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Minda Industries Ltd.

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Ref.: Z-IV/R-39/D-2/174
Date : 28/05/2020

1. **BSE Ltd.**
   Regd. Office: Floor - 25,
   Phiroze Jeejeebhoy Towers,
   Dalal Street,
   MUMBAI-400 001.

2. **National Stock Exchange of India Ltd.**
   Listing Deptt., Exchange Plaza,
   Bandra Kurla Complex, Bandra (E),
   Mumbai - 400 051.

Dear Sirs,

Sub: - Annual Disclosure under Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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We are pleased to enclose herewith the annual disclosure under the Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, **received by the Company, in the prescribed format, in respect of the equity shares, held by Promoter(s) and Promoters Group, of the Company as on the Financial Year ended on 31 March, 2020.**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.

Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl: As above.

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Date: 27/05/2020

To,

(1) The Compliance Officer /
Company Secretary
MINDA INDUSTRIES LTD.
B-64/1, Wazirpur Industrial Area,
Delhi-110052

(2) National Stock Exchange of India Ltd.
Listing Deptt. Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

(3) BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.

Dear Sir(s),

Sub: - Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the **Financial Year ended on 31 March, 2020.**

Kindly take the same on record.

Thanking You,

NIRMAL K MINDA

J-10/32-33, DLF Phase - II, Gurgaon, Haryana - 122001

Encl: As above.

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DISCLOSURE UNDER REGULATIONS 30(1) and 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Part -A - Details of Shareholding

1. Name of Target company (TC)		**MINDA INDUSTRIES LTD.**		
2. Name of the Stock Exchange(s) where the shares of the TC are listed.		1. National Stock Exchange of India Ltd. 2. BSE Ltd.		
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.	**Mr. Nirmal K Minda on behalf of himself, Promoter(s) and Promoter(s) Group**		
	OR			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above.		Number of shares	% w.r.t. total share/ voting capital Where-ever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year				
(a)	Shares			
	1) Nirmal K. Minda	65371530	24.93	24.93
	2) Suman Minda	38572140	14.71	14.71
	3) Pallak Minda	3265200	1.25	1.25
	4) Paridhi Minda*	1710115	0.65	0.65
	5) Amit Minda	1292520	0.49	0.49
	6) Anand Kumar Minda	54000	0.02	0.02
	7) Minda Investments Ltd.	63850140	24.35	24.35
	8) Singhal Fincap Ltd.	7449795	2.84	2.84
	9) Minda Finance Ltd.	3738302	1.43	1.43
	10) Maa Vaishno Devi Endowment	324690	0.12	0.12
b)	Voting Rights (other-wise than by shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
TOTAL		**185628432**	**70.79**	**70.79**

*A credit of 115 equity shares reflected in the demat account of Ms. Paridhi Minda (AFVPM8321A) on 26 March, 2020, which was due to error by the broker. This came to her notice only, after the closure of the financial year ended 31 March, 2020. Firstly, she immediately filed the disclosure for this transaction under Regulation 7(2) of SEBI (PIT) Regulations, 2015. And since, there were no instructions from her side for this purchase to her broker and broker acknowledged his mistake, this wrongfully credit of 115 shares were subsequently reversed by the broker on 09 April, 2020. Since her demat account showed the balance of equity shares including this wrong transaction of 115 shares as at March 31, 2020, her holding as at that date is being reported after including such shares.

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