

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 June, 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	69.85	192705697	0	192705697	69.85	0	0	0	0	192705697		
(B)	Public	69970	83192744	0	0	83192744	30.15	83192744	0	83192744	30.15	0	0	NA	NA	78206046		
(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	69980	275898441	0	0	275898441	100	275898441	0	275898441	100	0	0	0	0	270911743		

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	6	112661713	0	0	112661713	40.83	112661713	0	112661713	40.83	0	40.83	0	0	0	0	112661713
	Nirmal Kr. Minda		65752700	0	0	65752700	23.83	65752700	0	65752700	23.83	0	23.83	0	0	0	0	65752700
	Suman Minda		40000737	0	0	40000737	14.50	40000737	0	40000737	14.50	0	14.50	0	0	0	0	40000737
	Pallak Minda		3386133	0	0	3386133	1.23	3386133	0	3386133	1.23	0	1.23	0	0	0	0	3386133
	Paridhi Minda		2215643	0	0	2215643	0.80	2215643	0	2215643	0.80	0	0.80	0	0	0	0	2215643
	Amit Minda		1268500	0	0	1268500	0.46	1268500	0	1268500	0.46	0	0.46	0	0	0	0	1268500
	Anand Kumar Minda		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	29.01	80043984	0	80043984	29.01	0	29.01	0	0	0	0	80043984
	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	79719294	0	0	79719294	28.89	79719294	0	79719294	28.89	0	28.89	0	0	0	0	79719294
	Minda Investments Ltd.		67774957	0	0	67774957	24.57	67774957	0	67774957	24.57	0	24.57	0	0	0	0	67774957
	Singhal Fincap Ltd.		8205713	0	0	8205713	2.97	8205713	0	8205713	2.97	0	2.97	0	0	0	0	8205713
	Minda Finance Ltd.		3738624	0	0	3738624	1.36	3738624	0	3738624	1.36	0	1.36	0	0	0	0	3738624
	Sub-Total (A)(1)	10	192705697	0	0	192705697	69.85	192705697	0	192705697	69.85	0	69.85	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	69.85	192705697	0	192705697	69.85	0	69.85	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:

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		18	28834154	0	0	28834154	10.45	28834154	0	28834154	10.45	0	10.45	0	0	NA	28834154	
	Canara Robeco Mutual Fund A/C Canar	AAATC3901G		7031804	0	0	7031804	2.55	7031804	0	7031804	2.55	0	2.55	0	0	NA	7031804	
	Idfc Flexi Cap Fund	AAETS9556K		5090298	0	0	5090298	1.84	5090298	0	5090298	1.84	0	1.84	0	0	NA	5090298	
	Dsp Flexi Cap Fund	AAAJD0430B		3812899	0	0	3812899	1.38	3812899	0	3812899	1.38	0	1.38	0	0	NA	3812899	
	Icici Prudential Multicap Fund	AAAAI0038F		3966609	0	0	3966609	1.44	3966609	0	3966609	1.44	0	1.44	0	0	NA	3966609	
	Invesco Trustee Private Limited - A/C In	AAATL5351M		4035788	0	0	4035788	1.46	4035788	0	4035788	1.46	0	1.46	0	0	NA	4035788	
(b)	Venture Capital Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	4035788	
(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		89	24684041	0	0	24684041	8.95	24684041	0	24684041	8.95	0	8.95	0	0	NA	0	
	Mathews Asia Dividend Fund	AAAAM8042K		13619268	0	0	13619268	4.94	13619268	0	13619268	4.94	0	4.94	0	0	NA	24684041	
(f)	Financial Institutions/ Banks		1	304	0	0	304	0.00	304	0	304	0.00	0	0.00	0	0	NA	13619268	
(g)	Insurance Companies		6	1331659	0	0	1331659	0.48	1331659	0	1331659	0.48	0	0.48	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	1331659	
(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)		114	54850158	0	0	54850158	19.88	54850158	0	54850158	19.88	0	19.88	0	0	NA	54849854	
(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																		
(a)	Individual.		66854	16008570	0	0	16008570	5.80	16008570	0	16008570	5.80	0	5.80	0	0	NA	0	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		66848	11597816	0	0	11597816	4.20	11597816	0	11597816	4.20	0	4.20	0	0	NA	11060464	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	4410754	0	0	4410754	1.60	4410754	0	4410754	1.60	0	1.60	0	0	NA	688043	
	Zztransit*			3722711	0	0	3722711	1.35	3722711	0	3722711	1.35	0	1.35	0	0	NA	0	
(b)	NBFCs registered with RBI		1	1853313	0	0	1853313	0.67	1853313	0	1853313	0.67	0	0.67	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)		3000	10479271	0	0	10479271	3.80	10479271	0	10479271	3.80	0	3.80	0	0	NA	10440983	
	(i) IEPF		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		793	324841	0	0	324841	0.12	324841	0	324841	0.12	0	0.12	0	0	NA	324841	
	iv) Non-Resident Indians (Non-Repat)		481	153050	0	0	153050	0.06	153050	0	153050	0.06	0	0.06	0	0	NA	152650	
	v) Non-Resident Indians (Repat)		1322	366093	0	0	366093	0.13	366093	0	366093	0.13	0	0.13	0	0	NA	366093	
	vi) Body Corporate -LLP-DR		21	10912	0	0	10912	0.00	10912	0	10912	0.00	0	0.00	0	0	NA	10912	
	vii) Clearing Members		105	645266	0	0	645266	0.23	645266	0	645266	0.23	0	0.23	0	0	NA	645266	
	viii) Bodies Corporates		276	8172074	0	0	8172074	2.96	8172074	0	8172074	2.96	0	2.96	0	0	NA	8134186	
	- Mahadhyuta Automotive Private L	AAMCM2046H		4005000	0	0	4005000	1.45	4005000	0	4005000	1.45	0	1.45	0	0	NA	4005000	
	- Savitar Auto Components Private	ABBCS0755R		4005000	0	0	4005000	1.45	4005000	0	4005000	1.45	0	1.45	0	0	NA	4005000	
	Sub-Total (B)(3)		69856	28342586	0	0	28342586	10.27	28342586	0	28342586	10.27	0	10.27	0	0	NA	4005000	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		69970	83192744	0	0	83192744	30.15	83192744	0	83192744	30.15	0	30.15	0	0	NA	78206046	

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
2	1126

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.

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.

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	Nationality	Name	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 Kr. Minda	Indian	Maa Vaishno Devi Endowment	Indian	0.12%	0.12%	0.12%	Yes	Yes	06-11-1997
			Minda Investments Ltd.	Indian	24.57%	24.57%	24.57%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.97%	2.97%	2.97%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.36%	1.36%	1.36%	Yes	Yes	13-02-1995
2	Suman Minda	Indian	Minda Investments Ltd.	Indian	24.57%	24.57%	24.57%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.97%	2.97%	2.97%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.36%	1.36%	1.36%	Yes	Yes	13-02-1995
3	Paridhi Minda	Indian	Minda Investments Ltd.	Indian	24.57%	24.57%	24.57%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.97%	2.97%	2.97%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.36%	1.36%	1.36%	Yes	Yes	13-02-1995
4	Pallak Minda	Indian	Minda Investments Ltd.	Indian	24.57%	24.57%	24.57%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.97%	2.97%	2.97%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.36%	1.36%	1.36%	Yes	Yes	13-02-1995
5	Amit Minda	Indian	Minda Investments Ltd.	Indian	24.57%	24.57%	24.57%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.97%	2.97%	2.97%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.36%	1.36%	1.36%	Yes	Yes	13-02-1995
6	Anand Kumar Minda	Indian	Minda Investments Ltd.	Indian	24.57%	24.57%	24.57%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.97%	2.97%	2.97%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.36%	1.36%	1.36%	Yes	Yes	13-02-1995