

SHAREHOLDING PATTERN
MINDA CORPORATION LIMITED

For the 2nd quarter ended 30th September, 2019

1	Name of Listed Entity	Minda Corporation Limited
	Script 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	30-Sep-19
3	extinguishment	NA
Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	YES
	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?	No
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



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 (IV)+(V)+(VI)	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 Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) As a % of (X)=(VI)+(X)	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	(IX)									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	4	154,748,678	-	-	154,748,678	68.10	154,748,678	NA	154,748,678	68.10	-	-	-	-	154,748,678				
(B)	Public	33,055	67,583,567	-	-	67,583,567	29.74	67,583,567	NA	67,583,567	29.74	-	-	715,889	0.32	67,473,286				
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-				
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-				
(C2)	Shares held by Employee Trusts	1	4,890,040	-	-	4,890,040	2.15	4,890,040	NA	4,890,040	2.15	-	-	-	-	4,890,040				
	Total	33058	227,222,285	-	-	227,222,285	100.00	227,222,285	NA	227,222,285	100.00	-	-	715,889	0.32	227,112,004				



AS

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

1	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 (VII) = (V) + (VI)	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. (g)	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)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)				
(a)	Indian Individual/Hindu Undivided Family		2	114,861,280	-	-	114,861,280	50.55	114,861,280	NA	114,861,280	50.55	-	-	-	-	114,861,280		
	MR. ASHOK MINDA	AOEPM1451M	-	81,466,380	-	-	81,466,380	35.85	81,466,380	NA	81,466,380	35.85	-	-	-	-	81,466,380		
	MRS. SARIKA MINDA	AGDRM7590A	-	33,394,900	-	-	33,394,900	14.70	33,394,900	NA	33,394,900	14.70	-	-	-	-	33,394,900		
	MR. AAKASH MINDA	ATFPM6371A	-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
(d)	Any Other (Specify)		2	39,887,398	-	-	39,887,398	17.55	39,887,398	NA	39,887,398	17.55	-	-	-	-	39,887,398		
	MINDA CAPITAL PRIVATE LIMITED	AABCS7843P	-	38,581,298	-	-	38,581,298	16.98	38,581,298	NA	38,581,298	16.98	-	-	-	-	38,581,298		
	WHITELINE BARTER LIMITED	AAACW2556N	-	1,306,100	-	-	1,306,100	0.57	1,306,100	NA	1,306,100	0.57	-	-	-	-	1,306,100		
	Sub Total (A11)		4	154,748,678	-	-	154,748,678	68.10	154,748,678	NA	154,748,678	68.10	-	-	-	-	154,748,678		
2	Foreign		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(a)	Individual/Non Resident Individual/Foreign Individual		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
(b)	Government		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
(c)	Institutions		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
(e)	Any Other (Specify)		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
	ALMIGHTY INTERNATIONAL PTE. LTD.	AAICA3B78P	-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
	Sub Total (A12)		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-		
	Total Shareholding of Promoter and Promoter Group (A) = (A11)+(A12)		4	154,748,678	-	-	154,748,678	68.10	154,748,678	NA	154,748,678	68.10	-	-	-	-	154,748,678		



Handwritten signature or initials in blue ink.

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 Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
1 Custodian/DR	(I)	(II)	(IV)	(V)	(VI)	(VII)=(V)+(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(a) Name of DR Holder (if Available)								NA									
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			4,890,040			4,890,040	2.15	4,890,040	2.15	4,890,040	2.15	2.15					4,890,040
(a) Name of DR Holder (if Available)								NA									
Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)		1	4,890,040			4,890,040	2.15	4,890,040	2.15	4,890,040	2.15	2.15					4,890,040



2

Name: **Delhi**

Sr. No.	Details of the SBO			Details of the 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 (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)		Shares	Vote rights	Exercise of significant influence
Significant Beneficial Owners														
1	Mr. Jitendra Minda	ACEPM1451M	India	India	India	MINDA Capital Private Limited	AJBCS784EP	India	India	India	16.98	Yes	Yes	01-10-2018
2	Mr. Jitendra Minda	ACEPM1451M	India	India	India	MINDA Capital Private Limited	AAACW2566N	India	India	India	0.42	Yes	Yes	26-07-2019
3	Mr. Jitendra Minda	ACEPM1451M	India	India	India	MINDA Capital Private Limited	AAACW2566N	India	India	India	0.15	Yes	Yes	30-08-2019



Handwritten signature/initials