

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 : **31 March, 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	11	185628432	0	0	185628432	70.79	185628432	0	185628432	70.79	0	70.79	0	0	0	0	185628432			
(B)	Public	48463	76588533	0	0	76588533	29.21	76588533	0	76588533	29.21	0	29.21	0	0	NA		75409725			
(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	48474	262216965	0	0	262216965	100	262216965	0	262216965	100	0	100	0	0	0	0	261038157			

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 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 No. of 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	7	110265505	0	0	110265505	42.05	110265505	0	110265505	42.05	0	42.05	0	0	0	0	110265505	
	Nirmal Kr. Minda		65371530	0	0	65371530	24.93	65371530	0	65371530	24.93	0	24.93	0	0	0	0	65371530	
	Suman Minda		38572140	0	0	38572140	14.71	38572140	0	38572140	14.71	0	14.71	0	0	0	0	38572140	
	Pallak Minda		3265200	0	0	3265200	1.25	3265200	0	3265200	1.25	0	1.25	0	0	0	0	3265200	
	Paridhi Minda**		1710115	0	0	1710115	0.65	1710115	0	1710115	0.65	0	0.65	0	0	0	0	1710115	
	Amit Minda		1292520	0	0	1292520	0.49	1292520	0	1292520	0.49	0	0.49	0	0	0	0	1292520	
	Anand Kumar Minda		54000	0	0	54000	0.02	54000	0	54000	0.02	0	0.02	0	0	0	0	54000	
	Savitri Minda		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(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	75362927	0	0	75362927	28.74	75362927	0	75362927	28.74	0	28.74	0	0	0	0	75362927	
	Promoters Trust	1	324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0	0	0	324690	
	Maa Vaishno Devi Endowment		324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0	0	0	324690	
	Bodies Corporate	3	75038237	0	0	75038237	28.62	75038237	0	75038237	28.62	0	28.62	0	0	0	0	75038237	
	Minda Investments Ltd.		63850140	0	0	63850140	24.35	63850140	0	63850140	24.35	0	24.35	0	0	0	0	63850140	
	Singhal Fincap Ltd.		7449795	0	0	7449795	2.84	7449795	0	7449795	2.84	0	2.84	0	0	0	0	7449795	
	Minda Finance Ltd.		3738302	0	0	3738302	1.43	3738302	0	3738302	1.43	0	1.43	0	0	0	0	3738302	
	Sub-Total (A)(1)	11	185628432	0	0	185628432	70.79	185628432		185628432	70.79	0	70.79	0	0	0	0	185628432	
(2)	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
(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	185628432	0	0	185628432	70.79	185628432	0	185628432	70.79	0	70.79	0	0	0	0	185628432	

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

Note:

(1) PAN would not be displayed on website of stock exchange(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

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

	Category & name of the Shareholders (I)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository 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 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)					
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)				
(1)	Institutions																			
(a)	Mutual Funds	11	16923901	0	0	16923901	6.45	16923901	0	16923901	6.45	0	6.45	0	0	NA	16923901			
	IDFC Multi Cap Fund		4650360	0	0	4650360	1.77	4650360	0	4650360	1.77	0	1.77	0	0	NA	4650360			
	DSP Equity & Bond Fund		3520201	0	0	3520201	1.34	3520201	0	3520201	1.34	0	1.34	0	0	NA	3520201			
	Icici Prudential Multicap Fund		2999244	0	0	2999244	1.14	2999244	0	2999244	1.14	0	1.14	0	0	NA	2999244			
(b)	Venture Capital Fund		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0			
(e)	Foreign Portfolio Investors	85	28598876	0	0	28598876	10.91	28598876	0	28598876	10.91	0	10.91	0	0	NA	28598876			
	Matthews Asia Dividend Fund		13929676	0	0	13929676	5.31	13929676	0	13929676	5.31	0	5.31	0	0	NA	13929676			
	The Wellington Trust Company National		2683089	0	0	2683089	1.02	2683089	0	2683089	1.02	0	1.02	0	0	NA	2683089			
(f)	Financial Institutions/ Banks	1	30279	0	0	30279	0.01	30279	0	30279	0.01	0	0.01	0	0	NA	30279			
(g)	Insurance Companies	2	460123	0	0	460123	0.18	460123	0	460123	0.18	0	0.18	0	0	NA	460123			
(h)	Provident Funds / Pension Funds		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	0.00	0	0	0	0.00	0	0.00	0	0	NA	0			
	Sub-Total (B)(1)	99	46013179	0	0	46013179	17.55	46013179	0	46013179	17.55	0	17.55	0	0	NA	46013179			
(2)	Central Government/ State Government/President of India		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	0.00	0	0	0	0.00	0	0.00	0	0	NA	0			
(3)	Non-Institutions																			
(a)	Individual.	45023	17126317	0	0	17126317	6.53	17126317	0	17126317	6.53	0	6.53	0	0	NA	15982909			
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.	45015	16034992	0	0	16034992	6.12	16034992	0	16034992	6.12	0	6.12	0	0	NA	14891584			
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1091325	0	0	1091325	0.42	1091325	0	1091325	0.42	0	0.42	0	0	NA	1091325			
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0			
(c)	Employee Trusts		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	0.00	0	0	0	0.00	0	0.00	0	0	NA	0			
(e)	Any Other (specify)	3341	13449037	0	0	13449037	5.13	13449037	0	13449037	5.13	0	5.13	0	0	NA	13413637			
	(i) IEPF	1	164870	0	0	164870	0.06	164870	0	164870	0.06	0	0.06	0	0	NA	164870			
	ii) Trust(s)	6	634830	0	0	634830	0.24	634830	0	634830	0.24	0	0.24	0	0	NA	634830			
	iv) Hindu Undivided Family	828	440120	0	0	440120	0.17	440120	0	440120	0.17	0	0.17	0	0	NA	440120			
	v) Non-Resident Indians (Non-Repatriation)	564	286531	0	0	286531	0.11	286531	0	286531	0.11	0	0.11	0	0	NA	286131			
	vi) Non-Resident Indians (Repatriation)	1289	634166	0	0	634166	0.24	634166	0	634166	0.24	0	0.24	0	0	NA	634166			
	vii) Clearing Members	76	205293	0	0	205293	0.08	205293	0	205293	0.08	0	0.08	0	0	NA	205293			
	viii) Bodies Corporates	577	11083227	0	0	11083227	4.23	11083227	0	11083227	4.23	0	4.23	0	0	NA	11048227			
	- Mahadhyuta Automotive Private Limited		4005000	0	0	4005000	1.53	4005000	0	4005000	1.53	0	1.53	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	NA	4005000			
	Sub-Total (B)(3)	48364	30575354	0	0	30575354	11.66	30575354	0	30575354	11.66	0	11.66	0	0	NA	29396546			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	48463	76588533	0	0	76588533	29.21	76588533	0	76588533	29.21	0	29.21	0	0	NA	75409725			

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

No. of Shareholders

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.

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					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.

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*					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 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.	AAECC00515	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.	A	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.	A	Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995	