

**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 : **31/12/2024**
- 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 :-



*[Handwritten mark]*

**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 (X)	No. of shares Underlying Outstanding warrants (Xi)	No. of shares Underlying Outstanding Convertible securities and no. of warrants (Xi) (a)	Shareholding as a % assuming full 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-categorization of shares		
								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)		Shareholding (No. of shares) under		
								Class eg. x	Class eg. y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	12	394754841	0	0	394754841	68.75	394754841	0	394754841	68.75	0	0	0	68.75	0	0	0	0	394754841			
(B)	Public	190972	179409004	0	0	179409004	31.25	179409004	0	179409004	31.25	0	0	0	31.25	0	0	0	0	178078660	0	0	0
(C)	Non-Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>190984</b>	<b>574163845</b>	<b>0</b>	<b>0</b>	<b>574163845</b>	<b>100</b>	<b>574163845</b>	<b>0</b>	<b>574163845</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>572833501</b>	<b>0</b>	<b>0</b>	<b>0</b>



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**UNO MINDA LIMITED**

**Table IV - Statement showing Shareholding Pattern of the Non Promoter-Non Public Shareholder**

Category of Shareholder (i)	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 (x)	No. of Shares Underlying Outstanding Warrants (xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	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 (xiv) 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 eg: X	Class eg: 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	NA	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	NA	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	NA	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.



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# 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-Nov-97
			Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31-Mar-95
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28-Sep-16
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13-Feb-95
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22-Sep-22
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19-Jan-24
2	Suman Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31-Mar-95
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28-Sep-16
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13-Feb-95
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22-Sep-22
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19-Jan-24
3	Paridhi Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31-Mar-95
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28-Sep-16
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13-Feb-95
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22-Sep-22
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19-Jan-24
4	Pallak Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31-Mar-95
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28-Sep-16
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13-Feb-95
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22-Sep-22
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19-Jan-24



5	Amit Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31-Mar-95
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28-Sep-16
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13-Feb-95
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22-Sep-22
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19-Jan-24
6	Anand Kumar Minda	Indian	Minda Investments Ltd.	Indian	23.65%	23.65%	23.65%	Yes	Yes	31-Mar-95
			Singhal Fincap Ltd.	Indian	2.88%	2.88%	2.88%	Yes	Yes	28-Sep-16
			Minda Finance Ltd.	Indian	1.33%	1.33%	1.33%	Yes	Yes	13-Feb-95
			Minda International Ltd.	Indian	2.79%	2.79%	2.79%	Yes	Yes	22-Sep-22
			Bar Investments & Finance Pvt. Ltd.	Indian	0.05%	0.05%	0.05%	Yes	Yes	19-Jan-24

\* in case of nature of holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

\*This column shall have the details, as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



*[Handwritten signature]*

## UNO MINDA LIMITED

Table VI - Statement showing foreign ownership limits

Particulars	Approved Limits (%)	Limits utilized (%)
As on Shareholding Date	100	10.04
As on the end of previous 1st Quarter	100	9.88
As on the end of previous 2nd Quarter	100	8.9
As on the end of previous 3rd Quarter	100	7.84
As on the end of previous 4th Quarter	100	8.17

**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



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