

Date: 02/04/2019

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, 2019.**

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			
(a) Shares			
1) Nirmal K Minda	65371530	24.93	24.93
2) Suman Minda	38572140	14.71	14.71
3) Savitri Minda*	0	0	0
4) Pallak Minda	3265200	1.25	1.25
5) Paridhi Minda Jindal	1710000	0.65	0.65
6) Amit Minda	1292520	0.49	0.49
7) Anand Kumar Minda	54000	0.02	0.02
8) Minda Investments Ltd.	63850140	24.35	24.35
9) Singhal Fincap Ltd.	7449795	2.84	2.84
10) Minda Finance Ltd.	3729600	1.42	1.42
11) 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	185619615	70.79	70.79

*Smt. Savitri Minda (PAN AAMPM3602L) held 2301455 equity shares in the company as at 31 March, 2018. During the Year 2018-19, she transferred her aforesaid entire shareholding to her son, Mr. Nirmal K. Minda, as a gift. The necessary compliances/ disclosures have been complied.


