------|---|-------------------------------------|--------------------------------|--------|------------------------------|---|------------|--|-------------------------------------|--|--|--------|---------------------------------------|-----------|--|-------------------------|
| | Category & Name of the shareholder (i) PAN (it) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | paid-up equity shares held | No. of shares underlying | (VII = | g % calculate as per SCRR | | Class Y | | a % of Total voting rights | cutstanding convertible Securities fincluding | convertible securities(as a % cr diluted share capital) (XI) =[VII]+(X) as a % | No.(æ) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | GA PULISIO FRANCISCO CO |
| 1 | Custodian/ DR Holder | | | | | | | | | | | | | | <u> </u> | | | |
| (a) | GDRs/ADRs/ADSs | 1 0 | | 0 | 0 | 0 | 0.00 | (| 0 | | <u> </u> | α | | D D | 0.00 | C | 0.00 |) (|
| | Sub Total (C)(1) | T 0 |) (| 0 | 0 | C | 0.00 | (| 0 | | 0.00 | C | 0.00 | 2 | 0.00 | C | 0.00 |) (|
| 2 | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | | | 0 | 0 | 0.00 | (| 0 | | | a | | 0 | 0.00 | c | 0.00 |) |
| _ | Sub Total (C)(2) | 0 | | 0 | 0 | 0 | 0.00 | (|)) | | 0.00 | С | 0.00 | 0 | 0.00 | C | 0.00 |) (|
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | C | • | 0 | 0 | 0 | 0.00 | (| 0 | C | 0.00 | С | 0.00 | ε | 0.00 | 0 | 0.00 |) (|

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Table II- Unclaim Details

| No of share held |
|------------------|
| |

Table III- Unclaim Details

| details such as number of shareh | laimed may be given here along with olders, outstanding shares held in t, voting rights which are frozen etc. |
|----------------------------------|---|
| No. of shareholders | No of share held |
| - | - |

Table III- Person in Concert

| Details of the shareholders acting Shar | g as persons in Conce reholding | rt includ | ing their |
|---|------------------------------------|-----------|-----------|
| Now o of showsholdon | Name of | No. of | Holding |
| Name of shareholder | PAC | share | % |
| - | - | - | - |

For HARITA LIMITED

Director

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

- 1. Name of Entity: HARITA VENU PRIVATE LIMITED (Transferor Company 2)
- 2. CIN: U65993TN1981PTC008722
- 3. Share Holding Pattern as on 28/02/2019
- 4. Declaration:

| | Particulars | Yes* | No* |
|---|---|------|-----|
| 1 | Whether the Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Entity has any shares against which depository reseipts are issued? | | No |
| 4 | Whether the Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

Notes:

- 1 The shareholding pattern presented pertains to pre scheme of amalgamation
- Post Scheme of amalgamation, Transferor Company 2 will be merged with Minda Industries Limited and will get dissolved without the process of winding up



Table I - Summary Statement holding of specified securities

| Categ ory (I) | #B38 8.5 ** 1.001041.40 1/1/5.20104.50 10 10 42/010 54 1/501641.40 40 10 10 10 10 10 10 10 10 10 10 10 10 10 | Nos. of share holders (III) | 10.00 (0.00 | No. of Partly paid -up equity shares held (V) | shares | shares held | Shareholding as a % of total no.of | No of votin | ng Rights I securiti | eld in each (es (IX) | dass of | outstanding | Shareholding as a % | Number of Lock (XII) | | or otherwise | nares pledged encumbered III) | \$6200 State Control (1995) |
|------------------|--|--------------------------------|---|---|-----------|-------------|--|-------------|-------------------------|---|----------|-----------------------------------|------------------------|-------------------------|--------------|--------------|-------------------------------------|--|
| Help. | 35,000 | | shares held | | ing | 1V+V+VI) | shares | | f voting R | · · · · · · · · · · · · · · · · · · · | Total as | CONTRACTOR OF THE PROPERTY OF THE | assuming full | | | - Folkers | | in |
| | | | (iv) | | Deposit | | (Calculated | Class X | Class | Total | a % of | Elisant issuitor establis | Conversion of | No.(a) | As a % of | No.(a) | | dematerializ |
| | 100 CONTRACTOR 100 C | | | | ory | | as per SCRR, | | Y | | (A+B+C) | 13/6 Pale (catalog 64), 655 | convertible | | Total shares | | Total shares | WARRIED STATE |
| in little s | | | - 10000-1000 | | Receipt | | 1957) (VIII) | | | | | warrants) (X) | securities(as a | | held (b) | 1.000 | held (b) | (XIV) |
| | | | | | s (VI) | | As a % of | | | | | | % of diluted | | | | | Trigging and the state of the s |
| | 0.000 | | | | 3.12.5.6. | | (A+B+C2) | | 64.67 | S42-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 | JOHN S | | share capital) | 275.91-132-139-139 | | | FAT CONTRACTOR | Mary 18 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |
| (A) | Promoter and Promoter Group | | 3 30100 | 0 | 0 | 30100 | 100.00 | 30100 | 0 | 30100 | 100.00 | 0 | 30100 | | 0.00 | 0 | 0.00 | |
| (B) | Public | | 0 0 | 0 | 0 | | - | | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | |
| (C) | Non Promoter - Non Public | | 0 0 | 0 | 0 | C | - | | 0 | 0 | α | 0 | 0 | | 0.00 | 0 | 0.00 | |
| (C1) | Shares underlying DRs | | 0 0 | 0 | 0 | C | - | | 0 | 0 |) 5 | 0 | 0 | | 0.00 | 0 | 0.00 | |
| (C2) | Shares held by Employee Trusts | | 0 0 | 0 | 0 | c | - 1 | C | 0 | 0 | <u> </u> | 0 | 0 | | 0.00 | 0 | 0.00 | |
| ,, | Total | | 3 30100 | 0.00 | 0.00 | 30100 | 100.00 | 30100 | | 30100 | 100.00 | 0 | 30100 | | 0.00 | 0 | 0.00 | 0 |



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

| | | | 92 3 44 102 3 44 | | No. of Partly paid- | 9.24 | 2007 2018 2018 2018 | Shareholdin | | 2342 | held in each o ties (IX) Rights | dess of | No of shares | Total Shareholding as a % assuming full Conversion of | Number o | f Locked in | Number pledged or encumbe | otherwise | |
|---------|---|------------|-----------------------------------|---|--------------------------------|---|--|--|---------|------------|---------------------------------------|------------------------------------|--|---|----------|---------------------------------------|---------------------------------|---------------------------------------|---|
| MO M | Category & Name of the Shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | up equity shares held | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | Class X | Class Y | Total | ≅% of Total soting rights | outstanding convertible Securities (including | convertible securities(as a % of dilLted share capital) (XII) =(VII)+(X) as a % | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | Number of equity shares held in dematerialized Form (XIV) |
| 1 | Indian | | | | | | | | | | | | | 403.50 | 0 | 0.00 | 0 | 0.00 | |
| (a) | Individuals/HUFs | | 3 | | | | | | | 0 | | | 0 | | 0 | | 0 | 0.00 | 0 |
| | | AALPS2708J | | 100 | 0 | · | | | | 0 | 100 15000 | | 0 | - | 0 | | 0 | 0.00 | |
| L | | ABFPL6832M | | 15000 | 0 | 0 | | | | 0 | 15000 | | 0 | 49.83 | 0 | | 0 | 0.00 | - |
| - | Mr Sudarshan Venu | BKVPS7035P | | 15000 | 0 | 0 | 15000 | 49.83 | 15000 | | 15000 | 49.83 | | 45.05 | | 0.00 | | 0.00 | |
| (b) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0.00 | 0 | 2.00 | | 0.00 | 0 | 0.00 | Ö |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 2.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | | | | | | | | | | | | | | | | | | |
| (d1) | Body Corporate | | 0 | 0 | 0 | 0 | 0 | | | | 0 | | C | | | 1 0.00 | 0 | 0.00 | 0 |
| | | | | 0 | 0 | 0 | 0 | | | | 0 | | 0 | 2.00 | | | 0 | 0.00 | 0 |
| | | | | 0 | 0 | 0 | 0 | 0.00 | | | 0 | ļ | | 2.00 | | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (A)(1) | | 3 | 30100 | 0 | 0 | 30100 | 100.00 | 30100 | 0 | 30100 | 100 | C | 100.00 | 0 | 0 | 0 | 0 | 0 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals(NRI/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | c | 1 | | 0.00 | 0 | 0.00 | |
| (b) | Government | | 0 | 0 | 0 | 0 | | 0.00 | | | 0 | 0,00 | | | | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | | | | | | 0 | 0.00 | | 0.00 | | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | | | | 0 | 0.00 | | 0.00 | | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other(specify) | | 0 | 0 | 0 | 0 | | | | | | 0.00 | | 2.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | С | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 30100 | 0 | 0 | 30100 | 100.00 | 30100 | 0 | 30100 | 100 | | 100.00 | 0 | 0 | 0 | 0 | 0 |



Table III - Statement showing Shareholding Pattern of the Public Shareholder

| | | n () ir — 200 100 200 200 200 200 | | | No. of Partly | Selenius | | Shareholdin | | | held in each lies (IX) | dass of | No of shares | Total Shareholding as a % assuming full Conversion of | Number of | | SEE SALAMO PORTERS | of shares otherwise | Number of equity |
|-------|--|---|------------------------|---------------------|-----------------------------|-----------------------------|--------------------|---|---------|-------------|---------------------------|---------------------------|--|---|-----------|---------------------------------------|--------------------|---------------------------------------|--|
| | 100 promise the first of the control | | Nos. of | | paid-up equity shares | shares underlying | Total Nos. | calculate as per SCRR 1957 As a % | Class X | Class Y | | a % of Total voting | outstanding convertible Securities (including | convertible securities(as a % of diluted share capital) (XI) | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | shares held in dematerializ ed Form |
| 1 5 | Category & Name of the shareholder | PAN (II) | share holders (III) | shares held (IV) | heid (V) | Depository Receipts (VI) | (VII = (V+V+VI) | of (A+B+CZ) (VIII) | | | | rights | warrants) (X) | =(VII)+(X) as a % | | | | Artention (D.) | (xiv) |
| 1 | Institutions | | | | | | • | | | T | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 1 | 00.0 | | | 0 | | 0 | | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | 0 | 0.00 | 0 | | 0 | | |
| (c) | Alternate Investments Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | C | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 1.27 | | | | | | | | | | 1 | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | | | | | 0.00 | | | . 0 | | 0 | 0.00 | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 1 | | 0.00 | | | 0 | | 0 | | |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | C | | | 0.00 | | | 0 | | 0 | | |
| (e) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | | | 0 | | 0 | | |
| (h) | Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | | | 0 | | 0 | | |
| (1) | Any other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | C | 0 | | 0.00 | | | 0 | | 0 | | |
| i(1) | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | C | 0 | | 0.00 | | | 0 | | 0 | | |
| 1121 | Sub Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | C | 0 | 1 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Central Government/State Governme | nt(s)/ President of I | India | | | | | | | ļ | | | | | | | | | |
| (a) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | 0.00 | C | 0 | | 0.00 | | | 0 | | 0 | 0.00 | |
| (0) | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | | 0 0 | 0 | 0 | 0 | . 0 | 0 | 0 | 0 |
| 3 | Non-Institutions | | | | 1 | | | | | 1 | | | | | | | | | |
| (a) | Individual | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 0 | | 0 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 1,7 | Ind-Hold nominal shr capital upto | | | | iii | | | | | Ì | | | 1 | | | ĺ | | | 1 1 |
| (ai) | Rs-2L | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | <u> </u> | 0 0.00 | 0 | 0.00 | | 0.00 | 0 | 0.00 | - 0 |
| 35.7 | Ind-Hold nominal shr capital in | | | 1 | | | | | | 1 | | | | | | | | | |
| (aii) | excess of Rs.2L | | 0 | 0 | 0 | 0 | 0 | 0.00 | | | | 0.00 | | | 0 | | 0 | 0.00 | |
| (b) | NBFCs Registered with RBI | | 0 | | 0 | | | | | 1 | | 0 0 00 | | | 0 | | 0 | | |
| (c) | Employees Trusts | | 0 | 0 | . 0 | 0 | 0 | 0.00 | | 0 | <u> </u> | 0 0 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | |
| | Overseas Depositories (holding DRs) | | | | | | | | | | | | _ | | _ | 0.00 | 0 | 0.00 | , , |
| (d) | (balancing figure) | | 0 | | | | | | | 0 | | 0.00 | | | 0 | | | | |
| (e) | Any Other | | 0 | | | 0 | | | | 0 | | 0.00 | | | 0 | | | | |
| e(1) | Bodies Corporate | | 0 | | | | | | | 0 | | 0.00 | | | 0 | | | | |
| e(2) | Clearing member | | 0 | _ | | 0 | | | | 0 0 | 4 | 0 0.00 | | | 0 | | | | |
| e(3) | Directors | | 0 | | | | | | | 0 0 | | | | | 0 | | | | |
| e(4) | NRIs | | 0 | | | 0 | | | | 0 0 | | 0.00 | | | | | | - | |
| e(5) | Trusts | | - 0 | | | 0 | | | | 0 0 | | 0.00 | 1 | | | | | | |
| e(6) | Corporate Body - Broker | | 0 | | | 0 | | | | 0 0 | <u>.</u> | 0 0.00 | 1 | | 0 | | | | |
| | Sub Total (B)(3) | | 0 | 0 | C | 0 | | 0.00 | | 1 0 | 1 | <u> </u> | 1 | 0.00 | <u>-</u> | | | † | - " |
| | Total Public Shareholding | | | | | | . | | | ه اه | | | ، ا | 0.00 | ، ا | ١ ، | _ | | ا ا |
| | (B)=(B)(1)+(B)(2)+(B)(3) | | 0 | 0 | |)] 0 | 0 | 0.00 | | 0 0 | 1 | <u>ση (</u> | <u>'</u> | 0.00 | | | | ٠ | - 0 |



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

| | | A September 1 | | 17 (17 (17 (17 (17 (17 (17 (17 (17 (17 (| No. of Partly | | | Shareholdin | 60,000 000 0.890 000 000 000 | | held in each ties (IX) Rights | class of | No of shares | Total Shareholding as a % assuming full Conversion of | Carlotte College College | f Locked in | pledged o | of shares r otherwise ered (XIII) | Number of equity |
|-----|--|---------------|-----------------------------|--|-------------------------------------|----------------------|-------------------------------------|--|---------------------------------|------------|-------------------------------------|-------------------------------------|--|---|--------------------------|---------------------------------------|-----------|---|------------------|
| | Category & Name of the shareholder | PAN (II) | Nos. of share holders (iii) | CONTRACTOR AND A SECONDARY | paid-up equity shares held | shares underlying | Total Nos. shares held (VII = | g % calculate as per 5CRR 1957 As a % of (A+B+C2) (VIII) | | Class Y | | a % of Tctal voting rights | outstanding convertible Securities (including | Control of the Control of the Control | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | shares held |
| 1 | Custodian/ DR Holder | | | | | | | | | <u></u> | | | | | | | | ļ | |
| (a) | GDRs/ADRs/ADSs | | 0 | C | 0 | 0 | 0 | 0.00 | | 0 | | | 0 | | 0 | 0.00 | 0 | 0.00 | |
| | Sub Total (C)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | 0 | 0 | | 0 | 0 | 0.00 | c | | | | 0 | | 0 | 0.00 | 0 | 0.00 | 0 |
| - | Sub Total (C)(2) | | - | 0 | 0 | 0 | 0 | 0.00 | C | 0 | C | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)-(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | C | 0 | (| 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| - | | | - | | 1 | | | | | | | 1 | | | | | | | |



Table II- Unclaim Details

| details such as number of shareh | claimed may be given here along with nolders, outstanding shares held in net, voting rights which are frozen etc. |
|----------------------------------|---|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain uncl details such as number of shareho demat/unclaimed suspense accoun | |
|---|------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting Shar | g as persons in Concer reholding | rt includ | ing their |
|---|-------------------------------------|-----------|-----------|
| | Name of | No. of | Holding |
| Name of shareholder | PAC | share | % |
| - | | - | _ |

FOR HARITA VENU PRIVATE LIMITED

Whenkature

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

- 1. Name of Entity: HARITA CHEEMA PRIVATE LIMITED (Transferor Company 3)
- 2. CIN: U65993TN1981PTC009001
- 3. Share Holding Pattern as on 28/02/2019
- 4. Declaration :

| | Particulars | Yes* | No* |
|---|---|------|-----|
| 1 | Whether the Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Entity has any shares against which depository reseipts are issued? | | No |
| 4 | Whether the Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

Notes:

- 1 The shareholding pattern presented pertains to pre scheme of amalgamation
- Post Scheme of amalgamation, Transferor Company 3 will be merged with Minda Industries Limited and will get dissolved without the process of winding up



Table I - Summary Statement holding of specified securities

| Categ ory (I) | I - CAD BOOK AND SON THE CONTROL OF | Nos. of share holders (III) | | No. of Partly paid -up equity shares held (V) | shares | shares held | Shareholding as a % of total no.of shares | | - | held in each o ties (IX) Rights | iass of Total as | outstanding | Total Shareholding as a % assuming full | Number of Locke (XII) | arkoverum errandoliski | Number of sh or otherwise (XI | encumbered | |
|------------------|---|--------------------------------|-------|--|-------------------------------------|-------------|--|---------|------------|---------------------------------------|---------------------|-----------------------------|---|--------------------------|---------------------------------------|-------------------------------------|--------------------------|--------------|
| | | | (IV) | 1975 - 19 | Deposit ory Receipt s (VI) | | (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class X | Class Y | Total | a % of (A+B+C) | (including warrants) (X) | Conversion of convertible securities(as a % of diluted share capital) | No.(a) | As a % of Total shares held (b) | No.(a) | Total shares held (b) | (XIV) |
| (A) | Promoter and Promoter Group | 3 | 30100 | 0 | 0 | 30100 | . 100.00 | 30100 | 0 | 30100 | 100.00 | 0 | 30100 | 0 | 0.00 | 0 | 0.00 | |
| (B) | Public | C | 0 | 0 | 0 | O | - | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| (C) | Non Promoter - Non Public | C | 0 | 0 | 0 | O. | - 1 | C | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| (C1) | Shares underlying DRs | C | 0 | 0 | 0 | C | - | C | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | |
| · · · | Shares held by Employee Trusts | C | 0 | 0 | 0 | C | - | C | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0.00 | |
| · · · | Total | | 30100 | 0.00 | 0.00 | 30100 | 100.00 | 30100 | 0 | 30100 | 100.00 | 0 | 30100 | 0 | 0.00 | 0 | 0.00 | .0 |

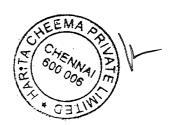


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| e solo es | | | | | No. of Partly paid- | | | Shareholdin | | | held in each ities (IX) | class of | No of stares | Total Shareholding as a % assuming full Conversion of | Same Carrier to the tra- | of Locked in | pledged o | of shares r otherwise ered (XIII) | Color of the |
|--------------|---|------------|-----------------------------------|---|---------------------------|---|---|--|-------|----------|----------------------------|-------------------------------------|---|---|--------------------------|---------------------------------------|-----------|---|---|
| 2040 Apr | Category & Name of the Shareholder | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | up equity | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | | Class: | Total | a % of Total voting rights | outstanding convertible Securities (including warrants) (X) | convertible securities(as a % of diluted share capital) (XI) | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | Number of equity shares held in dematerialized Form (XIV) |
| 1 | Indian | | | | ļ | | | | | 0 | | 100.00 | | 100.00 | | 0.00 | | 0.00 | |
| (a) | Individuals/HUFs | | 3 | 30100 | | 0 | 30100 | | 30100 | | 30100 | | 0 | | 0 | 0.00 | | 0.00 | |
| | Mrs Mallika Srinivasan | AALPS2708J | | 100 | 0 | 0 | 100 | | 100 | 0 | 100 | | 0 | 0.33 | - 0 | | | 0.00 | |
| | Dr Lakshmi Venu | ABFPL6832M | | 15000 | 0 | 0 | 15000 | + | 15000 | 0 | 15000 | | 0 | 49.83 | 0 | 0.00 | | | - 0 |
| | Mr Sudarshan Venu | BKVPS7035P | | 15000 | 0 | 0 | 15000 | <u> </u> | 15000 | 0 | 1,5000 | | | 49.83 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | <u>_</u> |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | C | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 |
| (d) | Any Other | | | | | | | | | <u> </u> | | | | | | | | | |
| (d1) | Body Corporate | | 0 | 0 | 0 | 0 | | 0.00 | | | C | | | 0.00 | 0 | 0.00 | | 0.00 | 0 |
| | Sub Total (A)(1) | | 3 | 30100 | 0 | 0 | 30100 | 100.00 | 30100 | 0 | 30100 | 100 | 0 | 100.00 | 0 | 0 | | 0 | 0 |
| 2 | Foreign | | | | | <u> </u> | | | | | | ļ | | ļ | | | | | |
| (a) | Individuals(NRI/Foreign Individuals) | | | | 0 | 0 | 0 | 0.00 | 0 | 0 | | C.00 | 0 | 0.00 | . 0 | 0.00 | | 0.00 | 0 |
| (h) | Government | | 0 | 0 | 0 | 0 | | 0.00 | 0 | 0 | | C.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | C | 0.00 | 0 | 0 | | C.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | C | 0.00 | 0 | 0 | | c.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0, |
| (e) | Any Other(specify) | İ | 0 | 0 | 0 | 0 | C | 0.00 | 0 | 0 | | C.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 |
| \ <u>-</u> / | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | | 0 0 | 0 | 0 | 0 | 0 | | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 30100 | 0 | 0 | 30100 | 100.00 | 30100 | C | 30100 | 100 | o | 100.00 | 0 | 0 | | 0 | 0 |



Table III - Statement showing Shareholding Pattern of the Public Shareholder

| 2000 2000 2000 2000 2000 2000 2000 200 | | | 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 | No. of | | | Shareholdin | | secur | s held in each ities (IX) | | No of shares | Total Shareholding as a % assuming full | | of Locked in | pledged or | of shares otherwise | Number of |
|---|---|---------------|---|---------|---------------|-------------|--------------|-------------|----------------|---------------------------------------|----------|--|---|--------|--------------|------------|------------------------|--|
| | | | | Partly | | 400425045 | g% | No of | | | Total as | 9977555555555555555 | Conversion of | | ≥s (XII) | | ered (XIII) | equity |
| | | | | paid-up | No. of | | calculate as | Class X | Class | Total | a% of | outstanding | convertible | No.(a) | As a % of | No.(a) | As a % of | shares held |
| | | 1000000 | No. of fully | equity | shares | Total Nos. | per SCRR | COPT ALTE | Υ | | Total | convertible | securities(as a % | | Total shares | | Total shares | in |
| 123 | 58V3 | Nos. of | paid up equity | shares | underlying | shares held | 1957 As a % | | | | voting | Securities | of diluted share | | held (b) | | held (b) | dematerializ |
| 0,401,032 | Category & Name of the shareholder | share | shares held | held | Depository | (VII = | of (A+B+C2) | | | | rights | (including | capital) (XI) | 100 | udajanting | | | ed Form |
| 34600 | (I) PAN (II) | holders (III) | (IV) | (V) | Receipts (VI) | IV+V+VI) | (VIII) | 10000000 | | | | warrants) (X) | =(VII)+(X) as a % | 1000 | | | | (XIV) |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | (| 0 | | | | | | | | | 0 | | | | 0 | 0.00 | |
| (b) | Venture Capital Funds | (| 0 | | 0 | 0 | 0.00 | | | | | 0 | | C | | 0 | | |
| (c) | Alternate Investments Funds | (| 0 | C | 0 | 0 | 0.00 | 0 | 0 | (| 30.0 | 0 | 0.00 | | 0.00 | 0 | 0.00 | 0 |
| | | | | | | | | | | | | | | | | | į. |] |
| (d) | Foreign Venture Capital Investors | | 0 | |) 0 | | 0.00 | | 0 | (| ****** | 0 | | | | 0 | 4141 | |
| (e) | Foreign Portfolio Investors | (| 0 | c | | ļ | | | | | | 0 | | | | 0 | | |
| (f) | Financial Institutions/Banks | (| 0 | | | | | | | | | 0 | | | | 0 | | |
| (g) | Insurance Companies | (| 0 0 | - | | | 0.00 | | | | | 0 | 0,700 | | | 0 | | |
| (h) | Provident Funds / Pension Funds | (| 0 0 | - | | | | | | | 0.00 | 0 | | | | 0 | | |
| (i) | Any other (specify) | (| 0 0 | | | | | | | | | 0 | I | | | | | |
| i(1) | Foreign Institutional Investors | (| | | | | | | 0 | | | . 0 | | | | 0 | | |
| **** | Sub Total (B)(1) | (| 0 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | 2 (| 0 | c | (| 0 | 0 | 0 | 0 |
| 2 | Central Government/State Government(s)/ President | of India | <u> </u> | | | | | | | | | | | | | | | |
| (a) | Central Govt./State Govt. | | 0 0 | | | | | | 0 | | | | · · · · · · · · · · · · · · · · · · · | (| | 0 | | |
| | Sub Total (8)(2) | (| 0 | | 0 | 0 | 0 | 0 | 0 | | 2 (| 0 | C | | 0 | 0 | | 0 |
| 3 | Non-Institutions | | | ļ | | | | | | | | | | | | | 0.00 | |
| (a) | Individual | | 0 0 | | 0 | . 0 | 0.00 | 0 | 0 | (| 0.00 | 0 | 0.00 | | 0.00 | 0 | 0.00 | 0 |
| | Ind-Hold nominal shr capital upto | | | | l . | _ | | _ | _ | l . | | ١ . | 0.00 | (| 0.00 | 0 | 0.00 | ا ا |
| (ai) | Rs.2L | | 0 | | 0 | 0 | 0.00 | 0 | 0 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| 1 | Ind-Hold nominal shr capital in | | | | | _ | | | _ | ١, | 0.00 | ٥ | 0.00 | (| 0.00 | 0 | 0.00 | ا، ا |
| (aii) | excess of Rs.2L | | | | 0 | 0 | | | 0 | 1 | 0.00 | | | | 0.00 | 0 | | |
| (b) | NBFCs Registered with RBI | | | | | | | | | | 0.00 | | | | 0.00 | 0 | | |
| (c) | Employees Trusts | | 0 0 | | 7 | 0 | 0.00 | 0 | - 0 | - ' | 0.00 | - | 0.00 | , | 0.00 | | 0.00 | · · · · · · |
| | Overseas Depositories (holding DRs) | | | Ι. | | ١ . | 0.00 | 0 | ۸ | | 0.00 | | 0.00 | (| 0.00 | 0 | 0.00 | ا ا |
| (d) | (balancing figure) | | | | | <u>~</u> | | | | | 0.00 | | | | 0.00 | 0 | | |
| (e) | Any Other | | | | | | | | | | 0.00 | | 4 | | 0.00 | 0 | | |
| e(1) | Bodies Corporate | | - | | | | | | | | 0.00 | | | | 0.00 | 0 | | |
| e(2) | Clearing member | | | | | | | | | + | 0.00 | | | | 0.00 | 0 | | |
| e(3) | Directors | | | | | 4 | | | | | 0.00 | | | | 0.00 | 0 | | |
| e(4) | NRIs | | | | | | | | | | 0.00 | | | | 0.00 | 0 | 4 | |
| e(5) | Trusts | | | - | | | | 1 | | <u> </u> | 0.00 | | | | 0.00 | - | | |
| e(6) | Corporate Body - Broker | | <u> </u> | | | | | | | | 0.00 | · | + | | 0 0 | 0 | | |
| <u></u> | Sub Total (B)(3) | | <u> </u> | + | 1 | 1 | 0.00 | | - ΄ | · · · · · · · · · · · · · · · · · · · | 1 | 1 | 1 | | š | | | |
| | Total Public Shareholding | | ا ا | | ا ا | | 0.00 | ٥ | n | ، ار | ه اه | 0 | 0.00 | | 0 0 | c |) (| 0 |
| | (B)=(B)(1)+(B)(2)+(B)(3) | | <u> </u> | 1 | <u> </u> | , , | 0.00 | | · | | | ' | | | | | | |

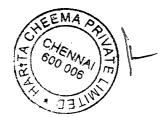


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

| | | | | | No. of | 4 - 12 A | | | | securi | held in each ties (IX) | | No of shares | Total Shareholding as a % assuming full | Rui Tro I Articleta NEAS | f Locked in | pledged o | of shares r otherwise | Number of |
|-----|---|----------|--|---|--|----------|-------------------------------------|--|---|----------------------|---------------------------|---------------------------|--|---|--------------------------|--|-----------|---|-------------------------|
| | Category & Name of the shareholder | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | held | shares | Total Nos. shares held (VII = | Shareholdin g% calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | | voting Class Y | | Total voting rights | outstancing convertible Securities (including | Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % | No.(a) | es (XII) As a % of Total shares held (b) | No.(a) | ered (XIII) As a % of Total shares held (b) | - Activacione Contrator |
| 1 | Custodian/ DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | GDRs/ADRs/ADSs | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | 0 | | 0 | 0.00 | 0 | 0.00 | - |
| ζ=/ | Sub Total (C)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | C.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Employee Benefit Trust (under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share Based Employee Benefit) | | | | 1 | _ | | | _ | _ | | | | 1 | 0 | 0.00 | , | 0.00 | ا ا |
| 2 | Regulations, 2014) | | | 0 | 0 | 0 | | 0.00 | | Ų | | | - 0 | | | | | | |
| | Sub Total (C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | C.00 | | 0.00 | 0 | 0.00 | - " |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | | 0 | | | | 0.00 | 0 | 0 | 0 | 0.00 | 0 | C.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| - | Shareholding (c) = (C)(1)+(C)(2) | | | - | | 1 | | | | | | | | | | | | | |
| _ | | | + | | | 1 | | | | | i | | | | | | | | |



Table II- Unclaim Details

| eholders, outstanding shares held in unt, voting rights which are frozen etc |
|---|
| • |
| |

Table III- Unclaim Details

| Details of Shares which remain uncla details such as number of shareho demat/unclaimed suspense account, | iimed may l lders, outst | anding shares held in |
|--|-----------------------------|-----------------------|
| No. of shareholders | | No of share held |

Table III- Person in Concert

| Details of the shareholders a | cting as persons in Concer Shareholding | rt includ | ing their |
|-------------------------------|--|-----------|-----------|
| | Name of | No. of | Holding |
| Name of shareholder | PAC | share | % |
| | _ | | |

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FOR HARMA CHEEMA PVT LTD.

Directo

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

- 1. Name of Entity: HARITA FINANCIAL SERVICES LIMITED (Transferor Company 4)
- 2. CIN: U67190TN1996PLC035318
- 3. Share Holding Pattern as on 28/02/2019
- 4. Declaration :

| | Particulars | Yes* | No* |
|---|---|------|-----|
| 1 | Whether the Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Entity has any shares against which depository reseipts are issued? | | No |
| 4 | Whether the Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

Notes:

- 1 The shareholding pattern presented pertains to pre scheme of amalgamation
- Post Scheme of amalgamation, Transferor Company 4 will be merged with Minda Industries Limited and will get dissolved without the process of winding up

lmula



Table I - Summary Statement holding of specified securities

| Categ ory (I) | Category of shareholder (ii) | Nos. of share holders (III) | No. of fully paid up equity shares held | paid -up equity shares held (V) | Contract of the L | shares held | Shareholding as a % of total no.of shares | | ng Rights securit f voting R | | | outstanding | Shareholding | Number of Lock (XII) | | Number of sl or otherwise (X | CC 11/12/14/16/06 (1986) | 200 NOVE 3 45 THE RESERVE |
|------------------|--------------------------------|--------------------------------|--|------------------------------------|-------------------------------------|-------------|--|---------|------------------------------------|---------|-------------------|-----------------------------|---|-------------------------|---------------------------------------|------------------------------------|---------------------------------------|----------------------------------|
| | | | (IV) | | Deposit ory Receipt s (VI) | 10000 | (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class X | Class Y | Total | a % of (A+B+C) | (including warrants) (X) | Conversion of convertible securities(as a % or diluted share capital) | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | dematerializ ed Form (XIV) |
| (A) | Promoter and Promoter Group | 1 | 1500014 | 0 | 0 | 1500014 | 100.00 | 1500014 | 1 0 | 1500014 | 100.00 | 0 | 1500014 | 0 | 0.00 | 0 | 0.00 | 0 |
| (B) | Public | 6 | 6 | 0 | 0 | 6 | 0.00 | | 5 0 | 6 | 0.00 | 0 | 6 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | - | (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | - | (| 0 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | - | { | 0 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| <u> </u> | Total | 7 | 1500020 | 0.00 | 0.00 | 1500020 | 100.00 | 1500020 | 0 0 | 1500020 | 100.00 | 0 | 1500020 | 0 | 0.00 | 0 | 0.00 | 0 |

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

| <u>1930</u> 2000 | THE CONTROL OF THE CO | 100 ii | | 13 16 16 16 16 16 16 16 16 16 16 16 16 16 | No. of Partly paid- | | | Shareholdin | | | heid in each : ties (IX) | class of | No of shares underlying | Total Shareholding as a % assuming full Conversion of | 10 10 10 10 10 10 10 10 10 10 10 10 10 1 | of Locked in es (XII) | pledged o | of shares r otherwise ered (XIII) | TOTAL |
|---------------------|--|------------|-----------------------------------|---|---------------------------------------|---|---|--|---------|------------|-----------------------------|-------------------------------------|--|--|--|---------------------------------------|-----------|---|---|
| | Category & Name of the Shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | | Class Y | Total | a % of Total voting rights | outstanding convertible Securities (including | convertible securities(as a % of diluted share capital) (Xii = VII)+(X) as a % | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | Number of equity shares held in dematerialized Form (XIV) |
| 1 | Indian | | | | | | | 1 0.00 | | | | 0.00 | 0 | 0_0 | | 0.00 | | 0.00 | |
| (a) | Individuals/HUFs | | 0 | | 9 | 0 | | | - | 0 | U | 0.00 | | | | + | | 0.00 | · |
| (b) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | | 0.00 | | 0 | | 0.00 | | | | 0.00 | | | |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 | 0.00 | |
| (d) | Any Other | | | | | | | | | | | | | | | | | | |
| (d1) | Body Corporate | | 1 | 0 | 0 | 0 | | | | _ | 0 | 0.00 | | 0.00 | С | 0.00 | 0 | 0.00 | |
| | Harita Limited | AAACH0886J | | 1500014 | | 0 | | | 1500014 | 1 | 1500014 | 0.00 | 0 | 100.20 | | 0.00 | 0 | 0.00 | |
| | | | | | 0 | 0 | 0 | 1 | | | 0 | | 0 | 0.20 | | 0.00 | 0 | 0.00 | |
| | Sub Total (A)(1) | | 1 | 0 | 0 | 0 | 0 | 0.00 | | 0 | | 0 | 0 | 0.20 | | 0 | 0 | 0 | 0 |
| 2 | Foreign | | | | | | | | | | | <u> </u> | | | | <u> </u> | | | |
| (a) | Individuals(NRI/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | (| 0 | | 0.00 | | 010 | | 0.00 | 0 | 0.00 | · · · · · · · · · · · · · · · · · · · |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | (| 0 | 0 | 0.00 | | 0.10 | | 0.00 | 0 | 0.00 | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | (| | 0 | 0.00 | | 010 | | | 0 | 0.00 | |
| (d) | Foreign Portfolio Investor | | 1 0 | 0 | 0 | 0 | 0 | 0.00 | (| | | 0.00 | c | 0.00 | | 0.00 | 0 | 0.00 | |
| (e) | Any Other(specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | (| 0 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | 0.00 | 0 |
| · | Sub Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 0 | | 0 | 0 | 0.00 | (| 0 | 0 | 0 | C | 0.20 | | 0 | c | 0 | C |

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Table III - Statement showing Shareholding Pattern of the Public Shareholder

| | | | | | No. of | | | Shareholdin | | securi | i held in each i | | No of shares | Total Shareholding as a % assuming full | | f Locked in | pledged or | of shares otherwise | Number of |
|--------------|-------------------------------------|----------------------|------------------|---|-------------------------------------|------------------------------------|-------------------------------------|--|--------------|----------------|------------------|-------------------------------------|--|---|--------|---------------------------------------|----------------------|---------------------------------------|--|
| 1252 | | 1,441,84 | | | Partly | | | g% | | voting | | Total as | The second second second | Conversion of | | s (XII) | encumbe | | equity |
| ile and | Category & Name of the shareholder | | Nos. of share | No. of fully paid up equity shares held | paid-up equity shares held | shares underlying Depository | Total Nos. shares held (VII = | calculate as per SCRR 1957 As a % of (A+B+CZ) | Class X | Class Y | Total | a % of Total voting rights | outstanding convertible Securities (including | convertible securities(as a % of diluted share capital) (XI) | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | shares held in dematerializ ed Form |
| #1364 | (1) | PAN (II) | holders (III) | (IV) | (V) | Receipts (VI) | IV+V+VI) | (VIII) | | 9360 | 16,355 (0.556) | ENGINEES A | warrants) (X) | =(VII)+(X) as a % | | | 30.3 KELENCER (1989) | The More Company | (XIV) |
| 1 | Institutions | | | 0 | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (a) | Mutual Funds | | 0 | | | | | | | | | | | | 0 | | 0 | | |
| (b) | Venture Capital Funds | | 0 | 0 | | | | | | | | | | L | 0 | | 0 | | |
| {c} | Alternate Investments Funds | | 0 | 0 | 0 | 0: | | 0.00 | | J | | 0.00 | - | 0.00 | | 0.00 | | 0.00 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | | 0 | | | | 0 | | | | 0 | | 0 | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | - | | | | | | | | | | 0 | | 0 | | |
| (f) | Financial Institutions/Banks | | 0 | 0 | | | | | | | | | | | 0 | | 0 | | |
| (g) | Insurance Companies | | 0 | 0 | 0 | | | | | | | | | | 0 | | 0 | | |
| (h) | Provident Funds / Pension Funds | | 0 | 0 | 0 | | | | | | ļ | | | | 0 | | 0 | | |
| (i) | Any other (specify) | | 0 | 0 | 0 | | | | | | | | | | 0 | | 0 | · | |
| i(1) | Foreign Institutional Investors | | 0 | | | | | | | | | | | | 0 | | 0 | | |
| | Sub Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | . 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Central Government/State Government | (s)/ President of In | ndia | | | | | | | | | | | | | | | | |
| (a) | Central Govt./State Govt. | | 0 | | | | | | | | | | | | 0 | | 0 | | |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | . 0 | . 0 | . 0 | 0 | 0 | - 0 |
| 3 | Non-Institutions | | | | | | ļ | <u> </u> | ļ | | [| | | | 0 | | 0 | 0.00 | |
| (a) | Individual | | 4 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | D.00 | 0 | 0.00 | | 0.00 | | 0.00 | - |
| | Ind-Hold nominal shr capital upto | | | | | | | | | | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (ai) | Rs.2L | | 4 | 4 | 0 | 0 | 4 | 0.00 | 4 | 0 | 4 | 0.00 | 0 | 0.00 | | 0.00 | | 0.00 | <u>-</u> |
| | Ind-Hold nominal shr capital in | | | | | | | | 0 | ٥ | : : 0 | 0.00 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (aii) | excess of Rs. 2L | | 0 | 0 | | | | | | | | | | | 0 | | - 0 | | <u> </u> |
| - ' | NBFCs Registered with RBI | | 0 | | | | | | | | | | | | | | 0 | | |
| | Employees Trusts | | - 0 | | 1 0 | | 1 | 0.00 | - | - | · | 5.00 | | 0.00 | | 1 | | | |
| | Overseas Depositories (holding DRs) | | , | 0 | | | | 0.00 | | n | C | 0.00 | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | (balancing figure) | | 2 | | · · · | | | 0.00 | | 1 | | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other Bodies Corporate | | 0 | | | | | | , | | - | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| e(1) e(2) | Clearing member | | 0 | | - | | | | | | · | | | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Directors | | 2 | <u> </u> | | | | | | | 2 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| e(3) e(4) | NRIs | | 0 | | | | | | 1 | | | | 0 | 0.00 | -0 | 0.00 | 0 | | |
| e(5) | Trusts | | 0 | | | | | | | 0 | | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| e(5) | Corporate Body - Broker | | 0 | | | | | | | | C | 0.00 | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 |
| e(6) | Sub Total (B)(3) | ********* | 6 | | | | | 0.00 | | - | 0 | 0 | 0 | 0.00 | C | 0 | 0 |) (| 0 |
| — | Total Public Shareholding | | 1 | <u> </u> | † Š | | † | 1 | | 1 - | | | | | | | | | 1 |
| | (B)=(B)(1)+(B)(2)+(B)(3) | | 6 | 0 | 0 | 0 | | 0.00 | 0 | 0 | | 0 | 0 | 0.00 | C | 0 | C |) (| 0 |

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

| | | | | - 1, 161 | No. of | | | Shareholdin | 119,5455 | secur | s held in each ities (IX) Rights | cass of | No of shares | Total Shareholding as a % assuming full Conversion of | Number o | ###################################### | pledged or | of shares r otherwise ered (XIII) | Number of equity |
|-----|--|----------|--|---|-------------------------------------|--------|-----------------------|------------------------------|----------|-------|--|-------------------------------------|--|---|----------|--|------------|---|------------------|
| | Category & Name of the shareholder | PAN (II) | Nos. of share holders (!!!) | No. of fully paid up equity shares held (IV) | paid-up equity shares held | shares | shares held (VII = | g % calculate as per SCRR | Class X | | | a % of Total voting rights | outstanding convertible Securities (including | The second of the second of the | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares | shares held |
| 1 | Custodian/ DR Holder | | | | | | <u> </u> | | | | | | | | | | | <u> </u> | <u> </u> |
| (a) | GDRs/ADRs/ADSs | | 0 | 0 | 0 | |) <u>c</u> | 0.00 | 0 | 0 | | | 0 | 1 | 0 | 0.00 | 0 | 0.00 | |
| - | Sub Total (C)(1) | | 0 | | 0 | | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | 0 | | 0 | | | 0.00 | | 0 | | | 0 | | 0 | 0.00 | 0 | 0.00 | |
| | Sub Total (C)(2) | | . 0 | | 0 | | i <u> </u> | 0.00 | 0 | 0 | 0 | 0 00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | <u> </u> |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | C | 0 | (| c | 0.00 | o | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | . 0 | 0.00 | 0 |
| | | | | 1 | | | † | | | 1 | | 1 | | | | | | | |

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Table II- Unclaim Details

| Details of Shares which remain unclair details such as number of sharehold demat/unclaimed suspense account, v | lers, outstanding shares held in |
|--|----------------------------------|
| o. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed details such as number of shareholders demat/unclaimed suspense account, voti | s, outstanding shares held in |
|--|-------------------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders actin Sha | g as persons in Conce reholding | rt includ | ing their |
|--|------------------------------------|-----------|-----------|
| NI | Name of | No. of | Holding |
| Name of shareholder | PAC | share | % |
| - | - | - | |

FOR HARITA FINANCIAL SERVICES LIGHTLE

DIRECTOR

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity: HARITA SEATING SYSTEMS LIMITED FV RS 10/-

2. HARITASEAT/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 22/02/2019

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 any shares against which depository reseipts are issued? | | No |
| 1 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

Notes:

 ${\bf 1} \ {\bf The \ shareholding \ pattern \ presented \ pertains \ to \ pre \ scheme \ of \ amalgamation}$

Post Scheme of amalgamation, Transferor Company - 5 will be merged with Minda Industries Limited and will get dissolved without the process of winding up



Table I - Summary Statement holding of specified securities

| Categ ory (I) | 74 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | Nos. of share holders (III) | paid up | No. of Partly paid -up equity shares held (V) | shares | | Shareholdin g as a % of total no.of shares | | 950 1800 1800 | s held in each ities (IX) Rights | | outstanding | Shareholding | Number of Lode (XII) | 1974 22 20 10 10 10 10 10 10 | pledged o | of shares r otherwise ered (XIII) | Number of equity shares held in |
|------------------|--|--|---------|---|-------------------------------------|---------|--|---------|---------------|--|-------------------|-----------------------------|---|-------------------------|---------------------------------------|-----------|---|--|
| | Company of the Compan | Property of the control of the contr | (IV) | | Deposi tory Receipt s (VI) | | (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class X | Class Y | Total | a % of {A+B+C} | (including warrants) (X) | Conversion of convertible securities(as a % of diluted share capital) | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | dematerializ ed Form (XIV) |
| (A) | Promoter and Promoter Group | 10 | 5144962 | 0 | 0 | 5144962 | 66.22 | 5144962 | 0 | 5144962 | 66.22 | 0 | 66.22 | 0 | 0.00 | C | 0.00 | 5144962 |
| <u> </u> | Public | 10032 | 2624078 | 0 | 0 | 2624078 | 33.78 | 2624078 | 0 | 2624078 | 33.78 | 0 | 33.78 | 0 | 0.00 | C | 0.00 | 2385199 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | ļ | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | C | 0 | 0 |
| | Total | 10042 | 7769040 | 0 | 0 | 7769040 | 100.00 | 7769040 | 0 | 7769040 | 100.00 | 0 | 100.00 | 0 | 0.00 | | 0.00 | 7530161 |

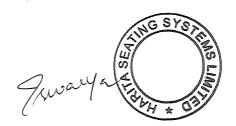


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| | | engente julia en en en en en en en en en en en | | | No. of Partly paid- | | | Shareholdin | | AS(05)71,636-10 | beld in each o ties (IX) Sebts | class of | No of shares underlying | Total Shareholding as a % assuming full Conversion of | MARKETTAN TOTAL CO. | of Locked in | Number pledged or encumbe | otherwise | Number of equity |
|------|--|--|--------------------------------|---|--------------------------------|--|-----------------------|--|---------|-----------------|--------------------------------------|-------------------------------------|---|---|---------------------|---------------------------------------|---------------------------------|---------------------------------------|---|
| # T | Category & Name of the Shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | up equity shares held | No. of shares underlying Depository Receipts (VI) | shares held (VII = | g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | Class X | Class Y | Total | a % of Total voting rights | outstanding convertible Securities (including warrants) (X) | convertible securities(as a % of diluted share capital) (XI) | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | shares held in dematerializ ed Form (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/HUFs | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 | | 0 | | 0 | | 0 | 0.00 | |
| (b) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | - | 0 | 0.00 | 0 | | 0 | 1 | 0 | | |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | | | | | | | | | | | | | | | | | | |
| d(1) | Bodies Corporate | | 9 | | 0 | | | 52.22 | 4057362 | 0 | 4057362 | 52.22 | 0 | | 0 | | 0 | | |
| | HARITA LIMITED | AAACH0886J | 1 | | 0 | | | 23.18 | 1800500 | 0 | 1800500 | 23.18 | 0 | 1 | 0 | | 0 | 0,00 | |
| | HARITA SHEELA PRIVATE LIMITED | AAACH0918B | 1 | | 0 | | | 6.24 | 485000 | 0 | 485000 | 6.24 | | | 0 | | 0 | | |
| | HARITA GOPAL PRIVATE LIMITED | AAACH0926K | 1 | | 0 | <u> </u> | | 6.18 | 479762 | 0 | 479762 | | | | 0 | | 0 | 0.00 | |
| | HARITA VENU PRIVATE LIMITED | AAACH0927J | 1 | | 0 | <u> </u> | | 6.02 | 467800 | 0 | 467800 | | | | 0 | | 0 | | |
| | HARITA MALINI PRIVATE LIMITED | AAACH0920R | 1 | | 0 | <u> </u> | | 5.02 | 467800 | 0 | 467800 | | | | 0 | | 0 | | |
| | HARITA FINANCIAL SERVICES LTD | AAACH6146F | 1 | | 0 | } | | 3.77 | | 0 | 292700 | | <u> </u> | | 0 | | 0 | 0.00 | |
| | HARITA PREMA PRIVATE LIMITED | AAACH0919A | 1 | 27000 | 0 | 0 | 27000 | 0.35 | | 0 | 27000 | | | | 0 | | 0 | 0.00 | |
| | HARITA CHEEMA PRIVATE LIMITED | AAACH0921Q | 1 | 27000 | 0 | 0 | 27000 | 0.35 | | 0 | 27000 | | | | 0 | | 0 | 0.00 | |
| | HARITA BALAJI PRIVATE LIMITED | AAACH1650A | 1 | 9800 | 0 | 0 | 9800 | 0.13 | | 0 | 9800 | | | | 0 | | 0 | 0.00 | |
| | Sub Total (A)(1) | | 9 | 4057362 | 0 | 0 | 4057362 | 52.22 | 4057362 | 0 | 4057362 | 52.22 | 0 | 52.22 | 0 | 0 | 0 | C | 4057362 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | ļ |
| (a) | Individuals(NRI/Foreign Individuals) | | 1 | 1087600 | 0 | 0 | 1087600 | 14.00 | 1087600 | 0 | 1087600 | - | | | 0 | | 0 | 0.00 | |
| ` | | BAVPG9731J | 1 | 1087600 | 0 | 0 | 1087600 | 14.00 | | 0 | 1087600 | - | | | 0 | | 0 | 0.00 | |
| (b) | Government | | 0 | 0 | . 0 | 0 | 0 | 0.00 | | 0 | | | | | 0 | | 0 | 0.00 | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | | | | 0 | | 0 | 0.00 | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | | | | 0 | | 0 | 0.00 | |
| (e) | Any Other(specify) | | 0 | 0 | 0 | 0 | 1 | 0.00 | | 0 | 0 | 0.00 | | | 0 | | 0 | 0.00 | |
| | Sub Total (A)(2) | | 1 | 1087600 | 0 | 0 | 1087600 | 14.00 | 1087600 | 0 | 1087600 | 14.00 | 0 | 14.00 | 0 | 0 | 0 | | 1087600 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 10 | 5144962 | 0 | 0 | 5144962 | 66.22 | 5144962 | 0 | 5144962 | 66.22 | 0 | 66.22 | 0 | 0 | 0 | | 5144962 |



Table III - Statement showing Shareholding Pattern of the Public Shareholder

| | | Proposition of the state of the | | | No. of Partly | | | | | securit | | | No of shares | Total Shareholding as a % assuming full Conversion of | itiatimi pakarandas | f Locked in | pledged or | of shares otherwise ered (XIII) | Number of equity |
|-------------|--|--|--|----------------------------|--|---------------|---------------------------|---|---------|------------------------|----------|-----------------------------|--|---|---------------------|---------------------------|------------|---------------------------------------|-------------------|
| | The second secon | gradini sering di Panggangganggangganggang Panggangganggangganggangganggangganggang | 330 | No. of fully | paid- up equity | No. of shares | Total Nos. | Shareholdin g % calculate as per SCRR | | roting R Class Y | Total | Total as a % of Total | underlying outstanding convertible | conversible securities[as a % | No.(a) | As a % of Total shares | No.(a) | As a % of Total shares | shares held in |
| 2000 (BESS) | | Omerica Zagozalośni się się się | | paid up equity | | | shares held | 1957 As a % | | | | voting | Securities | of diluted share | a samulan | held (b) | | held (b) | dematerializ |
| | Category & Name of the shareholder | | Nos. of share | | held | Depository | (VII= | of (A+B+C2) | | | | rights | (including | capital (XI) | 4 | | | | ed Form |
| | (I) | PAN (II) | holders (III) | (IV) | (V) | Receipts (VI) | 1.4985.65.64-0.00.79-59-5 | (VIII) | | | | | warrants) (X) | =(VII)+(X) as a % | | | 492625 | nadriffinksi (it) | (XIV) |
| 4 | Institutions | ran (a) | Holders (inj. | A POLYMENT OF THE PROPERTY | PARKET PAR | incecipio (1) | - map - 0-10-21 1 | (*) | | | | | | | | | | | |
| (2) | Mutual Funds | | 0 | 0 | 1 | 0 | 0 | 0.00 | 0 | ol | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (a) | Venture Capital Funds | | 1 0 | | | <u> </u> | | | 0 | 0 | 0 | | 0 | | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | | | 0 | <u> </u> | | 1 | | | 0 | 0 | 0 | | 0 | | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Alternate Investments Funds Foreign Venture Capital Investors | | + 0 | | | | | | 0 | 0 | 0 | | 0 | | 0 | 0.00 | 0 | 0.00 | 0 |
| (a) | Foreign Portfolio Investors | | 3 | | | | | | 51175 | 0 | 51175 | 0.66 | 0 | 0.66 | 0 | 0.00 | . 0 | 0.00 | 51175 |
| (e) | Financial Institutions/Banks | | 3 | | | | 4 | | 2876 | 0 | 2876 | | 0 | 0.04 | 0 | 0.00 | 0 | 0.00 | 2676 |
| (1) | Insurance Companies | | 0 | 1 | | 1 0 | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (g) | Provident Funds / Pension Funds | | - 0 | | 0 | 0 | 0 | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (n) | Any other (specify) | | 1 0 | | + | 0 | | | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (1) | | | 6 | | | 0 | | 0.70 | 54051 | 0 | 369640 | 0.70 | 0 | 0.70 | 0 | 0.00 | 0 | 0.00 | 53851 |
| | Sub Total (B)(1) Central Government/State Governme | ne(a) / Dunsidone of i | | 34031 | | | 31032 | 3.75 | * | | | | | | | | | | |
| 2 | | nt(s)/ President of it | ilula 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (a) | Central Govt./State Govt. | | 1 0 | | | | | | 0 | 0 | 0 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(2) Non-Institutions | | | , | 1 | , | <u> </u> | 0.00 | | | | | | | | | | | |
| (.) | | | 0 | 0 | 1 0 |) 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (a) | Individual Ind-Hold nominal shr capital upto | | | , | ' | , | | | | | | | | | | | | | |
| /3 | | | 9546 | 1748722 | | ه ا | 1748722 | 22.51 | 1748722 | اه | 1748722 | 22.51 | o | 22.51 | l 0 | 0.00 | o | 0.00 | 1513923 |
| (ai) | Rs.2 Lakhs Ind-Hold nominal shr capital in excess | | 3340 | 17-0722 | ' | 1 | 27,10722 | | | | | | | | | | | | |
| 4-23 | 1 | | 4 | 220501 | ١ ، | 0 | 220501 | 2.84 | 220501 | اه | 220501 | 2.84 | 0 | 2.84 | o | 0.00 | 0 | 0.00 | 220501 |
| (aii) | of Rs.2 Lakhs NBFCs Registered with RBI | | | | + | | | | 0 | 0 | 0 | | 0 | 0.00 | C | 0.00 | 0 | 0.00 | 0 |
| (c) | Employees Trusts | | 0 | | - |) 0 | | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | C | 0.00 | 0 | 0.00 | , 0 |
| (C) | Overseas Depositories (holding DRs) | | | | † | | | | | | | | | | | | | | 1 |
| (d) | (balancing figure) | | - C | ه اه | ه اه | | ه اد | 0.00 | О | o | 0 | 0.00 | 0 | 0.00 | c | 0.00 | 0 | 0.00 | <i>i</i> 0' |
| (e) | Any Other | | 476 | | 1 0 | | | 7.73 | 600804 | 0 | 600804 | 7.73 | 0 | 7.73 | C | 0.00 | 0 | 0.00 | |
| e(1) | Bodies Corporate | | 132 | | | | | 1.88 | 146227 | 0 | 146227 | 1.88 | 0 | 1.88 | C | 0.00 | 0 | 0.00 | 142347 |
| e(2) | Clearing member | | 74 | | - | | | 0.55 | 42972 | 0 | 42972 | 0.55 | 0 | 0.55 | C | 0.00 | o | 0.00 | |
| e(2) | Director or Director's Relatives | | 1 | | - | | | | 2020 | 0 | 2020 | E0.0 | 0 | 0.03 | C | 0.00 | C | | |
| <u>``</u> | NRI Repatriable | | 199 | | |) 0 | | | 27236 | 0 | 27236 | 0.35 | 0 | 0.35 | C | 0.00 | C | 0.00 | |
| e(4) | | | 68 | | + | | | | | 0 | 17228 | | 0 | 0.22 | С | 0.00 | C | 0.00 | |
| e(5) | NRI Non-Repatribale | | 7 | | | | | 4.70 | 365121 | 0 | 365121 | | O | 4.70 | C | 0.00 | C | | |
| <u> </u> | | AAGFL8135P | 1 | | | | | 4.70 | 365000 | 0 | 365000 | 4.70 | C | 4.70 | C | 0.00 | C | 0.00 | 365000 |
| <u> </u> | LCI ESTATES LLP | AAGEL0133F | 10026 | | | | | 33.08 | 2570027 | 0 | 18489729 | | | 33.08 | | 0.00 | C | 0.00 | 2331348 |
| - | Sub Total (B)(3) | | 10026 | 25/002/ | 1 | 1 | 25,502, | 1 23.00 | | | | | | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 10032 | 2 2624078 | 3 0 | 0 0 | 2624078 | 33.78 | 2624078 | 0 | 18859369 | 33.78 | c | 33.78 | | 0.00 | c | 0.00 | 2385199 |



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

| | | g se neg so Se subjects | | | No. of Partly paid- | C30 (37) 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - | | Shareholdin | No of voting | securit | ties (IX) | class of | No of shares | Total Shareholding as a % assuming full Conversion of | Number o | of Locked in | pledged o | r of shares or otherwise pered (XIII) | Number of equity |
|--------|--|----------------------------|--------------------------------|---|--------------------------------|--|-----------------------|------------------------------|--------------|------------|-----------|-------------------------------------|--|--|----------|---------------------------------------|-----------|---|------------------|
| ng 149 | Category & Name of the shareholder (f) Custodian / DR Holder | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | up equity shares held | A CONTROL OF THE CONT | shares held (VII = | g % calculate as per SCRR | | Class Y | | a % of Total voting rights | outstanding convertible Securities (including | convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a % | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | shares held |
| 1 | Custodian/ DR Holder | | | | | | | | | | | | | | | | | 1 | ļ |
| (a) | GDRs/ADRs/ADSs | | 0 | 0 | 0 | 0 | (| 0.00 | 0 | 0 | | | 0 | | | 0.00 | · | 0.00 | |
| | Sub Total (C)(1) | | 0 | 0 | 0 | 0 | c | 0.00 | 0 | 0 | C | 0.00 | 0 | 0.00 | C | 0.00 | C | 0.00 |) (|
| 2 | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | - c | 0.00 | o | 0 | | | 0 | | C | 0.00 | C | 0.00 | |
| | Sub Total (C)(2) | | 0 | 0 | 0 | 0 | C | 0.00 | 0 | 0 | C | 0.00 | 0 | 0.00 | C | 0.00 | C | 0.00 |) (|
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | C | 0.00 | 0 | 0 | C | 0.00 | 0 | 0.00 | C | 0.00 | C | 0.00 | 0 |



Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 | No of share held |
|---------------------|------------------|
| - | - |

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 | No of share held |
|---------------------|------------------|
| 196 | 36593 |

Table III- Person in Concert

| Details of the shareholders acting Shar | g as persons in Concer reholding | t includ | ing their |
|--|-------------------------------------|----------|-----------|
| | Name of | No. of | Holding |
| Name of shareholder | PAC | share | % |
| - | - | _ | |

For HARITA SEATING SYSTEMS LIMITED

N. Iswarya Lakshmi Company Secretary

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

1 Name of Listed Entity : MINDA INDUSTRIES LTD. Pre-Shareholding Pattern

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: 01 March, 2019
 - 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 |

^{*}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 (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 Vot eld in each class (IX) Io. of Voting Rights Class eg: y | 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) = (VII)+(X) As a % of (A+B+C2) | in s | of Locked hares (II) As a % of total shares held (b) | encum | otherwise | Number of equity shares held in dematerialised form (XIV) |
|-----------------|------------------------------------|---------------------------------|--|---|--|---|---|-----------|--|---------------|------------------------|--|--|------|--|-------|-----------|---|
| (A) | Promoter & Promoter Group | 11 | 185619615 | 0 | 0 | 185619615 | 70.79 | 185619615 | 0 | 185619615 | 70.79 | 0 | 70.79 | 0 | 0 | 0 | 0 | 185619615 |
| (B) | Public | 50325 | 76597350 | 0 | 0 | 76597350 | 29.21 | 76597350 | 0 | 76597350 | 29.21 | C | 29.21 | 0 | 0 | N | İΑ | 75108987 |
| (C) | Non-Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N | IA | 0 |
| (C1) | Shares underlying DRs | 0 | <u>a</u> 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | N | IA | 0 |
| (C2) | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N | IA | 0 |
| | Total | 50336 | 262216965 | 0 | 0 | 262216965 | 100 | 262216965 | 0 | 262216965 | . 100 | O | 100 | 0 | 0 | 0 | 0 | 260728602 |



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

| | 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 | Total Nos shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 | | ld in each cla | oting Rights ass of securit X) | ies | Underlying Outstanding Convertible | Shareholding as a % assuming fully conversion of convertible | in s | of Locked hares KII) | pledged o encur (X | of shares or otherwise mbered (III) | Number of equity shares held in dematerialised |
|-----|---|-------------|---------------------------------|---|---|--|--|--|------------|----------------|--------------------------------|--------------------------|--|---|------------|----------------------------|--------------------------|--|---|
| | | | | | ,ta | (VI) | | As a % of (A+B+C2) | No | of Voting Ric | ghts | Total as a % of Total | securities (including | securities (as a percentage of | No. (a) | As a % of total shares | No. (a) | As a % of Total shares | form (XIV) |
| 2: | | | | | | | l 5 | (VIII) | Class X | Class Y | Total | Voting Rights | Warrants) (X) | diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | (-7 | held (b) | (a) | held (b) | () |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided family | | 7 | 110265390 | .0 | 0 | 110265390 | 42.05 | 110265390 | 0 | 110265390 | 42.05 | 0 | 42.05 | 0 | 0 | 0 | 0 | 11026539 |
| | Nirmal Kr Minda | AFYPM4910J | | 65371530 | 0 | 0 | 65371530 | 24.93 | 65371530 | 0 | 65371530 | 24.93 | 0 | 24.93 | 0 | 0 | C | 0 | 6537153 |
| | Suman Minda | AAJPM6342C | | 38572140 | 0 | 0 | 38572140 | 14.71 | 38572140 | 0 | 38572140 | 14.71 | 0 | 14.71 | C | 0 | C | 0 | 3857214 |
| | Pallak Minda | АМНРМ6068М | | 3265200 | 0 | 0 | 3265200 | 1.25 | 3265200 | 0 | 3265200 | 1.25 | 0 | 1.25 | 0 | 0 | C | 0 | 326520 |
| | Paridhi Minda Jindal | AFVPM8321A | | 1710000 | 0 | 0 | 1710000 | 0.65 | 1710000 | 0 | 1710000 | 0.65 | 0 | 0.65 | 0 | 0 | C | 0 | 171000 |
| | Amit Minda | AEVPM0217N | | 1292520 | 0 | 0 | 1292520 | 0.49 | 1292520 | 0 | 1292520 | 0.49 | 0 | 0.49 | 0 | 0 | C | | 129252 |
| | Anand Kumar Minda | AIEPM6021H | | 54000 | 0 | 0 | 54000 | 0.02 | 54000 | 0 | 54000 | 0.02 | 0 | 0.02 | C | 0 | C | 0 | 5400 |
| | Savitri Minda | AAMPM3602L | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | C | | |
| (b) | Central Government /State Government(s) | | 0 | 0 | 0 | O | 0 | 0.00 | 0 | 0 | 0 | 0.00 | O 35 | 0.00 | C | 0 | C | 0 | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | O | 0 | 0.00 | 0 | C | 0 | 0.00 | 0 | 0.00 | C | 0 | C | 0 | |
| (d) | Any Other (specify) | | 4 | 75354225 | 0 | C | 75354225 | 28.74 | 75354225 | 0 | 75354225 | 28.74 | 0 | 28.74 | C | 0 | C | 0 | 7535422 |
| | Promoters Trust | | 1 | 324690 | 0 | 0 | 324690 | 0.12 | 324690 | 0 | 324690 | 0.12 | 0 | 0.12 | C | 0 | | 0 | 32469 |
| | Maa Vaishno Devi Endoment | AAAAM0906A | | 324690 | 0 | C | 324690 | 0.12 | | | 324690 | | 0 | 0.12 | C | 0 | C | 0 | 32469 |
| | Bodies Corporate | | 3 | 75029535 | 0 | 0 | 75029535 | | | .l | 1002000 | | 0 | 20.01 | C | 0 | (| | 7502953 |
| | Minda Investments Ltd. | AAACL1433F | | 63850140 | 0 | 0 | 63850140 | | | 1 | 63850140 | | 0 | 24.35 | C | 0 | | | 6385014 |
| | Singhal Fincap Ltd. | AAFCS9851F | | 7449795 | | 0 | 7449795 | 2.84 | | l . | 7449795 | | 0 | 2.84 | C | 0 | (| | 744979 |
| | Minda Finance Ltd. | AAACM8882F | | 3729600 | 0 | (| 3729600 | 1.42 | 3729600 | C | 3729600 | | 0 | 1.42 | C | 0 | (| | 372960 |
| | Sub-Total (A)(1) | | 11 | 185619615 | 0 | 0 | 185619615 | 70.79 | 185619615 | | 185619615 | | 0 | 70.79 | | 0 | (| 0 | 18561961 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | | C | 0 | 0.00 | 0 | 0.00 | C | 0 | (| | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | | 0 | 0.00 | 0 | C | 0 | 0.00 | 0 | 0.00 | (| 0 | (| | |
| (b) | Government | | 0 | 0 | C | | 0 | 0.00 | 0 | | 0 | 0.00 | 0 | 0.00 | (| 0 | (| 0 | |
| (c) | Institutions | | 0 | 0 | C | | 0 | 0.00 | 0 | | 0 | 0.00 | 0 | 0.00 | (| 0 | (| 0 0 | |
| (d) | Foreign Portfolio Investor | | 0 |) 0 | C |) (| 0 | 0.00 | 0 | (| 0 | 0.00 | 0 | 0.00 | (| 0 | (| 0 | |
| (e) | Any Other (specify) | | 0 | , 0 | C |) (| 0 | 0.00 | 0 | (| 0 | 0.00 | 0 | 0.00 | (| 0 | (| | |
| | Sub-Total (A)(2) | | 0 | 0 | C | | 0 | 0.00 | 0 | | 0 | 0.00 | 0 | 0.00 | (| 0 | (| 0 | |
| | TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 11 | 1 185619615 | C | | 185619615 | 70.79 | 185619615 | | 185619615 | 70.79 | 0 | 70.79 | (| 0 | 25 | o c | 18561961 |

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

Not



⁽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

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 paid up equity shares held | Partly paid-up equity shares held (V) | | shares held | % calculated as per SCRR, | ĺ | Number of Von held in each class (IX) | ass of securities | | No. of shares Underlying Outstanding | a % assuming fully conversion | in sh | of Locked shares XII) | otherwise e | ares pledged or encumbered XIII) | r Number equity sha held in |
|---------------|---|---------------------------------------|---------------------------------|---|--|--------------|--------------------------|---------------------------|------------|---|----------------------|------------------------|--|---|------------|--|-------------------------|--|-----------------------------------|
| J | T J | , J | 1 ' | (IV) | 1 | receipts | (IV)+(V)+(VI) | 1957 | (<u> </u> | No. of Voting Rights | | Total as a % of | Convertible | of convertible | | As a % of total | <u> </u> | As a % of Total | -1 |
| | | | | | | (VI) | | As a % of (A+B+C2) (VIII) | Class X | Class Y | Total | Total Voting Rights | securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI) | (a) | shares held | (not applicable) (a) | shares | form (XIV) |
| ` ′ | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 10' | 0 11759774 | | 0 | 0 11759774 | 4.48 | 11759774 | | 11759774 | 4.48 | 0' | 0 4.48 | 0' | 0 | N N | NA | 11759 |
| 1 | | AAETS9556K | | 4634358 | | 0 | 0 4634358 | | | | 4634358 | 1.77 | | 1 | 0' | 0 | | NA | 4634 |
| - 1 | | AAAJD0430B | | 3352422 | 2 0 | 0 | 0 3352422 | | | 0) | 3352422 | 1.28 | | | 0′ | , 0 | - | NA | 3352 |
| | Venture Capital Fund | | 0' | 0 | 0' | 0 | 'و و | 0.00 | | 0) | 0 | 0.00 | | 0.00 | 0′ | 0 | | NA | |
| | Alternate Investment Funds | | <u>'</u> | 4 9 | 4 0' | 4 | 1 0' | 0.00 | | U | 0 | 0.00 | - | 0.00 | | <u> </u> | | NA | |
| | Foreign Venture Capital Investors | $\overline{}$ | U' | 2042447 | 4 0' | <u>4</u> | 0 0 | 0.00 | | t U | 00424174 | 0.00 10.84 | | 0.00 | <u>U</u> , | 4 9 | | NA | 204 |
| | Foreign Potfolio Investors | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 72 | 2 28434174 14660782 | | 4 | 0 28434174 0 14660782 | | | | 28434174 14660782 | 10.84 | | 10.01 | | , Y | | NA NA | 2843 1466 |
| $\overline{}$ | Matthews Asia Dividend Fund Financial Institutions/ Banks | AAAAM8042K | + | 14660782 2 134776 | | | 0 14660782 | | | | 134776 | 0.05 | | 0 5.59 | | \ | - | NA NA | 1466 |
| - | Insurance Companies | | 1 | 104110 | , | 0 0 | | 0.00 | | .1 0 | 137,75 | 0.00 | | 0 0.00 | | \ | | NA | + |
| | Provident Funds / Pension Funds | | 7 | 0 0 | <u>, </u> | 0 | 0 0 | 0.00 | | , O | Ö | 0.00 | | | · | مَ أَن | | NA | + |
| $\overline{}$ | Any Other (specify) | \leftarrow | 0 | a r | 0 0 | 0 | 0 0 | 0.00 | | 0, | 0 | 0.00 | | | 0 | ul r | | NA | |
| | Sub-Total (B)(1) | | 84 | 4 40328724 | 4 0 | ٢ا | 0 40328724 | | | 0.00 | 40328724 | | | | 0 | ^اد | | NA | 403 |
|) | 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 | |
| | Central Government/State Government(s) | | 0 | 0 0 | 0' | C | 0' | 0.00 | | 0 | 0 | 0.00 | | 0.00 | 0' | 0 | | NA | |
| | Sub-Total (B)(2) | | 0 | 0 0 | 0 د | ا ا | 0 | 0.00 | 0 | 0' | 0 | 0.00 | 0 0 | 0.00 | 0 | ı c | N C | NA | |
| | Non-Institutions | | | | | | 1 | | | [| | | | | | | | | 1 |
| | Individual | (' | 46962 | 2 22578949 | J 0 | رر | 0 22578949 | | 1 | | 22578949 | | | 0 8.61 | | /0 | - N | NA | 21 |
| 1 | i. individual shareholders holding nominal share capital upto Rs. 2 lakhs. | | 46949 | | | C | 0 20526155 | | | | 20526155 | | | 0 7.83 | 0' | 0 | Ŋ | NA | 19 |
| | ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 13 | | | C | 0 2052794 | | | | 2052794 | | | 0 0.78 | 0 | | | NA | 20 |
|) | NBFCs registered with RBI | | 5 | 5 28446 | 0 أذ | ر [د | 0 28446 | 6 0.01 | 28446 | 0' | 28446 | 0.01 | 0 | 0.01 | 0 | ىر | 0 N | NA | |
| | Employee Trusts | | | 0 0 | ő <u> </u> | 5 | 0 | 0.00 | | <u>0</u> ′ | 0 | 0.00 | | 0.00 | | عاد | ó † | NA | |
| d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | , , | ٥ 0 | 0,00 | 0 | O | 0 | 0.00 | 0 0 | 0.00 | 0 | , 0 | 0 N | NA | |
| e) | Any Other (specify) | | 3274 | 4 13661231 | 0 | ı∏ r | 0 13661231 | 1 5.21 | 13661231 | 0' | 13661231 | 5.21 | . 0 | 0 5.21 | 0 |) (| J № | NA | 13 |
| 1 | (i) IEPF | | 1 | 1 97870 | | ر ر | 0 97870 | | | | 97870 | | | 0 0.04 | |) (| | NA | |
| 7 | ii) Trust(s) | (| 8 | 8 640213 | 3 0 | 7 | 0 640213 | | | | 640213 | 00 11 | | 0 0.24 | 0 |) [| ۱ ا | NA | |
| 7 | iv) Hindu Undivided Family | | 907 | 7 541035 | 5 (| 0 ′ | 0 541035 | 5 0.21 | 541035 | · 0' | 541035 | 0.21 | | 0 0.21 | C | ر آد | 1_0 | NA | |
| 7 | v) Non-Resident Indians (Non-Repat) | | 417 | 7 315132 | .2 r | o ′ | 0 315132 | 2 0.12 | 315132 | -[0' | 315132 | 0.12 | 2 (| 0 0.12 | C | o r | 0 , | NA | |
| 3 | vi) Non-Resident Indians (Repat) | | 1102 | | | n | 0 917134 | | 917134 | · 0' | 917134 | 0.35 | ۲ أذ | 0 0.35 | 0 | 0 1 | 0 , | NA | |
| | vii) Clearing Members | | 170 | | | n | 0 171694 | | 171694 | 4 e | 171694 | 0.07 | 1 1 | 0 0.07 | | n , | , | NA | |
| | viii) Bodies Corporates | f | 669 | | | 0 | 0 10978153 | 1 | | | 10978153 | 1 | | 0 4.19 | | 0 / | | NA | 10 |
| | | AACCA7031N | | 4005000 | | 1 | 0 4005000 | | | | 4005000 | | | 0 1.53 | | | | NA | 4 |
| | A 101 | AAACZ1549C | | 4005000 | | _ | 0 4005000 | | | | 4005000 | | | 0 1.53 | _ | | | NA | |
| | | AAACZ1343C | | | | _ | 0 36268626 | | - | | _ | | | | | <u>, </u> | - | NA NA | _ |
| | Sub-Total (B)(3) Total Public Shareholding | | 50241 50325 | | | ` | 0 76597350 | | 1 | | 36268626 76597350 | | | 0 13.83 0 29.21 | | | | NA NA | 347 751 |

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 Shareholders

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.

For MINDA INDUSTRIES LTD.

T.K. Srivastava
Company Secretary & Compliance Officer

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) | he | Number of Vold in each cla | ss of securit | | 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 | of Locked hares (II) As a % of total shares held (b) | Number of shares pledged or otherwise encumbered (XIII) No. (not applicable) (a) Non As a % of Total shares held (not applicable) (b) | Number of equity shares held in dematerialised form (XIV) |
|-----|--|-------------|---------------------------------|---|---|--|---|---|----|----------------------------|---------------|---|--|---|------|--|---|---|
| (1) | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 |
| | 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 |

(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.



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

1 Name of Listed Entity

MINDA INDUSTRIES LTD.

Post Amalgamation Shareholding Pattern

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:

01 March, 2019

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 |

^{*}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 (I) | Category of Shareholder (II) | No. of Shareholders (III) | | 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 Vot held in each class (IX) lo. of Voting Right: Class eg: y | 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) = (VII)+(X) As a % of (A+B+C2) | in s | of Locked hares (XII) As a % of total shares heid (b) | pledged o encur | of shares or otherwise onbered (III) As a % of Total shares held (b) | Number of equity shares held in dematerialised form (XIV) |
|-----------------|------------------------------------|---------------------------------|-----------|--|---|---|---|-----------|---|---------------|---------------------------|--|--|------|---|--------------------|---|---|
| (A) | Promoter & Promoter Group | 11 | 185619615 | 0 | 0 | 185619615 | 67.56 | 185619615 | 0 | 185619615 | 67.56 | 0 | 67.56 | 0 | - 0 | 0 | 0 | 185619615 |
| (B) | Public | 60370 | 89124920 | 0 | 0 | 89124920 | 32.44 | 89124920 | 0 | 89124920 | 32.44 | 0 | 32.44 | 0 | 0 | 1 | NA | 86934115 |
| (C) | Non-Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | * 0 | 0 | 0 | 0 | 0 | 0 | N | NA | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | NA | 0 |
| (C2) | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | NA | 0 |
| | Total | 60381 | 274744535 | 0 | 0 | 274744535 | 100 | 274744535 | 0 | 274744535 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 272553730 |



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

| | 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 | | d in each cl | Voting Rights ass of securit IX) | ties | No. of shares Underlying Outstanding Convertible | Shareholding as a % assuming fully conversion of convertible | in s | of Locked shares XII) | pledged o | of shares or otherwise mbered (III) | Number of equity shares held in dematerialised |
|-----|---|-------------|---------------------------------|---|---|--|---|--|------------|--------------|--|--|---|---|------------|--|------------|--|--|
| | | | | | | (VI) | | As a % of (A+B+C2) (VIII) | Class X | of Voting Ri | ghts Total | Total as a % of Total Voting Rights | securities (including Warrants) (X) | 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) | form |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| | Individuals/Hindu undivided family | | 7 | 110265390 | 0 | 0 | 110265390 | 40.13 | 110265390 | 0 | 110265390 | 40.13 | 0 | 40.13 | 0 | 0 | (| 0 | 110265390 |
| | Nirmal Kr Minda | AFYPM4910J | | 65371530 | 0 | 0 | 65371530 | 23.79 | 65371530 | 0 | 65371530 | 23.79 | 0 | 23.79 | | | | | 0507450 |
| | Suman Minda | AAJPM6342C | | 38572140 | 0 | 0 | 38572140 | 14.04 | 38572140 | 0 | 38572140 | | 0 | 14.04 | - | | | 0 | 65371530 |
| | Pallak Minda | AMHPM6068M | | 3265200 | 0 | 0 | 3265200 | 1.19 | 3265200 | 0 | 3265200 | | 0 | 1.19 | | 0 | | 0 | 38572140 |
| | Paridhi Minda Jindal | AFVPM8321A | | 1710000 | 0 | 0 | 1710000 | 0.62 | | 0 | 1710000 | | 0 | 0.62 | 0 | 0 | (| | 3265200 |
| | Amit Minda | AEVPM0217N | | 1292520 | 0 | - 0 | 1292520 | 0.47 | 1292520 | 0 | 1292520 | | 0 | 0.02 | | , v | | 0 | 17 10000 |
| | Anand Kumar Minda | AIEPM6021H | | 54000 | 0 | 0 | 54000 | 0.02 | 54000 | | 54000 | | 0 | | | | | 0 | 1292520 |
| | Savitri Minda | AAMPM3602L | | 0 | 0 | 0 | 0 | 0.00 | | | 34000 | 0.02 | 0 | 0.02 | 0 | 0 | | | 54000 |
| (b) | Central Government /State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | (| 0 | 0 |
| (c) | Financial Institutions/ | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | (| 0 | (|
| (d) | Any Other (specify) | | 4 | 75354225 | 0 | 0 | 75354225 | 27.43 | 75354225 | 0 | 75354225 | 27.43 | 0 | 07.40 | | | | | |
| | Promoters Trust | | 1 | 324690 | 0 | 0 | 324690 | 0.12 | | | 324690 | | | 27.43 | 0 | 0 | 0 | 0 | 75354225 |
| | Maa Vaishno Devi Endoment | AAAAM0906A | | 324690 | 0 | 0 | 324690 | 0.12 | | 0 | 324690 | | 0 | 0.12 0.12 | 0 | 0 | 0 | 0 | 32469 0 |
| | Bodies Corporate | | 3 | 75029535 | 0 | 0 | 75029535 | 27.31 | 75029535 | 0 | 75029535 | 27.31 | 0 | 27.31 | | | | | |
| | Minda Investments Ltd. | AAACL1433F | | 63850140 | 0 | 0 | 63850140 | 23.24 | 63850140 | | 63850140 | 23.24 | 0 | | - 0 | 0 | 0 | | |
| | Singhal Fincap Ltd. | AAFCS9851F | | 7449795 | 0 | 0 | 7449795 | 2.71 | 7449795 | | 7449795 | 23.24 | 0 | 20.21 | 0 | 0 | 0 | , ° | 00000110 |
| | Minda Finance Ltd. | AAACM8882F | | 3729600 | 0 | 0 | 3729600 | 1.36 | | 0 | 3729600 | 1.36 | | 2.71 | 0 | 0 | 0 | - | 1440700 |
| | Sub-Total (A)(1) | AACIVIOOOZI | 11 | | 0 | 0 | 185619615 | | 185619615 | | 185619615 | | 0 | 1.36 | 0 | 0 | 0 | - u | 3729600 |
| | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | 103013013 | 0 | 100019019 | 67.56 | 0 | 67.56 | 0 | 0 | 0 | 0 | 185619615 |
| (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 | C |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0 | | | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | | 0 | U | - 0 | 0 | 0 |
| | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 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 | 0 | 0 | 0 | 0 |
| | TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 11 | 185619615 | 0 | 0 | 185619615 | | 185619615 | 0 | 185619615 | | 0 | 0.00 67.56 | 0 | 0 | 0 | 0 | 0 185619615 |

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



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 paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No.of shares underlying depository | Total Nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, | 1 | Number of Vo | ss of securities | | No. of shares Underlying | a % assuming | Number of Locked in shares | | Number of shares pledged or otherwise encumbered | | Number of equity share |
|-----|---|--|---------------------------|---|--|--|---|--|---|--------------|------------------|------------------------|--|---|----------------------------|---------------------------------------|--|---|-------------------------------|
| | | 1 / | (, | | | receipts | | | (IX) No. of Voting Rights Total as a % of | | | | Outstanding Convertible | fully conversion of convertible | (XII) | | (XIII) | | held in |
| | | | | | | (VI) | | As a % of (A+B+C2) (VIII) | Class X | Class Y | Total | 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) | 1000 | As a % of Total shares held (not applicable) | dematerialis form (XIV) |
| (1) | Institutions | | | | | | | + | | | | | | | | + | | (b) | 4 |
| (a) | Mutual Funds | | 10 | 0 11759774 | 4 0 | <u> </u> | 11759774 | 4 4.28 | 11759774 | - | 11759774 | 4.28 | ,——, | 1 20 | | | | | 4 |
| 7 | IDFC Multi Cap Fund | AAETS9556K | _ | 4634358 | 8 0 | 1 | 4634358 | | | - | 4634358 | | | 0 4.28 | | 0 0 | 0 NA | | 11759 |
| | DSP Blackrock Equity & Bond Fund | AAAJD0430B | | 3352422 | 7.1 | , c | 3352422 | 100000 | | - 0 | 3352422 | | | 1.69 | | 0 0 | 0 NA | | 4634 |
| | Venture Capital Fund | | C | o c | ی و | 0 | 0000. | 0.00 | | 0 | 3352422 | | | 0 1.22 | | 0 0 | 0 NA | | 335 |
| | Alternate Investment Funds | | 0 | 0 0 | 'و و | C | 0 | 0.00 | | 0 | 0 | | | 0.00 | البراث | 0 0 | 0 NA | | |
| | Foreign Venture Capital Investors | 4 | 0 |) 0 | 0′ | 0 | 0 | 0.00 | | 0 | 0 | | | 0.00 | | 0 0 | 0 NA 0 NA | | 1 |
| | Foreign Potfolio Investors | 1 | 75 | 20011000 | | 0' | 28511960 | | | 0 | 28511960 | | | 10.38 | | 0 7 | 0 NA | | 2851 |
| | Matthews Asia Dividend Fund Financial Institutions/ Banks | AAAAM8042K | 4 | 14660782 | | 0 | 14660782 | | | 0 | 14660782 | 5.34 | | 5.34 | | o j | 0 NA | | 1466 |
| | Insurance Companies | | 5 0 | 5 139148 | 0 0 | 0' | 139148 | | | 0 | 139148 | 0.05 | 0 | 0.05 | | 0 0 | 0 NA | | 140 |
| | Provident Funds / Pension Funds | | 0 | - | (U | 4 7 | 1 0 | 0.00 | | 0 | .0 | 0.00 | | 0.00 | | 0 0 | 0 NA | | |
| | Any Other (specify) | | 0 | | 0 0 | 1 6 | 1 7 | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 0 0 | 0 NA | A | |
| | Sub-Total (B)(1) | | 90 | 0 40410882 | 2 0 | 1 | 40410882 | | | 0.00 | 40410882 | 0.00 | | 0.00 | | 0 0 | 0 NA | | |
| ٠, | Central Government/ State | | C | 0 0 | ر <u>ة</u> و | 0 | 0 | 0.00 | | 0.00 | 40410002 | 14.71 0.00 | | 14.71 | <u></u> y | 0 0 | 0 NA | | 404 |
| | Government/President of India | <u> </u> | / | 1 | , , , , , , , , , , , , , , , , , , , | <u> </u> | 1 | 1 | (J | | ر ا | 0.00 | 1 " | 0.00 | , | 0 0 | 0 NA | 4 | |
| | Central Government/State Government(s) | | 0 | 0 | 0 | 0' | 0' | 0,00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | | 0 0 | 0 NA | 4 | |
| | Sub-Total (B)(2) | <u> </u> | 0 | ٥ د | 0' | 0 | 0 | 0.00 | | 0 | 0 | 0.00 | <u> </u> | 0.00 | | 0 0 | 0 NA | ATI | + |
| _ | Non-Institutions | | | 4 | <u> </u> | <u> </u> | | 0.00 | | | | | | 0.00 | | 9 | 1 110 | £ | 1 |
| (a) | Individual. | <u> </u> | 56519 | | - | 0' | 30227626 | 11.00 | 30227626 | 0 | 30227626 | 11.00 | 0 | 11.00 | | 0 (| 0 NA | | 292 |
| | i. individual shareholders holding nominal share capital upto Rs. 2 lakhs. | | 56499 | 9 23187435 | 0 | 0 | 23187435 | 8.44 | 23187435 | 0 | 23187435 | 8.44 | 0 | 8.44 | | 0 0 | 0 NA | | 292 |
| | ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 20 | 0 7040191 | 0 | 0 | 7040191 | 2.56 | 7040191 | 0 | 7040191 | 2.56 | 0 | 2.56 | | 0 0 | 0 NA | | 704 |
| (b) | NBFCs registered with RBI | | 5 | 5 28446 | '0 | 0 | 28446 | 0.01 | 28446 | 0 | 28446 | 0.01 | <u> </u> | 0.01 | | | | | 4 |
| | Employee Trusts | | C | 0 0 | J 0 | C | 1 | 0.00 | | | 20110 | 0.00 | | | ' | J 0 | 0 NA | | |
| ` ' | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0' | 0' | 0.00 | | 0 | 0 | 0.00 | | 0.00 | | 0 0 | 0 NA NA | | |
| 1 1 | Any Other (specify) | | 3756 | | | 0' | 18457966 | 6.72 | 18457966 | 0 | 18457966 | 6.72 | 0 | 6.72 | | 0 (| 0 NA | | 172 |
| J | (i) IEPF | | 1 | 1 97870 | 0 ر | 0 | 97870 | 0.04 | 97870 | 0 | 97870 | 0.04 | | 0.04 | | | 0 NA | | |
| 1 | ii) Trust(s) | | 8 | 8 640213 | 3 0' | 0 | 640213 | 0.23 | 640213 | 0 | 640213 | 0.23 | _ ~ | 0.23 | | 3 | - | | |
| 7 | iv) Hindu Undivided Family | | 907 | 7 541035 | 5 0' | 0 | 541035 | | | 0 | 541035 | 7.5 | | 0.20 | | 3 0 | 0 NA | | 6 |
| * | v) Non-Resident Indians (Non-Repat) | 7 | 485 | | _ | · C | 341319 | | | | 341319 | 0,12 | | 0.20 | | 3 | 0 NA | | 5 |
| Ţ | vi) Non-Resident Indians (Repat) | (| 1302 | | | 1 6 | 2611685 | | | | 2611685 | | _ · | 0.12 | | ٥ | 0 NA | | 3 |
| - | vii) Clearing Members | | 244 | | | | 237011 | | | | 237011 | | - v | | | 0 | NA NA | | 26 |
| - 1 | viii) LLP | | 1 7 | 2 554984 | | , | 554984 | | | - 0 | 554984 | 0.09 | - | 0.09 | | 0 | NA NA | | 2 |
| 1 | | AAFGL8135P | | 554800 | | .—— | | | | 0 | | 0.20 | | 0.20 | | 0 0 |) NA | | 5 |
| F | ix) Bodies Corporates | AAI GE0.00. | 807 | | | .+ | 554800 | | | | 554800 | 0.20 | | 0.20 | | 0 | D NA | <u> </u> | 5 |
| * | | AACCA7031N | | | | 1 0 | 13433849 | | | 0 | 13433849 | 4.89 | | 4.89 | | 0 0 |) NA | 1 | 12 |
| J | | 1 | 4' | 4005000 | | 0, | 4005000 | | | 0 | 4005000 | 1.46 | | 1.46 | | 0 0 | NA NA | 4 | 40 |
| | | AAACZ1549C | 4 | 4005000 | | 0' | 4005000 | | | 0 | 4005000 | 1.46 | | 1.46 | | 0 0 | NA NA | | 4 |
| | Sub-Total (B)(3) | 4J | 60280 | 0 48714038 | <i>j</i> 0/ | 0' | 48714038 | 17.73 | 48714038 | 0 | 48714038 | 17.73 | 0' | 17.73 | 7 | 0 0 |) NA | | 465 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 60370 | 0 89124920 | ره اد | 0 | 89124920 | 32.44 | 89124920 | 0 | 89124920 | 32.44 | 0 | 32.44 | | 0 0 |) NA | | 869 |

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.

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

| | Category of Shareholder (I) | (II) shareh | No. of shareholders (III) | No. of fully paid up equity shares held (IV) | ity equity shares | No.of shares underlying depository receipts (VI) | shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Underlying Outstanding Convertible | a % assuming fully conversion of convertible | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialised | |
|-----|--|-------------|---------------------------------|---|-------------------|--|-------------|---|---|------------------------------|---------------|--|--|--|------------|--|--|-------|
| | | | | | | | | | Class X | cof Voting Rig Class Y | thts 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. As a % of Total applicable) shares (a) held (not applicable) | (>10) |
| (1) | Custodian/DR Holder | | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) 0 | NA (b) | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | С | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | |

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.

