SHAREHOLDING PATTERN MINDA CORPORATION LIMITED

For the 3rd quarter ended 31st December, 2020

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-Dec-20
3	b. if under 31(1)(c) then indicate date of allotment/ extinguishment		NA
	Declaration : The Listed entity is required to submit the fo	llowing dea	claration to the extent of submission of information:
	Particulars	YES	NO
	 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?	-	No
	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

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						Table I -	Summary Sta	tement holding	of speci	ied securities																							
Category	Category of shareholder	No. of shareholders																No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voti	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 en		Number of equity shares held in dematerialized form
								No Class: X	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																
								Equity									held (b)																
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)			X)		(X)	(XI)=(VII)+(X)	(X	(11)	(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	48,734	79,723,110	-	-	79,723,110	33.35	79,723,110	NA	79,723,110	33.35	-	33.35	11,857,143	4.96	5165518	2.16	79,690,269															
(C)	Non Promoter- Non Public								NA				-																				
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-															
(C2)	Shares held by Employee Trusts	1	4,607,640	-	-	4,607,640	1.93	4,607,640	NA	4,607,640	1.93	-	1.93	-	-	-	-	4,607,640															
	Total	48739	239,079,428	-	-	239,079,428	100.00	239,079,428	NA	239,079,428	100.00	-	100.00	11,857,143	4.96	5,165,518	2.16	239,046,587															

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							Table II -	Statement show	ing sharehold	ling pattern of th	e Promo	ter and Promoter	Group			•				
		Category & Name of the Shareholders		No. of	No. of fully paid up	Partly paid-		Total nos. shares	Shareholding % calculated as per SCRR,	Number of Vot	ing Rights	held in each class of	fsecurities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities			Number of Shares pledged or otherwise encumbered		Number of equity shares held in
		Category & Name of the Shareholders	PAN	shareholder		up equity shares held	underlying Depository	hold	1957	No o	f Voting F	Rights	Total as a % of	convertible securities	(as a percentage of					dematerialized
						Shares held	Receipts		As a % of (A+B+C2)	Class: X Equity	Class Y	Total	Total Voting rights	(including Warrants)	diluted share 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)	form
		(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)		(X)	(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	l ·	- 48.04	-			-	- 114,861,28
		MR. ASHOK MINDA	AOEPM1451M		81,466,380	-		81,466,380	34.08	81,466,380	NA	81,466,380	34.08	3	- 34.08	-			-	81,466,38
		MRS. SARIKA MINDA	AGDPM7590A		33,394,900	-		33,394,900	13.97	33,394,900	NA NA	33,394,900	13.97		- 13.97	-			-	33,394,90
		MR. AAKASH MINDA	ATFPM6371A		-	-	-	-	-		- NA	-	-	-	-	-			-	-
(b		Central Government/Staten Government(s)							-		. NA	-			-				-	
(c)	;)	Financial Institutions/Banks				-		-	-		· NA	-			-	-				
(d	I)	Any Other (Specity)		:	2 39,887,398	-		39,887,398	16.68	39,887,398	NA	39,887,398	16.68	8	- 16.68	-			-	- 39,887,39
		MINDA CAPITAL PRIVATE LIMITED	AABCS7843P		38,581,298	-	-	38,581,298	16.14	38,581,298	s NA	38,581,298	16.14	l .	- 16.14	-		-	-	38,581,29
		WHITELINE BARTER LIMITED	AAACW2556N		1,306,100	-	-	1,306,100	0.55	1,306,100	NA NA	1,306,100	0.55	5	- 0.55	-			-	1,306,10
		BLEST MARKETING & ADVERTISING PVT. LIMITED	AAECB3533A		-			-	-		-	-	-	-	-					
		MINDA S M TECHNOCAST PVT. LTD.	AABCE4362K		-			-	-	-	-	-	-		-					
		TECH AID ENGINEERING PVT. LTD.	AABCT6387R		-			-	-	-	-	-	-		-					
		Sub Total (A)(1)		4	4 154,748,678	-		154,748,678	64.73	154,748,678	NA NA	154,748,678	64.73		- 64.73					- 154,748,67
2		Foreign																		
(a)		Individual/Non Resident Individual/Foreing Individual			-			-	-		· NA	-		-	-	-		-		•
(b)	Government		-	-			-	-		• NA	-	-		-				-	
(c)	;)	Institutions		-	-						• NA	-		-	-			· ·	-	•
(d	I)	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		• 64.73	-				- 154,748,67

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						Tabl	e III - Statement	showing share	eholding pattern of	f the Pu	blic shareholder								
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	g Rights he	eld in each class of sec	urities	No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full conversion of	Number of Lo	cked in shares	Number of Sha otherwise e		Number of equity shares held in dematerialized form
						Receipts		As a % of (A+B+C2)	No of	Voting Ri	-	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	
									Class: X Equity	Class: Y	Total	rights	Warrants)	,				applic able) (b)	
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)		(X)	(XI)= (VII)+(X)	()	CII)	(X)	III)	(XIV)
1	Institutions																		
(a) Mutual Fund			5 3978221	-	-	3978221	1.66	3978221	NA	3978221	1.66		1.66	-	-			397822
	SBI CONTRA FUND	AABTS6407Q		2552937			2552937	1.07	2552937		2552937	1.07		1.07					255293
(1) Venture Capital Funds				-	-	-	-	-	NA	-	-	-	-	-	-			
(0) Alternate Investment Funds		1	3 11909212	-	-	11909212	4.98	11909212	NA	11909212	4.98	-	4.98	11857143	4.96			11909213
	PHI CAPITAL TRUST-PHI CAPITAL GROWTH FUND-1	AABTP7392M		11857143			11857143	4.96	11857143	NA	11857143	4.96		4.96	11857143	4.96			1185714
(c) Foreign Venture Capital Investor				-	-	-	-	-	NA	-	-	-	-	-	-			
(6) Foreign Portfolio Investors		12	2 14441139	-	-	14441139	6.04	14441139	NA	14441139	6.04	-	6.04	-	-			1444113
	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	AAPCS9509N		12115811	-	-	12115811	5.07	12115811	NA	12115811	5.07		5.07	-	-			1211581
(1) Financial Institutions/Banks		:	1 140	-	-	140	0.00	140	NA	. 140	0.00	-	-	-	-			14
(9) Insurance Companies		4	4 7788483	-	-	7788483	3.26	7788483	NA	7788483	2.91	-	2.91	-	-			778848
	Max Life Insurance Company Limited A/c - ULIF00125/06/04LIF	AACCM3201E		6193378			6193378	2.59	6193378	NA	6193378	2.59	-	2.59	-	-			619337
()) Providend Fund/Pensions Funds				-	-	-	-	-	NA	-	-		-	-	-			
() Any Other Specify				-	-	-	-	-	NA	-	-	-	-	-	-			
	Sub Total (B)(1)		25	5 38,117,195	-	-	38,117,195	15.94	38,117,195	NA	38,117,195	15.94		15.94	11,857,143	4.96			38,117,19
2	Central Government/State Government/President of India			1 .	-	-	-	-	-	NA	-	-		-	-	-			
	Sub Total (B)(2)				-	-	-	-	-	NA	-	-		-	-	-			
3	Non-Institutions	1	1							NA								1	

						Table IV -	 Statement showing 	g shareholding pa	attern of the N	on Promoter- N	Ion Public shar	eholder								
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of shareholder	No. of fully paid up equity shares held	up equity shares	shares underlying		Sharehol ding % calculated as per SCRR, 1957		Voting Rights held	l in each class of se	ecurities	No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full conversion of		of Locked in hares	Number of Sh or otherwise		Number of equity shares held in dematerialized
					held	Depository Receipts		As a % of (A+B+C2)		No of Voting Righ	ts	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	III)	(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 4,607,640	-	-	4,607,640	1.93	4,607,640		4,607,640	1.93		1.93					4,607,640	
(a)	Name of DR Holder (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		1	4,607,640	-	-	4,607,640	1.93	4,607,640	-	4,607,640	1.93	-	1.93	-	-	-	-	4,607,640	

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			Details of S	во				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			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	

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