

Date: 20.05.2020

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
---	--

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

Dear Sir,

Pursuant to Regulation 30(1) and 30(2), which necessitate the person/promoter 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

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450 | Email: akm@mindacorporation.com

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020

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.		N.A OR 1. Mr. Ashok Minda, PAN - AOEPM1451M 2. Mrs. Sarika Minda, PAN - AGDPM7590A 3. Minda Capital Private Limited, PAN - AABCS7843P 4. Whiteline Barter Limited, PAN - AAACW2556N	
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. Minda Capital Private Limited 4. Whiteline Barter 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	81466380 33394900 38581298 1306100 NIL NIL NIL NIL	35.85% 14.70% 16.98% 0.57% NIL NIL NIL NIL	N.A
Total	154748678	68.10%	

Part-B**

Name of the Target Company: Minda Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Ashok Minda	Promoter	
Mrs. Sarika Minda	Promoter	
Minda Capital Private Limited	Promoter	
Whiteline Barter Limited	Promoter	

Signature of the Authorized Signatory:

Ashok Minda

Place: Delhi

Date: 20.05.2020

Note

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.