

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, 2020**

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 :-

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	10	185628317	0	0	185628317	70.79	185628317	0	185628317	70.79	0	70.79	0	0	0	185628317				
(B)	Public	52673	76588648	0	0	76588648	29.21	76588648	0	76588648	29.21	0	29.21	0	0	NA	75430840				
(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	52683	262216965	0	0	262216965	100	262216965	0	262216965	100	0	100	0	0	0	261059157				

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

	Category of Shareholder (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (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 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			No. (a)	As a % of total shares held (b)	No. (a)	As a % of Total shares held (b)		
(1)	Indian																	
(a)	Individuals/Hindu undivided family	6	110265390	0	0	110265390	42.05	110265390	0	110265390	42.05	0	42.05	0	0	0	110265390	
	Nirmal Kr. 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		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	
(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	75362927	0	0	75362927	28.74	75362927	0	75362927	28.74	0	28.74	0	0	0	75362927	
	Promoters Trust	1	324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0	0	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	75038237	0	0	75038237	28.62	75038237	0	75038237	28.62	0	28.62	0	0	0	75038237	
	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.		3738302	0	0	3738302	1.43	3738302	0	3738302	1.43	0	1.43	0	0	0	3738302	
	Sub-Total (A)(1)	10	185628317	0	0	185628317	70.79	185628317		185628317	70.79	0	70.79	0	0	0	185628317	
(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)	10	185628317	0	0	185628317	70.79	185628317	0	185628317	70.79	0	70.79	0	0	0	185628317	

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

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

	Category & name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository 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	12	19089343	0	0	19089343	7.28	19089343	0	19089343	7.28	0	7.28	0	0	0	NA	19089343		
	IDFC Multi Cap Fund		4818357	0	0	4818357	1.84	4818357	0	4818357	1.84	0	1.84	0	0	0	NA	4818357		
	DSP Equity & Bond Fund		3872486	0	0	3872486	1.48	3872486	0	3872486	1.48	0	1.48	0	0	0	NA	3872486		
	Icici Prudential Multicap Fund		3653394	0	0	3653394	1.39	3653394	0	3653394	1.39	0	1.39	0	0	0	NA	3653394		
(b)	Venture Capital Fund	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	0		
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	0		
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	0		
(e)	Foreign Portfolio Investors	78	26890928	0	0	26890928	10.26	26890928	0	26890928	10.26	0	10.26	0	0	0	NA	26890928		
	Matthews Asia Dividend Fund		13532234	0	0	13532234	5.16	13532234	0	13532234	5.16	0	5.16	0	0	0	NA	13532234		
	The Wellington Trust Company National		2683089	0	0	2683089	1.02	2683089	0	2683089	1.02	0	1.02	0	0	0	NA	2683089		
(f)	Financial Institutions/ Banks	1	26775	0	0	26775	0.01	26775	0	26775	0.01	0	0.01	0	0	0	NA	26775		
(g)	Insurance Companies	3	472709	0	0	472709	0.18	472709	0	472709	0.18	0	0.18	0	0	0	NA	472709		
(h)	Provident Funds / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	0	NA	0		
	Sub-Total (B)(1)	94	46479755	0	0	46479755	17.73	46479755	0	46479755	17.73	0	17.73	0	0	0	NA	46479755		
(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	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	0	NA	0		
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	0		
(3)	Non-Institutions																			
(a)	Individual.	49135	16743685	0	0	16743685	6.39	16743685	0	16743685	6.39	0	6.39	0	0	0	NA	15621277		
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.	49128	15774992	0	0	15774992	6.02	15774992	0	15774992	6.02	0	6.02	0	0	0	NA	14652584		
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	968693	0	0	968693	0.37	968693	0	968693	0.37	0	0.37	0	0	0	NA	968693		
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	NA	0		
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	0	NA	0		
(e)	Any Other (specify)	3444	13365208	0	0	13365208	5.10	13365208	0	13365208	5.10	0	5.10	0	0	0	NA	13329808		
	(i) IEPF	1	164870	0	0	164870	0.06	164870	0	164870	0.06	0	0.06	0	0	0	NA	164870		
	ii) Trust(s)	5	634330	0	0	634330	0.24	634330	0	634330	0.24	0	0.24	0	0	0	NA	634830		
	iv) Hindu Undivided Family	849	418160	0	0	418160	0.16	418160	0	418160	0.16	0	0.16	0	0	0	NA	418160		
	v) Non-Resident Indians (Non-Repatriation)	578	282643	0	0	282643	0.11	282643	0	282643	0.11	0	0.11	0	0	0	NA	282243		
	vi) Non-Resident Indians (Repatriation)	1334	641452	0	0	641452	0.24	641452	0	641452	0.24	0	0.24	0	0	0	NA	641452		
	vii) Clearing Members	118	94709	0	0	94709	0.04	94709	0	94709	0.04	0	0.04	0	0	0	NA	94709		
	viii) Bodies Corporates	559	11129044	0	0	11129044	4.24	11129044	0	11129044	4.24	0	4.24	0	0	0	NA	11094044		
	- Mahadhyuta Automotive Private Limited		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	0	NA	4005000		
	- Savitar Auto Components Private Limited		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	0	0	0	NA	4005000		
	Sub-Total (B)(3)	52579	30108893	0	0	30108893	11.48	30108893	0	30108893	11.48	0	11.48	0	0	0	NA	28951085		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	52673	76588648	0	0	76588648	29.21	76588648	0	76588648	29.21	0	29.21	0	0	0	NA	75430840		

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.

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	Shares %	Voting Rights %	Rights on distributable dividend or any other distribution%	Exercise of Control	Exercise of significant influence	
1	Nirmal Kr. Minda		Indian	Maa Vaishno Devi Endowment		Indian	0.12%	0.12%	0.12%	Yes	Yes	06-11-1997
				Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.		Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
2	Suman Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.		Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
3	Paridhi Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.		Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
4	Pallak Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.		Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
5	Amit Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.		Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995
6	Anand Kumar Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
				Minda Finance Ltd.		Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995