

Date: 26.03.2022

To,

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

BSE Ltd.

Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

The Board of Directors,
M/s. Minda Industries Limited
B-64/1, Wazirpur Industrial Area,
Delhi-110052

Sub:- Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In continuation to the earlier disclose w.r.t. regulation (10)(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, please find enclosed Report pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("**SEBI SAST Regulations**"), in the prescribed format, in respect of inter-se transfer (by way of gift) of 11,68,500 Equity Shares of "Minda Industries Limited" ("**Target Company**"), being 0.41% of the paid-up share capital of Target Company, amongst qualifying persons within the meaning of regulation 10(1)(a)(i) of SEBI SAST Regulations.

This is for your information and record.

Thanking you,

Yours truly,


Anand Kumar Minda
House No.-N-2/31, DLF Phase-2,
Sikanderpur, Ghosi(68),
Gurugram, Haryana- 122002.

Encl: As above.

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Minda Industries Limited BSE scrip code: 532539 NSE scrip code: MINDAIND	
2.	Name of the acquirer(s)	ANAND KUMAR MINDA	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition of 11,68,500 equity shares under an inter-se transfer by way of gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,	Yes	
	- whether disclosure was made and whether it was made within the timeline specified under the regulations	Yes, the Disclosure made under Regulation 10(5) of SEBI (SAST) Regulations was sent to Stock Exchanges within the timeline specified under the regulations.	
	- Date of filing with the Stock Exchange(s)	17.03.2022	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Amit Minda	Yes
	b. Date of acquisition	25.03.2022	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	11,68,500 Equity Shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.41%	
	e. Price at which shares are proposed to be acquired / actually acquired	NIL, since the shares acquired by way of gift.	

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of Shares held	% w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)				
	Anand Kumar Minda	38,000	0.01	12,06,500	0.42
	b. Each Seller / Transferor				
	Amit Minda	12,68,500	0.45	1,00,000	0.04
	Total (a+b)	13,06,500	0.46	13,06,500	0.46

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.


Anand Kumar Minda
House No.-N-2/31, DLF Phase-2,
Sikanderpur, Ghosi(68),
Gurugram, Haryana- 122001.

Date: 26.03.2022

MINDA INDUSTRIES LIMITED
SHAREHOLDING STRUCTURE OF PROMOTER AND PROMOTER GROUP

Name of the Shareholder		Before the proposed Transaction		Proposed Inter-Se Transaction		After the proposed transaction	
		No. of Shares/ voting Rights	% w.r.t total share capital of TC	No. of Shares/ voting Rights	% w.r.t total share capital of TC	No. of Shares/ voting rights	% w.r.t total share capital of TC
Acquirer(s) and PACs (other than seller)(*)							
1	NIRMAL K. MINDA	6,45,82,210	22.61			6,45,82,210	22.61
2	SUMAN MINDA	4,00,00,737	14.00			4,00,00,737	14.00
3	PALLAK MINDA	33,86,133	1.19			33,86,133	1.19
4	PARIDHI MINDA	33,86,133	1.19			33,86,133	1.19
5	AMIT MINDA	12,68,500	0.45	(-) 11,68,500	-0.41	1,00,000	0.04
6	ANAND KUMAR MINDA	38,000	0.01	(+)11,68,500	0.41	12,06,500	0.42
7	MAA VAISHNO DEVI ENDOWMENT	3,24,690	0.11			3,24,690	0.11
8	MINDA INVESTMENTS LTD.	6,77,74,957	23.73			6,77,74,957	23.73
9	SINGHAL FINCAP LTD.	82,05,713	2.87			82,05,713	2.87
10	MINDA FINANCE LTD.	37,38,624	1.31			37,38,624	1.31
	TOTAL	19,27,05,697	67.47	(-) 11,68,500 (+) 11, 68,500	(-) 0.41 (+) 0.41	19,27,05,697	67.47

Date: 26.03.2022


(ANAND KUMAR MINDA)