

Ashok Minda

Group Chief Executive Officer



ASHOK MINDA GROUP

Powered by Passion

Date: 04.04.2018

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962
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Dear Sir,

Subject: Intimation under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2), which necessitate the person to submit the disclosure to every stock exchange where the shares of the target company are listed, find enclosed the applicable disclosure.

The above is for your information and record.

Thanking You,
Yours truly,

Ashok Minda
PAN: AOEPM1451M

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Office Address : Plot No. : 68, Echelon Institutional Area, Sector-32, Gurgaon-122001, Haryana (India)

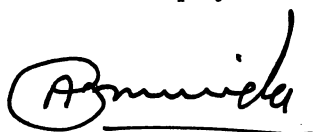
TEL: +91-124-4698400, FAX: +91-124-4698450, E-mail : akm@minda.co.in

Residence Address : 17, Olof Palme Marg, Vasant Vihar, New Delhi - 110057. TEL: +91-11-42705261-8

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2018

1. Name of the Target Company (TC)		Minda Corporation Limited	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		National Stock Exchange of India Limited BSE Limited	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		1. (Mr. Ashok Minda, PAN: AOEPM1451M) 2. (Mrs. Sarika Minda, PAN: AGDPM7590A) 3. (Mr. Aakash Minda, PAN: ATFPM6371A) 4. (Almighty International Pte. Ltd., PAN: AAICA3878P) 5. (Tech-Aid Engineering Pvt. Ltd., PAN: AABCT6387R) 6. (Minda Capital Private Limited, PAN: AABCS7843P) 7. (Blest Marketing & Advertising Private Limited, PAN: AAECB3533A) 8. (Minda S.M. Technocast Private Limited, PAN: AABCE4362K)	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares 1. Mr. Ashok Minda 2. Mrs. Sarika Minda 3. Mr. Aakash Minda 4. Almighty International Pte. Ltd. 5. Tech-Aid Engineering Pvt. Ltd. 6. Minda Capital Private Limited 7. Blest Marketing & Advertising Private Limited 8. Minda S.M. Technocast Private Limited b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	65581280 33394900 15885100 300000 8381800 15904162 4555000 2950000 NIL NIL NIL NIL	31.33% 15.95% 7.59% 0.14% 4.00% 7.60% 2.18% 1.41% NIL NIL NIL NIL	N.A
Total	146952242	70.21%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

A handwritten signature in black ink, appearing to read 'Ashok Minda', with a horizontal line drawn underneath.

Ashok Minda

PAN: AOEPM1451M

Place: Delhi

Date: 04.04.2018