

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, 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	192705697	0	0	192705697	67.47	192705697	0	192705697	67.47	0	0	0	0	192705697		
(B)	Public	100303	92914744	0	0	92914744	32.53	92914744	0	92914744	32.53	0	0	NA	NA	91689270		
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	Total	100313	285620441	0	0	285620441	100	285620441	0	285620441	100	0	0	0	0	284394967		

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Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category of Shareholder (I)	Entity Type i.e. Promoter OR Promoter Group Entity (except promoter)	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	112661713	0	0	112661713	39.44	112661713	0	112661713	39.44	0	39.44	0	0	0	0	112661713
	Nirmal Kr. Minda	Promoter		64582210	0	0	64582210	22.61	64582210	0	64582210	22.61	0	22.61	0	0	0	0	64582210
	Suman Minda	Promoter Group		40000737	0	0	40000737	14.00	40000737	0	40000737	14.00	0	14.00	0	0	0	0	40000737
	Pallak Minda	Promoter Group		3386133	0	0	3386133	1.19	3386133	0	3386133	1.19	0	1.19	0	0	0	0	3386133
	Paridhi Minda	Promoter Group		3386133	0	0	3386133	1.19	3386133	0	3386133	1.19	0	1.19	0	0	0	0	3386133
	Amit Minda	Promoter Group		1268500	0	0	1268500	0.44	1268500	0	1268500	0.44	0	0.44	0	0	0	0	1268500
	Anand Kumar Minda	Promoter Group		38000	0	0	38000	0.01	38000	0	38000	0.01	0	0.01	0	0	0	0	38000
(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	80043984	0	0	80043984	28.02	80043984	0	80043984	28.02	0	28.02	0	0	0	0	80043984
	Promoters Trust		1	324690	0	0	324690	0.11	324690	0	324690	0.11	0	0.11	0	0	0	0	324690
	Maa Vaishno Devi Endowment	Promoter Group		324690	0	0	324690	0.11	324690	0	324690	0.11	0	0.11	0	0	0	0	324690
	Bodies Corporate		3	79719294	0	0	79719294	27.91	79719294	0	79719294	27.91	0	27.91	0	0	0	0	79719294
	Minda Investments Ltd.	Promoter Group		67774957	0	0	67774957	23.73	67774957	0	67774957	23.73	0	23.73	0	0	0	0	67774957
	Singhal Fincap Ltd.	Promoter Group		8205713	0	0	8205713	2.87	8205713	0	8205713	2.87	0	2.87	0	0	0	0	8205713
	Minda Finance Ltd.	Promoter Group		3738624	0	0	3738624	1.31	3738624	0	3738624	1.31	0	1.31	0	0	0	0	3738624
	Sub-Total (A)(1)		10	192705697	0	0	192705697	67.47	192705697	0	192705697	67.47	0	67.47	0	0	0	0	192705697
(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	192705697	0	0	192705697	67.47	192705697	0	192705697	67.47	0	67.47	0	0	0	0	192705697

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

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Table III - Statement showing Shareholding Pattern of the Public Shareholders

(1)	Category & name of the Shareholders (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)	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	22	34259052	0	0	34259052	11.99	34259052	0	34259052	11.99	0	11.99	0	0	NA	34259052	
	Canara Robeco Mutual Fund A/C Canara Robeco Emerging E		5457727	0	0	5457727	1.91	5457727	0	5457727	1.91	0	1.91	0	0	NA	5457727	
	Idfc Flexi Cap Fund		4837790	0	0	4837790	1.69	4837790	0	4837790	1.69	0	1.69	0	0	NA	4837790	
	Icici Prudential Multicap Fund		3136749	0	0	3136749	1.10	3136749	0	3136749	1.10	0	1.10	0	0	NA	3136749	
	Dsp Flexi Cap Fund		4234675	0	0	4234675	1.48	4234675	0	4234675	1.48	0	1.48	0	0	NA	4234675	
	Invesco Trustee Private Limited - A/C Invesco India Equity & L&T Mutual Fund Trustee Limited-L&T Emerging Businesses		2890062	0	0	2890062	1.01	2890062	0	2890062	1.01	0	1.01	0	0	NA	2890062	
(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	3	200832	0	0	200832	0.07	200832	0	200832	0.07	0	0.07	0	0	NA	200832	
(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	143	28330233	0	0	28330233	9.92	28330233	0	28330233	9.92	0	9.92	0	0	NA	28330233	
	Matthews Asia Dividend Fund		13352932	0	0	13352932	4.68	13352932	0	13352932	4.68	0	4.68	0	0	NA	13352932	
(f)	Financial Institutions/ Banks	1	304	0	0	304	0.00	304	0	304	0.00	0	0.00	0	0	NA	0	
(g)	Insurance Companies	8	3072001	0	0	3072001	1.08	3072001	0	3072001	1.08	0	1.08	0	0	NA	3072001	
(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)	177	65862422	0	0	65862422	23.06	65862422	0	65862422	23.06	0	23.06	0	0	NA	65862118	
(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						0.00											
(a)	Individual.	96066	14277949	0	0	14277949	5.00	14277949	0	14277949	5.00	0	5.00	0	0	NA	13091652	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.	96060	13531694	0	0	13531694	4.74	13531694	0	13531694	4.74	0	4.74	0	0	NA	12345397	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	746255	0	0	746255	0.26	746255	0	746255	0.26	0	0.26	0	0	NA	746255	
(b)	NBFCs registered with RBI	2	1854313	0	0	1854313	0.65	1854313	0	1854313	0.65	0	0.65	0	0	NA	1854313	
(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)	4058	10920060	0	0	10920060	3.82	10920060	0	10920060	3.82	0	3.82	0	0	NA	10881187	
	(i) IEPF	1	292811	0	0	292811	0.10	292811	0	292811	0.10	0	0.10	0	0	NA	292811	
	(ii) Trust(s)	5	634578	0	0	634578	0.22	634578	0	634578	0.22	0	0.22	0	0	NA	634578	
	(iii) Hindu Undivided Family	1015	446253	0	0	446253	0.16	446253	0	446253	0.16	0	0.16	0	0	NA	446238	
	(iv) Non-Resident Indians (Non-Repatriation)	737	196244	0	0	196244	0.07	196244	0	196244	0.07	0	0.07	0	0	NA	195844	
	(v) Non-Resident Indians (Repatriation)	1778	471806	0	0	471806	0.17	471806	0	471806	0.17	0	0.17	0	0	NA	471806	
	(vi) Body Corporate -LLP-DR	37	52509	0	0	52509	0.02	52509	0	52509	0.02	0	0.02	0	0	NA	52509	
	(vi) Clearing Members	91	122535	0	0	122535	0.04	122535	0	122535	0.04	0	0.04	0	0	NA	122535	
	(vii) Bodies Corporates	394	8703324	0	0	8703324	3.05	8703324	0	8703324	3.05	0	3.05	0	0	NA	8664866	
	- Mahadhyuta Automotive Private Limited		4005000	0	0	4005000	1.40	4005000	0	4005000	1.40	0	1.40	0	0	NA	4005000	
	- Savitar Auto Components Private Limited		4005000	0	0	4005000	1.40	4005000	0	4005000	1.40	0	1.40	0	0	NA	4005000	
	Sub-Total (B)(3)	100126	27052322	0	0	27052322	9.47	27052322	0	27052322	9.47	0	9.47	0	0	NA	25827152	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	100303	92914744	0	0	92914744	32.53	92914744	0	92914744	32.53	0	32.53	0	0	NA	91689270	
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																		
NIL																		

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.
* the allotment of shares in the demat mode to the shareholders of Harita Seating Systems Ltd. Is also shown under physical mode, as the corporate action is yet to be approved by the depositories.

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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	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	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	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.