

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 : **31/03/2024**
- 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 :-

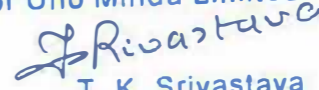
For Uno Minda Limited
T. K. Srivastava
T. K. Srivastava
Company Secretary

TS

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	68.76	394754841	0	394754841	68.76	0	0	0	0	394754841		
(B)	Public	168360	179339734	0	0	179339734	31.24	179339734	0	179339734	31.24	0	0	NA		177726547		
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA		0		
	Total	168372	574094575	0	0	574094575	100	574094575	0	574094575	100	0	0	0	0	572481388		

For Uno Minda Limited

T. K. Srivastava
Company Secretary

(m)	Any Other (Specify)		1687	962789	0	0	962789	0.17	962789	0	962789	0.17	0.00	0.17	0	0	NA	932151	0	0	0
	(i) Trusts		10	18772	0	0	18772	0.00	18772	0	18772	0.00	0.00	0.00	0	0	NA	18772	0	0	0
	(iii) Escrow Account		1	30608	0	0	30608	0.01	30608	0	30608	0.01	0.00	0.01	0	0	NA	0	0	0	0
	(iv) Hindu Undivided Family		1659	869824	0	0	869824	0.15	869824	0	869824	0.15	0.00	0.15	0	0	NA	869794	0	0	0
	(v) Clearing Members		17	43585	0	0	43585	0.01	43585	0	43585	0.01	0.00	0.01	0	0	NA	43585	0	0	0
	Sub Total (B) (4)		168108	35562763	0	0	35562763	6.19	35562763	0	35562763	6.19	0.00	6.19	0	0	NA	33949576	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+B(4)		168360	179339734	0	0	179339734	31.24	179339734	0	179339734	31.24	0.00	31.24	0	0	NA	177726547	0	0	0

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.

No. of Shareholders	No. of Shares
NIL	0

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.

* the allotment of shares in the demat mode to the shareholders of Harita Seating Systems Ltd. Is also shown under physical mode, as the corporate action is yet to be approved by the depositories.

For Uno Minda Limited

T. K. Srivastava
Company Secretary

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	23.66%	23.66%	23.66%	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	23.66%	23.66%	23.66%	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	23.66%	23.66%	23.66%	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	23.66%	23.66%	23.66%	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	23.66%	23.66%	23.66%	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	23.66%	23.66%	23.66%	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	7.84
As on the end of previous 1st Quarter	100	8.17
As on the end of previous 2nd Quarter	100	8.01
As on the end of previous 3rd Quarter	100	6.72
As on the end of previous 4th Quarter	100	6.53

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

For Uno Minda Limited

T. K. Srivastava
Company Secretary