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

- MINDA INDUSTRIES LTD. 1 Name of Listed Entity :
- 2 Scrip Code/ Name of Scrip/ Class of Security :
- **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 :
 - 31 March, 2020 b. If under 31(1)(b) then indicate the report for period ending :
 - c. If under 31(1)(c) then indicate the date of allotment / extinguishment : NA
- 4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has issued any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
6	Whether the Listed Entity has equity shares with differential voting rights?		NO
7	Whether the Listed Entity has any Significant Beneficial Owner?	Yes	

NSE : MINDAIND, BSE : 532539

*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	Category of	No. of	No. of fully paid	No. of Partly	No.of shares	Total Nos.	Shareholding		Number of Vo	ting Rights		No. of shares	Shareholding	Number	of Locked	Number	of shares	
(I)	Shareholder (II)	Shareholders (III)	up equity shares held (IV)		underlying depository receipts	shares held (VII) = (IV)+(V)+(VI)	as a % of total No. of shares (calculated as	ŀ	eld in each class (IX)			Underlying Outstanding Convertible	as a % assuming fully conversion of		shares XII)	encun	r otherwise nbered (III)	
					(VI)		per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: x	No. of Voting Right Class eg: y	Total	Total as a % of A+B+C)	securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter & Promoter Group	11	185628432	2 0	0	185628432	70.79	185628432	0	185628432	70.79	C	70.79	0	0	0	C	ſ
(B)	Public	48463	76588533	0	0	76588533	29.21	76588533	0	76588533	29.21	C	29.21	0	0 0	N	NA .	ſ
(C)	Non-Promoter - Non Public	0	0	0 0	0	0	0	0	0	0	0	C	0 0	0	0	N	NA	Ī
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	C	0 0	0	0 0	N	AA	Ī
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	C	0	0	0 0	N	NA	
	Total	48474	262216965	0	0	262216965	100	262216965	0	262216965	100	0	100	0	0 0	0	(ſ

	Number of equity shares held in dematerialised form
	(XIV)
)	185628432
	75409725
	0
	0
	0
)	261038157

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

	Category of Shareholder (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No.of shares underlying depository receipts	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957		d in each cla	/oting Rights ass of securities X)		No. of shares Underlying Outstanding Convertible	Shareholding as a % assuming fully conversion of convertible	in s	of Locked shares XII)	pledged of encun	of shares r otherwise nbered (III)	Number of equity shares held in dematerialised
					(VI)		As a % of (A+B+C2) (VIII)	No Class	. of Voting Rig Class	ghts Total	Total as a % of Total Voting	securities (including Warrants)	securities (as a percentage of diluted share	No. (a)	As a % of total shares	No. (a)	As a % of Total	form (XIV)
							(viii)	Х	Y		Rights	(X)	capital) (XI) = (VII)+(X) as a % of A+B+C2		held (b)		shares held (b)	
(1)	Indian																	
(a)	Individuals/Hindu undivided family	7	110265505	0	0	110265505	42.05	110265505	0	110265505	42.05	0	42.05	(0 0	0	0	110265505
	Nirmal Kr. Minda		65371530	0	0	65371530	24.93	65371530	0	65371530	24.93	0	24.93	(0 0	0	0	65371530
	Suman Minda		38572140	0	0	38572140	14.71	38572140	0	38572140	14.71	0	14.71	(0 0	0	0	38572140
	Pallak Minda		3265200	0	0	3265200	1.25	3265200	0	3265200	1.25	0	1.25	(0 0	0	0	3265200
	Paridhi Minda**		1710115	0	0	1710115	0.65	1710115	0	1710115	0.65	0	0.65	(0 0	0	0	1710115
	Amit Minda		1292520	0	0	1292520	0.49	1292520	0	1292520	0.49	0	0.49	(0 0	0	0	1292520
	Anand Kumar Minda		54000	0	0	54000	0.02	54000	0	54000	0.02	0	0.02	(0 0	0	0	54000
	Savitri Minda		0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0	0 0
(b)	Central Government /State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0 0	0 0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0) 0
(d)	Any Other (specify)	4	75362927	0	0	75362927	28.74	75362927	0	75362927	28.74	0	28.74	() 0	0	0	75362927
	Promoters Trust	1	324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	(0 0	0	0	324690
	Maa Vaishno Devi Endowment		324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	(0 0	0	0	324690
	Bodies Corporate	3	75038237	0	0	75038237	28.62	75038237	0	75038237	28.62	0	28.62	(0 0	0	0	75038237
	Minda Investments Ltd.		63850140	0	0	63850140	24.35	63850140	0	63850140	24.35	0	24.35	(0 0	0	0	63850140
	Singhal Fincap Ltd.		7449795	0	0	7449795	2.84	7449795	0	7449795	2.84	0	2.84	(0 0	0	0	7449795
	Minda Finance Ltd.		3738302	0	0	3738302	1.43	3738302	0	3738302	1.43	0	1.43	(0 0	0	0	3738302
	Sub-Total (A)(1)	11	185628432	0	0	185628432	70.79	185628432		185628432	70.79	0	70.79	(0 0	0	0	185628432
(2)	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0	0 0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0) 0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0	0 0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0	0 0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0	0 0
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0	0 0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0 0	0	0	0 0
	TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	185628432	0	0	185628432	70.79	185628432	0	185628432	70.79	0	70.79	(0 0	0	c c	185628432

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.

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

(3) **A credit of 115 equity shares reflected in the demat account of Ms. Paridhi Minda on 26 March, 2020 which was due to error by the broker. This came to her notice only, after the closure of the financial year ended 31 March, 2020. Firstly, she immediately filed the disclosure for this transaction under Regulation 7(2) of SEBI (PIT) Regulations, 2015. And since, there were no instructions from her side for this purchase to her broker and broker acknowledged their mistake, this wrongfully credit of 115 shares were subsequently reversed by the broker on 09 April, 2020. Since her demat account showed the balance of equity shares including this wrong transaction of 115 shares as at March 31, 2020, her holding as at that date is being reported after including such shares.

MINDA INDUSTRIES LTD. Table III - Statement showing Shareholding Pattern of the Public Shareholders

	Category & name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No.of shares underlying depository	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957		held in each cla (L	,		No. of shares Underlying Outstanding Convertible	Shareholding as a % assuming fully conversion of convertible	in si ()	of Locked hares (II)	Number of shares pledged or otherwise encumbered (XIII)	equity sha held in
			(17)		receipts (VI)		As a % of (A+B+C2) (VIII)	Class X	lo. of Voting Right Class Y	Total	Total as a % of Total Voting Rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total shares held (b)	No. (not applicable) (a) (b) As a % of Tota shares held (not applicable) (b)	form (XIV)
(1)	Institutions																
(a)	Mutual Funds	11	16923901	0	0	16923901	6.45	16923901	0	16923901	6.45	0	6.45	0	0	NA NA	16923
	IDFC Multi Cap Fund		4650360	0	0	4650360	1.77	4650360	0	4650360	1.77	0	1.77	0	0) NA	4650
	DSP Equity & Bond Fund		3520201	0	0	3520201	1.34	3520201	0	0020201	1.34	0	1.34	0	0	NA NA	352
	Icici Prudential Multicap Fund		2999244	0	0	2999244		2999244	0	2999244	1.14	0	1.14	0	0		299
(b)	Venture Capital Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA	
(c) (d)	Alternate Investment Funds Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA	-
(e)	Foreign Potfolio Investors	85	28598876	0	0	28598876	10.91	28598876	0	Ű	10.91	0	10.91	0	0	NA NA	285
	Matthews Asia Dividend Fund		13929676	0	0	13929676	5.31	13929676	0		5.31	0	5.31	0	0	NA NA	139
	The Wellington Trust Company National		2683089	0	0	2683089	1.02	2683089	0	2683089	1.02	0	1.02	0	0) NA	26
(f)	Financial Institutions/ Banks	1	30279	0	0	00210	0.01	30279	0		0.01	0	0.01	0	0	NA NA	
(g)	Insurance Companies	2	460123	0	0	460123	0.18	460123	0	460123	0.18	0	0.18	0	0	NA NA	4
(h) (i)	Provident Funds / Pension Funds Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA	-
(1)	Sub-Total (B)(1)	99	46013179	0	0	46013179	17.55	46013179	0	46013179	17.55	0	17.55	0	0	NA NA	460
(2)	Central Government/ State	0	40013173	0	0	40013173	0.00	40013173	0	40013173	0.00	0	0.00	0	0	NA NA	400
• •	Government/President of India				-	_		-						_			
	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA	_
(3)	Non-Institutions	45000	47400047			47400047	0.50	47400047		47400047	0.50	0	0.50				450
(a)	Individual.	45023	17126317	0	0	17126317	6.53	17126317	0	17126317	6.53	0	6.53	0	0	NA NA	1598
	 individual shareholders holding nominal share capital upto Rs. 2 lakhs. 	45015	16034992	0	0	16034992	6.12	16034992	0	16034992	6.12	0	6.12	0	0) NA	1489
	 ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 	8	1091325	0	0	1091325	0.42	1091325	0	1091325	0.42	0	0.42	0	0) NA	109
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA	
(C)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0) NA	
(e)	Any Other (specify)	3341	13449037	0	0	13449037	5.13	13449037	0	13449037	5.13	0	5.13	0	0	NA NA	134
	(i) IEPF	1	164870	0	0	164870	0.06	164870	0	164870	0.06	0	0.06	0	0) NA	1
	ii) Trust(s)	6	634830	0	0	634830	0.24	634830	0	634830	0.24	0	0.24	0	0) NA	6
	iv) Hindu Undivided Family	828	440120	0	0	440120	0.17	440120	0	440120	0.17	0	0.17	0	0	NA	4
	,,			0	0		0.17	286531	0	286531	0.17	0	0.17	0	-	NA NA	_
	v) Non-Resident Indians (Non-Repat)	564		0	0	286531			0			0		0	0		2
	vi) Non-Resident Indians (Repat)	1289	634166	0	0	634166	0.24	634166	0	634166	0.24	0	0.24	0	0	NA NA	6
	vii) Clearing Members	76	205293	0	0	205293	0.08	205293	0		0.08	0	0.08	0	0	NA NA	2
	viii) Bodies Corporates	577	11083227	0	0	11083227	4.23	11083227	0	11083227	4.23	0	4.23	0	0	NA NA	110
	- Mahadhyuta Automotive Private Limited		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	NA NA	40
	- Savitar Auto Components Private Limited		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	NA NA	400
	Sub-Total (B)(3)	48364	30575354	0	0	30575354	11.66	30575354	0	30575354	11.66	0	11.66	0	0	NA NA	2939
	Total Public Shareholding	48463	76588533	0	0	76588533	29.21	76588533	0	76588533	29.21	0	29.21	0		NA	7540
	(B)=(B)(1)+(B)(2)+(B)(3)	40403	10000000	U	U	100000000	23.21	10000000	U	100000000	23.21	U	23.21	0	U U	1 10	1 1 340

0
Note:
(1) PAN would not be displayed on website of stock exchange(s).

(2) The above format needs to be disclosed alongwith the name of the following persons. Institutions/ Non-institutions holding more than 1% of total number of shares.
 (3) w.r.t. the information pertaining to depository receipts, the same may bedisclosed 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)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	underlying depository receipts	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of		Number of V ld in each cla (I)	ss of securi		Underlying Outstanding Convertible	Shareholding as a % assuming fully conversion of convertible securities (as a	in s	of Locked hares XII)	Number o pledged or encum (XI	otherwise bered	Number of equity shares held in dematerialised form
						(VI)		(A+B+C2) (VIII)	No Class X	o. of Voting Rig Class Y	hts Total	Total as a % of Total Voting Rights	securities (including Warrants) (X)	percentage of diluted share capital) (XI)	No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	C	0 0	0	0	0	0	0	0	0	0	N	A	0
(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	N/	A	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	C	0	0	0	0	0	0	0	0	0	N	A	0
Note (1) PA	N would not be displayed on website of	Stock Exchange.																	

(2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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

S.No.		Details of the SBO (I)		Details of th	ne Registered Owner (II)		Details of holdi	Date of Creation / Acquisition of significant				
	Name	PAN/Passport No. (in case of foreign	Nationality	Name	PAN/Passport No. (in case of foreign	Nationality		Whe	(III) ether by Virtue of :	-		Beneficial Interest* (IV)
		national)			national)		Shares %	Voting Rights %	Rights on distributable dividend or any other distribution%	Exercise of Cotnrol	Exercise of significant influence	
1	Nirmal Kr. Minda	AFYPM4910J	Indian	Maa Vaishno Devi Endowment	AAAAM0906A	Indian	0.12%	0.12%	0.12%	Yes	Yes	06-11-1997
				Minda Investments Ltd.	AAACL1433F	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.	AAFCS9851F	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.	AAACM8882F	Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
2	Suman Minda	AAJPM6342C	Indian	Minda Investments Ltd.	AAACL1433F	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.	AAFCS9851F	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.	AAACM8882F	Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
3	Paridhi Minda	AFVPM8321A	Indian	Minda Investments Ltd.	AAACL1433F	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.	AAFCS9851F	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.	AAACM8882F	Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
4	Pallak Minda	AMHPM6068M	Indian	Minda Investments Ltd.	AAACL1433F	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.	AAFCS9851F	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.	AAACM8882F	Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
5	Amit Minda	AEVPM0217N	Indian	Minda Investments Ltd.	AAACL1433F	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.	AAFCS9851F	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.	AAACM8882F	Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
6	Anand Kumar Minda	AIEPM6021H	Indian	Minda Investments Ltd.	AAACL1433F	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.	AAFCS9851F	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.	AAACM8882F	Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995