Minda Industries Ltd.

UNO MINDA
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Ref.: Z-III/R-34/D-2/AGM-2020
14 September, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: MINDAIND

Sub: Intimation under Regulation 31(a) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 31(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosing herewith pre-allotment shareholding pattern of the company as on September 14, 2020.

It is for your information and records please.

Thanking You
For Minda Industries Limited

Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Encl: As Above

Introductory sub-table (I)(a) -

Name of the Company: Minda Industries Limited

POST ISSUE

Scrip Code, Name of the scrip, class of security : EQUITY

As on : 14.09.2020

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								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: Equity Shares	Class: NIL	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	10	192754383	0	0	192754383	70.88	192754383	0	192754383	70.88	0	70.88	0	0.00	0	0.00	192754383
(B)	Public	54478	79174321	0	0	79174321	29.12	79174321	0	79174321	29.12	0	29.12	0	0.00	NA		78016891
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Total	54488	271928704	0	0	271928704	100.00	271928704	0	271928704	100.00	0	100.00	0	0.00	0	0.00	270771274

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class: Equity Shares	Class: NIL	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(1)	**Indian**																		
(a)	Individuals/Hindu undivided Family		6	114750396	0	0	114750396	42.20	114750396	0	114750396	42.20	0	42.20	0	0.00	0	0.00	114750396
	Nirmal Kr Minda	AFYPM4910J		67792697	0	0	67792697	24.93	67792697	0	67792697	24.93	0	24.93	0	0.00	0	0.00	67792697
	Suman Minda	AAJPM6342C		40000737	0	0	40000737	14.71	40000737	0	40000737	14.71	0	14.71	0	0.00	0	0.00	40000737
	Palak Minda	AMHPM6068M		3386133	0	0	3386133	1.25	3386133	0	3386133	1.25	0	1.25	0	0.00	0	0.00	3386133
	Paridhi Minda	AFVPM8321A		2215643	0	0	2215643	0.81	2215643	0	2215643	0.81	0	0.81	0	0.00	0	0.00	2215643
	Amit Minda	AEVPM0217N		1299186	0	0	1299186	0.48	1299186	0	1299186	0.48	0	0.48	0	0.00	0	0.00	1299186
	Anand Kumar Minda	AIEPM6021H		56000	0	0	56000	0.02	56000	0	56000	0.02	0	0.02	0	0.00	0	0.00	56000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)		4	78003987	0	0	78003987	28.69	78003987	0	78003987	28.69	0	28.69	0	0.00	0	0.00	78003987
1	Promoter Trust		1	324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0.00	0	0.00	324690
	Maa Vaishno Devi Endowment	AAAAM0906A		324690	0	0	324690	0.12	324690	0	324690	0.12	0	0.12	0	0.00	0	0.00	324690
2	Bodies Corporates		3	77679297	0	0	77679297	28.57	77679297	0	77679297	28.57	0	28.57	0	0.00	0	0.00	77679297
	Minda Investments Ltd.	AAACL1433F		66214960	0	0	66214960	24.35	66214960	0	66214960	24.35	0	24.35	0	0.00	0	0.00	66214960
	Singhal Fincap Ltd.	AAFCS9851F		7725713	0	0	7725713	2.84	7725713	0	7725713	2.84	0	2.84	0	0.00	0	0.00	7725713
	Minda Finance Ltd	AAACM8882F		3738624	0	0	3738624	1.37	3738624	0	3738624	1.37	0	1.37	0	0.00	0	0.00	3738624
	Sub-Total (A)(1)		10	192754383	0	0	192754383	70.88	192754383	0	192754383	70.88	0	70.88	0	0.00	0	0.00	192754383

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(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	192754383	0	0	192754383	70.88	192754383	0	192754383	70.88	0	70.88	0	0.00	0	0.00	192754383



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class: Equity Shares	Class: NIL	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(1)	**Institutions**																		
(a)	**Mutual Funds/**		12	22666477	0	0	22666477	8.34	22666477	0	22666477	8.34	0	8.34	0	0.00	NA		22666477
	IDFC Tax Advantage (Elss) Fund	AAETS9556K		5218405	0	0	5218405	1.92	5218405	0	5218405	1.92	0	1.92	0	0.00	NA		5218405
	ICICI Prudential Bharat Consumption Fund-Series 3	AAAAI0038F		4399746	0	0	4399746	1.62	4399746	0	4399746	1.62	0	1.62	0	0.00	NA		4399746
	Dsp Regular Savings Fund	AAAJD0430B		4015908	0	0	4015908	1.48	4015908	0	4015908	1.48	0	1.48	0	0.00	NA		4015908
	Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	AAATC3901G		3633227	0	0	3633227	1.34	3633227	0	3633227	1.34	0	1.34	0	0.00	NA		3633227
	Invesco Trustee Private Limited-A/C Invesco India Smallcap Fund	AAATL5351M		3291112	0	0	3291112	1.21	3291112	0	3291112	1.21	0	1.21	0	0.00	NA		3291112
(b)	**Venture Capital Funds**		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(c)	**Alternate Investment Funds**		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(d)	**Foreign Venture Capital Investors**		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(e)	**Foreign Portfolio Investors**		71	26074171	0	0	26074171	9.59	26074171	0	26074171	9.59	0	9.59	0	0.00	NA		26074171
	Matthews Asia Dividend Fund	AAAAM8042K		13619268	0	0	13619268	5.01	13619268	0	13619268	5.01	0	5.01	0	0.00	NA		13619268
(f)	**Financial Institutions/ Banks**		1	10	0	0	10	0.00	10	0	10	0.00	0	0.00	0	0.00	NA		10
(g)	**Insurance Companies**		5	1031420	0	0	1031420	0.38	1031420	0	1031420	0.38	0	0.38	0	0.00	NA		1031420
(h)	**Provident Funds/ Pension Funds**		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(i)	**Any Other (specify)**		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Sub-Total (B)(1)		89	49772078	0	0	49772078	18.30	49772078	0	49772078	18.30	0	18.30	0	0.00	NA		49772078

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(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-institutions																	
	Individuals																	
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		51524	15267191	0	0	15267191	5.61	15267191	0	15267191	5.61	0	5.61	0	0.00	NA	14145161
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	1005468	0	0	1005468	0.37	1005468	0	1005468	0.37	0	0.37	0	0.00	NA	1005468
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (specify)		2858	13129584	0	0	13129584	4.83	13129584	0	13129584	4.83	0	4.83	0	0.00	NA	13094184
1	IEPF		1	164870	0	0	164870	0.06	164870	0	164870	0.06	0	0.06	0	0.00	NA	164870
2	Trusts		5	634694	0	0	634694	0.23	634694	0	634694	0.23	0	0.23	0	0.00	NA	634694
3	Hindu Undivided Family		862	465116	0	0	465116	0.17	465116	0	465116	0.17	0	0.17	0	0.00	NA	465116
4	NRI (Non Repat)		394	191544	0	0		0.07	191544	0	191544	0.07	0	0.07	0	0.00	NA	191144
5	NRI (Repat)		1005	450985	0	0	450985	0.17	450985	0	450985	0.17	0	0.17	0	0.00	NA	450985
6	Clearing Members		89	131655	0	0	131655	0.05	131655	0	131655	0.05	0	0.05	0	0.00	NA	131655
7	Other Bodies Corporate		502	11090720	0	0	11090720	4.08	11090720	0	11090720	4.08	0	4.08	0	0.00	NA	11055720
	Mahadhyuta Automotive Private Limited	AAMCM2046H		4005000	0	0	4005000	1.47	4005000	0	4005000	1.47	0	1.47	0	0.00	NA	4005000
	Savitar Auto Components Private Limited	ABBCS0755R		4005000	0	0	4005000	1.47	4005000	0	4005000	1.47	0	1.47	0	0.00	NA	4005000
	Sub-Total (B)(3)		54389	29402243	0	0	29402243	10.81	29402243	0	29402243	10.81	0	10.81	0	0.00	NA	28244813
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		54478	79174321	0	0	79174321	29.12	79174321	0	79174321	29.12	0	29.12	0	0.00	NA	78016891

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class: Equity Shares	Class: NIL	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0			0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Name of DR Holder (if available)																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																			
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. 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					Date of creation / acquisition of significant beneficial interest# (IV)
							Whether by virtue of:					
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1												
2												
3												
4												
5												

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