

**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, 2021**
- 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	192720311	0	0	192720311	70.87	192720311	0	192720311	70.87	0	70.87	0	0	0	0	192720311
(B)	Public	54991	79208393	0	0	79208393	29.13	79208393	0	79208393	29.13	0	29.13	0	0	NA		78170142
(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	55001	271928704	0	0	271928704	100	271928704	0	271928704	100	0	100	0	0	0	0	270890453

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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		6	113986327	0	0	113986327	41.92	113986327	0	113986327	41.92	0	41.92	0	0	0	0	113986327
	Nirmal Kr. Minda			67062700	0	0	67062700	24.66	67062700	0	67062700	24.66	0	24.66	0	0	0	0	67062700
	Suman Minda			40000737	0	0	40000737	14.71	40000737	0	40000737	14.71	0	14.71	0	0	0	0	40000737
	Pallak Minda			3386133	0	0	3386133	1.25	3386133	0	3386133	1.25	0	1.25	0	0	0	0	3386133
	Paridhi Minda			2215643	0	0	2215643	0.81	2215643	0	2215643	0.81	0	0.81	0	0	0	0	2215643
	Amit Minda			1279614	0	0	1279614	0.47	1279614	0	1279614	0.47	0	0.47	0	0	0	0	1279614
	Anand Kumar Minda			41500	0	0	41500	0.02	41500	0	41500	0.02	0	0.02	0	0	0	0	41500
(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	78733984	0	0	78733984	28.95	78733984	0	78733984	28.95	0	28.95	0	0	0	0	78733984
	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	78409294	0	0	78409294	28.83	78409294	0	78409294	28.83	0	28.83	0	0	0	0	78409294
	Minda Investments Ltd.			66944957	0	0	66944957	24.62	66944957	0	66944957	24.62	0	24.62	0	0	0	0	66944957
	Singhal Fincap Ltd.			7725713	0	0	7725713	2.84	7725713	0	7725713	2.84	0	2.84	0	0	0	0	7725713
	Minda Finance Ltd.			3738624	0	0	3738624	1.37	3738624	0	3738624	1.37	0	1.37	0	0	0	0	3738624
	Sub-Total (A)(1)		10	192720311	0	0	192720311	70.87	192720311		192720311	70.87	0	70.87	0	0	0	0	192720311
(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)		10	192720311	0	0	192720311	70.87	192720311	0	192720311	70.87	0	70.87	0	0	0	0	192720311

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

**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	No. of Shares
7	1370

**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.