

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.

S.K. Srivastava
Company Secretary & Compliance Officer

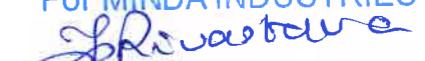


MINDA INDUSTRIES LTD.

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) | Class eg: x | Class eg: y | Total | No. (a) | As a % of total shares held (b) | No. (a) | As a % of Total shares held (b) | | | |
| | | | | | | | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 11 | 185619615 | 0 | 0 | 185619615 | 70.79 | 185619615 | 0 | 185619615 | 70.79 | 0 | 70.79 | 0 | 0 | 0 | 0 | 0 | 185619615 | | | | |
| (B) | Public | 50679 | 76597350 | 0 | 0 | 76597350 | 29.21 | 76597350 | 0 | 76597350 | 29.21 | 0 | 29.21 | 0 | 0 | 0 | 0 | 0 | NA | 75257526 | | | |
| (C) | Non-Promoter - Non Public | 0 | 0 | 0 | 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 | 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 | 0 | 0 | 0 | NA | 0 | | | |
| | Total | 50690 | 262216965 | 0 | 0 | 262216965 | 100 | 262216965 | 0 | 262216965 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 260877141 | | | | |

For MINDA INDUSTRIES LTD.



T.K. Srivastava
Company Secretary & Compliance Officer

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 | 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 | 110265390 | | |
| Nirmal Minda | | | 65371530 | 0 | 0 | 65371530 | 24.93 | 65371530 | 0 | 65371530 | 24.93 | 0 | 24.93 | 0 | 0 | 0 | 65371530 | | |
| Suman Minda | | | 38572140 | 0 | 0 | 38572140 | 14.71 | 38572140 | 0 | 38572140 | 14.71 | 0 | 14.71 | 0 | 0 | 0 | 38572140 | | |
| Pallak Minda | | | 3265200 | 0 | 0 | 3265200 | 1.25 | 3265200 | 0 | 3265200 | 1.25 | 0 | 1.25 | 0 | 0 | 0 | 3265200 | | |
| Paridhi Minda Jindal | | | 1710000 | 0 | 0 | 1710000 | 0.65 | 1710000 | 0 | 1710000 | 0.65 | 0 | 0.65 | 0 | 0 | 0 | 1710000 | | |
| Amit Minda | | | 1292520 | 0 | 0 | 1292520 | 0.49 | 1292520 | 0 | 1292520 | 0.49 | 0 | 0.49 | 0 | 0 | 0 | 1292520 | | |
| Anand Kumar Minda | | | 54000 | 0 | 0 | 54000 | 0.02 | 54000 | 0 | 54000 | 0.02 | 0 | 0.02 | 0 | 0 | 0 | 54000 | | |
| Savitri Minda | | | 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 | | |
| (c) Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 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 | 75354225 | | |
| Promoters Trust | | 1 | 324690 | 0 | 0 | 324690 | 0.12 | 324690 | 0 | 324690 | 0.12 | 0 | 0.12 | 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 | 324690 | | |
| Bodies Corporate | | 3 | 75029535 | 0 | 0 | 75029535 | 28.61 | 75029535 | 0 | 75029535 | 28.61 | 0 | 28.61 | 0 | 0 | 0 | 75029535 | | |
| Minda Investments Ltd. | | | 63850140 | 0 | 0 | 63850140 | 24.35 | 63850140 | 0 | 63850140 | 24.35 | 0 | 24.35 | 0 | 0 | 0 | 63850140 | | |
| Singhal Fincap Ltd. | | | 7449795 | 0 | 0 | 7449795 | 2.84 | 7449795 | 0 | 7449795 | 2.84 | 0 | 2.84 | 0 | 0 | 0 | 7449795 | | |
| Minda Finance Ltd. | | | 3729600 | 0 | 0 | 3729600 | 1.42 | 3729600 | 0 | 3729600 | 1.42 | 0 | 1.42 | 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 | 185619615 | | |
| (2) Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 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 | | |
| (b) Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 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 | | |
| (d) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 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 | | |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 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 | 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

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 | | | | | | | | | |
| | | | | | | | | | 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 | | | | | |
| (b) | DSP Equity & Bond Fund | | | 3431238 | 0 | 0 | 3431238 | 1.31 | 3431238 | 0 | 3431238 | 1.31 | 0 | 1.31 | 0 | 0 | NA | 3431238 | | | | | |
| (c) | Venture Capital Fund | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | | | | | |
| (d) | Alternate Investment Funds | | 1 | 171236 | 0 | 0 | 171236 | 0.07 | 171236 | 0 | 171236 | 0.07 | 0 | 0.07 | 0 | 0 | NA | 171236 | | | | | |
| (e) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | | | | | |
| | 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 | | | | | | | | | | | | | | | | | | | | | | |
| (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-Repat) | | 450 | 297351 | 0 | 0 | 297351 | 0.11 | 297351 | 0 | 297351 | 0.11 | 0 | 0.11 | 0 | 0 | NA | 296951 | | | | | |
| | vi) Non-Resident Indians (Repat) | | 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 | 13.142 | 0 | 13.14 | 0 | 0 | NA | 33119919 | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 50679 | 76597350 | 0 | 0 | 76597350 | 29.21 | 76597350 | 0 | 76597350 | 29.211 | 0 | 29.21 | 0 | 0 | NA | 75257526 | | | | | |

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

| No. of Shareholders | No. of Shares |
|---------------------|---------------|
| 0 | 0 |

Note:

- (1) PAN would not be displayed on website of stock exchange(s).
- (2) The above format needs to be disclosed alongwith the name of the following persons.
Institutions/ Non-institutions holding more than 1% of total number of shares.
- (3) w.r.t. the information pertaining to depository receipts, the same may 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 | | | | | | | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | | | | |
| (1) | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | |

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.

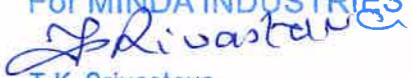
For MINDA INDUSTRIES LTD.


T.K. Srivastava
Company Secretary & Compliance Officer

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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 Control | 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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