

SHAREHOLDING PATTERN
MINDA CORPORATION LIMITED
For the 1st quarter ended 30 June, 2025

1	Name of Listed Entity	Minda Corporation Limited	
2	Scrip Code/Name of Scrip/Class of Security	538962(BSE) AND MINDACORP(NSE)/MINDA CORPORATION LIMITED	
	Class of Security	Equity Share	
3	Share Holding Pattern Filed under	Reg.31(1)(b)	
	a. if under 31(1)(b) then indicate the report for quarter ending	30-Jun-25	
	b. if under 31(1)(c) then indicate date of allotment/ extinguishment	NA	
4	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?	-	Yes
	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
	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	7650000	65.93	38581298	24.89	-	-	155023678
(B)	Public	93521	80297233	-	-	80297233	33.59	80297233	-	80297233.00	33.59	-	32.55	-	-	2874427	3.58	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	-	1.52	-	-	-	-	3758517
	Total	93526	239079428	-	-	239079428	100.00	239079428	-	239079428.00	100.00	7650000	100.00	38581298	16.14	2874427	3.58	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								
																(IX)				
(I)			(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)											
1	Indian																			
(a)	Individual/Hindu Undivided Family			2	115136280	0	0	115136280	48.16	115136280	-	115136280	48.16	0	46.66	0.00	0.00	0	0.00	115136280
	ASHOK MINDA		ADEPM1451M		81741380	0	0	81741380	34.19	81741380	-	81741380	34.19	0	33.13	0.00	0.00	0	0.00	81741380
	SARIKA MINDA		AGDPM7590A		33394900	0	0	33394900	13.97	33394900	-	33394900	13.97	0	13.54	0.00	0.00	0	0.00	33394900
	AAKASH MINDA		ATFPM6371A		-	0	0	0	0.00	0	-	0	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	7650000	19.27	38581298	96.73	0	0.00	39887398
	MINDA CAPITAL PRIVATE LIMITED		AABC57843P		38581298	0	0	38581298	16.14	38581298	-	38581298	16.14	7650000	18.74	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	7650000	65.93	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	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0
	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	7650000	65.93	38581298	24.89	0	0.00	15,50,23,678

Plan



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 ding % 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 applicabl e) (a)		As a % of total shares held (Not applicabl e) (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)=(V)+(VI)+ (V)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)					
1	Institutions Domestic																					
(a)	Mutual Fund		16	35015068	0		35015068	14.65	35015068		35015068	14.65	0	0	0.00		0.00	35015068				
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AX	AACTA5925A		12808388	0		12808388	5.36	12808388		12808388	5.36	0	0	0.00	0	0.00	12808388				
	QUANT MUTUAL FUND - QUANT SMALL CAP FUND	AAATE0120D		7303592	0		7303592	3.05	7303592		7303592	3.05	0	0	0.00	0	0.00	7303592				
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIR	AAATB0102C		5243031	0		5243031	2.19	5243031		5243031	2.19	0	0	0.00	0	0.00	5243031				
	KOTAK SMALL CAP FUND	AAATK4475F		4833003	0		4833003	2.02	4833003		4833003	2.02	0	0	0.00	0	0.00	4833003				
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(c)	Alternate Investment Funds		2	1462	0		1462	0.00	1462		1462	0.00	0	0	0.00		0.00	1462				
(d)	Banks		1	140	0		140	0.00	140		140	0.00	0	0	0.00		0.00	140				
(e)	Insurance Companies		8	8425635	0		8425635	3.52	8425635		8425635	3.52	0	0	0.00		0.00	8425635				
	KOTAK MAHINDRA LIFE INSURANCE COMPANY LTD.	AAACO3983B		3707074	0		3707074	1.55	3707074		3707074	1.55	0	0	0.00	0	0.00	3707074				
	SBI LIFE INSURANCE CO. LTD.	AAFC52530P		3201744	0		3201744	1.34	3201744		3201744	1.34	0	0	0.00	0	0.00	3201744				
(f)	Provident Fund/Pension Fund		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(g)	Asset Reconstruction		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(h)	Sovereign Wealth Fund		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(i)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(k)	Any Other Specify		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
	Sub Total (B)(1)		27	43442305	0	0	43442305	18.17	43442305	0	43442305	18.17	0	0	0.00	0	0.00	43442305	0	0	0	
2	Institutions Foreign							0.00				0.00			0.00		0.00					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(c)	Sovereign Wealth Fund		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(d)	Foreign Portfolio Investors Category I		100	20756156	0		20756156	8.68	20756156		20756156	8.68	0	0	0.00		0.00	20756156				
	KOTAK FUNDS - INDIA MIDCAP FUND	AAGCX4148L		8744423	0		8744423	3.66	8744423		8744423	3.66	0	0	0.00	0	0.00	8744423				
(e)	Foreign Portfolio Investors Category II		8	328778	0		328778	0.14	328778		328778	0.14	0	0	0.00		0.00	328778				
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(g)	Any Other (specify)		1	33500	0		33500	0.01	33500		33500	0.01	0	0	0.00		0.00	33500				
	Sub Total (B)(2)		109	21118434	0	0	21118434	8.83	21118434	0	21118434	8.83	0	0	0.00	0	0.00	21118434	0	0	0	
3	Central Government/State Government							0.00				0.00			0.00		0.00					
a	Central Government/President of India		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
b	State Government/Governor		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
c	State Government/Governor		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0		
4	Non-Institutions							0.00				0.00			0.00		0.00					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0		0	0.00	0	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	0.00		0.00	145000				
(c)	Key Managerial Personnel		1	52500	0		52500	0.02	52500		52500	0.02	0	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	0.00	0		0	0.00	0	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	0.00	0		0	0.00	0	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	0.00		0.00	48659				
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		90054	10439256	0		10439256	4.37	10439256		10439256	4.37	0	0	0.00		0.00	10439256				
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		4	773353	0		773353	0.32	773353		773353	0.32	0	0	0.00		0.00	773353				
(i)	Non Resident Indians (NRIs)		1968	733761	0		733761	0.31	733761		733761	0.31	0	0	0.00		0.00	733761				
(j)	Foreign Nationals		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(k)	Foreign Companies		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(l)	Bodies Corporate		244	2661031	0		2661031	1.11	2661031		2661031	1.11	0	0	0.00		0.00	2661031				
(m)	Any Other (specify)																					
(m1)	Employee Trusts		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(m3)	Resident Indian Huf		1010	380037	0		380037	0.16	380037		380037	0.16	0	0	0.00		0.00	380037				
(m4)	Trusts		21	3918260	0		3918260	1.64	3918260		3918260	1.64	0	0	0.00		0.00	3918260				
	MINDA CORPORATION LIMITED EMPLOYEES STOCK OPTION SCHEME TRUS	AACTM9729Q		3758517	0		3758517	1.57	3758517		3758517	1.57	0	0	0.00	0	0.00	3758517				
(m5)	Firms		80	342500	0		342500	0.14	342500		342500	0.14	0	0	0.00		0.00	342500				
(m6)	Escrow Account		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
(m7)	Clearing Members/House		2	654	0		654	0.00	654		654	0.00	0	0	0.00		0.00	654				
(m8)	Others		0	0	0	0	0	0.00	0		0	0.00	0	0	0.00		0.00	0				
	Sub Total (B)(4)		93386	19495011	0	0	19495011	8.15	19495011	0	19495011	8.15	0	0	0.00	0	0.00	19495011	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + (B)(3) + (B)(4)		93322	84055750	0	0	84055750	35.16	84055750	0	84055750	35.16	0	0	0.00	0	0.00	84055750				

Plan



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)	
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	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	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		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	0

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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 limit	Limits utilized
As on shareholding date	100%	9.02
As on the end of previous 1st quarter	100%	8.53
As on the end of previous 2nd quarter	100%	8.18
As on the end of previous 3rd quarter	100%	7.79
As on the end of previous 4th quarter	100%	6.33

