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 | | |

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| | | | | | | | 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 | | | | | | | |

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| | | | | | | 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 | |

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|-------|--------------------|------------|--|-------------|---|----------------------------------|------------|--|-------------|---|---------------------------------|-----------------|---|------------------------|-----|--------------------------|---------------------------------------|
| | | | 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 | |

