

**SHAREHOLDING PATTERN**  
**MINDA CORPORATION LIMITED**  
For the 4th quarter ended 31 March, 2025

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-25	
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:		
	<b>Particulars</b>	<b>YES</b>	<b>NO</b>
	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



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareh olders	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 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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Classe:g:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	155023678	-	-	155023678	64.84	155023678	-	155023678.00	64.84	-	64.84	38581298	24.89	-	-	155023678
(B)	Public	92133	80297233	-	-	80297233	33.59	80297233	-	80297233.00	33.59	-	33.59	-	-	3255503	4.05	80297233
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	1	3758517	0	0	3758517	1.57	3758517	0	3758517	1.57	-	1.57	-	-	-	-	3758517
	Total	92138	239079428	-	-	239079428	100.00	239079428	-	239079428.00	100.00	-	100.00	38581298	16.14	3255503	4.05	239079428



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	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	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 Undivided Family			2	115136280	0	0	115136280	48.16	115136280	-	115136280	48.16	0	48.16	0.00	0.00	0	0.00	115136280
	ASHOK MINDA		AOEPM1451M		81741380	0	0	81741380	34.19	81741380	-	81741380	34.19	0	34.19	0.00	0.00	0	0.00	81741380
	SARIKA MINDA		AGDPM7590A		33394900	0	0	33394900	13.97	33394900	-	33394900	13.97	0	13.97	0.00	0.00	0	0.00	33394900
	AAKASH MINDA		ATFPM6371A		-	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			2	39887398	0	0	39887398	16.68	39887398	-	39887398	16.68	0	16.68	38581298	96.73	0	0.00	39887398
	MINDA CAPITAL PRIVATE LIMITED		AABC57843P		38581298	0	0	38581298	16.14	38581298	-	38581298	16.14	0	16.14	38581298	100.00	0	0.00	38581298
	WHITELINE BARTER LIMITED		AAACW2556N		1306100	0	0	1306100	0.55	1306100	-	1306100	0.55	0	0.55	0	0.00	0	0.00	1306100
	Sub Total (A)(1)			4	155023678	0	0	155023678	64.84	155023678	-	155023678	64.84	0	64.84	38581298	24.89	0	0.00	155023678
2	Foreign													0						
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	ALMIGHTY INTERNATIONAL PTE. LTD.	Promoter	AAICA3878P																	
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	15,50,23,678	0.00	0.00	15,50,23,678	64.84	15,50,23,678	0	15,50,23,678	64.84	0	64.84	0	0.00	0	0.00	15,50,23,678



Table III - Statement showing shareholding pattern of the Public shareholder																						
	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 Receipts	Total nos. shares held	Sharehold ing % 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	Sub-categorization of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable ) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI )	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)			
1	Institutions Domestic																					
(a)	Mutual Fund		16	36065702	0		36065702	15.09	36065702		36065702	15.09	0	15.09	0	0.00		0.00	36065702			
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AX	AACTA5925A		12891089	0		12891089	5.39	12891089		12891089	5.39	0	5.39	0	0.00	0	0.00	12891089			
	QUANT MUTUAL FUND - QUANT SMALL CAP FUND	AAATE0120D		7303592	0		7303592	3.05	7303592		7303592	3.05	0	3.05	0	0.00	0	0.00	7303592			
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIR	AAATB0102C		5810719	0		5810719	2.43	5810719		5810719	2.43	0	2.43	0	0.00	0	0.00	5810719			
	KOTAK SMALL CAP FUND	AAATK4475F		4662851	0		4662851	1.95	4662851		4662851	1.95	0	1.95	0	0.00	0	0.00	4662851			
(b)	Venture Capital Funds		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(c)	Alternate Investment Funds		2	1126	0		1126	0.00	1126		1126	0.00	0	0.00	0	0.00		0.00	1126			
(d)	Banks		1	140	0		140	0.00	140		140	0.00	0	0.00	0	0.00		0.00	140			
(e)	Insurance Companies		7	8114084	0		8114084	3.39	8114084		8114084	3.39	0	3.39	0	0.00		0.00	8114084			
	KOTAK MAHINDRA LIFE INSURANCE COMPANY	AAACO3983B		3607778	0		3607778	1.51	3607778		3607778	1.51	0	1.51	0	0.00	0	0.00	3607778			
	SBI LIFE INSURANCE CO. LTD	AAFCS2530P		3034069	0		3034069	1.27	3034069		3034069	1.27	0	1.27	0	0.00	0	0.00	3034069			
(f)	Provident Fund/Pension Fund		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(g)	Asset Reconstruction		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(h)	Sovereign Wealth Fund		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(i)	NBFCs Registered with RBI		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(j)	Other Financial Institutions		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(k)	Any Other Specify		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
	Sub Total (B)(1)		26	44181052	0	0	44181052	18.48	44181052	0	44181052	18.48	0	18.48	0	0.00	0	0.00	44181052	0	0	0
2	Institutions Foreign						0	0.00			0	0.00		0.00		0.00		0.00				
(a)	Foreign Direct Investmnet		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(b)	Foreign Venture Capital Investors		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(c)	Sovereign Wealth Fund		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(d)	Foreign Portfolio Investors Category I		97	19546600	0		19546600	8.18	19546600		19546600	8.18	0	8.18	0	0.00		0.00	19546600			
	KOTAK FUNDS - INDIA MIDCAP FUND	AAGCK4148L		7813681	0		7813681	3.27	7813681		7813681	3.27	0	3.27	0	0.00	0	0.00	7813681			
(e)	Foreign Portfolio Investors Category II		8	342121	0		342121	0.14	342121		342121	0.14	0	0.14	0	0.00		0.00	342121			
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(g)	Any Other (specify)		1	33500	0		33500	0.01	33500		33500	0.01	0	0.01	0	0.00		0.00	33500			
	Sub Total (B)(2)		106	19922221	0	0	19922221	8.33	19922221	0	19922221	8.33	0	8.33	0	0.00	0	0.00	19922221	0	0	0
3	Central Government/State Government						0	0.00			0	0.00		0.00		0.00		0.00				
a	Central Government/President of India		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
b	State Government/Governor		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
c	State Government/Governor		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0
4	Non-Institutions						0	0.00			0	0.00		0.00		0.00		0.00				
(a)	Associate companies / Subsidiaries		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(b)	Directors and their relatives (excluding independent directors and nominee directors)		1	145000	0		145000	0.06	145000		145000	0.06	0	0.06	0	0.00		0.00	145000			
(c)	Key Managerial Personnel		1	52500	0		52500	0.02	52500		52500	0.02	0	0.02	0	0.00		0.00	52500			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(f)	Investor Education and Protection Fund (IEPF)		1	48659	0		48659	0.02	48659		48659	0.02	0	0.02	0	0.00		0.00	48659			
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		88645	10283988	0		10283988	4.30	10283988		10283988	4.30	0	4.30	0	0.00		0.00	10263169			
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		5	1002002	0		1002002	0.42	1002002		1002002	0.42	0	0.42	0	0.00		0.00	1002002			
(i)	Non Resident Indians (NRIs)		1970	770251	0		770251	0.32	770251		770251	0.32	0	0.32	0	0.00		0.00	770251			
(j)	Foreign Nationals		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(k)	Foreign Companies		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(l)	Bodies Corporate		265	2930460	0		2930460	1.23	2930460		2930460	1.23	0	1.23	0	0.00		0.00	2930460			
(m)	Any Other (specify)																					
(m1)	Employee Trusts		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(m3)	Resident Indian Huf		1011	367854	0		367854	0.15	367854		367854	0.15	0	0.15	0	0.00		0.00	367854			
(m4)	Trusts		26	3915700	0		3915700	1.64	3915700		3915700	1.64	0	1.64	0	0.00		0.00	3915700			
	MINDA CORPORATION LIMITED EMPLOYEES STOCK OPTION SCHEME TRUS	AACTM9729Q		3758517	0		3758517	1.57	3758517		3758517	1.57	0	1.57	0	0.00	0	0.00	3758517			
(m5)	Firms		72	435821	0		435821	0.18	435821		435821	0.18	0	0.18	0	0.00		0.00	435821			
(m6)	Escrow Account		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
(m7)	Clearing Members/House		5	242	0		242	0.00	242		242	0.00	0	0.00	0	0.00		0.00	242			
(m8)	Others		0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00		0.00	0			
	Sub Total (B)(4)		92002	19952477	0	0	19952477	8.35	19952477	0	19952477	8.35	0	8.35	0	0.00	0	0.00	19931658	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)		92134	84055750	0	0	84055750	35														

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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	Sharehold ing % 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 Shar es held	No. (Not applicable)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit	AACTM9729Q	1	37,98,517	0	0	37,98,517	1.57	37,98,517	0	1.57	0.00	0	1.57	0	0.00	0	0.00	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	37,98,517	0	0	37,98,517	1.57	37,98,517	0	1.57	0.00	0	1.57	0	0.00	0	0.00	

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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	

*Ashok Minda*



Annexure B

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100%	8.53
As on the end of previous 1st quarter	100%	8.18
As on the end of previous 2nd quarter	100%	7.79
As on the end of previous 3rd quarter	100%	6.33
As on the end of previous 4th quarter	100%	5.29

