

**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 December, 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:-

	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 :-

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	185619672	0	0	185619672	70.79	185619672	0	185619672	70.79	0	70.79	0	0	0	0	185619672
(B)	Public	48964	76597293	0	0	76597293	29.21	76597293	0	76597293	29.21	0	29.21	0	0	NA		75417986
(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	48975	262216965	0	0	262216965	100	262216965	0	262216965	100	0	100	0	0	0	0	261037658

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



**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 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	110265447	0	0	110265447	42.05	110265447	0	110265447	42.05	0	42.05	0	0	0	0	110265447
	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		1710057	0	0	1710057	0.65	1710057	0	1710057	0.65	0	0.65	0	0	0	0	1710057
	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	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	185619672	0	0	185619672	70.79	185619672		185619672	70.79	0	70.79	0	0	0	0	185619672
(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	185619672	0	0	185619672	70.79	185619672	0	185619672	70.79	0	70.79	0	0	0	0	185619672

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*

T.K. Srivastava

Company Secretary & Compliance Officer

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**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			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)	Institutions																			
(a)	Mutual Funds		13	15085695	0	0	15085695	5.75	15085695	0	15085695	5.75	0	5.75	0	0	NA		15085695	
	IDFC Multi Cap Fund			4333576	0	0	4333576	1.65	4333576	0	4333576	1.65	0	1.65	0	0	NA		4333576	
	DSP Equity & Bond Fund			3631422	0	0	3631422	1.38	3631422	0	3631422	1.38	0	1.38	0	0	NA		3631422	
(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		2	12772	0	0	12772	0.00	12772	0	12772	0.00	0	0.00	0	0	NA		12772	
(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		88	29564213	0	0	29564213	11.27	29564213	0	29564213	11.27	0	11.27	0	0	NA		29564213	
	Matthews Asia Dividend Fund			14447293	0	0	14447293	5.51	14447293	0	14447293	5.51	0	5.51	0	0	NA		14447293	
	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	39301	0	0	39301	0.01	39301	0	39301	0.01	0	0.01	0	0	NA		39301	
(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	
	Sub-Total (B)(1)		104	44701981	0	0	44701981	17.05	44701981	0	44701981	17.05	0	17.05	0	0	NA		44701981	
(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	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0	
(3)	Non-Institutions												0	0.00	0	0	NA		0	
(a)	Individual.		45681	18249021	0	0	18249021	6.96	18249021	0	18249021	6.96	0	6.96	0	0	NA		17105114	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		45672	16913999	0	0	16913999	6.45	16913999	0	16913999	6.45	0	6.45	0	0	NA		15770092	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	1335022	0	0	1335022	0.51	1335022	0	1335022	0.51	0	0.51	0	0	NA		1335022	
(b)	NBFCs registered with RBI		1	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0.00	0	0	NA		3000	
(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)	Any Other (specify)		3178	13643291	0	0	13643291	5.20	13643291	0	13643291	5.20	0	5.20	0	0	NA		13607891	
	(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	639044	0	0	639044	0.24	639044	0	639044	0.24	0	0.24	0	0	NA		639044	
	iv) Hindu Undivided Family		867	455792	0	0	455792	0.17	455792	0	455792	0.17	0	0.17	0	0	NA		455792	
	v) Non-Resident Indians (Non-Repat)		441	258643	0	0	258643	0.10	258643	0	258643	0.10	0	0.10	0	0	NA		258243	
	vi) Non-Resident Indians (Repat)		1147	731657	0	0	731657	0.28	731657	0	731657	0.28	0	0.28	0	0	NA		731657	
	vii) Clearing Members		117	88951	0	0	88951	0.03	88951	0	88951	0.03	0	0.03	0	0	NA		88951	
	viii) Bodies Corporates		599	11304334	0	0	11304334	4.31	11304334	0	11304334	4.31	0	4.31	0	0	NA		11269334	
	- 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)		48860	31895312	0	0	31895312	12.16	31895312	0	31895312	12.16	0	12.16	0	0	NA		30716005
		Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		48964	76597293	0	0	76597293	29.21	76597293	0	76597293	29.21	0	29.21	0	0	NA		75417986

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

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			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	

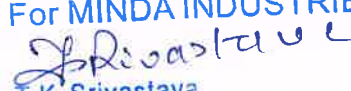
**Note :**  
(1) PAN would not be displayed on website of Stock Exchange.  
(2) The above format needs to be disclose name of all holders holding more than 1% of total number of shares.  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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

*an*

**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 Cotnrol	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

