

January 20, 2020

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538962
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Sub: Shareholding Pattern for the quarter ended December 31, 2019

Dear Sir,

Please find enclosed herewith the Shareholding Pattern for the quarter ended December 31, 2019 in terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you will find the same in order.

Thanking you,

Yours Faithfully

For Minda Corporation Limited

*Ajay Sancheti*  
Ajay Sancheti  
Company Secretary  
Membership No. F5605



**MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)**

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

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Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

**SHAREHOLDING PATTERN**  
**MINDA CORPORATION LIMITED**

For the 3rd quarter ended 31st December, 2019

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-19
3	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?	- 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
6	Whether the Listed entity has any significant beneficial owner	Yes



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)	No. of Voting Rights			Total as a % of (A+B+C)	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 (X1)+(VII)+(X)	Number of Shares Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class: X Equity	Class: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)		(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)												
(A)	Promoter & Promoter Group	4	154,748,678			154,748,678	68.10	NA	154,748,678	68.10	68.10						154,748,678	
(B)	Public	35,087	67,673,967			67,673,967	29.78	NA	67,673,967	29.78	29.78		649,301	0.90			67,563,886	
(C)	Non Promoter- Non Public							NA										
(C1)	Shares underlying DRs							NA										
(C2)	Shares held by Employee Trusts	1	4,799,640			4,799,640	2.11	NA	4,799,640	2.11	2.11						4,799,640	
	<b>Total</b>	<b>35092</b>	<b>227,222,285</b>			<b>227,222,285</b>	<b>100.00</b>	<b>NA</b>	<b>227,222,285</b>	<b>100.00</b>	<b>100.00</b>		<b>649,301</b>	<b>0.90</b>			<b>227,112,004</b>	



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) (VIII)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including diluted share capital) (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2 (XI) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									Total as a % of Total Voting Rights (IX)						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class: X Equity	Class Y	Total	Total							
(a)	Indian	(i)	(iii)	(iv)	(v)	(vi)	(vii) = (v) + (vi) + (vii)	(viii)	(ix)				(x)	(xi) = (vii) + (x)	(xii)	(xiii)	(xiv)		
	Individual/Hindu Undivided Family		2	114,861,280	-	-	114,861,280	50.55	NA	114,861,280	NA	114,861,280	50.55	-	-	-	114,861,280		
	MR. ASHOK MINDA	AOERPM1451M	-	81,466,380	-	-	81,466,380	35.85	NA	81,466,380	NA	81,466,380	35.85	-	-	-	81,466,380		
	MRS. SARIKA MINDA	AGDPW7590A	-	33,394,900	-	-	33,394,900	14.70	NA	33,394,900	NA	33,394,900	14.70	-	-	-	33,394,900		
	MR. AAKASH MINDA	AITPM4637A	-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
(b)	Central Government/State Government(s)		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
(c)	Financial Institutions/Banks		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
(d)	Any Other (Specify)		2	39,887,398	-	-	39,887,398	17.55	NA	39,887,398	NA	39,887,398	17.55	-	-	-	39,887,398		
	MINDA CAPITAL PRIVATE LIMITED	AAIRC2/845P	-	38,581,298	-	-	38,581,298	16.98	NA	38,581,298	NA	38,581,298	16.98	-	-	-	38,581,298		
	WHITELINE BARTER LIMITED	AAACW2/55AN	-	1,306,100	-	-	1,306,100	0.57	NA	1,306,100	NA	1,306,100	0.57	-	-	-	1,306,100		
	Sub Total (A)(1)		4	154,748,678	-	-	154,748,678	68.10	NA	154,748,678	NA	154,748,678	68.10	-	-	-	154,748,678		
2	Foreign		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
(a)	Individual/Non Resident Individual/Foreign Individual		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
(b)	Government		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
(c)	Institutions		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
(e)	Any Other (Specify)		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
	ALMIGHTY INTERNATIONAL PTE LTD	AAICAB/8P	-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
	Sub Total (A)(2)		-	-	-	-	-	-	NA	-	NA	-	-	-	-	-	-		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		4	154,748,678	-	-	154,748,678	68.10	NA	154,748,678	NA	154,748,678	68.10	-	-	-	154,748,678		



Table III - Statement showing shareholding pattern of the Public shareholder

Sl 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 Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of total Voting Rights	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
									Class: X Equity	Class: Y				No. (a)	As a % of total Shares held (b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)		(x)	(xi) = (viii) + (x)	(xii)	(xiii)	(xiv)		
1	Institutions																
(a)	Mutual Fund		5	5860458			5860458	2.58	5860458	NA	2.58		2.58			5860458	
	ANITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED/A/C ANITYA BIRLA SUN LIFE SMALL CAP FUND	AAATBH102C		3300000			3300000	1.45	3300000		1.45		1.45			3300000	
(b)	Venture Capital Funds		1	4184429			4184429	1.84	4184429	NA	1.84		1.84			4184429	
	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED, A/C KOTAK INDIA GROWTH FUND II	AMBTKS761A		4184429			4184429	1.84	4184429	NA	1.84		1.84			4184429	
(c)	Alternate Investment Funds		4	2003553			2003553	0.88	2003553	NA	0.88		0.88			2003553	
	Foreign Venture Capital Investor																
(d)	Foreign Portfolio Investors		24	19440850			19440850	8.56	19440850	NA	8.56		8.56			19440850	
	STANBEE INDIA EMERGING OPPORTUNITIES FUND LIMITED	ABPCSP099H		6769300			6769300	2.98	6769300	NA	2.98		2.98			6769300	
	WASATCH INTERNATIONAL OPPORTUNITIES FUND	AAOCV5783X		2379762			2379762	1.05	2379762	NA	1.05		1.05			2379762	
(f)	Financial Institutions/Banks		2	66211			66211	0.03	66211	NA	0.03		0.03			66211	
	Insurance Companies		1	431473			431473	0.21	431473	NA	0.21		0.21			431473	
(h)	Provident Fund/Pensions Funds																
(i)	Any Other Specify																
	Sub Total (B)(1)		37	31,986,974			31,986,974	14.08	31,986,974	NA	14.08		14.08			31,986,974	
2	Central Government/State Government/President of India																
	Sub Total (B)(2)																
3	Non-Institutions																
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		3299	10754825			10754825	4.73	10754825	NA	4.73		4.73			10644544	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		7	13785236			13785236	6.07	13785236	NA	6.07		6.07			13785236	
	RELA/CARVAL	ACD0M6E10R		10853300			10853300	4.78	10853300	NA	4.78		4.78			10853300	
(b)	NBFCs Registered with RBI		1	802182			802182	0.35	802182	NA	0.35		0.35			802182	
(c)	Employee Trusts																
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)																
(e)	Any other (Specify)		2113	10,344,750			10,344,750	4.55	10,344,750	NA	4.55		4.55			10,344,750	
(e1)	Bodies Corporate		223	7877510			7877510	3.47	7877510	NA	3.47		3.47			7877510	
	MAX LIFE INSURANCE LTD/A/C PARTICIPATING FUND	AAACC41201E		3819518			3819518	1.68	3819518	NA	1.68		1.68			3819518	
(e2)	Non Resident Indians		1023	864851			864851	0.38	864851	NA	0.38		0.38			864851	
(e3)	Resident Indian HUF		759	808834			808834	0.36	808834	NA	0.36		0.36			808834	
(e4)	Trusts		1	632			632	0.00	632	NA	0.00		0.00			632	
(e5)	Cleaning Members/House		105	741423			741423	0.33	741423	NA	0.33		0.33			741423	
(e6)	Others		1	4000			4000	0.00	4000	NA	0.00		0.00			4000	
(e7)	IEPF		1	47500			47500	0.02	47500	NA	0.02		0.02			47500	
	Sub Total (B)(3)		35,050	35,486,993			35,486,993	15.71	35,486,993	NA	15.71		15.71			35,486,993	
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		35,087	67,673,967			67,673,967	29.78	67,673,967	NA	29.78		29.78			67,665,686	



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 underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of securities (as a percentage of (XI) = (VI)+(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 share held (Not Applicable)	
1 Custodian/DR	(i)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)				(x)	(xi) = (vi) + (x)					(xiv)	
(a) Name of DR Holder (if Available)									NA									
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	AACTM9729Q	1	4,799,640			4,799,640	2.11	4,799,640	NA	4,799,640	2.11	2.11						4,799,640
(a) Name of DR Holder (if Available)									NA									
Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)		1	4,799,640			4,799,640	2.11	4,799,640	NA	4,799,640	2.11	2.11						4,890,040



Sr No	Details of SBO				Details of Registered Owner				Details of holding/exercise of rights 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
1	Mr. Ashok Minda	AOEPM1451M		India		Minda Capital Private Limited	AABCS7043P		India		16.98			Yes	01-10-2018
2	Mr. Ashok Minda	AOEPM1451M		India		Whiline Barter Limited	AAACW2566N		India		0.42			Yes	26-02-2019
3	Mr. Ashok Minda	AOEPM1451M		India		Whiline Barter Limited	AAACW2566N		India		0.15			Yes	30-08-2019



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