

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)(b) then indicate the report for Quarter ending : **31 December, 2015**
b. 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

*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 II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

(1)	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 Outstanding Underlying 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)
									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		8	6795461	0	0	6795461	42.83			0	0	0	0	0	0	0	6795461
	Suman Minda	AAJPM6342C		2476140	0	0	2476140	15.61			0	0	0	0	0	0	0	2476140
	Nirmal Kr Minda	AFYPM4910J		2401869	0	0	2401869	15.14			0	0	0	0	0	0	0	2401869
	Nirmal Kr Minda (Huf)	AAAHN2534C		1502142	0	0	1502142	9.47			0	0	0	0	0	0	0	1502142
	Pallak Minda	AMHPM6068M		211480	0	0	211480	1.33			0	0	0	0	0	0	0	211480
	Pandhi Minda Jindal	AFVPM8321A		114000	0	0	114000	0.72			0	0	0	0	0	0	0	114000
	Amit Minda	AEVPM0217N		86168	0	0	86168	0.54			0	0	0	0	0	0	0	86168
	Anand Kumar Minda	AIEPM6021H		3600	0	0	3600	0.02			0	0	0	0	0	0	0	3600
	Vijay Kumar Jain	AALPJ9496L		62	0	0	62	0.00			0	0	0	0	0	0	0	62
(b)	Central Government /State Government(s)		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
(d)	Any Other (specify)		3	4451216	0	0	4451216	28.06			0	0	0	0	0	0	0	4451216
	Promoters Trust		1	21646	0	0	21646	0.14			0	0	0	0	0	0	0	21646
	Maa Valshno Devi Endowment	AAAAA0906A		21646	0	0	21646	0.14			0	0	0	0	0	0	0	21646
	Bodies Corporate		2	4429570	0	0	4429570	27.92			0	0	0	0	0	0	0	4429570
	Minda Investments Ltd.	AAAACL1433F		4180930	0	0	4180930	26.35			0	0	0	0	0	0	0	4180930
	Minda Finance Ltd.	AAAACM8882F		248640	0	0	248640	1.57			0	0	0	0	0	0	0	248640
	Sub-Total (A)(1)		11	11246677			11246677	70.89										11246677
(2)	Foreign		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00			0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	11246677	0	0	11246677	70.89			0	0	0	0	0	0	0	11246677

Details of shares which remain unclaimed may be given hear 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

MINDA INDUSTRIES LTD.
Table III - Statement showing Shareholding Pattern of the Public Shareholders

(1)	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 depository receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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)	
									Class X	Class Y	Total		No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)		
																		As a % of Total Voting Rights
(1)	Institutions																	
(a)	Mutual Funds		1	378685	0	0	378685	2.39	0	0	0	0	0	0	0	0	0	378685
	IL And FS Trust Company Ltd. (Trustees of Business Excellence Trust India Business Excellence Fund)	AA8TB1400C		378685	0	0	378685	2.39	0	0	0	0	0	0	0	0	0	378685
(b)	Venture Capital Fund		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		1	16110	0	0	16110	0.10	0	0	0	0	0	0	0	0	0	16110
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)		2	11808	0	0	11808	0.07	0	0	0	0	0	0	0	0	0	11808
	Foreign Institutional Investors		2	11808	0	0	11808	0.07	0	0	0	0	0	0	0	0	0	11808
	Sub-Total (B)(1)		4	406603	0	0	406603	2.56	0	0	0	0	0	0	0	0	0	406603
(2)	Central Government/ State Government / President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(3)	Non-Institutions																	
(a)	Individual.		5571	1559980	0	0	1559980	9.83	0	0	0	0	0	0	0	0	0	1397371
	i. individual shareholders holding nominal share capital upto Rs. 2 lakhs.		5567	924013	0	0	924013	5.82	0	0	0	0	0	0	0	0	0	761404
	ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	635967	0	0	635967	4.01	0	0	0	0	0	0	0	0	0	635967
	Akshay Aggarwal	ALNPA6866G		264254	0	0	264254	1.67	0	0	0	0	0	0	0	0	0	264254
	Viney Aggarwal	AAHPP2297D		265900	0	0	265900	1.68	0	0	0	0	0	0	0	0	0	265900
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	Any Other (specify)		584	2652096	0	0	2652096	16.72	0	0	0	0	0	0	0	0	0	2644896
	i) Trust(s)		1	42185	0	0	42185	0.27	0	0	0	0	0	0	0	0	0	42185
	ii) Hindu Undivided Family		178	72014	0	0	72014	0.45	0	0	0	0	0	0	0	0	0	70214
	iii) Foreign Companies		1	1145881	0	0	1145881	7.22	0	0	0	0	0	0	0	0	0	1145881
	- India Business Excellence Fund I	AABC16291B		1145881	0	0	1145881	7.22	0	0	0	0	0	0	0	0	0	1145881
	iv) Non-Resident Indians (Non-Repatriation)		28	10011	0	0	10011	0.06	0	0	0	0	0	0	0	0	0	10011
	v) Non-Resident Indians (Repatriation)		84	13537	0	0	13537	0.09	0	0	0	0	0	0	0	0	0	13537
	vi) Clearing Members		132	110886	0	0	110886	0.70	0	0	0	0	0	0	0	0	0	110886
	vii) Bodies Corporates		160	1257582	0	0	1257582	7.93	0	0	0	0	0	0	0	0	0	1252182
	- Singhal Fincap Ltd.	AAFCS9851F		496653	0	0	496653	3.13	0	0	0	0	0	0	0	0	0	496653
	- Amity Infotech Pvt. Ltd.	AAACA7031N		267000	0	0	267000	1.68	0	0	0	0	0	0	0	0	0	267000
	- Zeal Impex and Traders Private Ltd.	AAACZ1549C		267000	0	0	267000	1.68	0	0	0	0	0	0	0	0	0	267000
	Sub-Total (B)(3)		6155	4212076	0	0	4212076	26.55	0	0	0	0	0	0	0	0	0	4042267
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6159	4618679	0	0	4618679	29.11	0	0	0	0	0	0	0	0	0	4448870

Details of the shareholders acting in concert including their shareholding (no. and %)

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.

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 be disclosed 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 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)
								Class X	Class Y	Total			No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of Total shares held (not applicable) (b)	
(1) Custodian/DR Holder		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
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

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.