

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1992PLC050333

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM1152C

(ii) (a) Name of the company

UNO MINDA LIMITED

(b) Registered office address

B-64/1 WAZIRPUR, INDUSTRIAL AREA NA
DELHI
New Delhi
Delhi
110052

(c) *e-mail ID of the company

csmil@unominda.com

(d) *Telephone number with STD code

01149373931

(e) Website

www.unominda.com

(iii) Date of Incorporation

16/09/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

20/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

41

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Minda Kosei Aluminum Wheel	U29130DL2015PTC278233	Subsidiary	100
2	Minda Storage Batteries Privat	U35900DL2011PTC228383	Subsidiary	100

3	UnoMinda Auto Systems Private Limited	U35900DL2021PTC391331	Subsidiary	100
4	Uno Minda Buehler Motor Private Limited	U31900DL2022PTC408158	Subsidiary	100
5	Uno Minda Auto Technologies Private Limited	U29301DL2023PTC411882	Subsidiary	100
6	Global Mazinkert S.L.		Subsidiary	100
7	Clarton Horn S.A.U., Spain		Subsidiary	100
8	Light & Systems Technical Center		Subsidiary	100
9	CH Signalakustik GmbH, Germany		Subsidiary	100
10	Clarton Horn S. de R.L. de C.V., Mexico		Subsidiary	100
11	PT Minda Asean Automotive		Subsidiary	100
12	PT Minda Trading		Subsidiary	100
13	Sam Global Pte Limited		Subsidiary	100
14	Minda Industries Vietnam Corporation		Subsidiary	100
15	Minda Korea Co Ltd		Subsidiary	100
16	UNO Minda Auto Spare Parts and Services		Subsidiary	100
17	UNO Minda Europe GmbH		Subsidiary	96.19
18	CREAT GmbH		Subsidiary	96.19
19	Uno Minda Systems GmbH		Subsidiary	96.19
20	Uno Minda Kyoraku Limited	U35122DL2011PLC223819	Subsidiary	67.67
21	MI Torica India Private Limited	U51909DL2011PTC223728	Subsidiary	60
22	MITIL Polymer Private Limited	U51909DL2016PTC306953	Subsidiary	60
23	Uno Minda Katolec Electronics	U35999DL2017PTC315486	Subsidiary	51
24	Uno Mindarika Private Limited	U74899DL1995PTC073692	Subsidiary	51
25	Uno Minda Tachi-S Seating Private Limited	U35990DL2022PTC406342	Subsidiary	51
26	Uno Minda D-ten India Private Limited	U50400DL2012PTC238724	Subsidiary	51
27	UnoMinda EV Systems Private Limited	U35990DL2021PTC391318	Subsidiary	50.1

28	Rinder Riduco, S.A.S. Columbia		Joint Venture	50
29	Minda TTE DAPS Private Limited	U35990DL2015PTC279706	Associate	50
30	Minda Onkyo India Private Limited	U35999DL2017PTC313323	Associate	50
31	Minda Westport Technologies	U35999DL2010PLC200859	Joint Venture	50
32	Minda TG Rubber Private Limited	U29253DL2015PTC275475	Joint Venture	49.9
33	Kosei Minda Mould Private Limited	U27320DL2018PTC339551	Subsidiary	49.9
34	Denso Ten Uno Minda India Private Limited	U35999DL2012FTC238701	Joint Venture	49
35	ROKI Minda Co. Private Limited	U34300DL2010PTC211292	Joint Venture	49
36	Toyoda Gosei Minda India Private Limited	U28111RJ2008PTC026385	Joint Venture	47.8
37	Tokai Rika Minda India Private Limited	U34300KA2008PTC047401	Joint Venture	30
38	Strongsun Renewables Private Limited	U40106MH2020PTC342118	Associate	28.1
39	CSE Dakshina Solar Private Limited	U40106MH2019PTC322032	Associate	27.71
40	Kosei Minda Aluminum Company Private Limited	U28910DL2011PTC414759	Subsidiary	18.31
41	Minda Nexgentech Limited	U31504HR2011PLC093757	Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) * SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	736,213,000	573,013,714	573,013,714	573,013,714
Total amount of equity shares (in Rupees)	1,472,426,000	1,146,027,428	1,146,027,428	1,146,027,428

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.2/- each				
Number of equity shares	736,213,000	573,013,714	573,013,714	573,013,714
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,472,426,000	1,146,027,428	1,146,027,428	1,146,027,428

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	61,194,945	0	0	0
Total amount of preference shares (in rupees)	3,644,494,500	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Non-Cumulative Redeemable Preference Share				
Number of preference shares	27,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	275,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Non-Cumulative Redeemable Preference Share				
Number of preference shares	33,694,945	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,369,494,500	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,180,590	284,439,851	285620441	571,240,882	571,240,882	
Increase during the year	1,112,344	286,280,929	287393273	574,786,546	574,786,540	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	1,112,344	284,764,098	285876442	571,752,882	571,752,882	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	1,516,831	1516831	3,033,662	3,033,662	

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify DE-MATERIALIZATION				0	0	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify DE-MATERIALIZATION				0	0	
At the end of the year	2,292,934	570,720,780	573013714	1,146,027,4	1,146,027,4	

Preference shares

At the beginning of the year	0	9,660	9660	966,000	966,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	9,660	9660	966,000	966,000	340,321.8
i. Redemption of shares	0	9,660	9660	966,000	966,000	340,321.8
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE405E01023

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text" value="16/09/2022"/>	
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

66,579,607,959

(ii) Net worth of the Company

30,183,487,394

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	225,323,426	39.32	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	175,458,588	30.62	0	
10.	Others (TRUST) Maa Vaishno Devi Endow	649,380	0.11	0	
	Total	401,431,394	70.05	0	0

Total number of shareholders (promoters)

11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	31,123,155	5.43	0	
	(ii) Non-resident Indian (NRI)	869,677	0.15	0	
	(iii) Foreign national (other than NRI)	446,615	0.08	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	7,173,424	1.25	0	
4.	Banks	608	0	0	
5.	Financial institutions	3,596,626	0.63	0	
6.	Foreign institutional investors	36,127,264	6.3	0	
7.	Mutual funds	89,881,244	15.69	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,501,048	0.26	0	
10.	Others Trust, AIF, IEPF and Clearing	862,659	0.15	0	

	Total	171,582,320	29.94	0	0
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Total number of shareholders (other than promoters)

125,680

**Total number of shareholders (Promoters+Public/
Other than promoters)**

125,691

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

196

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			22,476	0
ALLIANZ GLOBAL INV	JPMORGAN CHASE BANK N.A. IND			4,758	0
BNP PARIBAS ARBITRA	BNP PARIBAS HOUSE 1 NORTH AV			200,657	0.03
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			2,021	0
DSP GLOBAL FUNDS I	HSBC SECURITIES SERVICES 11TH F			17,472	0
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE H			60,548	0.01
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			16,560	0
GLOBAL ALL CAP ALPI	JPMORGAN CHASE BANK, N.A. IND			35,330	0
IOWA PUBLIC EMPLOY	DEUTSCHE BANK AG, DB HOUSE H			9,947	0
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			15,487	0
ISHARES IV PUBLIC LI	CITIBANK N.A. CUSTODY SERVICES			45,019	0
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			48,440	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			1,755	0
CITIGROUP PENSION F	DEUTSCHE BANK AG, DB HOUSE H			25,287	0
DENDANA INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			144,167	0.02
ELARA GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			31,200	0
FIDELITY KOREA - IND	HSBC SECURITIES SERVICES 11TH F			98,059	0.01
INVESCO INDIA EQUIT	DEUTSCHE BANK AG, DB HOUSE H			300,000	0.05
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			73,500	0.01
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			200,149	0.03

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			81,570	0.01
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F			121,975	0.02
NOMURA I-2 UMBRELI	DEUTSCHE BANK AG, DB HOUSE H			42,912	0
OREGON PUBLIC EMPI	DEUTSCHE BANK AG, DB HOUSE H			14,963	0
BLACKROCK AQUILA E	DEUTSCHE BANK AG, DB HOUSE H			2,650	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	11
Members (other than promoters)	108,910	125,680
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	23.72	0.42
B. Non-Promoter	1	5	1	5	0.06	0
(i) Non-Independent	1	0	1	0	0.06	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	3	6	3	6	23.78	0.42
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR. NIRMAL KUMAR M	00014942	Managing Director	129,164,420	
MR. ANAND KUMAR M	00007964	Director	2,413,000	
MS. PARIDHI MINDA	00227250	Whole-time director	6,772,266	01/04/2023
MR. RAVI MEHRA	01651911	Whole-time director	345,684	
MR. KRISHAN KUMAR	01767702	Director	0	16/05/2023
MR. RAKESH BATRA	06511494	Director	0	
MR. RAJIV BATRA	00082866	Director	0	
MR. SATISH BALKRISHN	01793948	Director	0	
MS. RASHMI URDHWA	08668140	Director	0	
MR. SUNIL BOHRA	AATPB8605M	CFO	30,000	
MR. TARUN KUMAR SI	ARIPS1676H	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
MR. RAJIV BATRA	00082866	Additional director	01/04/2022	Appointment
MR. SATISH BALKRISHN	01793948	Additional director	12/04/2022	Appointment
MR. RAJIV BATRA	00082866	Director	29/06/2022	Change in designation
MR. SATISH BALKRISHN	01793948	Director	29/06/2022	Change in designation
MS. PRAVIN TRIPATHI	06913463	Director	06/02/2023	Cessation
MS. RASHMI URDHWA	08668140	Director	27/03/2023	Appointed as Additional Director on 2

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/09/2022	122,753	395	70.64

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	9	9	100
2	11/07/2022	9	7	77.78
3	08/08/2022	9	9	100
4	25/08/2022	9	9	100
5	29/09/2022	9	8	88.89
6	10/11/2022	9	9	100
7	08/02/2023	9	8	88.89
8	20/03/2023	9	7	77.78
9	30/03/2023	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	18/05/2022	3	3	100
2	AUDIT COMM	06/08/2022	3	3	100
3	AUDIT COMM	25/08/2022	3	3	100
4	AUDIT COMM	29/09/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	AUDIT COMM	09/11/2022	3	3	100
6	AUDIT COMIT	07/02/2023	4	4	100
7	AUDIT COMM	20/03/2023	4	4	100
8	AUDIT COMM	30/03/2023	4	4	100
9	CORPORATE	24/05/2022	3	2	66.67
10	CORPORATE	10/11/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/09/2023
								(Y/N/NA)
1	MR. NIRMAL I	9	8	88.89	3	2	66.67	Yes
2	MR. ANAND K	9	9	100	10	9	90	Yes
3	MS. PARIDHI	9	7	77.78	0	0	0	Not Applicable
4	MR. RAVI ME	9	8	88.89	0	0	0	Yes
5	MR. KRISHAN	9	9	100	24	24	100	Not Applicable
6	MR. RAKESH	9	9	100	14	14	100	Yes
7	MR. RAJIV BA	9	8	88.89	4	4	100	Yes
8	MR. SATISH E	9	7	77.78	3	3	100	Yes
9	MS. RASHMI	3	3	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Nirmal Kumar M	Chairman and M	27,702,000	150,000,000	0	24,524,240	202,226,240
2	Ms. Paridhi Minda	Whole-time Dire	8,211,000	0	0	503,000	8,714,000
3	Mr. Ravi Mehra	Whole-time Dire	51,355,747	0	28,801,012	3,258,725.28	83,415,484.28
	Total		87,268,747	150,000,000	28,801,012	28,285,965.28	294,355,724.2

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Bohra	CFO	49,408,992	0	19,120,481	3,044,070	71,573,543
2	Mr. Tarun Kumar Sr	Company Secre	3,896,068	0	0	718,932	4,615,000
	Total		53,305,060	0	19,120,481	3,763,002	76,188,543

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Pravin Tripathi	Independent Dir	0	0	0	670,000	670,000
2	Mr. Krishan Kumar	Independent Dir	0	0	0	1,090,000	1,090,000
3	Mr. Rakesh Batra	Independent Dir	0	0	0	940,000	940,000
4	Mr. Rajiv Batra	Independent Dir	0	0	0	565,000	565,000
5	Mr. Satish Balkrishn	Independent Dir	0	0	0	395,000	395,000
6	Mrs. Rashmi Urdhw	Independent Dir	0	0	0	300,000	300,000
	Total		0	0	0	3,960,000	3,960,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shashikant Tiwari

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

13050

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

06

dated

22/05/2018

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

00007964

To be digitally signed by



- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 11994

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT8.pdf

Details of Share Transfers_RTA.pdf

Clarification Letter MGT-7.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

To,
The Registrar of Companies ("ROC")
NCT of Delhi & Haryana
4th Floor, IFCI Tower,
Nehru Place,
New Delhi – 110019

Subject: Clarification with respect to filing of Form MGT-7 for the financial year ended on March 31, 2023, by Uno Minda Limited ("Company")

Respected Sir/ Madam,

With respect to the captioned subject matter, we would like to submit our point wise clarification as under:

A. POINT NO. III. - PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

As at March 31, 2023, Harita Fehrer Limited (CIN: U25200DL2008PLC398163) was a Wholly Owned Subsidiary of the Company. During the previous year ended March 31, 2023, the Board of Directors of the Holding Company had considered and approved a Scheme of Arrangement (the Scheme) among Harita Fehrer Limited (the transferor Company), Minda Storage Batteries Private Limited (the 'Demerged company') and Uno Minda Limited (transferee company) and their respective shareholders and creditors under section 230 to 232 of the Companies Act, 2013 for amalgamation of Harita Fehrer Limited (the transferor Company) and domestic and trading business of Minda Storage Batteries Limited (the Demerged undertaking) with Uno Minda Limited (transferee company).

Subsequent to the financial year end, the Scheme has been sanctioned by Hon'ble National Company Law Tribunal (NCLT) vide its order dated July 13, 2023. The Appointed Date of the Scheme is April 01, 2022 and the Effective Date of the Scheme is August 14, 2023. Consequently, Harita Fehrer Limited has been amalgamated and merged with Uno Minda Limited. Hence, the details of Harita Fehrer Limited could not be included in e-form MGT-7.

B. Point No. IV.(i)(d) - Break-up of paid-up share capital

This is to inform you that at the time of clicking check form button of MGT-7 all the data entered in point no. IV(i)(d) "Break-up of paid-up share capital" under head (x. others, specify) got deleted automatically. Thus, in respect to these all the data are separately attached herewith and marked as Annexure-I.

C. Point No. VI.(b) – Shareholding Pattern - Public/Other than promoters:

The shareholding of Foreign Institutional Investors (FIIs), as provided in the Form, includes the shares held by Foreign Portfolio Investors (FPIs).

For Uno Minda Limited


Company Secretary

D. Point No. VI.(c) - Details of Foreign institutional investors' (FIIs) holding shares of the company

The Complete details in respect of 196 Foreign Institutional Investors (including FPIs) holding shares of the Company as at March 31, 2023 have been provided under **Annexure-II**.

E. Point No. VIII.(B)(ii) - Particulars of change in director(s) and Key managerial personnel during the year

This is to inform you that Ms. Rashmi Urdhwareshe (DIN: 08668140) was appointed as an Additional Director in the category of Independent Non-Executive Director on the Board w.e.f 25th January 2023 and E-form DIR-12 in respect of said appointment was filed with ROC vide SRN: AA1502131 dated 20/03/2023. Later on, the designation of Ms. Urdhwareshe was changed from Additional Director to Director in the category of Independent Non-Executive Director vide the special resolution passed by the shareholder of the Company via Postal Ballot on 27/03/2023. An E-form DIR-12 in respect of change in designation was duly filed with ROC vide SRN: AA124766 dated 25/04/2023/

The Details of the above Changes need to be entered in Form MGT-7 at Point No. VIII. (B)(ii). (Particulars of change in director(s) and Key managerial personnel during the year) in the below format:

VIII. (B)(ii) Particulars of change in director(s) and Key managerial personnel during the year:

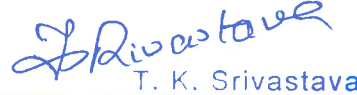
Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ms. Rashmi Urdhwareshe	08668140	Additional Director	25/01/2023	Appointment
Ms. Rashmi Urdhwareshe	08668140	Director	27/03/2023	Change in designation

At the time of entering above data in the said E form MGT-7, we are facing a technical error mentioning **"DIN 08668140 entered in the field 'Details of director(s), Key Managerial Personnel(s) during the year' was not associated with the company under selected designation during the year"**.

Please be apprised that the factual accuracy of the aforesaid changes in the Directorship position of Ms. Rashmi Urdhwareshe can be verified with the respective ROC filings as mentioned above.

We have also raised a complaint in respect of said error with vide the ticket no.: **FO_202311171212068**. Since, the resolution of the said raised ticket is pending, we filing the E from MGT-7 with below information to avoid any delay in filing the E form in due time:

For Uno Minda Limited



T. K. Srivastava

VIII. (B)(ii) Particulars of change in director(s) and Key managerial personnel during the year:

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ms. Rashmi Urdhwareshe	08668140	Director	27/03/2023	Appointed as Additional Director on 25/01/2023 and thereafter Change in designation to Director on 27/03/2023

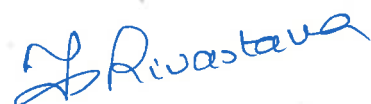
F. COMMITTEE MEETINGS

During the period from April 1, 2022 to March 31, 2023, 24 Board Committee meetings were held. As the e-form MGT-7 allows entry of only 10 meetings, the details of Committee meetings beyond 10 Committee meetings are provided in **Annexure-III** herewith.

You are requested to kindly take the above submission on your records and approve the Annual Return of the Company.

Thanking you

For Uno Minda Limited
(Formerly known as Minda Industries Limited)



Tarun Kumar Srivastava
Company Secretary & Compliance Officer
Mem. No.: A11994



Date: November 18, 2023
Place: Manesar, Gurugram

Annexure -I

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	61,194,945	0	0	0
Total amount of preference shares (in rupees)	3,644,494,500	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
8% Non-Cumulative Redeemable Preference Shares				
Number of preference shares	27,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	275,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.01% Non-Cumulative Redeemable Preference Shares				
Number of preference shares	33,694,945	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,369,494,500	0	0	0

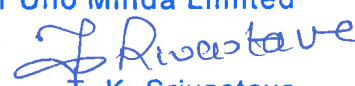
(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,180,590	284,439,851	285620441	571,240,882	571,240,882	
Increase during the year	1,112,344	286,711,582	287823926	574,786,540	574,786,540	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	1,112,344	284,764,098	285876442	571,752,884	571,752,884	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	1,516,831	1516831	3,033,662	3,033,662	

For Uno Minda Limited


 T. K. Srivastava
 Company Secretary

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	430,653	430653	0	0	
DE-MATERIALIZATION						
Decrease during the year	430,653	0	430653	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	430,653	0	430653	0	0	
DE-MATERIALIZATION						
At the end of the year	1,862,281	571,151,433	573013714	1,146,027,4	1,146,027,	
Preference shares						
At the beginning of the year	0	9,660	9660	966,000	966,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	9,660	9660	966,000	966,000	340,321.8
i. Redemption of shares	0	9,660	9660	966,000	966,000	340,321.8
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE405E01023

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

For Uno Minda Limited

T. K. Srivastava
T. K. Srivastava
Company Secretary

ANNEXURE – II

VI.(C) - DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING SHARES OF THE COMPANY

Sr. No	Name Of FIIF/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
1	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	22,476	0.0039
2	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	4,758	0.0008
3	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	NA	NA	2,00,657	0.035
4	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	2,021	0.0004
5	DSP GLOBAL FUNDS ICAV - DSP INDIA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	17,472	0.003
6	FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR & COMPANY LLC (EMSC)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	60,548	0.0106
7	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	16,560	0.0029
8	GLOBAL ALL CAP ALPHA TILTS FUND	JPMORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	35,330	0.0062
9	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	9,947	0.0017
10	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	15,487	0.0027

Sr. No	Name Of Fil/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
11	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	45,019	0.0079
12	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	48,440	0.0085
13	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	1,755	0.0003
14	CITIGROUP PENSION PLAN - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	25,287	0.0044
15	DENDANA INVESTMENTS (MAURITIUS) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	1,44,167	0.0252
16	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	NA	NA	31,200	0.0054
17	FIDELITY KOREA - INDIA EQUITY INVESTMENT TRUST - MOTHER	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	98,059	0.0171
18	INVESCO INDIA EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	3,00,000	0.0524
19	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	73,500	0.0128
20	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	2,00,149	0.0349
21	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	81,570	0.0142
22	MATTHEWS ASIA FUNDS - ASIA DIVIDEND FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY	NA	NA	1,21,975	0.0213

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Sr. No	Name Of Fil/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
		GOREGAON EAST MUMBAI 400063				
23	NOMURA I-2 UMBRELLA FUND- NOMURA INDIA STAR FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	42,912	0.0075
24	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH WILLIAM BLAIR AND COMPANY II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	14,963	0.0026
25	BLACKROCK AQUILA EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	2,650	0.0005
26	CC&l Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	3,333	0.0006
27	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	11,859	0.0021
28	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	54,622	0.0095
29	FIDELITY FUNDS - INDIA FOCUS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	28,46,446	0.4968
30	FIDUCIAN INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	1,27,677	0.0223
31	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001	NA	NA	36,433	0.0064
32	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	42,877	0.0075
33	HSBC POOLED INVESTMENT FUND -	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT	NA	NA	30,322	0.0053

Uno Minda Limited (Formerly known as Minda Industries Limited) Corporate Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Dist. Gurgaon, Haryana - 122004, INDIA. T: +91 124 2290427/28, 2290693/94/96 F: +91 124 2290676/95 Email: info@unominda.com
www.unominda.com Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi - 110052 CIN No.: L74899DL1992PLC050333

For Uno Minda Limited
T. K. Srivastava
Company Secretary

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063				
34	IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	35,667	0.0062
35	J O HAMBRO CAPITAL MANAGEMENT UMBRELLA FUND PLC J O HAMBRO CAPITAL MANAGEMENT ASIA EX - JAPAN SMALL AND MID CAP FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	1,52,099	0.0265
36	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	3,295	0.0006
37	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	86,664	0.0151
38	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TRUSTEE OF NIKKO AM SHENTON EMERGING ENTERPRISE DISCOVERY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	NA	NA	30,332	0.0053
39	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	952	0.0002
40	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	1,53,608	0.0268
41	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	1,77,482	0.031
42	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	3,496	0.0006

For Uno Minda Limited

J. K. Srivastava
Company Secretary

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
43	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	66,718	0.0116
44	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	5,940	0.001
45	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	41,826	0.0073
46	MATTHEWS ASIA FUNDS ASIA SMALL COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	1,03,502	0.0181
47	NIKKO AM ASIAN SMALL MID EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	12,917	0.0023
48	NIKKO ASSET MANAGEMENT (MAURITIUS) LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	61,400	0.0107
49	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	3,12,819	0.0546
50	CITI RETIREMENT SAVINGS PLAN- WILLIAM BLAIR INVESTMENT MANAGEMENT LLC	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	42,524	0.0074
51	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	472	0.0001
52	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	26,325	0.0046
53	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	1,334	0.0002

For Uno Minda Limited

Rivastaya
Rivastaya K. Srivastaya
Company Secretary

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Sr. No	Name Of Fil/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	DIMENSIONAL ETF TRUST					
54	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	31,006	0.0054
55	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	3,740	0.0007
56	FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR INVESTMENT MANAGEMENT LLC. (EMERGING MARKETS)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	5,22,871	0.0912
57	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	847	0.0001
58	GOLDMAN SACHS INVESTMENTS (MAURITIUS) LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	6,666	0.0012
59	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	9,050	0.0016
60	INDIA INFRA EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	16,400	0.0029
61	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	25,72,157	0.4489
62	ABU DHABI INVESTMENT AUTHORITY - XENON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	9,395	0.0016
63	ASIA PACIFIC PERFORMANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	14,694	0.0026
64	CF DV ACWI EX-U.S. IMI FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	928	0.0002

For Uno Minda Limited

T. K. Srivastava
Company Secretary

Sr. No	Name Of FI/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
65	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	30,096	0.0053
66	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR WORLD LOW VOLATILITY SMALL-MID CAP EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	1,351	0.0002
67	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	10,24,129	0.1787
68	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	22,873	0.004
69	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	60,872	0.0106
70	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	3,310	0.0006
71	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	51,626	0.009
72	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	7,808	0.0014
73	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	87,661	0.0153
74	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS,	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	3,062	0.0005

For Uno Minda Limited

R. Srivastava
Company Secretary

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	AUSTRALIA LIMITED - SUQP					
75	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	8,442	0.0015
76	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	24,505	0.0043
77	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	773	0.0001
78	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	11,524	0.002
79	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	14,418	0.0025
80	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	3,78,169	0.066
81	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	5,85,899	0.1022
82	FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	61,030	0.0107
83	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	16,984	0.003
84	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	3,33,834	0.0583
85	KUWAIT INVESTMENT	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC	NA	NA	16,43,280	0.2868

For Uno Minda Limited

Rivastava
T. K. Rivastava
Company Secretary

Uno Minda Limited

(Formerly known as Minda Industries Limited)



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	AUTHORITY FUND 227	BANDRA - EAST, MUMBAI 400098				
86	MANULIFE GLOBAL FUND - ASIAN EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	2,93,361	0.0512
87	MANULIFE INVESTMENT ASIA-PACIFIC EX JAPAN FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	92,802	0.0162
88	MERCURY SERIES UNION MID AND SMALL CAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	1,49,456	0.0261
89	MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	54,564	0.0095
90	NEW VERNON INDIA LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	11,43,400	0.1995
91	NORDEA 1 - ASIA EX JAPAN EQUITY FUND	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	1,67,120	0.0292
92	RAMS INVESTMENT UNIT TRUST - INDIA EQUITIES PORTFOLIO FUND II	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	4,50,633	0.0786
93	REASSURE LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	3,886	0.0007
94	SCHWAB EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	2,31,304	0.0404
95	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	NA	NA	22,491	0.0039
96	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	30,410	0.0053

For Uno Minda Limited

[Signature] Jokeer Vastava
Company Secretary

Uno Minda Limited (Formerly known as Minda Industries Limited) Corporate Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA. T: +91 124 2290427/28, 2290693/94/96 F: +91 124 2290676/95 Email: info@unominda.com
www.unominda.com Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi - 110052 CIN No.: L74899DL1992PLC050333

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
97	PREMIER INVESTMENT FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	NA	NA	2,70,222	0.0472
98	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	41,777	0.0073
99	QIC LISTED EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	10,548	0.0018
100	ROBEKO CAPITAL GROWTH FUNDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	2,56,121	0.0447
101	SUNDARAM INDIA MIDCAP FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	83,819	0.0146
102	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES 999999	NA	NA	4,774	0.0008
103	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	5,206	0.0009
104	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	22,12,102	0.386
105	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUND LLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	2,327	0.0004
106	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	297	0.0001
107	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	56,378	0.0098
108	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG,	NA	NA	67,924	0.0119

For Uno Minda Limited

[Signature]

Company Secretary

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www.unominda.com Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi - 110052 CIN No.: L74899DL1992PLC050333

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	MANAGED THROUGH WILLIAM BLAIR AND COMPANY LLC	P.O.BOX NO. 1142, FORT MUMBAI 400001				
109	PACS: GLOBAL EMERGING MARKETS ACTIVE QUANT EQUITY PORTFOLIO - ASGEQF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	22,534	0.0039
110	PGGM WORLD EQUITY B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	87,210	0.0152
111	PROUTY INDIA FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV, CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MUMBAI 400097	NA	NA	20,000	0.0035
112	RAMS EQUITIES PORTFOLIO FUND- INDIA EQUITIES PORTFOLIO FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	1,01,374	0.0177
113	STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	778	0.0001
114	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	66,278	0.0116
115	STICHTING RABOBANK PENSIOENFONDS MANAGED BY LGIM MANAGERS (EUROPE) LIMITED	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	16,451	0.0029
116	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	3,32,852	0.0581
117	WILLIAM BLAIR EMERGING MARKETS EX CHINA GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	17,090	0.003

For Uno Minda Limited

Dr. K. S. Pastava
Company Secretary

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118	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	39,526	0.0069
119	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	173	0
120	STICHTING RABOBANK PENSIOENFONDS MANAGED BY UBS FUND MANAGEMENT (LUXEMBOURG) S.A.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	22,369	0.0039
121	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	592	0.0001
122	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	36,863	0.0064
123	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	15,06,129	0.2628
124	MATTHEWS EMERGING MARKETS SUSTAINABLE FUTURE FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	35,614	0.0062
125	RISE INDIA FOCUS FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	2,46,000	0.0429
126	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	22,490	0.0039
127	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	10,30,349	0.1798

For Uno Minda Limited


R. K. Srivastava
Company Secretary

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
128	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	94,012	0.0164
129	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND LLC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	3,07,161	0.0536
130	WILLIAM BLAIR EMERGING MARKETS GROWTH POOLED FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	21,826	0.0038
131	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	8,395	0.0015
132	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	13,766	0.0024
133	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	3,30,680	0.0577
134	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	7,105	0.0012
135	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	2,13,590	0.0373
136	STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	11,737	0.002
137	TARA EMERGING ASIA LIQUID FUND	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	22,000	0.0038
138	THE PENSION BOARDS-UNITED CHURCH OF CHRIST, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	25,341	0.0044
139	UNIVERSAL - INVESTMENT -	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR,	NA	NA	10,180	0.0018

For Uno Minda Limited

T.K. Sivastava
Company Secretary

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064				
140	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	15,417	0.0027
141	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	8,556	0.0015
142	WELLINGTON INDIA OPPORTUNITIES FUND, LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	37,149	0.0065
143	WILLIAM BLAIR EMERGING MARKETS GROWTH COLLECTIVE INVESTMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	21,98,059	0.3836
144	PUB EQUITIES EMERGING MARKETS 1	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	13,303	0.0023
145	SBM INDIA FUND	ROGERS CAPITAL FUND SERVICES LTD ROGERS HOUSE 5, PRESIDENT JOHN KENNEDY STREET PORT LOUIS 999999	NA	NA	3,550	0.0006
146	THE EMERGING MARKETS SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	96,341	0.0168
147	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	4,59,929	0.0803
148	THE WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COMMON TRUST FUNDS TRUST EMERGING MARKETS LOCAL EQUITY PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	4,18,244	0.073
149	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	23,78,616	0.4151

For Uno Minda Limited

T. K. Srivastava
T. K. Srivastava
Company Secretary

Uno Minda Limited (Formerly known as Minda Industries Limited) Corporate Office: Village Nawada Fatehpur, P.O. Sikanderpur Badda, Manesar, Distt. Gurgaon, Haryana - 122004, INDIA. T: +91 124 2290427/28, 2290693/94/96 F: +91 124 2290676/95 Email: info@unominda.com
www.unominda.com Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi - 110052 CIN No.: L74899DL1992PLC050333

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	VANGUARD INTERNATIONAL EQUITY INDEX FUNDS					
150	WELLINGTON MANAGEMENT FUNDS (IRELAND) PUBLIC LIMITED COMPANY - WELLINGTON EMERGING MARKETS LOCAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	2,61,582	0.0457
151	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH COLLECTIVE INVESTMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	87,581	0.0153
152	WILLIAM BLAIR SICAV	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	43,882	0.0077
153	WISDOMTREE INDIA EX-STATE-OWNED ENTERPRISES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	1,560	0.0003
154	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	6,861	0.0012
155	MANAGED PENSION FUNDS LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	1,28,087	0.0224
156	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	30,397	0.0053
157	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	1,65,576	0.0289
158	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	3,738	0.0007
159	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	35,498	0.0062
160	STATE STREET GLOBAL SMALL CAP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK	NA	NA	3,38,703	0.0591

For Uno Minda Limited

[Signature] Rishika Srivastava
Company Secretary

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063				
161	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	2,526	0.0004
162	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - WILLIAM BLAIR AND COMPANY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	NA	NA	1,06,921	0.0187
163	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	380	0.0001
164	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	62,412	0.0109
165	3M EMPLOYEE RETIREMENT INCOME PLAN TRUST - WILLIAM BLAIR	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	72,734	0.0127
166	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	9,548	0.0017
167	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	10,046	0.0018
168	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	12,330	0.0022
169	DOVETAIL INDIA FUND - CLASS 13	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021	NA	NA	3,928	0.0007
170	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	30,086	0.0053
171	EMERGING MARKETS SUSTAINABILITY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G	NA	NA	5,565	0.001

For Uno Minda Limited

[Signature]
Company Secretary

Uno Minda Limited

(Formerly known as Minda Industries Limited)



Sr. No	Name Of FI/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098				
172	FIDELITY INDIA FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	2,04,234	0.0356
173	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	69,010	0.012
174	FRANKLIN LIBERTYSHARES ICAV - FRANKLIN FTSE INDIA UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	35,980	0.0063
175	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	2,40,884	0.042
176	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	11,97,332	0.209
177	HSBC CHINA AND INDIA EQUITY FREESTYLE FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	NA	NA	16,000	0.0028
178	INVESCO INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	16,473	0.0029
179	MANULIFE INVESTMENT SHARIAH ASIA-PACIFIC EX JAPAN FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	NA	NA	1,16,188	0.0203
180	MATTHEWS ASIA DIVIDEND FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	17,48,047	0.3051
181	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	16,860	0.0029
182	NORTHERN TRUST COLLECTIVE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC	NA	NA	6,882	0.0012

For Uno Minda Limited

[Signature]

Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	BANDRA - EAST, MUMBAI 400098				
183	PGGM WORLD EQUITY II B. V.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	21,546	0.0038
184	REKSA DANA SYARIAH MANULIFE SAHAM SYARIAH ASIA PASIFIK DOLLAR AS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	NA	NA	4,21,505	0.0736
185	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	4,467	0.0008
186	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	4,767	0.0008
187	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	57,926	0.0101
188	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	NA	NA	46,115	0.008
189	UBS ASSET MANAGEMENT LIFE LTD	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	6,307	0.0011
190	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF UBS (CH) EQUITY FUND - ASIA (USD)	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	NA	NA	55,036	0.0096
191	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	5,952	0.001
192	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	NA	NA	1,13,559	0.0198

For Uno Minda Limited

T. K. Srivastava
T. K. Srivastava
Company Secretary

Sr. No	Name Of FI/FPI	Address	Date of Incorporation	Country Of Incorporation	No. of Share	% of share holding
	INTERNATIONAL STOCK MARKET INDEX TRUST					
193	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	66,062	0.0115
194	WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	12,258	0.0021
195	WILLIAM BLAIR EMERGING MARKETS GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	5,37,580	0.0938
196	WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	NA	NA	86,559	0.0151
Total					3,61,27,264	6.30

For Uno Minda Limited

T. K. Srivastava
T. K. Srivastava
Company Secretary

ANNEXURE - III

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

.....continued from MGT-7

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Nomination and Remuneration Committee	24.05.2022	3	3	100
12.	Nomination and Remuneration Committee	11.07.2022	3	3	100
13.	Nomination and Remuneration Committee	08.08.2022	3	3	100
14.	Nomination and Remuneration Committee	24.01.2023	3	3	100
15.	Nomination and Remuneration Committee	08.02.2023	3	3	100
16.	Nomination and Remuneration Committee	30.03.2023	3	3	100
17.	Risk Management Committee	30.07.2022	4	3	75
18.	Risk Management Committee	27.12.2022	4	2	50
19.	Risk Management Committee	30.03.2023	4	4	100
20.	Stakeholders Relationship Committee	24.05.2022	3	3	100
21.	Stakeholders Relationship Committee	08.08.2022	3	3	100
22.	Stakeholders Relationship Committee	10.11.2022	3	3	100
23.	Stakeholders Relationship Committee	07.02.2023	3	3	100
24.	Investment Committee	12.09.2022	4	4	100

For Uno Minda Limited

[Signature]
K. K. Srivastava
Company Secretary

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Uno Minda Limited** (formerly known as *Minda Industries Limited*) (the "Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on March 31, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

During the financial year ended on March 31, 2023, the Company was not required to file any forms and returns to the Central Government, Court or other authorities.

4. calling/ convening/ holding meetings of Board of Directors or its Committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members or any other security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

During the financial year ended on March 31, 2023, the Company has not made any advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act.



7. contracts/arrangements with related parties as specified in section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

During the financial year ended on March 31, 2023, the Company has not made any

- transfer;
- buy back of securities;
- redemption of debentures;
- reduction of share capital;
- conversion of shares/ securities

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. declaration / payment of dividend/ transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

There was some delay in transfer of amount and share to Investor Education and Protection Fund w.r.t unpaid dividend remains unpaid or unclaimed for a period of seven years.

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the financial year ended on March 31, 2023, there was no / filing up of casual vacancies of the Directors and Key Managerial Personnel.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the financial year ended on March 31, 2023, the Company has not made any appointment, re-appointment or filling up of casual vacancies of auditors as per the provisions of section 139 of the Act.

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

During the financial year ended on March 31, 2023, the Company was not required to take any approvals from the Central Government, Regional Director, Court or such other authorities under the various provisions of the Act.



15. acceptance/ renewal/ repayment of deposits;

During the financial year ended on March 31, 2023, the Company has not made any acceptance/ renewal/ repayment of deposits.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the financial year ended on March 31, 2023, the Company has not made borrowings from its directors, members, public financial institutions not required to create/ modify/ satisfy the charges in that respect..

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

During the financial year ended on March 31, 2023, the Company has not provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For Chandrasekaran Associates

Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 1428/2021



Shashikant Tiwari

Partner

Membership No. F11919

Certificate of Practice No.: 13050

UDIN: F011919E000318478



Date: May 17, 2023

Place: Delhi

Uno Minda Limited								
Details of shares/debentures transfers from			01/04/2022	To	31/03/2023	Closure Date :	31-03-2022	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
05/04/2022	1	3	000002	00003995	VIJAY RAJ KOTHARI N	ND000001	NATIONAL SECURITY DE	
13/04/2022	1	304	000002	00003752	ABHISHEK CHOPRA	ND000001	NATIONAL SECURITY DE	
13/04/2022	1	304	000002	00003753	AASHISH CHOPRA	ND000001	NATIONAL SECURITY DE	
18/04/2022	1	152	000002	00003822	SADASHIVA SHETTY	CD000001	CENTRAL DEPOSITORY S	
19/04/2022	1	304	000002	00003798	RAMASUBRAMANIAM N	CD000001	CENTRAL DEPOSITORY S	
25/04/2022	1	304	000002	00003717	VEENA NARAHARI	ND000001	NATIONAL SECURITY DE	
27/04/2022	1	6000	000002	00001548	K RAVI	ND000001	NATIONAL SECURITY DE	
27/04/2022	1	6000	000002	00001590	P GANAPATHY	ND000001	NATIONAL SECURITY DE	
02/05/2022	1	9000	000002	00001746	SHAILENDRA A BAJAJ	CD000001	CENTRAL DEPOSITORY S	
03/05/2022	1	1	000002	00003623	MOHAN P	ND000001	NATIONAL SECURITY DE	
06/05/2022	1	1216	000002	00003954	USHA RAO A	ND000001	NATIONAL SECURITY DE	
19/05/2022	1	364	000002	00003656	NARESH SHIVDAS NAGRE	ND000001	NATIONAL SECURITY DE	
24/05/2022	1	152	000002	00003779	RAJESWARI V	ND000001	NATIONAL SECURITY DE	
25/05/2022	1	760	000002	00003886	SREERUPA MAJUMDAR	ND000001	NATIONAL SECURITY DE	
30/05/2022	1	121	000002	00003597	MADAN CHAND K	ND000001	NATIONAL SECURITY DE	
30/05/2022	1	9000	000002	00001651	HEMLATA TEWARI	ND000001	NATIONAL SECURITY DE	
31/05/2022	1	3	000002	00003470	DORAIPANDIAN L	ND000001	NATIONAL SECURITY DE	
03/06/2022	1	608	000002	00003716	SWARN KIRAN SINGH	ND000001	NATIONAL SECURITY DE	
08/06/2022	1	304	000002	00003564	KOKILABEN J GANDHI	CD000001	CENTRAL DEPOSITORY S	
09/06/2022	1	152	000002	00003894	SRINIVASAVARADHAN K	ND000001	NATIONAL SECURITY DE	
09/06/2022	1	1	000002	00003967	VENKATANATHAN V N	ND000001	NATIONAL SECURITY DE	
10/06/2022	1	6000	000002	00001497	RENUKA DEVI TALLAM	ND000001	NATIONAL SECURITY DE	
10/06/2022	1	6000	000002	00001498	SRIRAMULU TALLAM	ND000001	NATIONAL SECURITY DE	
13/06/2022	1	121	000002	00003776	RAJESH GULECHA	CD000001	CENTRAL DEPOSITORY S	
13/06/2022	1	1216	000002	00003856	SHANKAR NARAYANA KOW	CD000001	CENTRAL DEPOSITORY S	
13/06/2022	1	304	000002	00003857	SHANKAR NARAYANA KOW	CD000001	CENTRAL DEPOSITORY S	
14/06/2022	1	152	000002	00003839	SANKRUTI PATEL	IEPF2017	IEPF2017	
14/06/2022	1	304	000002	00003780	RAJINI BEGWANI	IEPF2017	IEPF2017	
14/06/2022	1	304	000002	00003906	SUJANA KUMARI K	IEPF2017	IEPF2017	
14/06/2022	1	608	000002	00003907	SUJANAKUMARI K	IEPF2017	IEPF2017	
14/06/2022	1	729	000002	00003916	SUNDARESAN M	IEPF2017	IEPF2017	
14/06/2022	1	3	000002	00003917	SUNDHARAM K	IEPF2017	IEPF2017	
14/06/2022	1	212	000002	00003927	SUSHILA R PATEL	IEPF2017	IEPF2017	
14/06/2022	1	304	000002	00003568	KRISHNA MOORTHY G	IEPF2017	IEPF2017	
14/06/2022	1	3	000002	00003497	GOMATHISUNDARAM	IEPF2017	IEPF2017	
14/06/2022	1	3	000002	00003536	JHUNJHUNWALA P K	IEPF2017	IEPF2017	
14/06/2022	1	3	000002	00003537	JHUNJHUNWALA P K	IEPF2017	IEPF2017	
14/06/2022	1	304	000002	00003386	ANAND S	IEPF2017	IEPF2017	
14/06/2022	1	304	000002	00003575	KESAVAN R	IEPF2017	IEPF2017	
14/06/2022	1	304	000002	00003626	MRUDULA UPADHYAY	IEPF2017	IEPF2017	
14/06/2022	1	304	000002	00003634	MULSHANKER UPADHYAY	IEPF2017	IEPF2017	
14/06/2022	1	456	000002	00003668	OM PRAKASH BAJAJ	IEPF2017	IEPF2017	
14/06/2022	1	608	000002	00003614	MEENAKSHI K	IEPF2017	IEPF2017	
14/06/2022	1	4905	000002	IEPF2017	Investor Education A	ND000001	NSDL	
22/06/2022	1	881	000002	00003394	ANNAPPA HEGDE A	CD000001	CENTRAL DEPOSITORY S	
30/06/2022	1	912	000002	00003919	SUNITI PHADKE	CD000001	CENTRAL DEPOSITORY S	
04/07/2022	1	1216	000002	00003760	JAYABARATHI L	CD000001	CENTRAL DEPOSITORY S	
06/07/2022	1	6000	000002	00001511	Y KUMAR	ND000001	NATIONAL SECURITY DE	
07/07/2022	1	608	000002	00003554	KANTILAL PATEL	ND000001	NATIONAL SECURITY DE	
11/07/2022	1	304	000002	00003421	BASKAR B	ND000001	NATIONAL SECURITY DE	
22/07/2022	1	684	000002	00003951	USHA KIRAN SETHI	ND000001	NATIONAL SECURITY DE	
01/08/2022	1	304	000002	00003439	CHAMPAKLAL MULJI GOR	ND000001	NATIONAL SECURITY DE	
03/08/2022	1	304	000002	00003583	LALITHA R	CD000001	CENTRAL DEPOSITORY S	
05/08/2022	1	3040	000002	00003845	SARLA KUSUMKANT BARF	CD000001	CENTRAL DEPOSITORY S	
08/08/2022	1	608	000002	00003994	VASANTHI RAJAGOPAL	CD000001	CENTRAL DEPOSITORY S	
09/08/2022	1	304	000002	00003642	MEYYAPPAN L	ND000001	NATIONAL SECURITY DE	
09/08/2022	1	304	000002	00003421	BASKAR B	ND000001	NATIONAL SECURITY DE	
11/08/2022	1	76	000002	00003802	RAMESH S	ND000001	NATIONAL SECURITY DE	
17/08/2022	1	1458	000002	00003869	SHOBHA DEVI M	ND000001	NATIONAL SECURITY DE	
22/08/2022	1	608	000002	00003630	MUKTA MANI CHATURVED	CD000001	CENTRAL DEPOSITORY S	
22/08/2022	1	304	000002	00003828	SAJITHA S	ND000001	NATIONAL SECURITY DE	
22/08/2022	1	304	000002	00003439	CHAMPAKLAL MULJI GOR	ND000001	NATIONAL SECURITY DE	
30/08/2022	1	608	000002	00003713	NARESH B KHI MANI	ND000001	NATIONAL SECURITY DE	
01/09/2022	1	1216	000002	00003651	NARAYANA KURUP C R	ND000001	NATIONAL SECURITY DE	
01/09/2022	1	608	000002	00003652	NARAYANA KURUP C R	ND000001	NATIONAL SECURITY DE	
02/09/2022	1	4000	000002	00001081	NARENDER KUMAR	CD000001	CENTRAL DEPOSITORY S	
05/09/2022	1	3040	000002	00003845	SARLA KUSUMKANT BARF	CD000001	CENTRAL DEPOSITORY S	
05/09/2022	1	60000	000002	00002369	CHANDRAKANT DAVE	ND000001	NATIONAL SECURITY DE	
10/09/2022	1	40000	000002	00002954	CHANDRAKANTA SHAH	0004014	RAJESH SHAH	
10/09/2022	1	72000	000002	00002685	JAGMANDER DASS JAIN	0004015	ANAND JAIN	
19/09/2022	1	152	000002	00003404	ANUJ S BADJATE	CD000001	CENTRAL DEPOSITORY S	
20/09/2022	1	304	000002	00003642	MEYYAPPAN L	ND000001	NATIONAL SECURITY DE	
20/09/2022	1	10	000002	00003022	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE	
22/09/2022	1	6000	000002	00002929	AAKASH BAJAJ	ND000001	NATIONAL SECURITY DE	
26/09/2022	1	1520	000002	00003372	ABHIRAJ RAJEN BARFIW	CD000001	CENTRAL DEPOSITORY S	
03/10/2022	1	608	000002	00003557	KATHIRVELU S	ND000001	NATIONAL SECURITY DE	
06/10/2022	1	6000	000002	00001123	PARDEEP KUMAR	CD000001	CENTRAL DEPOSITORY S	
07/10/2022	1	2	000002	00003979	VIJAYALAKSHMI CH	ND000001	NATIONAL SECURITY DE	
07/10/2022	1	90	000002	00003982	VIJAYRAJ KOTHARI N	ND000001	NATIONAL SECURITY DE	
10/10/2022	1	608	000002	00003652	NARAYANA KURUP C R	ND000001	NATIONAL SECURITY DE	
10/10/2022	1	1216	000002	00003651	NARAYANA KURUP C R	ND000001	NATIONAL SECURITY DE	
17/10/2022	1	152	000002	00003452	CHUDAMANI JAGANNATHA	ND000001	NATIONAL SECURITY DE	
18/10/2022	1	304	000002	00003567	KOVVUR MOHAN RAO	ND000001	NATIONAL SECURITY DE	
21/10/2022	1	304	000002	00003689	PRADIPKUMAR GHELANI	0004016	PALLAVI P GHELANI	
21/10/2022	1	304	000002	00003689	PRADIPKUMAR GHELANI	0004017	RAHUL P GHELANI	
21/10/2022	1	2000	000002	00001500	T V RITESH	CD000001	CENTRAL DEPOSITORY S	
31/10/2022	1	40000	000002	00004014	RAJESH SHAH	ND000001	NATIONAL SECURITY DE	
01/11/2022	1	6000	000002	00001123	PARDEEP KUMAR	CD000001	CENTRAL DEPOSITORY S	
04/11/2022	1	608	000002	00003858	SHANMUGAM P	0004018	S SURENDER	
04/11/2022	1	1000	000002	00001193	ANIL ARORA	IEPF2017	IEPF2017	
04/11/2022	1	2000	000002	00001210	RANI	IEPF2017	IEPF2017	
04/11/2022	1	1000	000002	00001289	MANOJ KUMAR	IEPF2017	IEPF2017	

Uno Minda Limited								
Details of shares/debentures transfers from			01/04/2022	To	31/03/2023	Closure Date :	31-03-2022	
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME		FOLIO	BUYER NAME
04/11/2022	1	2000	000002	00001311	DEVINDAR SINGH		IEPF2017	IEPF2017
04/11/2022	1	2000	000002	00001560	R K VELU		IEPF2017	IEPF2017
04/11/2022	1	1000	000002	00001567	V R RAJA		IEPF2017	IEPF2017
04/11/2022	1	2500	000002	00002489	SWADESI TECHNO TRADE		IEPF2017	IEPF2017
04/11/2022	1	5000	000002	00002225	SHAHNAZ KHAN		IEPF2017	IEPF2017
04/11/2022	1	5000	000002	00002242	PRAMOD SINHA		IEPF2017	IEPF2017
04/11/2022	1	5000	000002	00002327	RAM BIR SHARMA		IEPF2017	IEPF2017
04/11/2022	1	5000	000002	00002328	DEVASISH GOSWAMI		IEPF2017	IEPF2017
04/11/2022	1	10000	000002	00002364	SUSHIL KUMAR AGARAWA		IEPF2017	IEPF2017
04/11/2022	1	1500	000002	00001658	DHIRAJ KUMARI		IEPF2017	IEPF2017
04/11/2022	1	1500	000002	00001659	NARENDER KUMAR		IEPF2017	IEPF2017
04/11/2022	1	3000	000002	00001680	MUKTENDRA PANWAR		IEPF2017	IEPF2017
04/11/2022	1	3000	000002	00001687	N S MANI		IEPF2017	IEPF2017
04/11/2022	1	3000	000002	00001691	R S THAKUR		IEPF2017	IEPF2017
04/11/2022	1	4000	000002	00001790	TAPAN SAHOO		IEPF2017	IEPF2017
04/11/2022	1	4000	000002	00001878	SUNIL BHALCHANDRA DH		IEPF2017	IEPF2017
04/11/2022	1	2000	000002	00003020	INDIRA DEVI KABRA		IEPF2017	IEPF2017
04/11/2022	1	5	000002	00003067	KAMINI SHARMA		IEPF2017	IEPF2017
04/11/2022	1	30	000002	00003125	J K MENON		IEPF2017	IEPF2017
04/11/2022	1	30	000002	00003127	RAJAT BAJAJ		IEPF2017	IEPF2017
04/11/2022	1	5	000002	00003132	SURENDER KUMAR MITTA		IEPF2017	IEPF2017
04/11/2022	1	63570	000002	IEPF2017	Investor Education A		ND0000001	NSDL
09/11/2022	1	60	000002	00003880	SOUNDARAJAN N		IEPF2017	IEPF2017
09/11/2022	1	304	000002	00003849	SEETHA P		IEPF2017	IEPF2017
09/11/2022	1	425	000002	00003816	REVATHI MADHU		IEPF2017	IEPF2017
09/11/2022	1	304	000002	00003795	RAMAMOORTHY K		IEPF2017	IEPF2017
09/11/2022	1	304	000002	00003709	PUSHPA DEVI		IEPF2017	IEPF2017
09/11/2022	1	1520	000002	00003665	NIMISHA KUSUMKANT		IEPF2017	IEPF2017
09/11/2022	1	425	000002	00003493	GIRDHARIDAS VIRBHAN		IEPF2017	IEPF2017
09/11/2022	1	121	000002	00003589	LAXMI MAHESWARY		IEPF2017	IEPF2017
09/11/2022	1	729	000002	00003590	LAXMIRAJAN H MANNE		IEPF2017	IEPF2017
09/11/2022	1	608	000002	00003570	KRISHNAN V A		IEPF2017	IEPF2017
09/11/2022	1	3	000002	00003573	KAMAL SONI R		IEPF2017	IEPF2017
09/11/2022	1	304	000002	00003545	KALYANASUNDARAM K		IEPF2017	IEPF2017
09/11/2022	1	1489	000002	00003438	CEDRIC SUSHIL CHARLE		IEPF2017	IEPF2017
09/11/2022	1	608	000002	00003453	COLA RAJAGOPAUL VENU		IEPF2017	IEPF2017
09/11/2022	1	76	000002	00003377	AKULA KRISHNA PRABHA		IEPF2017	IEPF2017
09/11/2022	1	304	000002	00003992	VITTAL BAI K		IEPF2017	IEPF2017
09/11/2022	1	152	000002	00003961	VASANTHI KAMATH N		IEPF2017	IEPF2017
09/11/2022	1	15	000002	00003208	LAXMI NARAYAN SHARMA		ND0000001	NATIONAL SECURITY DE
09/11/2022	1	7736	000002	IEPF2017	Investor Education A		ND0000001	NSDL
15/11/2022	1	608	000002	00003631	MUKUNDAL N SHAH		0004019	SHILPA M SHAH
22/11/2022	1	72000	000002	00004015	ANAND JAIN		ND0000001	NATIONAL SECURITY DE
30/11/2022	1	1458	000002	00003758	UMA CHANDRASEKARAN		ND0000001	NATIONAL SECURITY DE
05/12/2022	1	2	000002	00003338	SHASHI GUPTA		ND0000001	NATIONAL SECURITY DE
05/12/2022	1	2	000002	00003339	SHASHI GUPTA		ND0000001	NATIONAL SECURITY DE
05/12/2022	1	2	000002	00003340	SATYA NARAYAN GUPTA		ND0000001	NATIONAL SECURITY DE
05/12/2022	1	2	000002	00003353	SHASHI GUPTA		ND0000001	NATIONAL SECURITY DE
16/12/2022	1	608	000002	00003700	PRAVIN L SHAH		CD000001	CENTRAL DEPOSITORY S
19/12/2022	1	1032	000002	00003648	NAGAPPAN M		CD000001	CENTRAL DEPOSITORY S
19/12/2022	1	304	000002	00003406	ARUNA MOHANTY		ND0000001	NATIONAL SECURITY DE
21/12/2022	1	304	000002	00003583	LALITHA R		CD000001	CENTRAL DEPOSITORY S
22/12/2022	1	304	000002	00004016	PALLAVI P GHELANI		ND0000001	NATIONAL SECURITY DE
22/12/2022	1	304	000002	00004017	RAHUL P GHELANI		ND0000001	NATIONAL SECURITY DE
26/12/2022	1	608	000002	00003526	JAGADEESAN S V		CD000001	CENTRAL DEPOSITORY S
03/01/2023	1	608	000002	00004018	S SURENDER		CD000001	CENTRAL DEPOSITORY S
03/01/2023	1	152	000002	00003963	VEERABHADRAPPA A V C		ND0000001	NATIONAL SECURITY DE
04/01/2023	1	608	000002	00003920	SUPRIYA A RAI		ND0000001	NATIONAL SECURITY DE
04/01/2023	1	4	000002	00003354	SHASHI GUPTA		ND0000001	NATIONAL SECURITY DE
04/01/2023	1	4	000002	00003351	SATYA NARAYAN GUPTA		ND0000001	NATIONAL SECURITY DE
04/01/2023	1	4	000002	00003352	SHASHI GUPTA		ND0000001	NATIONAL SECURITY DE
05/01/2023	1	1520	000002	00003372	ABHIRAJ RAJEN BARFIW		CD000001	CENTRAL DEPOSITORY S
10/01/2023	1	4000	000002	00001636	SUMAN BUDHIA		CD000001	CENTRAL DEPOSITORY S
12/01/2023	1	30	000002	00003037	KRISHNA WADHWA		ND0000001	NATIONAL SECURITY DE
14/01/2023	1	608	000002	00003761	RAAJAGOPALAN K		0004020	R RANGANAYAKI
14/01/2023	1	608	000002	00003688	PRABHU A T		0004021	THANAM
16/01/2023	1	182	000002	00003938	THAIYU K		ND0000001	NATIONAL SECURITY DE
25/01/2023	1	2	000002	00003353	SHASHI GUPTA		ND0000001	NATIONAL SECURITY DE
25/01/2023	1	4	000002	00003355	PREM WATI		ND0000001	NATIONAL SECURITY DE
25/01/2023	1	2	000002	00003341	PREM WATI		ND0000001	NATIONAL SECURITY DE
25/01/2023	1	2	000002	00003106	PREM WATI		ND0000001	NATIONAL SECURITY DE
27/01/2023	1	1824	000002	00003715	SRIDHARAN R		ND0000001	NATIONAL SECURITY DE
30/01/2023	1	136	000002	00003711	PRAMILA A SHETTY		IEPF2017	IEPF2017
30/01/2023	1	729	000002	00003782	RAJUPANDARAM KANDASW		IEPF2017	IEPF2017
30/01/2023	1	15	000002	00003384	AMARNATH SINGAL		IEPF2017	IEPF2017
30/01/2023	1	91	000002	00003427	BHARTI ANAND PARA		IEPF2017	IEPF2017
30/01/2023	1	425	000002	00003503	GWALANI B H		IEPF2017	IEPF2017
30/01/2023	1	425	000002	00003504	GWALANI B H		IEPF2017	IEPF2017
30/01/2023	1	304	000002	00003546	KAMAL KUMAR BAIRATHI		IEPF2017	IEPF2017
30/01/2023	1	304	000002	00003548	KAMALA SUBRAMANIAN		IEPF2017	IEPF2017
30/01/2023	1	304	000002	00003606	MALLAMPALLI VENKATA		IEPF2017	IEPF2017
30/01/2023	1	273	000002	00003613	MANUBHAI ISHWARBHAI		IEPF2017	IEPF2017
30/01/2023	1	3	000002	00003677	PADMAVATHI M S		IEPF2017	IEPF2017
30/01/2023	1	152	000002	00003840	SARADA RAMA VARMA		IEPF2017	IEPF2017
30/01/2023	1	304	000002	00003968	VENKATESH N		IEPF2017	IEPF2017
30/01/2023	1	3465	000002	IEPF2017	Investor Education A		ND0000001	NSDL
30/01/2023	1	2978	000002	00003808	RANJAN ANAND SUNKERS		ND0000001	NATIONAL SECURITY DE
06/02/2023	1	608	000002	00004019	SHILPA VIMAL MEHTA		CD000001	CENTRAL DEPOSITORY S
07/02/2023	1	152	000002	00003490	GAURANG GORADIA		ND0000001	NATIONAL SECURITY DE
10/02/2023	1	30	000002	00003144	SUSHIL KUMAR CHOPRA		CD000001	CENTRAL DEPOSITORY S
13/02/2023	1	304	000002	00003535	JAYSHREE MATALIA		ND0000001	NATIONAL SECURITY DE
14/02/2023	1	12000	000002	00001163	UMA ARORA		0004022	KRISHAN GOPAL

Uno Minda Limited								
Details of shares/debentures transfers from				01/04/2022	To	31/03/2023	Closure Date :	31-03-2022
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
14/02/2023	1	304	000002	00003887	SRIDHAR SRINIVASAN N	ND000001	NATIONAL SECURITY DE	
14/02/2023	1	608	000002	00003474	DR SRIDHAR SRINIVASA	ND000001	NATIONAL SECURITY DE	
17/02/2023	1	30000	000002	00002179	SHANIZA A	ND000001	NATIONAL SECURITY DE	
20/02/2023	1	50	000002	00003022	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE	
20/02/2023	1	6	000002	00003645	MAYUR JAMNADAS VORA	ND000001	NATIONAL SECURITY DE	
20/02/2023	1	1216	000002	00003797	RAMANATHAN V	ND000001	NATIONAL SECURITY DE	
20/02/2023	1	608	000002	00003742	VEDHAVINAYAGAM R	ND000001	NATIONAL SECURITY DE	
22/02/2023	1	242	000002	00003643	MANISH MANUBHAI SHAH	ND000001	NATIONAL SECURITY DE	
24/02/2023	1	152	000002	00003803	RAMESH S	CD000001	CENTRAL DEPOSITORY S	
02/03/2023	1	30	000002	00003160	SAMEER CHOPRA	0003148	SAMEER CHOPRA	
02/03/2023	1	30	000002	00003161	SAMEER CHOPRA	0003148	SAMEER CHOPRA	
02/03/2023	1	30	000002	00003162	VEENA CHOPRA	0003148	SAMEER CHOPRA	
02/03/2023	1	30	000002	00003143	SUSHIL KUMAR CHOPRA	0003148	SAMEER CHOPRA	
02/03/2023	1	4000	000002	00001242	PAROMITA MITRA	CD000001	CENTRAL DEPOSITORY S	
02/03/2023	1	12000	000002	00001627	SHAHID MUSTAFA	ND000001	NATIONAL SECURITY DE	
06/03/2023	1	2000	000002	00001636	SUMAN BUDHIA	CD000001	CENTRAL DEPOSITORY S	
06/03/2023	1	608	000002	00003763	RABABBAI M S	CD000001	CENTRAL DEPOSITORY S	
06/03/2023	1	1216	000002	00003586	LATAVENKETESWARAN	ND000001	NATIONAL SECURITY DE	
16/03/2023	1	2	000002	00003228	CHETAN CHADHA	CD000001	CENTRAL DEPOSITORY S	
16/03/2023	1	1	000002	00003080	KRISHAN LAL CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003256	KRISHAN LAL CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003296	SUNITA CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003302	SUNITA CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003238	KRISHAN LAL CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003246	HIMANSHU CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003250	HIMANSHU CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003072	CHETAN CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003073	CHETAN CHADHA	CD000001	CENTRAL DEPOSITORY S	
17/03/2023	1	2	000002	00003074	KRISHAN LAL CHADHA	CD000001	CENTRAL DEPOSITORY S	
20/03/2023	1	152	000002	00003719	DIVYA J MEHTA	CD000001	CENTRAL DEPOSITORY S	
21/03/2023	1	2	000002	00003063	SUNITA CHADHA	ND000001	NATIONAL SECURITY DE	
21/03/2023	1	6	000002	00003253	CHETAN CHADHA	ND000001	NATIONAL SECURITY DE	
21/03/2023	1	2	000002	00003255	HIMANSHU CHADHA	ND000001	NATIONAL SECURITY DE	
28/03/2023	1	850	000002	00003485	GANESH BABU R R	0004023	R G SHARMILA	
29/03/2023	1	1216	000002	00003958	VANAJAKSHI D	CD000001	CENTRAL DEPOSITORY S	
30/03/2023	1	304	000002	00003701	PREM KHATRI	CD000001	CENTRAL DEPOSITORY S	

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F81295370

Service Request Date : 18/11/2023

Payment made into : ICICI Bank

Received From :

Name : DHARAM Singh RATHORE

Address : 16, Chhaya Deep IInd,
Mahesh Nagar
Jaipur, Rajasthan
IN - 302015

Entity on whose behalf money is paid

CIN: L74899DL1992PLC050333

Name : UNO MINDA LIMITED

Address : B-64/1 WAZIRPUR, INDUSTRIAL AREA NA

DELHI, Delhi
India - 110052

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2023	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)