

Ashok Minda

Group Chief Executive Officer



ASHOK MINDA GROUP

Powered by Passion

Date: 05.04.2017

To,

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

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

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

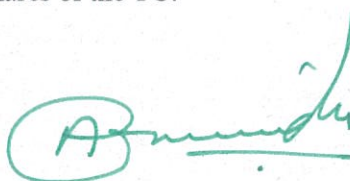
Thanking You,
Yours truly,

Ashok Minda
PAN: AOEPM1451M

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 Bombay Stock Exchange 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.		1. (Mr. Ashok Minda, PAN: AOEPM1451M) 2. (Mrs. Sarika Minda, PAN: AGDPM7590A) 3. (Mr. Aakash Minda, PAN: ATFPM6371A) 4. (Almighty International Pte. Ltd., PAN: AAICA3878P) 5. (Tech-Aid Engineering Pvt. Ltd., PAN: AABCT6387R) 6. (Minda Capital Limited, PAN: AABCS7843P) 7. (Blest Marketing & Advertising Private Limited, PAN: AAECB3533A) 8. (Minda S.M. Technocast Private Limited, PAN: AABCE4362K)	
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 (*)
As of March 31st, 2017, holding of :			
a) Shares			N.A
1. Mr. Ashok Minda	65581280	31.33%	
2. Mrs. Sarika Minda	33394900	15.95%	
3. Mr. Aakash Minda	15885100	7.59%	
4. Almighty International Pte. Ltd.	300000	0.14%	
5. Tech-Aid Engineering Pvt. Ltd.	8381800	4.00%	
6. Minda Capital Limited	15904162	7.60%	
7. Blest Marketing & Advertising Private Limited	4555000	2.18%	
8. Minda S.M. Technocast Private Limited	2950000	1.41%	
b) Voting Rights (otherwise than by shares)	NIL	NIL	
c) Warrants,			
d) Convertible Securities	NIL	NIL	
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	
Total	146952242	70.21%	

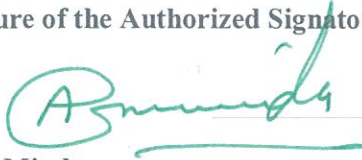
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Note

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

Signature of the Authorized Signatory:



Ashok Minda

PAN: AOEPM1451M

Place: Delhi

Date: 05.04.2017