

(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 Delhi Stock Exchange	MINDAIND 532539 013315	Equity Shares
Quarter ended : 31 MARCH, 2014		

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	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	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	11249345	11249345	70.91	70.91	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	11249345	11249345	70.91	70.91	0	0

@ These Bodies Corporates are Minda Investments Ltd. and Minda Finance Ltd. It is informed that 55,500 equity shares held by M.G.Portfolio Ltd. and 22,143 Equity Shares held by Shivmani Barter Pvt. Ltd. are under lock-in period. These shares have been added in the shareholding of Minda Investments Ltd., as both these companies (i.e. M.G. Portfolio Ltd. and Shivmani Barter Pvt. Ltd.) have been amalgamated with Minda Investments Ltd. vide Delhi High Court Order dated 16 December, 2013. The Issuer Company i.e. Minda Industries Ltd., on receipt of the related documents from Minda Investments Ltd. (the Transferee Company) had filed the Corporate Information Action Form(s) on 20 March, 2014 with NSDL and CDSL for transfer of these lock-in shares in the name of Minda Investments Ltd.

(B)	Public Shareholding³						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	91	1312198	1300798	8.27	8.27		
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3641	631582	441283	3.98	3.98		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	6	769734	769734	4.85	4.85		
(c)	Any Other (Specify)							
(c-i)	Trust	1	42185	42185	0.27	0.27		
(c-ii)	Non-Resident Indians	33	13790	13790	0.09	0.09		
(c-iii)	Clearing Members	44	9459	9459	0.06	0.06		
(c-iv)	Hindu Undividend Families	2	1963	163	0.01	0.01		
(c-v)	Foreign Corporate Bodies	1	1376350	1376350	8.68	8.68		
	Sub-Total (B) (2)	3819	4157261	3953762	26.20	26.20		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	3820	4616011	4412512	29.09	29.09		
	TOTAL (A) + (B)	3832	15865356	15661857	100.00	100.00		
(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)	3832	15865356	15661857	100.00	100.00	0	0.00

NA - Not applicable

¹ For determining public shareholding for the purpose of Clause 40;

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

³ 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 |

