

**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 September, 2019**

c. If under 31(1)(c) then indicate the date of allotment / extinguishment : NA

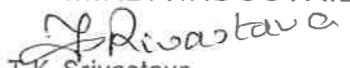
**4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-**

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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 :-**

For MINDA INDUSTRIES LTD.

  
T.K. Srivastava  
Company Secretary & Compliance Officer



**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	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	70.79	0	0	0	185619615
(B)	Public	49092	76597350	0	0	76597350	29.21	76597350	0	76597350	29.21	0	29.21	0	0	NA	75309526
(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
	<b>Total</b>	<b>49103</b>	<b>262216965</b>	<b>0</b>	<b>0</b>	<b>262216965</b>	<b>100</b>	<b>262216965</b>	<b>0</b>	<b>262216965</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>260929141</b>

For MINDA INDUSTRIES LTD.

*P. K. Srivastava*  
P. K. Srivastava  
Company Secretary & Compliance Officer

*dk*

**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 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		7	110265390	0	0	110265390	42.05	110265390	0	110265390	42.05	0	42.05	0	0	0	0	110265390		
	Nirmal K 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			1710000	0	0	1710000	0.65	1710000	0	1710000	0.65	0	0.65	0	0	0	0	1710000		
	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	0	0	0	0	0	0	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	75354225	0	0	75354225	28.74	75354225	0	75354225	28.74	0	28.74	0	0	0	0	75354225		
	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	75029535	0	0	75029535	28.61	75029535	0	75029535	28.61	0	28.61	0	0	0	0	75029535		
	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.			3729600	0	0	3729600	1.42	3729600	0	3729600	1.42	0	1.42	0	0	0	0	3729600		
	Sub-Total (A)(1)		11	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	70.79	0	0	0	0	185619615		
(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		
	<b>TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		11	185619615	0	0	185619615	70.79	185619615	0	185619615	70.79	0	70.79	0	0	0	0	185619615		

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

For MINDA INDUSTRIES LTD.

T.K. Srivastava  
Company Secretary & Compliance Officer

**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)	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)	<b>Institutions</b>																			
(a)	Mutual Funds		12	13689734	0	0	13689734	5.22	13689734	0	13689734	5.22	0	5.22	0	0	NA	13689734		
	IDFC Multi Cap Fund			4257692	0	0	4257692	1.62	4257692	0	4257692	1.62	0	1.62	0	0	NA	4257692		
	DSP Equity & Bond Fund			3431238	0	0	3431238	1.31	3431238	0	3431238	1.31	0	1.31	0	0	NA	3431238		
(b)	Venture Capital Fund		0	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	0.00	0	0	0	0.00	0	0.00	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	NA	0		
(e)	Foreign Portfolio Investors		81	30143486	0	0	30143486	11.50	30143486	0	30143486	11.50	0	11.50	0	0	NA	30143486		
	Matthews Asia Dividend Fund			14660782	0	0	14660782	5.59	14660782	0	14660782	5.59	0	5.59	0	0	NA	14660782		
	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		3	89969	0	0	89969	0.03	89969	0	89969	0.03	0	0.03	0	0	NA	89969		
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		
(h)	Provident Funds / Pension Funds		0	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	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		
	<b>Sub-Total (B)(1)</b>		96	43923189	0	0	43923189	16.75	43923189	0.00	43923189	16.75	0	16.75	0	0	NA	43923189		
(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	NA	0		
	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		
	<b>Sub-Total (B)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		
(3)	<b>Non-Institutions</b>																			
(a)	Individual.		45838	19200705	0	0	19200705	7.32	19200705	0	19200705	7.32	0	7.32	0	0	NA	17948281		
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		45828	17744652	0	0	17744652	6.77	17744652	0	17744652	6.77	0	6.77	0	0	NA	16492228		
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	1456053	0	0	1456053	0.56	1456053	0	1456053	0.56	0	0.56	0	0	NA	1456053		
(b)	NBFCs registered with RBI		1	900	0	0	900	0.00	900	0	900	0.00	0	0.00	0	0	NA	900		
(c)	Employee Trusts		0	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	0.00	0	0	0	0.00	0	0.00	0	0	NA	0		
(e)	<b>Any Other (specify)</b>		3157	13472556	0	0	13472556	5.14	13472556	0	13472556	5.14	0	5.14	0	0	NA	13437156		
	(i) IEPF		1	97870	0	0	97870	0.04	97870	0	97870	0.04	0	0.04	0	0	NA	97870		
	ii) Trust(s)		9	642587	0	0	642587	0.25	642587	0	642587	0.25	0	0.25	0	0	NA	642587		
	iv) Hindu Undivided Family		864	468376	0	0	468376	0.18	468376	0	468376	0.18	0	0.18	0	0	NA	468376		
	v) Non-Resident Indians (Non-Repat)		435	265213	0	0	265213	0.10	265213	0	265213	0.10	0	0.10	0	0	NA	264813		
	vi) Non-Resident Indians (Repat)		1167	759280	0	0	759280	0.29	759280	0	759280	0.29	0	0.29	0	0	NA	759280		
	vii) Clearing Members		94	73645	0	0	73645	0.03	73645	0	73645	0.03	0	0.03	0	0	NA	73645		
	viii) Bodies Corporates		587	11165585	0	0	11165585	4.26	11165585	0	11165585	4.26	0	4.26	0	0	NA	11130585		
	- 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		
	<b>Sub-Total (B)(3)</b>		48996	32674161	0	0	32674161	12.46	32674161	0	32674161	12.46	0	12.46	0	0	NA	31386337		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		49092	76597350	0	0	76597350	29.21	76597350	0	76597350	29.21	0	29.21	0	0	NA	75309526		

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
0	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.

**For M**

**MINDA INDUSTRIES LTD.**

**Table IV - Statement showing Shareholding Pattern of the Non Promoter-Non Public Shareholder**

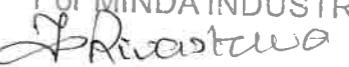
	Category of Shareholder (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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					Class X	Class Y	Total	Total as a % of Total Voting Rights	
(1)	<b>Custodian/DR Holder</b>		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
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		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.

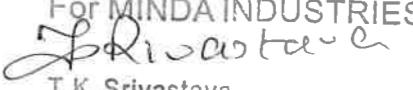
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For MINDA INDUSTRIES LTD.  
  
 T.K. Srivastava  
 Company Secretary & Compliance Officer

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**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	Whether by Virtue of :-						
							Shares %	Voting Rights %	Rights on distributable dividend or any other distribution%	Exercise of Control	Exercise of significant influence		
1	Nirmal K. Minda		Indian	Maa Vaishno Devi Endowment		Indian	0.12%	0.12%	0.12%			06-11-1997	
				Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%			31-03-1995	
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%			28-09-2016	
				Minda Finance Ltd.		Indian	1.42%	1.42%	1.42%			13-02-1995	
2	Suman Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%			31-03-1995	
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%			28-09-2016	
				Minda Finance Ltd.		Indian	1.42%	1.42%	1.42%			13-02-1995	
3	Paridhi Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%			31-03-1995	
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%			28-09-2016	
				Minda Finance Ltd.		Indian	1.42%	1.42%	1.42%			13-02-1995	
4	Pallak Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%			31-03-1995	
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%			28-09-2016	
				Minda Finance Ltd.		Indian	1.42%	1.42%	1.42%			13-02-1995	
5	Amit Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%			31-03-1995	
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%			28-09-2016	
				Minda Finance Ltd.		Indian	1.42%	1.42%	1.42%			13-02-1995	
6	Anand Kumar Minda		Indian	Minda Investments Ltd.		Indian	24.35%	24.35%	24.35%			31-03-1995	
				Singhal Fincap Ltd.		Indian	2.84%	2.84%	2.84%			28-09-2016	
				Minda Finance Ltd.		Indian	1.42%	1.42%	1.42%			13-02-1995	

For MINDA INDUSTRIES LTD.  
  
 T.K. Srivastava  
 Company Secretary & Compliance Officer

