

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company	MINDA INDUSTRIES LTD.	
Stock Exchange Name	Scrip Code:	Name of the Script Class of Security
National Stock Exchange Bombay Stock Exchange	MINDAIND 532539	Equity Shares
Quarter ended : 30 SEPTEMBER, 2015		

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 Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	6797483	6797483	42.84	42.84	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.0	0.0	0	0
(c)	Bodies Corporate	2	4429570	4429570	27.92	27.92	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	11248699	11248699	70.90	70.90	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	11248699	11248699	70.90	70.90	0	0

(B)	Public Shareholding³							NA	NA
(1)	Institutions							NA	NA
(a)	Mutual Funds /UTI	1	448723	448723	2.83	2.83			
(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	1	5650	5650	0.04	0.04			
(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)	2	454373	454373	2.86	2.86	0	0.00	
(2)	Non-institutions							NA	NA
(a)	Bodies Corporate	154	1199442	1194042	7.56	7.56	3428	0.29	
(b)	Individuals -								
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	5915	791466	627057	4.99	4.99			
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	651678	651678	4.11	4.11			
(c)	Any Other (Specify)								
(c-i)	Trust	1	42185	42185	0.27	0.27			
(c-ii)	Non-Resident Indians	108	28139	28139	0.18	0.18			
(c-iii)	Clearing Members	70	52326	52326	0.33	0.33	13720	26.22	
(c-iv)	Hindu Undivided Families	164	50820	49020	0.32	0.32			
(c-v)	Foreign Corporate Bodies	1	1346228	1346228	8.49	8.49			
	Sub-Total (B) (2)	6419	4162284	3990675	26.24	26.24	17148	0.41	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	6421	4616657	4445048	29.10	29.10	17148	0.37	
	TOTAL (A) + (B)	6433	15865356	15693747	100.00	100.00	17148	0.11	
(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	0	0	
	GRAND TOTAL (A) + (B) + (C)	6433	15865356	15693747	100.00	100.00	17148	0.11	

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

