

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, 2020**
- 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	192754383	0	0	192754383	70.88	192754383	0	192754383	70.88	0	0	0	0	192754383		
(B)	Public	43991	79174321	0	0	79174321	29.12	79174321	0	79174321	29.12	0	0	NA	NA	78069951		
(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	44001	271928704	0	0	271928704	100	271928704	0	271928704	100	0	0	0	0	270824334		

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	114750396	0	0	114750396	42.20	114750396	0	114750396	42.20	0	42.20	0	0	0	0	114750396
	Nirmal Kr. Minda		67792697	0	0	67792697	24.93	67792697	0	67792697	24.93	0	24.93	0	0	0	0	67792697
	Suman Minda		40000737	0	0	40000737	14.71	40000737	0	40000737	14.71	0	14.71	0	0	0	0	40000737
	Pallak Minda		3386133	0	0	3386133	1.25	3386133	0	3386133	1.25	0	1.25	0	0	0	0	3386133
	Paridhi Minda		2215643	0	0	2215643	0.81	2215643	0	2215643	0.81	0	0.81	0	0	0	0	2215643
	Amit Minda		1299186	0	0	1299186	0.48	1299186	0	1299186	0.48	0	0.48	0	0	0	0	1299186
	Anand Kumar Minda		56000	0	0	56000	0.02	56000	0	56000	0.02	0	0.02	0	0	0	0	56000
(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	78003987	0	0	78003987	28.69	78003987	0	78003987	28.69	0	28.69	0	0	0	0	78003987
	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	77679297	0	0	77679297	28.57	77679297	0	77679297	28.57	0	28.57	0	0	0	0	77679297
	Minda Investments Ltd.		66214960	0	0	66214960	24.35	66214960	0	66214960	24.35	0	24.35	0	0	0	0	66214960
	Singhal Fincap Ltd.		7725713	0	0	7725713	2.84	7725713	0	7725713	2.84	0	2.84	0	0	0	0	7725713
	Minda Finance Ltd.		3738624	0	0	3738624	1.37	3738624	0	3738624	1.37	0	1.37	0	0	0	0	3738624
	Sub-Total (A)(1)	10	192754383	0	0	192754383	70.88	192754383	0	192754383	70.88	0	70.88	0	0	0	0	192754383
(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	192754383	0	0	192754383	70.88	192754383	0	192754383	70.88	0	70.88	0	0	0	0	192754383

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

	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	15	26492148	0	0	26492148	9.74	26492148	0	26492148	9.74	0	9.74	0	0	NA	26492148	
	Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities		5288958	0	0	5288958	1.94	5288958	0	5288958	1.94	0	1.94	0	0	NA	5288958	
	Idfc Multi Cap Fund		5146087	0	0	5146087	1.89	5146087	0	5146087	1.89	0	1.89	0	0	NA	5146087	
	Dsp Equity Fund		4551159	0	0	4551159	1.67	4551159	0	4551159	1.67	0	1.67	0	0	NA	4551159	
	Icici Prudential Multicap Fund		4280251	0	0	4280251	1.57	4280251	0	4280251	1.57	0	1.57	0	0	NA	4280251	
	Invesco Trustee Private Limited - A/C Invesco India Equity & Bond F		3562182	0	0	3562182	1.31	3562182	0	3562182	1.31	0	1.31	0	0	NA	3562182	
(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	1	56000	0	0	56000	0.02	56000	0	56000	0.02	0	0.02	0	0	NA	56000	
(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 Potfolio Investors	75	26134776	0	0	26134776	9.61	26134776	0	26134776	9.61	0	9.61	0	0	NA	26134776	
	Matthews Asia Dividend Fund		13619268	0	0	13619268	5.01	13619268	0	13619268	5.01	0	5.01	0	0	NA	13619268	
(f)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(g)	Insurance Companies	5	1273996	0	0	1273996	0.47	1273996	0	1273996	0.47	0	0.47	0	0	NA	1273996	
(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)	96	53956920	0	0	53956920	19.84	53956920	0	53956920	19.84	0	19.84	0	0	NA	53956920	
(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.	41442	12666519	0	0	12666519	4.66	12666519	0	12666519	4.66	0	4.66	0	0	NA	11597549	
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.	41436	11816810	0	0	11816810	4.35	11816810	0	11816810	4.35	0	4.35	0	0	NA	10747840	
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	849709	0	0	849709	0.31	849709	0	849709	0.31	0	0.31	0	0	NA	849709	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(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)	2453	12550882	0	0	12550882	4.62	12550882	0	12550882	4.62	0	4.62	0	0	NA	12515482	
	(i) IEPF	1	174260	0	0	174260	0.06	174260	0	174260	0.06	0	0.06	0	0	NA	174260	
	ii) Trust(s)	6	635838	0	0	635838	0.23	635838	0	635838	0.23	0	0.23	0	0	NA	635838	
	iv) Hindu Undivided Family	694	369812	0	0	369812	0.14	369812	0	369812	0.14	0	0.14	0	0	NA	369812	
	v) Non-Resident Indians (Non-Repat)	359	166987	0	0	166987	0.06	166987	0	166987	0.06	0	0.06	0	0	NA	166587	
	vi) Non-Resident Indians (Repat)	995	426750	0	0	426750	0.16	426750	0	426750	0.16	0	0.16	0	0	NA	426750	
	vii) Clearing Members	96	88081	0	0	88081	0.03	88081	0	88081	0.03	0	0.03	0	0	NA	88081	
	viii) Bodies Corporates	302	10689154	0	0	10689154	3.93	10689154	0	10689154	3.93	0	3.93	0	0	NA	10654154	
	- Mahadhyuta Automotive Private Limited		4005000	0	0	4005000	1.47	4005000	0	4005000	1.47	0	1.47	0	0	NA	4005000	
	- Savitar Auto Components Private Limited		4005000	0	0	4005000	1.47	4005000	0	4005000	1.47	0	1.47	0	0	NA	4005000	
	Sub-Total (B)(3)	43895	25217401	0	0	25217401	9.27	25217401	0	25217401	9.27	0	9.27	0	0	NA	24113031	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	43991	79174321	0	0	79174321	29.12	79174321	0	79174321	29.12	0	29.12	0	0	NA	78069951	

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	15	1622
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- 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 bedisclosed in the respective column to the extent information available and the balance to be disclosed as held by custodian.

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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.

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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 Cotnrol	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	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.37%	1.37%	1.37%	Yes	Yes	13-02-1995
2	Suman Minda	Indian	Minda Investments Ltd.	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.37%	1.37%	1.37%	Yes	Yes	13-02-1995
3	Paridhi Minda	Indian	Minda Investments Ltd.	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.37%	1.37%	1.37%	Yes	Yes	13-02-1995
4	Pallak Minda	Indian	Minda Investments Ltd.	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.37%	1.37%	1.37%	Yes	Yes	13-02-1995
5	Amit Minda	Indian	Minda Investments Ltd.	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.37%	1.37%	1.37%	Yes	Yes	13-02-1995
6	Anand Kumar Minda	Indian	Minda Investments Ltd.	Indian	24.35%	24.35%	24.35%	Yes	Yes	31-03-1995
			Singhal Fincap Ltd.	Indian	2.84%	2.84%	2.84%	Yes	Yes	28-09-2016
			Minda Finance Ltd.	Indian	1.37%	1.37%	1.37%	Yes	Yes	13-02-1995