

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 :-

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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

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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 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	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.

Table III - Statement showing Shareholding Pattern of the Public Shareholders

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	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 bedisclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

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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.

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Table V - Statement showing details of sifgnificant 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 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.	AAEGG08545	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.	AAAGG08545	Indian	1.43%	1.43%	1.43%	Yes	Yes	13-02-1995