

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity : **UNO MINDA LIMITED**
- 2 Scrip Code/ Name of Scrip/ Class of Security : **NSE : UNOMINDA, 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 : **30/06/2024**
- c. 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
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.

5 The tabular format for disclosure of holding of specified securities is as follows :-



UNO MINDA LIMITED

Table I - Summary Statement holding of specified securities

Category (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 depository 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 dematerialised 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	12	394754841	0	0	394754841	68.75	394754841	0	394754841	68.75	0	0	0	0	394754841		
(B)	Public	174531	179409004	0	0	179409004	31.25	179409004	0	179409004	31.25	0	0	NA	NA	177972094		
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0		
	Total	174543	574163845	0	0	574163845	100	574163845	0	574163845	100	0	0	0	0	572726935		



UNO MINDA LIMITED

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)	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 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)	Sub-Category of Shares				
									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)		Shareholding (No. of Shares) under				
									Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
(1)	Indian																							
(a)	Individuals/Hindu undivided family		6	217838317	0	0	217838317	37.94	217838317	0	217838317	37.94	0	37.94	0	0	0	0	217838317					
	Nirmal Kr. Minda	Promoter		121719311	0	0	121719311	21.20	121719311	0	121719311	21.20	0	21.20	0	0	0	0	121719311					
	Suman Minda	Promoter Group		80001474	0	0	80001474	13.93	80001474	0	80001474	13.93	0	13.93	0	0	0	0	80001474					
	Pallak Minda	Promoter Group		6772266	0	0	6772266	1.18	6772266	0	6772266	1.18	0	1.18	0	0	0	0	6772266					
	Paridhi Minda	Promoter Group		6772266	0	0	6772266	1.18	6772266	0	6772266	1.18	0	1.18	0	0	0	0	6772266					
	Amit Minda	Promoter Group		240000	0	0	240000	0.04	240000	0	240000	0.04	0	0.04	0	0	0	0	240000					
	Anand Kumar Minda	Promoter Group		2333000	0	0	2333000	0.41	2333000	0	2333000	0.41	0	0.41	0	0	0	0	2333000					
(b)	Central Government/ State Government(s)			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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0					
(d)	Any Other (specify)		6	176916524	0	0	176916524	30.81	176916524	0	176916524	30.81	0	30.81	0	0	0	0	176916524					
	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		649380	0	0	649380	0.11	649380	0	649380	0.11	0	0.11	0	0	0	0	649380					
	Bodies Corporate		5	176267144	0	0	176267144	30.70	176267144	0	176267144	30.70	0	30.70	0	0	0	0	176267144					
	Minda Investments Ltd.	Promoter Group		135817123	0	0	135817123	23.65	135817123	0	135817123	23.65	0	23.65	0	0	0	0	135817123					
	Singhal Fincap Ltd.	Promoter Group		16549512	0	0	16549512	2.88	16549512	0	16549512	2.88	0	2.88	0	0	0	0	16549512					
	Minda Finance Ltd.	Promoter Group		7610767	0	0	7610767	1.33	7610767	0	7610767	1.33	0	1.33	0	0	0	0	7610767					
	Minda International Ltd.	Promoter Group		16020000	0	0	16020000	2.79	16020000	0	16020000	2.79	0	2.79	0	0	0	0	16020000					
	Bar Investments & Finance Pvt. Ltd.	Promoter Group		269742	0	0	269742	0.05	269742	0	269742	0.05	0	0.05	0	0	0	0	269742					
	Sub-Total (A)(1)		12	394754841	0	0	394754841	68.75	394754841	0	394754841	68.75	0	68.75	0	0	0	0	394754841					
(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)		12	394754841	0	0	394754841	68.75	394754841	0	394754841	68.75	0	68.75	0	0	0	0	394754841					



UNO MINDA LIMITED

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 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)	Sub-category of shares		
									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)		Shareholding (No. of Shares) under		
									Class X	Class Y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Custodian/DR Holder		0	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	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	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.



UNO MINDA LIMITED

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* (III)					Date of Creation / Acquisition of significant Beneficial Interest* (IV)
	Name	Nationality	Name	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	Indian	Maa Vaishno Devi Endowment	Indian	0.11%	0.11%	0.11%	Yes	Yes	06/11/1997
			Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31/03/1995
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28/09/2016
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13/02/1995
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22/09/2022
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19/01/2024
2	Suman Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31/03/1995
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28/09/2016
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13/02/1995
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22/09/2022
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19/01/2024
3	Paridhi Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31/03/1995
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28/09/2016
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13/02/1995
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22/09/2022
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19/01/2024
4	Pallak Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31/03/1995
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28/09/2016
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13/02/1995
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22/09/2022
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19/01/2024
5	Amit Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31/03/1995
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28/09/2016
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13/02/1995
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22/09/2022
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19/01/2024
6	Anand Kumar Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31/03/1995
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28/09/2016
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13/02/1995
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22/09/2022
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19/01/2024



UNO MINDA LIMITED

Table V - Statement showing foreign ownership limits

Particulars	Approved Limits (%)	Limits utilized (%)
As on Shareholding Date	100	8.90
As on the end of previous 1st Quarter	100	7.84
As on the end of previous 2nd Quarter	100	8.17
As on the end of previous 3rd Quarter	100	8.01
As on the end of previous 4th Quarter	100	6.72

Notes:-

1) "Approved Limits (%)" means the limit approved by Board of Directors / Shareholders of the Listed entity. In case the listed entity has no Board Approval limit, provide details of sectoral/statutory cap prescribed by Government / Regulatory Authorities.

2) Details of Foreign ownership includes foreign ownership/investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt instruments) Rules 2019, made under the Foreign Exchange Management Act, 1999

