

**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, 2022**
- 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 II - Statement showing Shareholding Pattern of the Promoter and Promoter Group**

(1)	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 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)	<b>Indian</b>																		
(a)	<b>Individuals/Hindu undivided family</b>		<b>6</b>	<b>112661713</b>	<b>0</b>	<b>0</b>	<b>112661713</b>	<b>39.44</b>	<b>112661713</b>	<b>0</b>	<b>112661713</b>	<b>39.44</b>	<b>0</b>	<b>39.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>112661713</b>
	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		100000	0	0	100000	0.04	100000	0	100000	0.04	0	0.04	0	0	0	0	100000
	Anand Kumar Minda	Promoter Group		1206500	0	0	1206500	0.42	1206500	0	1206500	0.42	0	0.42	0	0	0	0	1206500
(b)	<b>Central Government /State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(c)	<b>Financial Institutions/ Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(d)	<b>Any Other (specify)</b>		<b>4</b>	<b>80043984</b>	<b>0</b>	<b>0</b>	<b>80043984</b>	<b>28.02</b>	<b>80043984</b>	<b>0</b>	<b>80043984</b>	<b>28.02</b>	<b>0</b>	<b>28.02</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>80043984</b>
	<b>Promoters Trust</b>		<b>1</b>	<b>324690</b>	<b>0</b>	<b>0</b>	<b>324690</b>	<b>0.11</b>	<b>324690</b>	<b>0</b>	<b>324690</b>	<b>0.11</b>	<b>0</b>	<b>0.11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>324690</b>
	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
	<b>Bodies Corporate</b>		<b>3</b>	<b>79719294</b>	<b>0</b>	<b>0</b>	<b>79719294</b>	<b>27.91</b>	<b>79719294</b>	<b>0</b>	<b>79719294</b>	<b>27.91</b>	<b>0</b>	<b>27.91</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>79719294</b>
	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
	<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>192705697</b>	<b>0</b>	<b>0</b>	<b>192705697</b>	<b>67.47</b>	<b>192705697</b>	<b>0</b>	<b>192705697</b>	<b>67.47</b>	<b>0</b>	<b>67.47</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>192705697</b>
(2)	<b>Foreign</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(b)	Government		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(c)	Institutions		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(d)	Foreign Portfolio Investor		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(e)	Any Other (specify)		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>TOTAL Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>10</b>	<b>192705697</b>	<b>0</b>	<b>0</b>	<b>192705697</b>	<b>67.47</b>	<b>192705697</b>	<b>0</b>	<b>192705697</b>	<b>67.47</b>	<b>0</b>	<b>67.47</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>192705697</b>

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 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.