

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company	MINDA INDUSTRIES LTD.	
Stock Exchange Name	Scrp Code:	Name of the Script Class of Security
National Stock Exchange Bombay Stock Exchange Delhi Stock Exchange	MINDAIND 532539 013315	Equity Shares
Quarter ended :	30 SEPTEMBER, 2013	

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	6798129	6798129	42.85	42.85	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.0	0.0	0	0
(c)	Bodies Corporate	2	3648025	3648025	22.99	22.99	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.0	0.0	0	0
(f)	Any Other (Specify)							
(f-1)	Trust	1	21646	21646	0.14	0.14	0	0
	Sub-Total (A) (1)	12	10467800	10467800	65.98	65.98	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	10467800	10467800	65.98	65.98	0	0
(B)	Public Shareholdings³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds /UTI	1	458750	458750	2.89	2.89		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Specify)	0	0	0	0.00	0.00		
(i)	Foreign Mutual Fund	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	1	458750	458750	2.89	2.89		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	95	2627359	2615959	16.56	16.56		
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3504	626992	435933	3.95	3.95		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4	234442	234442	1.48	1.48		
(c)	Any Other (Specify)							
(c-i)	Trust	1	42185	42185	0.27	0.27		
(c-ii)	Non-Resident Indians	38	15292	15292	0.10	0.10		
(c-iii)	Clearing Members	28	14223	14223	0.09	0.09	5170	36.35
(c-iv)	Hindu Undivided Families	2	1963	163	0.01	0.01		
(c-v)	Foreign Corporate Bodies	1	1376350	1376350	8.68	8.68		
	Sub-Total (B) (2)	3673	4938806	4734547	31.13	31.13		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	3674	5397556	5193297	34.02	34.02	5170	0.10
	TOTAL (A) + (B)	3686	15865356	15661097	100.00	100.00	5170	0.03
(C)	Shares held by Custodians and against which Depository Receipts have been issued.							
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA
2	Public	0	0	0	0	0.00	NA	NA
	Sub-Total (C)	0	0	0	0	0.00		
	GRAND TOTAL (A) + (B) + (C)	3686	15865356	15661097	100.00	100.00	5170	0.03

NA - Not applicable

¹ For determining public shareholding for the purpose of Clause 40f² For definitions of "Promoter" and "Promoter Group", refer to Clause 40f³ For definitions of "Public Shareholding", refer to Clause 40A.**Note :-**

(1) Minda Industries Ltd. shares are listed with National Stock Exchange (NSE), BSE Ltd. (BSE) and Delhi Stock Exchange (DSE).

(2) The issued, subscribed equity shares of the Company are 1,58,65,356. The Stock Exchange-wise Listed Capital is appended below:-

a) National Stock Exchange of India Limited = 1,58,65,356 equity shares

b) BSE Ltd. = 1,58,65,356 equity shares

a) Delhi Stock Exchange Limited = 1,58,65,356 equity shares