

PRE- AMLAGAMATION SHAREHOLDING PATTERN (without PAN)

1	Name of Listed Entity:		MINDA ONKYO INDIA PRIVATE LIMITED	
2	Scrip Code/Name of Scrip/Class of Security		Equity	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1) (b)/Reg.31(1)(c)		Reg.31(1)(a)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
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 Listed Entity has granted any ESOPs, which are outstanding ?		No
	4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	5	Whether the Listed Entity has any shares in locked-in?		No
	6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	7	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking ?		No
	8	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any ?		No
	9	Whether company has equity shares with differential voting rights ?		No
	10	Whether the listed entity has any significant beneficial owner?	Yes	
	11	Whether the listed entity is Public Sector Undertaking (PSU) ?		No

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, 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.



Summary Statement Holding of Specified Securities																										
Cate gory (I)	Category of shareholder (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyin g Deposito ry Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyi ng Outstan ding converti ble securiti es (includ ing Warrant s, ESOP etc.)(X)	Total No of shares on fully diluted basis (Including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+VIII)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any(XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialize d form (XVIII)		
								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)	No. (a)	As a % of total shares held(b)	No. (a)	As a % of total shares held(b)	No. a		As a % of total shares held(b)	
								Class eg: X	Clas s eg: Y	Total																
(A)	Promoter & Promoter Group	2	7,96,86,062	0	0	7,96,86,062	100.00	7,96,86,062	0	7,96,86,062	100.00	0	7,96,86,062	0	0	0	0	0	0	0	0	0	0	0	79686062	
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	2	7,96,86,062	0	0	7,96,86,062	0	7,96,86,062	0	7,96,86,062	0	0	79686062	0	0	0	0	0	0	0	0	0	0	0	79686062	



Summary Statement showing shareholding pattern of the Promoter and Promoter Group																												
Category of shareholder (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyi ng Deposito ry Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)(X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any(XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialize d form (XVIII)			
								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)	No. a	As a % of total shares held(b)	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																		
* (1)	Indian																											
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)						0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Bodies Corporate		1	78889202	0	0	78889202	99	78889202	0	78889202	99	0	99	0	0	0	0	0	0	0	0	0	0	0	0	0	78889202
	Uno Minda Limited*	Promoter	1	78889202	0	0	78889202	99	78889202	0	78889202	99	0	99	0	0	0	0	0	0	0	0	0	0	0	0	0	78889202
	Sub Total (A)(1)		1	78889202	0	0	78889202	99	78889202	0	78889202	99	0	99	0	0	0	0	0	0	0	0	0	0	0	0	0	78889202
2	Foreign													0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0						0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	i) Bodies Corporate		1	796860	0	0	796860	1	796860	0	796860	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	796860
	Onkyo Sound Corporation	Promoter	1	796860	0	0	796860	1	796860	0	796860	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	796860
	Sub Total (A)(2)		1	796860	0	0	796860	1	796860	0	796860	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	796860
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	79686062	0	0	79686062	100	79686062	0	79686062	100	0	100	0	0	0	0	0	0	0	0	0	0	0	0	0	79686062

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.

* (3) Shares held by Uno Minda Limited includes the shared held by its nominess as well



Summary Statement Holding of Specified Securities																																
Category of shareholder (I)	Nos. of share holders (II)	No. of fully paid up equity shares held (III)	No. of Partly paid-up equity shares held (IV)	No. of shares underly ing Deposit ory Receipt s (V)	Total nos. shares held (VI)= (III)+ (IV)+ (V)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)				No. of Shares Underly ing converti ble securitie s (includin g Warrant s, ESOP etc.)(IX)	Total No of shares on fully diluted basis (includin g warrants , ESOP, Converti ble Securitie s etc.) (X)=(VI+ IX) (X)	Total sharehold ing, as a % assuming full conversio n of convertibl e securities (as a percentag e of diluted share capital) (XI) = (VI)+(IX) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Non Disposal Undertaking (XIV)		Other encumbrances, if any(XV)		Total Number of Shares encumbered (XVI) = (XIII+XIV+XV)		Number of equity shares held in demateri alized form (XVII)	Sub-categorization of shares (XVIII)							
							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)	No. a	As a % of total shares held(b)	No. a	As a % of total shares held(b)	Shareholding (No. of shares) under									
							Class eg: X	Class eg: Y	Total	Sub-category (i)													Sub-category (ii)		Sub-category (iii)							
' (1)	Custodian/DR Holder																															
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (C)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	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(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIV to XVII) are not applicable in the above

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

