SHAREHOLDING PATTERN MINDA CORPORATION LIMITED

For the 4th quarter ended 31st March, 2021

1	Name of Listed Entity	•	Minda Corporation Limited
	Scrip Code/Name of Scrip/Class of Security		538962(BSE) AND MINDACORP(NSE)/MINDA CORPORATION LIMITED
2	Class of Security		Equity Share
	Share Holding Pattern Filed under		Reg.31(1)(b)
	a. if under 31(1)(b) then indicate the report for quarter ending		31-Mar-21
3	b. if under 31(1)(c) then indicate date of allotment/ extinguishment		NA
	Declaration : The Listed entity is required to submit the fol	llowing de	claration to the extent of submission of information:
	Particulars	YES	NO
	 a. Whether the Listed Entity has issued any partly paid up shares 	-	No
	b. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
	c. Whether the Listed Entity has any shares against which depository receipts are issued?	-	Νο
	d . Whether the Listed Entity has any shares in locked- in?	-	Yes
4	e. Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
5	The tabular format for disclosure of holding of specified securities is as follows:		Table I, II, III & IV
6	Whether the Listed entity has any significant beneficial owner		Yes



						Table I -	Summary Sta	tement holding	of specif	ied securities										
Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of fully paid up equity shares held		No. of Partly paid-up equity shares held	underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Vot	ing Rights he	ld in each class of sec	curities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Lo	cked in shares	Number of Shar or otherwise er		Number of equity shares held in dematerialized form
								No Class: X Equity	of Voting Ri Class: Y	ghts Total	Total as a % of (A+B+C)		capital) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)		(1	X)		(X)	(XI)= (VII)+(X)	()	(II)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	4	154,748,678		-	154,748,678	64.73	154,748,678	NA	154,748,678	64.73		64.73	-			-	154,748,678		
(B)	Public	49,196	79,783,110	-		79,783,110	33.37	79,783,110	NA	79,783,110	33.37		33.37	11,857,143	4.96	3,074,148	1.29	79,750,269		
(C)	Non Promoter- Non Public								NA				-							
(C1)	Shares underlying DRs	-	-	-		-	-	-	NA	-	-		-	-			-	-		
(C2)	Shares held by Employee Trusts	1	4,547,640			4,547,640	1.90	4,547,640	NA	4,547,640	1.90		1.90				-	4,547,640		
	Total	49201	239,079,428			239,079,428	100.00	239,079,428	NA	239,079,428	100.00		100.00	11,857,143	4.96	3,074,148	1.29	239,046,587		

Aller

							Table II -	Statement show	ing sharehold	ing pattern of the	Promot	er and Promoter	Group							
		Category & Name of the Shareholders		No. of	No. of fully paid up	Partly paid-	Nos. of shares	Total nos. shares	Shareholding % calculated as per SCRR,	Number of Votir	ig Rights	held in each class of	securities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities		ber of Locked in shares	pledg	nber of Shares ged or otherwise encumbered	Number of equity shares held in
			PAN	shareholder		up equity shares held	underlying Depository	held	1957 As a % of	No of	Voting R	ights	Total as a % of	convertible securities	(as a percentage of diluted share capital) as		As a % of total		As a % of total	dematerialized form
							Receipts		(A+B+C2)	Class: X Equity	Class Y	Total	Total Voting rights	(including Warrants)	a % of A+B+C2	No. (a)	Shares held (b)	No. (a)	shares held (b)	Ionn
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)			(XI)= (VII)+(X)		(XII)		(XIII)	(XIV)
1		Indian																		
	(a)	Individual/Hindu Undevided Family		2	114,861,280	-		114,861,280	48.04	114,861,280	NA	114,861,280	48.04	1	- 48.04		-			- 114,861,280
		MR. ASHOK MINDA	AOEPM1451M		81,466,380	-		81,466,380	34.08	81,466,380	NA	81,466,380	34.08	3 .	- 34.08					- 81,466,380
		MRS. SARIKA MINDA	AGDPM7590A		33,394,900	-		33,394,900	13.97	33,394,900	NA	33,394,900	13.97		- 13.97					- 33,394,900
		MR. AAKASH MINDA	ATFPM6371A		-	-	-	-	-	-	NA	-			-					
	(b)	Central Government/Staten Government(s)			-	-	-	-	-	-	NA	-		-	-		•			-
	(c)	Financial Institutions/Banks				-		-	-	-	NA	-		-	-		-			-
	(d)	Any Other (Specity)		2	39,887,398	-		- 39,887,398	16.68	39,887,398	NA	39,887,398	16.68	3	- 16.68					- 39,887,398
		MINDA CAPITAL PRIVATE LIMITED	AABCS7843P		38,581,298	-		38,581,298	16.14	38,581,298	NA	38,581,298	16.14	1 .	- 16.14					- 38,581,298
		WHITELINE BARTER LIMITED	AAACW2556N		1,306,100	-	-	1,306,100	0.55	1,306,100	NA	1,306,100	0.55	5 .	- 0.55					- 1,306,100
	-	Sub Total (A)(1)		4	154,748,678	-		154,748,678	64.73	154,748,678	NA	154,748,678	64.73	3 .	- 64.73					- 154,748,678
2		Foreign																1		
	(a)	Individual/Non Resident Individual/Foreing Individual		-	-	-		-	-	-	NA	-		-	-		•			
	(b)	Government		-	-	-	-	-	-	-	NA	-		-	-					-
	(c)	Institutions		-	-	-		-	-	-	NA	-		-	-					
	(d)	Foreign Portfolio Investor		-	-	-		-	-	-	NA	-		-	-		-	· ·		-
	(e)	Any Other (Specity)			-	-		-	-	-	NA	-		-	-		-			-
		ALMIGHTY INTERNATIONAL PTE. LTD.	AAICA3878P		-	-	-	-	-	-	NA	-		-	-					-
		Sub Total (A)(2)			-	-		-	-	-	NA	-		-	-	-				-
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	154,748,678	-		154,748,678	64.73	154,748,678	NA	154,748,678	64.73	3	- 64.73					- 154,748,678



									eholding pattern of										
SI No.	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number of Voting	Rights he	ld in each class of sec	urities	No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full conversion of			Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
						Receipts		As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of Total Voting	convertible securities (including	convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not	es t
									Class: X Equity	Class: Y	Total	rights	(including) Warrants)					applic able) (b)	
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(X)		(X)	(XI)= (VII)+(X)	()	(11)	(XI	III)	(XIV)
	Institutions																	1	
(a)) Mutual Fund		5	3975390	-	-	3975390	1.66	3975390	NA	3975390	1.66	-	1.66					39753
	SBI CONTRA FUND	AABTS6407Q		2552937			2552937	1.07	2552937		2552937	1.07		1.07					25529
(b)	Venture Capital Funds			-	-	-	-	-	-	NA	-		-	-					
(c)	Alternate Investment Funds		3	11909212	-	-	11909212	4.98	11909212	NA	11909212	4.98	-	4.98					11909
	PHI CAPITAL TRUST-PHI CAPITAL GROWTH FUND-1	AABTP7392M		11857143			11857143	4.96	11857143	NA	11857143	4.96	-	4.96	11857143	4.96			11857
(d)	Foreign Venture Capital Investor			-	-	-	-	-	-	NA	-	-	-	-					
(e)	Foreign Portfolio Investors		28	15244038	-	-	15244038	6.38	15244038	NA	15244038	6.38	-	6.38					15244
	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	AAPCS9509N		12115811	-		12115811	5.07	12115811	NA	12115811	5.07	-	5.07		-			12115
(f)	Financial Institutions/Banks		1	140	-	-	140	0.00	140	NA	140	0.00	-	-		-			
(g)	Insurance Companies		5	9399606	-	-	9399606	3.93	9399606	NA	9399606	3.93	-	3.93		-			9399
	Max Life Insurance Company Limited A/c - ULIF00125/06/04LIF	AACCM3201E		6193378			6193378	2.59	6193378	NA	6193378	2.59	-	2.59		-			6193
(h)	Providend Fund/Pensions Funds			-	-	-	-	-	-	NA	-		-	-		-			
(i)	Any Other Specify			-	-	-	-	-	-	NA	-	-	-	-		-			
	Sub Total (B)(1)		42	40,528,386	-	-	40,528,386	16.95	40,528,386	NA	40,528,386	16.95	-	16.95	11,857,143	4.96			40,528,3
	Central Government/State Government/President of India			-	-	-	-	-	-	NA	-		-	-	•	-			
	Sub Total (B)(2)			-	-	-	-	-	-	NA	-	-	-	-		-			

						III - Statem			monung put		abile onal eno	401							
SI No.	Category & Name of the	PAN	Nos. of	No. of fully paid up	Partly paid-up	Nos. of		Shareh			held in each class		No. of Shares	Total				hares pledged	Number of
	Shareholders		shareholder	equity shares held	equity shares held (V)	shares underlying Depository (VI)	shares held	ol ding		No of Voting Rig		Total as a % of	Underlying	shareholding,	No. (a)	As a % of	No.	As a % of	equity share
								% calcula	Class: X	Class: Y	Total	Total Voting rights	Outstanding convertible	as a % assuming full		total Shares held (b)	(a)	total shares held (Not	held in dematerializ
	(1)	(11)	(111)	(IV)			(VII)=(IV)+(V)	(VIII)	Equity		(IX)	1	(X)	(XI)= (VII)+(X)		(XII)	G	CIII)	(XIV)
		()	()	()	(.)	(+(VI)	(1)					(1)	(, (, (,		()		,	()
3	Non-Institutions									NA									
(a)	1. Individual Shareholders holding		46703	16877681			16877681	7.06	16877681	NA	16877681	7.06		7.06			1984840	0.8302	16844
	Nominal Share Capital Up to 2 Lacs																		
	2. Individual Shareholders holding		11	15113521			15113521	6.32	15113521	NA	15113521	6.32		6.32			527650	0.2207	15113
	Nominal Share Capital Above 2 Lacs																		
	BELA AGARWAL	ACXPA6430B		10853300			10853300	4.54	10853300	NA	10853300	4.54		4.54					10853
h	NBFCs Registered with RBI		1	145			145	0.00	145	NA	145	0.00				-		-	
(c)	Employee Trusts		-		-		-			NA		-				-		-	
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)				-					NA		-	-	-					
(e)	Any other (Specity)		2439	7,263,377			7,263,377	3.04	7,263,377	NA	7,263,377	3.04		3.04			561,658	0.23	7,263,
(e1)	Bodies Corporate		223	4346628			4346628	1.82	4346628	NA	4346628	1.82		1.82			398677	0.1668	4346
(e2)	Non Resident Indians		1211	1474846			1474846	0.62	1474846	NA	1474846	0.62		0.68		-	7220	0.0030	1474
(e3)	Resident Indian HUF		875	803818			803818	0.34	803818	NA	803818	0.34		0.42		-	155761	0.0652	80:
(64)	Trusts		1	1.000			1.000	0.00	1.000	NA	1.000	0.00							1
	Clearing Members/House		128	589165	-	•	589165	0.25	589165	NA	589165	0.25	•	0.25		-			58
(66)	IEPF		1	47920	-		47920	0.02	47920	NA	47920	0.02		0.02	l .				4
(00)	Sub Total (B)(3)		49,154				39,254,724	16.42	39,254,724					16.42			3,074,148	1.28	39,221
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3)		#REF!	39,254,724	-		39,254,724	16.42	39,254,724	NA	39,254,724	16.42		16.42		-	3,074,148	1.28	39,221
	ESOP Trust		1		1		5.341.840	2.55	5.341.840	1	5.341.840	2.55		2.55		1	1		5,34
	ESOP Trust		1				5.341.840	2.55	5 341 840		5 341 840	2.55							

Alan (

						Table IV	- Statement showing	g shareholding p	attern of the N	on Promoter-	Non Public sha	eholder								
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	up equity shares	shares underlying	Total no. shares held	Sharehol ding % calculated as per SCRR, 1957		Voting Rights held	t in each class of s	ecurities	No. of Shares Underlying Outstanding	as a % assuming full conversion of		of Locked in nares		hares pledged encumbered	Number of equity shares held in dematerialized	
					held	Depository Receipts		As a % of (A+B+C2)		No of Voting Righ	its	Total as a % of Total	convertible securities	convertible securities (as a	No.	As a % of total	No. (Not	As a % of total	form (Not Applicable)	
									Class X	Class Y	Total	Voting rights	(including Warrants)	percentage of diluted share capital)	Shar es held		applicable)	share s held (Not applic able)		
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(IX	.)		(X)	(XI)= (VII)+(X)		(XII)	(X	(111)	(XIV)	
1	Custodian/DR		-	-	-	-		-	-	-	-	-	-		-	-	-	-	-	
(a)	Name of DR Holder (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	AACTM9729Q	1	4,547,640	-	-	4,547,640	1.90	4,547,640	-	4,547,640) 1.90		1.90					4,547,640	
(a)	Name of DR Holder (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		1	4,547,640	-	-	4,547,640	1.90	4,547,640	-	4,547,640) 1.90	-	1.90	-	-	-	-	4,547,640	

Aller Delhi

								S	во								
			Details of SI	BO				Details of Registered	Owner	Details of holding	Date of Creation/acquisition						
Sr No	Name	PAN	Passport no in case of foreign national	Nationality	Nationality (in case applicable any other is selected	Name	PAN	Passport no in case of foreign national	Nationality	Nationality (in case applicable any other is selected	Shares	Voting Right	Rights on distributable dividend or any other distribution	Exercise of Control		of Significant luence	of Significant beneficial interest
1	Mr. Ashok Minda	AOEPM1451M		India		Minda Capital Private Limited	AABCS7843P		India		16.14			Yes	Yes	01/10/2018	
2	Mr. Ashok Minda	AOEPM1451M		India		Whiteline Barter Limited	AAACW2566N		India		0.4			Yes	Yes	26-02-2019	
3	Mr. Ashok Minda	AOEPM1451M		India		Whiteline Barter Limited	AAACW2566N		India		0.15			Yes	Yes	30-08-2019	

