

Ref.: Z-IV/R-39/D-2/174

Date : 5 April, 2018

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 (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

As required under Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual disclosure, 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, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MINDA INDUSTRIES LTD.



Sudhir Jain
Group CFO &
Compliance Officer

Encl: As above.



Date: 02 April, 2018

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, 2018.**

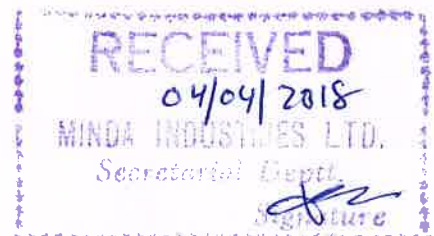
Kindly take the same on record.

Thanking You,

NIRMAL KUMAR 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):-		Mr. Nirmal Kumar Minda on behalf of himself, Promoter(s) and Promoter(s) Group		
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				
(a)	Shares			
	1) Nirmal Kumar Minda	19489055	22.39	22.39
	2) Suman Minda	12857380	14.77	14.77
	3) Savitri Minda	2301455	2.64	2.64
	4) Pallak Minda	1088400	1.25	1.25
	5) Paridhi Minda Jindal	570000	0.65	0.65
	6) Amit Minda	430840	0.49	0.49
	7) Anand Kumar Minda	18000	0.02	0.02
	8) Minda Investments Ltd.	21283380	24.45	24.45
	9) Singhal Fincap Ltd.	2483265	2.85	2.85
	10) Minda Finance Ltd.	1243200	1.43	1.43
	11) Maa Vaishno Devi Endowment	108230	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		61873205	71.08	71.08