



**SHAREHOLDING DETAILS OF UNO MINDA LIMITED (formerly known as Minda Industries Limited)
(AS ON AUGUST 08, 2022)**

We, Rishi & Co, have been engaged for the certifying the shareholding pattern of the UNO Minda Limited (formerly known as Minda Industries Limited) (hereinafter referred as “the Company”) as on August 08, 2022 for the purpose of Scheme of Arrangement of Harita Fehrer Limited, Minda Storage Batteries Private Limited and Uno Minda Limited (formerly known as Minda Industries Limited) and their respective shareholders and Creditors under the applicable provisions of Companies Act, 2013.

On the basis of verification and explanation given to us, we the undersigned Chartered Accountants do hereby confirm that the shareholding pattern of Equity shareholders and Preference shareholders as on August 08, 2022 as detailed below annexed to this certificate and initialled by us for purpose of identification purpose is correct.

I. TOTAL AUTHORIZED SHARE CAPITAL:

- a. **Equity Share Capital:** Rs. 1,47,24,26,000 divided into 73,62,13,000. Equity Shares of face value of Rs. 2 each
- b. **Preference Share Capital:**
 - Rs. 27,50,00,000 divided into 2,75,00,000 Preference Shares of face value of Rs.10 each.
 - Rs. 3,36,94,94,500 divided into 3,36,94,945 Preference Shares of face value of Rs.100 each.

II. TOTAL PAID UP SHARE CAPITAL:

- a. **Equity Share Capital:** Rs. 1,14,43,07,460 divided into 57,21,53,730 Equity Shares of face value of Rs. 2 each
- b. **Preference Share Capital:** Rs. 9,66,000 divided into 9,660 Preference Shares of face value of Rs.100 each



III. SHAREHOLDING PATTERN:

- a. **Equity Share Capital:** As annexed and marked as Annexure-1
- b. **Preference Share Capital:** As annexed and marked as Annexure-2

Signature:

For Rishi & Co.
(FRN- 025434N)

Rishi Prakash
(Proprietor)
M.No. 525784

Date: 27/08/2022

Place: Gurgaon



UDIN: 22525784AQAQGF9366

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 :

c. If under 31(1)(c) then indicate the date of allotment / extinguishment : 08-08-2022
- 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.

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- 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 y (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 depositor y 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 dematerialis ed 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 | 385411394 | 0 | 0 | 385411394 | 67.36 | 385411394 | 0 | 385411394 | 67.36 | 0 | 67.36 | 0 | 0 | 0 | 0 | 385411394 |
| (B) | Public | 117932 | 186742336 | 0 | 0 | 186742336 | 32.64 | 186742336 | 0 | 186742336 | 32.64 | 0 | 32.64 | 0 | 0 | NA | | 184116802 |
| (C) | Non- Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| (C2) | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| | Total | 117942 | 572153730 | 0 | 0 | 572153730 | 100 | 572153730 | 0 | 572153730 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 569528196 |



MINDA INDUSTRIES LTD.

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) | 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 depositary 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 | 225323426 | 0 | 0 | 225323426 | 39.38 | 225323426 | 0 | 225323426 | 39.38 | 0 | 39.38 | 0 | 0 | 0 | 0 | 225323426 |
| | Nirmal Kr. Minda | Promoter | AFYPM4910J | | 129164420 | 0 | 0 | 129164420 | 22.58 | 129164420 | 0 | 129164420 | 22.58 | 0 | 22.58 | 0 | 0 | 0 | 0 | 129164420 |
| | Suman Minda | Promoter Group | AAJPM6342C | | 80001474 | 0 | 0 | 80001474 | 13.98 | 80001474 | 0 | 80001474 | 13.98 | 0 | 13.98 | 0 | 0 | 0 | 0 | 80001474 |
| | Pallak Minda | Promoter Group | AMHPM6068M | | 6772266 | 0 | 0 | 6772266 | 1.18 | 6772266 | 0 | 6772266 | 1.18 | 0 | 1.18 | 0 | 0 | 0 | 0 | 6772266 |
| | Paridhi Minda | Promoter Group | AFVPM8321A | | 6772266 | 0 | 0 | 6772266 | 1.18 | 6772266 | 0 | 6772266 | 1.18 | 0 | 1.18 | 0 | 0 | 0 | 0 | 6772266 |
| | Amit Minda | Promoter Group | AEVPM0217N | | 200000 | 0 | 0 | 200000 | 0.03 | 200000 | 0 | 200000 | 0.03 | 0 | 0.03 | 0 | 0 | 0 | 0 | 200000 |
| | Anand Kumar Minda | Promoter Group | AIEPM6021H | | 2413000 | 0 | 0 | 2413000 | 0.42 | 2413000 | 0 | 2413000 | 0.42 | 0 | 0.42 | 0 | 0 | 0 | 0 | 2413000 |
| (b) | Central | | | 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 | 160087968 | 0 | 0 | 160087968 | 27.98 | 160087968 | 0 | 160087968 | 27.98 | 0 | 27.98 | 0 | 0 | 0 | 0 | 160087968 |
| | Promoters Trust | | | 1 | 649380 | 0 | 0 | 649380 | 0.11 | 649380 | 0 | 649380 | 0.11 | 0 | 0.11 | 0 | 0 | 0 | 0 | 649380 |



| | | | | | | | | | | | | | | | | | | | | |
|-----|--|----------------|------------|-----------|------------------|----------|----------|------------------|--------------|------------------|----------|------------------|--------------|----------|--------------|----------|----------|----------|----------|------------------|
| | Maa Vaishno Devi Endowment | Promoter Group | AAAAM0906A | | 649380 | 0 | 0 | 649380 | 0.11 | 649380 | 0 | 649380 | 0.11 | 0 | 0.11 | 0 | 0 | 0 | 0 | 649380 |
| | Bodies Corporate | | | 3 | 159438588 | 0 | 0 | 159438588 | 27.87 | 159438588 | 0 | 159438588 | 27.87 | 0 | 27.87 | 0 | 0 | 0 | 0 | 159438588 |
| | Minda Investments Ltd. | Promoter Group | AAACL1433F | | 135549914 | 0 | 0 | 135549914 | 23.69 | 135549914 | 0 | 135549914 | 23.69 | 0 | 23.69 | 0 | 0 | 0 | 0 | 135549914 |
| | Singhal Fincap Ltd. | Promoter Group | AAFC59851F | | 16411426 | 0 | 0 | 16411426 | 2.87 | 16411426 | 0 | 16411426 | 2.87 | 0 | 2.87 | 0 | 0 | 0 | 0 | 16411426 |
| | Minda Finance Ltd. | Promoter Group | AAACM8882F | | 7477248 | 0 | 0 | 7477248 | 1.31 | 7477248 | 0 | 7477248 | 1.31 | 0 | 1.31 | 0 | 0 | 0 | 0 | 7477248 |
| | Sub-Total (A)(1) | | | 10 | 385411394 | 0 | 0 | 385411394 | 67.36 | 385411394 | | 385411394 | 67.36 | 0 | 67.36 | 0 | 0 | 0 | 0 | 385411394 |
| (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 | 385411394 | 0 | 0 | 385411394 | 67.36 | 385411394 | 0 | 385411394 | 67.36 | 0 | 67.36 | 0 | 0 | 0 | 0 | 385411394 |

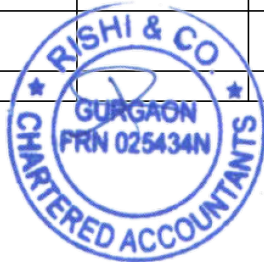
Note:
 (1) PAN would not be displayed on website of stock exchange(s)
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



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Table III - Statement showing Shareholding Pattern of the Public Shareholders

| | Category & name of the Shareholders (I) | 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 depositary 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 | | 25 | 73130886 | 0 | 0 | 73130886 | 12.78 | 73130886 | 0 | 73130886 | 12.78 | 0 | 12.78 | 0 | 0 | NA | 73130886 | |
| | Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities | AAATC3901G | | 12963624 | 0 | 0 | 12963624 | 2.27 | 12963624 | 0 | 12963624 | 2.27 | 0 | 2.27 | 0 | 0 | NA | 12963624 | |
| | Idfc Flexi Cap Fund | AAETS9556K | | 8468596 | 0 | 0 | 8468596 | 1.48 | 8468596 | 0 | 8468596 | 1.48 | 0 | 1.48 | 0 | 0 | NA | 8468596 | |
| | Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund | AACTA5925A | | 8569088 | 0 | 0 | 8569088 | 1.50 | 8569088 | 0 | 8569088 | 1.50 | 0 | 1.50 | 0 | 0 | NA | 8569088 | |
| | Dsp Flexi Cap Fund | AAAJD0430B | | 7578534 | 0 | 0 | 7578534 | 1.32 | 7578534 | 0 | 7578534 | 1.32 | 0 | 1.32 | 0 | 0 | NA | 7578534 | |
| | SBI Large & Midcap Fund | AABTS6407Q | | 6986276 | 0 | 0 | 6986276 | 1.22 | 6986276 | 0 | 6986276 | 1.22 | 0 | 1.22 | 0 | 0 | NA | 6986276 | |
| | icici Prudential Multicap Fund | AAAAI0038F | | 6213222 | 0 | 0 | 6213222 | 1.09 | 6213222 | 0 | 6213222 | 1.09 | 0 | 1.09 | 0 | 0 | NA | 6213222 | |
| | L And T Mutual Fund Trustee Limited - L And T Hybrid Equity Fund | AAATC4460E | | 5975186 | 0 | 0 | 5975186 | 1.04 | 5975186 | 0 | 5975186 | 1.04 | 0 | 1.04 | 0 | 0 | NA | 5975186 | |
| | | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Fund | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | | |
| (c) | Alternate Investment Funds | | 3 | 360808 | 0 | 0 | 360808 | 0.06 | 360808 | 0 | 360808 | 0.06 | 0 | 0.06 | 0 | 0 | NA | 360808 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | | |
| (e) | Foreign Potfolio Investors | | 164 | 51444354 | 0 | 0 | 51444354 | 8.99 | 51444354 | 0 | 51444354 | 8.99 | 0 | 8.99 | 0 | 0 | NA | 51444354 | |
| | Matthews Asia Dividend Fund | AAAAM8042K | | 21156434 | 0 | 0 | 21156434 | 3.70 | 21156434 | 0 | 21156434 | 3.70 | 0 | 3.70 | 0 | 0 | NA | 21156434 | |
| (f) | Financial Institutions/ Banks | | 1 | 608 | 0 | 0 | 608 | 0.00 | 608 | 0 | 608 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 0 | |
| (g) | Insurance Companies | | 8 | 6043276 | 0 | 0 | 6043276 | 1.06 | 6043276 | 0 | 6043276 | 1.06 | 0 | 1.06 | 0 | 0 | NA | 6043276 | |
| (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) | | 201 | 130979932 | 0 | 0 | 130979932 | 22.89 | 130979932 | 0 | 130979932 | 22.89 | 0 | 22.89 | 0 | 0 | NA | 130979324 | |
| (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. | | 113149 | 30465912 | 0 | 0 | 30465912 | 5.32 | 30465912 | 0 | 30465912 | 5.32 | 0 | 5.32 | 0 | 0 | NA | 27917592 |
| | i. individual shareholders holding nominal share capital upto Rs. 2 lakhs. | | 113143 | 28860260 | 0 | 0 | 28860260 | 5.04 | 28860260 | 0 | 28860260 | 5.04 | 0 | 5.04 | 0 | 0 | NA | 26311940 |
| | ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 6 | 1605652 | 0 | 0 | 1605652 | 0.28 | 1605652 | 0 | 1605652 | 0.28 | 0 | 0.28 | 0 | 0 | NA | 1605652 |
| (b) | NBFCs registered with RBI | | 2 | 3786626 | 0 | 0 | 3786626 | 0.66 | 3786626 | 0 | 3786626 | 0.66 | 0 | 0.66 | 0 | 0 | NA | 3786626 |
| (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) | | 4580 | 21509866 | 0 | 0 | 21509866 | 3.76 | 21509866 | 0 | 21509866 | 3.76 | 0 | 3.76 | 0 | 0 | NA | 21433260 |
| | (i) IEPF | | 1 | 616252 | 0 | 0 | 616252 | 0.11 | 616252 | 0 | 616252 | 0.11 | 0 | 0.11 | 0 | 0 | NA | 616252 |
| | ii) Trust(s) | | 6 | 969484 | 0 | 0 | 969484 | 0.17 | 969484 | 0 | 969484 | 0.17 | 0 | 0.17 | 0 | 0 | NA | 969484 |
| | iii) Foreign Nationals | | 1 | 82 | 0 | 0 | 82 | 0.00 | 82 | 0 | 82 | 0.00 | 0 | 0.00 | 0 | 0 | NA | 82 |
| | iv) Hindu Undivided Family | | 1242 | 848470 | 0 | 0 | 848470 | 0.15 | 848470 | 0 | 848470 | 0.15 | 0 | 0.15 | 0 | 0 | NA | 848440 |
| | v) Non-Resident Indians (Non-Repat) | | 825 | 392666 | 0 | 0 | 392666 | 0.07 | 392666 | 0 | 392666 | 0.07 | 0 | 0.07 | 0 | 0 | NA | 391866 |
| | vi) Non-Resident Indians (Repat) | | 1961 | 1063970 | 0 | 0 | 1063970 | 0.19 | 1063970 | 0 | 1063970 | 0.19 | 0 | 0.19 | 0 | 0 | NA | 1063970 |
| | vii) Body Corporate -LLP-DR | | 34 | 51464 | 0 | 0 | 51464 | 0.01 | 51464 | 0 | 51464 | 0.01 | 0 | 0.01 | 0 | 0 | NA | 51464 |
| | viii) Clearing Members | | 60 | 78358 | 0 | 0 | 78358 | 0.01 | 78358 | 0 | 78358 | 0.01 | 0 | 0.01 | 0 | 0 | NA | 78358 |
| | ix) Bodies Corporates | | 450 | 17489120 | 0 | 0 | 17489120 | 3.06 | 17489120 | 0 | 17489120 | 3.06 | 0 | 3.06 | 0 | 0 | NA | 17413344 |
| | - Mahadhyuta Automotive Private Limited | AAMCM2046H | | 8010000 | 0 | 0 | 8010000 | 1.40 | 8010000 | 0 | 8010000 | 1.40 | 0 | 1.40 | 0 | 0 | NA | 8010000 |
| | - Savitar Auto Components Private Limited | ABBCS0755R | | 8010000 | 0 | 0 | 8010000 | 1.40 | 8010000 | 0 | 8010000 | 1.40 | 0 | 1.40 | 0 | 0 | NA | 8010000 |
| | Sub-Total (B)(3) | | 117731 | 55762404 | 0 | 0 | 55762404 | 9.75 | 55762404 | 0 | 55762404 | 9.75 | 0 | 9.75 | 0 | 0 | NA | 53137478 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 117932 | 186742336 | 0 | 0 | 186742336 | 32.64 | 186742336 | 0 | 186742336 | 32.64 | 0 | 32.64 | 0 | 0 | NA | 184116802 |

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 |
|---------------------|---------------|
| NIL | 0 |

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.

* 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 sharehold ers (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) | Sharehold ing % 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 dematerial ised form (XIV) | |
|-----|---|----------|----------------------------------|--|---|--|--|--|--|---------|-------|--|---|---|---------|--|---------------------------------|--|---|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total shares held (b) | No. (not applica ble) (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 | NA | 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 | NA | 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 | NA | 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* | | | | | Date of Creation / Acquisition of significant Beneficial Interest* (IV) |
|-------|------------------------|--|-------------|--------------------------------------|--|-------------|---|-----------------|---|---------------------|-----------------------------------|---|
| | Name | PAN/Passport No. (in case of foreign national) | Nationality | Name | PAN/Passport No. (in case of foreign national) | 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 | AFYPM4910J | Indian | Maa Vaishno Devi Endowment | AAAAM0906A | Indian | 0.11% | 0.11% | 0.11% | Yes | Yes | 06-11-1997 |
| | | | | Minda Investments Ltd. | AAACL1433F | Indian | 23.69% | 23.69% | 23.69% | Yes | Yes | 31-03-1995 |
| | | | | Singhal Fincap Ltd. | AAFCS9851F | Indian | 2.87% | 2.87% | 2.87% | Yes | Yes | 28-09-2016 |
| | | | | Minda Finance Ltd. | AAACM8882F | Indian | 1.31% | 1.31% | 1.31% | Yes | Yes | 13-02-1995 |
| | | | | | | | | | | | | |
| 2 | Suman Minda | AAJPM6342C | Indian | Minda Investments Ltd. | AAACL1433F | Indian | 23.69% | 23.69% | 23.69% | Yes | Yes | 31-03-1995 |
| | | | | Singhal Fincap Ltd. | AAFCS9851F | Indian | 2.87% | 2.87% | 2.87% | Yes | Yes | 28-09-2016 |
| | | | | Minda Finance Ltd. | AAACM8882F | Indian | 1.31% | 1.31% | 1.31% | Yes | Yes | 13-02-1995 |
| | | | | | | | | | | | | |
| 3 | Paridhi Minda | AFVPM8321A | Indian | Minda Investments Ltd. | AAACL1433F | Indian | 23.69% | 23.69% | 23.69% | Yes | Yes | 31-03-1995 |
| | | | | Singhal Fincap Ltd. | AAFCS9851F | Indian | 2.87% | 2.87% | 2.87% | Yes | Yes | 28-09-2016 |
| | | | | Minda Finance Ltd. | AAACM8882F | Indian | 1.31% | 1.31% | 1.31% | Yes | Yes | 13-02-1995 |
| 4 | Pallak Minda | AMHPM6068M | Indian | | | | | | | | | |
| | | | | Minda Investments Ltd. | AAACL1433F | Indian | 23.69% | 23.69% | 23.69% | Yes | Yes | 31-03-1995 |
| | | | | Singhal Fincap Ltd. | AAFCS9851F | Indian | 2.87% | 2.87% | 2.87% | Yes | Yes | 28-09-2016 |
| | | | | Minda Finance Ltd. | AAACM8882F | Indian | 1.31% | 1.31% | 1.31% | Yes | Yes | 13-02-1995 |



| | | | | | | | | | | | | |
|---|----------------------|------------|--------|------------------------|------------|--------|--------|--------|--------|-----|-----|------------|
| | | | | | | | | | | | | |
| 5 | Amit Minda | AEVPM0217N | Indian | Minda Investments Ltd. | AAACL1433F | Indian | 23.69% | 23.69% | 23.69% | Yes | Yes | 31-03-1995 |
| | | | | Singhal Fincap Ltd. | AAFCS9851F | Indian | 2.87% | 2.87% | 2.87% | Yes | Yes | 28-09-2016 |
| | | | | Minda Finance Ltd. | AAACM8882F | Indian | 1.31% | 1.31% | 1.31% | Yes | Yes | 13-02-1995 |
| | | | | | | | | | | | | |
| 6 | Anand Kumar Minda | AIEPM6021H | Indian | Minda Investments Ltd. | AAACL1433F | Indian | 23.69% | 23.69% | 23.69% | Yes | Yes | 31-03-1995 |
| | | | | Singhal Fincap Ltd. | AAFCS9851F | Indian | 2.87% | 2.87% | 2.87% | Yes | Yes | 28-09-2016 |
| | | | | Minda Finance Ltd. | AAACM8882F | Indian | 1.31% | 1.31% | 1.31% | Yes | Yes | 13-02-1995 |



Annexure-2

Shareholding details of Non-Convertible Redeemable Preference Shares (“NCRPS”) as on
August 08, 2022

| S. No. | Shareholders Name | No. of NCRPS of Rs. 100/- Each | % of Shareholding of Preference Shares |
|---------------|---|---|---|
| 1. | Priya V Kamath | 800 | 8.28 |
| 2. | Vaibhav Kedia | 800 | 8.28 |
| 3. | Vinay Kumar Kedia | 400 | 4.14 |
| 4. | M R Sundar Srinivasan | 16 | 0.17 |
| 5. | G Rajendiran | 4 | 0.04 |
| 6. | Ramesh Kumar S | 4 | 0.04 |
| 7. | Sonam R | 4 | 0.04 |
| 8. | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs | 7632 | 79.01 |
| | TOTAL | 9,660 | 100 |