

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

- 1 Name of Listed Entity : **MINDA INDUSTRIES LTD.**
- 2 Scrip Code/ Name of Scrip/ Class of Security : **NSE : MINDAIND, BSE : 532539**
- 3 Share Holding Pattern filed under Reg 31(1)(a)/ Reg 31(1)(b)/ Reg 31(a)(c )
- a. If under 31(1)(a) then indicate the report for period ending :
- b. If under 31(1)(b) then indicate the report for period ending : **30 June, 2019**
- c. If under 31(1)(c) then indicate the date of allotment / extinguishment : NA

- 4 **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

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

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up, Outstanding Convertible Securities/ Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the stock exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows :-

For MINDA INDUSTRIES LTD.  
  
C.K. Shrivastava  
Company Secretary & Compliance Officer



# MINDA INDUSTRIES LTD.

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total No. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
								No. of Voting Rights			Total as a % of A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of Total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter Group	11	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	70.79	0	0	0	0	185619615
(B)	Public	50679	76597350	0	0	76597350	29.21	76597350	0	76597350	29.21	0	29.21	0	0	NA		75257526
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total	50690	262216965	0	0	262216965	100	262216965	0	262216965	100	0	100	0	0	0	0	260877141

For MINDA INDUSTRIES LTD.

*T.K. Srivastava*  
T.K. Srivastava

Company Secretary & Compliance Officer

*[Signature]*

**MINDA INDUSTRIES LTD.**
**Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group**

	Category of Shareholder (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No.of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided family		7	110265390	0	0	110265390	42.05	110265390	0	110265390	42.05	0	42.05	0	0	0	0	110265390
	Nirmal K Minda			65371530	0	0	65371530	24.93	65371530	0	65371530	24.93	0	24.93	0	0	0	0	65371530
	Suman Minda			38572140	0	0	38572140	14.71	38572140	0	38572140	14.71	0	14.71	0	0	0	0	38572140
	Pallak Minda			3265200	0	0	3265200	1.25	3265200	0	3265200	1.25	0	1.25	0	0	0	0	3265200
	Paridhi Minda Jindal			1710000	0	0	1710000	0.65	1710000	0	1710000	0.65	0	0.65	0	0	0	0	1710000
	Amit Minda			1292520	0	0	1292520	0.49	1292520	0	1292520	0.49	0	0.49	0	0	0	0	1292520
	Anand Kumar Minda			54000	0	0	54000	0.02	54000	0	54000	0.02	0	0.02	0	0	0	0	54000
	Savitri Minda			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government /State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other (specify)		4	75354225	0	0	75354225	28.74	75354225	0	75354225	28.74	0	28.74	0	0	0	0	75354225
	Promoters Trust		1	324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0	0	0	324690
	Maa Vaishno Devi Endowment			324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0	0	0	324690
	Bodies Corporate		3	75029535	0	0	75029535	28.61	75029535	0	75029535	28.61	0	28.61	0	0	0	0	75029535
	Minda Investments Ltd.			63850140	0	0	63850140	24.35	63850140	0	63850140	24.35	0	24.35	0	0	0	0	63850140
	Singhal Fincap Ltd.			7449795	0	0	7449795	2.84	7449795	0	7449795	2.84	0	2.84	0	0	0	0	7449795
	Minda Finance Ltd.			3729600	0	0	3729600	1.42	3729600	0	3729600	1.42	0	1.42	0	0	0	0	3729600
	Sub-Total (A)(1)		11	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	70.79	0	0	0	0	185619615
(2)	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	70.79	0	0	0	0	185619615

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

**Note:**

- (1) PAN would not be displayed on website of stock exchange(s)  
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For MINDA INDUSTRIES LTD.

*T.K. Srivastava*  
T.K. Srivastava  
Company Secretary & Compliance Officer



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

	Category & name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)	
									Class X	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds		11	12218223	0	0	12218223	4.66	12218223	0	12218223	4.66	0	4.66	0	0	NA	12218223	
	IDFC Multi Cap Fund			4421208	0	0	4421208	1.69	4421208	0	4421208	1.69	0	1.69	0	0	NA	4421208	
	DSP Equity & Bond Fund			3431238	0	0	3431238	1.31	3431238	0	3431238	1.31	0	1.31	0	0	NA	3431238	
(b)	Venture Capital Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(c)	Alternate Investment Funds		1	171236	0	0	171236	0.07	171236	0	171236	0.07	0	0.07	0	0	NA	171236	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(e)	Foreign Portfolio Investors		79	29647660	0	0	29647660	11.31	29647660	0	29647660	11.31	0	11.31	0	0	NA	29647660	
	Matthews Asia Dividend Fund			14660782	0	0	14660782	5.59	14660782	0	14660782	5.59	0	5.59	0	0	NA	14660782	
(f)	Financial Institutions/ Banks		3	100488	0	0	100488	0.04	100488	0	100488	0.04	0	0.04	0	0	NA	100488	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Sub-Total (B)(1)		94	42137607	0	0	42137607	16.07	42137607	0.00	42137607	16.07	0	16.07	0	0	NA	42137607	
(2)	Central Government/ State Government/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(3)	Non-Institutions																NA	0	
(a)	Individual.		47313	20958578	0	0	20958578	7.99	20958578	0	20958578	7.99	0	7.99	0	0	NA	19654154	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		47302	19203734	0	0	19203734	7.32	19203734	0	19203734	7.32	0	7.32	0	0	NA	17899310	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	1754844	0	0	1754844	0.67	1754844	0	1754844	0.67	0	0.67	0	0	NA	1754844	
(b)	NBFCs registered with RBI		6	29011	0	0	29011	0.01	29011	0	29011	0.01	0	0.01	0	0	NA	29011	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(e)	Any Other (specify)		3266	13472154	0	0	13472154	5.14	13472154	0	13472154	5.14	0	5.14	0	0	NA	13436754	
	(i) IEPF		1	97870	0	0	97870	0.04	97870	0	97870	0.04	0	0.04	0	0	NA	97870	
	ii) Trust(s)		8	641144	0	0	641144	0.24	641144	0	641144	0.24	0	0.24	0	0	NA	641144	
	iv) Hindu Undivided Family		879	497933	0	0	497933	0.19	497933	0	497933	0.19	0	0.19	0	0	NA	497933	
	v) Non-Resident Indians (Non-Repatriation)		450	297351	0	0	297351	0.11	297351	0	297351	0.11	0	0.11	0	0	NA	296951	
	vi) Non-Resident Indians (Repatriation)		1157	874840	0	0	874840	0.33	874840	0	874840	0.33	0	0.33	0	0	NA	874840	
	vii) Clearing Members		124	101777	0	0	101777	0.04	101777	0	101777	0.04	0	0.04	0	0	NA	101777	
	viii) Bodies Corporates		647	10961239	0	0	10961239	4.18	10961239	0	10961239	4.18	0	4.18	0	0	NA	10926239	
	- Amity Infotech Pvt. Ltd.			4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	NA	4005000	
	- Zeal Impex and Traders Private Ltd.			4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	NA	4005000	
	Sub-Total (B)(3)		50585	34459743	0	0	34459743	13.14	34459743	0	34459743	13.14	0	13.14	0	0	NA	4005000	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		50679	76597350	0	0	76597350	29.21	76597350	0	76597350	29.21	0	29.21	0	0	NA	75257526	

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

No. of Shareholders	No. of Shares
0	0

- Note:**
- (1) PAN would not be displayed on website of stock exchange(s).
- (2) The above format needs to be disclosed along with the name of the following persons.  
Institutions/ Non-institutions holding more than 1% of total number of shares.
- (3) w.r.t. the information pertaining to depository receipts, the same may be disclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

For MINDA INDUSTRIES LTD.  
T.K. Srivastava  
Company Secretary & Compliance Officer

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**MINDA INDUSTRIES LTD.**
**Table IV - Statement showing Shareholding Pattern of the Non Promoter-Non Public Shareholder**

	Category of Shareholder (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No.of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares Underlying Outstanding Convertible securities (including Warrants) (X)	Shareholding as a % assuming fully conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C )(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	

**Note :**

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

For MINDA INDUSTRIES LTD.

  
T.K. Srivastava  
Company Secretary & Compliance Officer



**MINDA INDUSTRIES LTD.**
**Table V - Statement showing details of significant beneficial owners (SBOs)**

S.No.	Details of the SBO (I)			Details of the Registered Owner (II)			Details of holding/exercise of right of the SBO in the reporting company, whether Direct or Indirect* (III)					Date of Creation / Acquisition of significant Beneficial Interest* (IV)
	Name	PAN/Passport No. (in case of foreign national)	Nationality	Name	PAN/Passport No. (in case of foreign national)	Nationality	Whether by Virtue of :-					
							Shares %	Voting Rights %	Rights on distributable dividend or any other distribution%	Exercise of Cotnrol	Exercise of significant influence	
1	Nirmal K. Minda	██████████	Indian	Maa Vaishno Devi Endowment	██████████	Indian	0.12%	0.12%	0.12%			06-11-1997
				Minda Investments Ltd.	██████████	Indian	24.35%	24.35%	24.35%			31-03-1995
				Singhal Fincap Ltd.	██████████	Indian	2.84%	2.84%	2.84%			28-09-2016
				Minda Finance Ltd.	██████████	Indian	1.42%	1.42%	1.42%			13-02-1995
2	Suman Minda	██████████	Indian	Minda Investments Ltd.	██████████	Indian	24.35%	24.35%	24.35%			31-03-1995
				Singhal Fincap Ltd.	██████████	Indian	2.84%	2.84%	2.84%			28-09-2016
				Minda Finance Ltd.	██████████	Indian	1.42%	1.42%	1.42%			13-02-1995
3	Paridhi Minda Jindal	██████████	Indian	Minda Investments Ltd.	██████████	Indian	24.35%	24.35%	24.35%			31-03-1995
				Singhal Fincap Ltd.	██████████	Indian	2.84%	2.84%	2.84%			28-09-2016
				Minda Finance Ltd.	██████████	Indian	1.42%	1.42%	1.42%			13-02-1995
4	Pallak Minda	██████████	Indian									
				Minda Investments Ltd.	██████████	Indian	24.35%	24.35%	24.35%			31-03-1995
				Singhal Fincap Ltd.	██████████	Indian	2.84%	2.84%	2.84%			28-09-2016
				Minda Finance Ltd.	██████████	Indian	1.42%	1.42%	1.42%			13-02-1995
5	Amit Minda	██████████	Indian	Minda Investments Ltd.	██████████	Indian	24.35%	24.35%	24.35%			31-03-1995
				Singhal Fincap Ltd.	██████████	Indian	2.84%	2.84%	2.84%			28-09-2016
				Minda Finance Ltd.	██████████	Indian	1.42%	1.42%	1.42%			13-02-1995
6	Anand Kumar Minda	██████████	Indian	Minda Investments Ltd.	██████████	Indian	24.35%	24.35%	24.35%			31-03-1995
				Singhal Fincap Ltd.	██████████	Indian	2.84%	2.84%	2.84%			28-09-2016
				Minda Finance Ltd.	██████████	Indian	1.42%	1.42%	1.42%			13-02-1995

For MINDA INDUSTRIES LTD.  
  
T.K. Srivastava  
Company Secretary & Compliance Officer

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