

Date: 02/04/2021

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

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, 2021.**

Kindly take the same on record.

Thanking you,



NIRMAL K MINDA

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

Encl: As above.

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):-	<p>Mr. Nirmal K Minda on behalf of himself, Promoter(s) and Promoter(s) Group</p>		
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.			
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, holding of			
(a) Shares			
1) Nirmal K. Minda	67062700	24.66	24.66
2) Suman Minda	40000737	14.71	14.71
3) Pallak Minda	3386133	1.25	1.25
4) Paridhi Minda	2215643	0.81	0.81
5) Amit Minda	1279614	0.47	0.47
6) Anand Kumar Minda	41500	0.02	0.02
7) Minda Investments Ltd.	66944957	24.62	24.62
8) Singhal Fincap Ltd.	7725713	2.84	2.84
9) Minda Finance Ltd.	3738624	1.37	1.37
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	192720311	70.87	70.87




Part -B ** - Name of the Target Company - MINDA INDUSTRIES LTD.

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
1) Nirmal K Minda	Yes	
2) Suman Minda	Yes	
3) Pallak Minda	Yes	
4) Paridhi Minda	Yes	
5) Amit Minda	Yes	
6) Anand Kumar Minda	Yes	
7) Minda investments Ltd.	Yes	
8) Singhal Fincap Ltd.	Yes	
9) Minda Finance Ltd.	Yes	
10) Maa Vaishno Devi Endowment	Yes	

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 in the TC.

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



NIRMAL K. MINDA

PLACE: GURUGRAM (HARYANA)

DATE: 02 APRIL, 2021

