

**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 following declaration 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?	-	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 Statement holding of specified 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	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 Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X Equity	Class: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = ((V)+(VI))	(VIII)	(IX)			(X)	(XI) = (VII)+(X)	(XII)		(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 showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class: X Equity	Class Y	Total								
	(I)	(II)	(III)	(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	-	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	-	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/State 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	-	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	-	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	-	0.55	-	-	-	-	1,306,100
	BLEST MARKETING & ADVERTISING PVT. LIMITED	AAECB3533A		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	MINDA S M TECHNOCAST PVT. LTD.	AABCE4362K		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	TECH AID ENGINEERING PVT. LTD.	AABCT6387R		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(1)		4	154,748,678	-	-	154,748,678	64.73	154,748,678	NA	154,748,678	64.73	-	64.73	-	-	-	-	154,748,678
2	Foreign																		
(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	-	64.73	-	-	-	-	154,748,678

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(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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SBO																
Sr No	Details of SBO					Details of Registered Owner					Details of holding/exercise of right of the SBO in the reporting Company, whether direct or indirect					Date of Creation/acquisition of Significant beneficial interest
	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	Exercise of Significant influence	
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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