

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			

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

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)	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. (not applicable) (a)	As a % of Total shares held (not applicable) (b)			
(1)	Institutions																			
(a)	Mutual Funds		16	27593054	0	0	27593054	10.15	27593054	0	27593054	10.15	0	10.15	0	0	NA	27593054		
	Canara Robeco Mutual Fund A/C Canar			6559947	0	0	6559947	2.41	6559947	0	6559947	2.41	0	2.41	0	0	NA	6559947		
	Idfc Flexi Cap Fund			5070298	0	0	5070298	1.86	5070298	0	5070298	1.86	0	1.86	0	0	NA	5070298		
	Dsp Flexi Cap Fund			3821205	0	0	3821205	1.41	3821205	0	3821205	1.41	0	1.41	0	0	NA	3821205		
	Icici Prudential Multicap Fund			4057296	0	0	4057296	1.49	4057296	0	4057296	1.49	0	1.49	0	0	NA	4057296		
	Invesco Trustee Private Limited - A/C In			3965730	0	0	3965730	1.46	3965730	0	3965730	1.46	0	1.46	0	0	NA	3965730		
	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		88	26112995	0	0	26112995	9.60	26112995	0	26112995	9.60	0	9.60	0	0	NA	26112995		
	Matthews Asia Dividend Fund			13619268	0	0	13619268	5.01	13619268	0	13619268	5.01	0	5.01	0	0	NA	13619268		
(f)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		
(g)	Insurance Companies			6	937398	0	0	937398	0.34	937398	0	937398	0.34	0	0.34	0	0	NA	937398	
(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)		110	54643447	0	0	54643447	20.09	54643447	0	54643447	20.09	0	20.09	0	0	NA	54643447		
(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		
	Sub-Total (B)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		
(3)	Non-Institutions																			
(a)	Individual.		52419	12137563	0	0	12137563	4.46	12137563	0	12137563	4.46	0	4.46	0	0	NA	11134712		
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		52413	11287854	0	0	11287854	4.15	11287854	0	11287854	4.15	0	4.15	0	0	NA	10285003		
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	849709	0	0	849709	0.31	849709	0	849709	0.31	0	0.31	0	0	NA	849709		
(b)	NBFCs registered with RBI		1	1853313	0	0	1853313	0.68	1853313	0	1853313	0.68	0	0.68	0	0	NA	1853313		
(c)	Employee Trusts		1	1432	0	0	1432	0.00	1432	0	1432	0.00	0	0.00	0	0	NA	1432		
(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)		2460	10572638	0	0	10572638	3.89	10572638	0	10572638	3.89	0	3.89	0	0	NA	10537238		
	(i) IIEPF		1	174260	0	0	174260	0.06	174260	0	174260	0.06	0	0.06	0	0	NA	174260		
	ii) Trust(s)		1	632775	0	0	632775	0.23	632775	0	632775	0.23	0	0.23	0	0	NA	632775		
	iii) Hindu Undivided Family		707	321389	0	0	321389	0.12	321389	0	321389	0.12	0	0.12	0	0	NA	321389		
	iv) Non-Resident Indians (Non-Repat)		367	150757	0	0	150757	0.06	150757	0	150757	0.06	0	0.06	0	0	NA	150357		
	v) Non-Resident Indians (Repat)		996	326807	0	0	326807	0.12	326807	0	326807	0.12	0	0.12	0	0	NA	326807		
	vi) Clearing Members		96	130913	0	0	130913	0.05	130913	0	130913	0.05	0	0.05	0	0	NA	130913		
	vii) Bodies Corporates		292	8835737	0	0	8835737	3.25	8835737	0	8835737	3.25	0	3.25	0	0	NA	8800737		
	- Mahadhyuta Automotive Private Li			4005000	0	0	4005000	1.47	4005000	0	4005000	1.47	0	1.47	0	0	NA	4005000		
	- Savitar Auto Components Private			4005000	0	0	4005000	1.47	4005000	0	4005000	1.47	0	1.47	0	0	NA	4005000		
	Sub-Total (B)(3)		54881	24564946	0	0	24564946	9.03	24564946	0	24564946	9.03	0	9.03	0	0	NA	23526695		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		54991	79208393	0	0	79208393	29.13	79208393	0	79208393	29.13	0	29.13	0	0	NA	78170142		

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.