

**SHAREHOLDING PATTERN  
MINDA CORPORATION LIMITED**

For the 4th quarter ended 31st March, 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-Mar-19
3	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?	- No
4	e. Whether any shares held by promoters are pledged or otherwise encumbered?	- No
5	The tabular format for disclosure of holding of specified securities is as follows:	
	Table I, II, III & IV	



*Approved*



**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 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+LC2) (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								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)	(xiii)		(xiv)			
(A)	Promoter & Promoter Group	5	15,45,48,678	-	-	15,45,48,678	68.02	15,45,48,678	NA	68.02	-	68.02	-	-	-	-	15,45,48,678	
(B)	Public	32,524	6,76,59,967	-	-	6,76,59,967	29.78	6,76,59,967	NA	29.78	-	29.78	-	9,62,427	0.42	6,75,49,646		
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	1	50,13,640	-	-	50,13,640	2.21	50,13,640	NA	2.21	-	2.21	-	-	-	50,13,640		
	<b>Total</b>	<b>32530</b>	<b>22,72,22,285</b>	<b>-</b>	<b>-</b>	<b>22,72,22,285</b>	<b>100.00</b>	<b>22,72,22,285</b>	<b>NA</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>9,62,427</b>	<b>0.42</b>	<b>22,71,11,964</b>		



*Aggemanand*



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	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 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					(X)	(XI) = (VII)+(X)	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)	(xii)		(xiv)				
	Indian																			
(a)	Individual/Hindu Undivided Family		2	11,48,61,280	-	-	11,48,61,280	50.55	11,48,61,280	NA	NA	11,48,61,280	50.55	-	-	-	-	11,48,61,280		
	MR. ASHOK MINDA	ACFPM1451M	-	8,14,66,380	-	-	8,14,66,380	35.85	8,14,66,380	NA	NA	8,14,66,380	35.85	-	-	-	-	8,14,66,380		
	MRS. SARIKA MINDA	AGDPM7590A	-	3,33,94,900	-	-	3,33,94,900	14.70	3,33,94,900	NA	NA	3,33,94,900	14.70	-	-	-	-	3,33,94,900		
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Any Other (Specify)		2	3,93,87,398	-	-	3,93,87,398	17.33	3,93,87,398	NA	NA	3,93,87,398	17.33	-	-	-	-	3,93,87,398		
	MINDA CAPITAL PRIVATE LIMITED	AABCS7843P	-	3,85,81,298	-	-	3,85,81,298	16.98	3,85,81,298	NA	NA	3,85,81,298	16.98	-	-	-	-	3,85,81,298		
	WHITELINE BARTER LIMITED	AAACW2556N	-	8,06,100	-	-	8,06,100	0.35	8,06,100	NA	NA	8,06,100	0.35	-	-	-	-	8,06,100		
	Sub Total (A)(1)		4	15,42,48,678	-	-	15,42,48,678	67.88	15,42,48,678	NA	NA	15,42,48,678	67.88	-	-	-	-	15,42,48,678		
2	Foreign																			
(a)	Individual/Non Resident Individual/Foreign Individual		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(e)	Any Other (Specify)		1	3,00,000	-	-	3,00,000	0.13	3,00,000	NA	NA	3,00,000	0.13	-	-	-	-	3,00,000		
	ALMIGHTY INTERNATIONAL PTE. LTD.	AAICA3878P	-	3,00,000	-	-	3,00,000	0.13	3,00,000	NA	NA	3,00,000	0.13	-	-	-	-	3,00,000		
	Sub Total (A)(2)		1	3,00,000	-	-	3,00,000	0.13	3,00,000	NA	NA	3,00,000	0.13	-	-	-	-	3,00,000		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		5	15,45,48,678	-	-	15,45,48,678	68.02	15,45,48,678	NA	NA	15,45,48,678	68.02	-	-	-	-	15,45,48,678		



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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	Shareholding % calculated as per SCRR, 1957 (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)	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 Total					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(v)+(vi)+(v)	(viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)	
1	Institutions														
	(a) Mutual Fund		4	9611686	-	-	9611686	4.23	NA	9611686	4.23	-	-	-	9611686
	SBI MAGNUM MULTICAP FUND	AABT56407Q		5086114	-	-	5086114	2.24		5086114	2.24	-	-	-	5086114
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE SMALL CAP FUND	AAATB0102C		3122000	-	-	3122000	1.37		3122000	1.37	-	-	-	3122000
	(b) Venture Capital Funds		1	4212429	-	-	4212429	1.85	NA	4212429	1.85	-	-	-	4212429
	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED A/C KOTAK INDIA GROWTH FUND II	AABT32321A		4212429	-	-	4212429	1.85	NA	4212429	1.85	-	-	-	4212429
	(c) Alternate Investment Funds		6	2089910	-	-	2089910	0.92	NA	2089910	0.92	-	-	-	2089910
	(d) Foreign Venture Capital Investor		-	-	-	-	-	-	NA	-	-	-	-	-	-
	(e) Foreign Portfolio Investors		32	17075368	-	-	17075368	7.51	NA	17075368	7.51	-	-	-	17075368
	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	AAPCS9509H		4060000	-	-	4060000	1.79	NA	4060000	1.79	-	-	-	4060000
	MONDRIAM EMERGING MARKETS SMALL CAP EQUITY FUND L.P.	AATFM8838D		2580302	-	-	2580302	1.14	NA	2580302	1.14	-	-	-	2580302
	(f) Financial Institutions/Banks		4	522079	-	-	522079	0.23	NA	522079	0.23	-	-	-	522079
	(g) Insurance Companies		-	-	-	-	-	-	NA	-	-	-	-	-	-
	(h) Provident Fund/Pensions Funds		-	-	-	-	-	-	NA	-	-	-	-	-	-
	(i) Any Other Specity		-	-	-	-	-	-	NA	-	-	-	-	-	-
2	Sub Total (B)(1)		47	3,35,11,472	-	-	3,35,11,472	14.75	NA	3,35,11,472	14.75	-	-	-	3,35,11,472
	Central Government/State Government/President of India		-	-	-	-	-	-	NA	-	-	-	-	-	-
	Sub Total (B)(2)		-	-	-	-	-	-	NA	-	-	-	-	-	-
3	Non-Institutions														
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		30463	9839349	-	-	9839349	4.33	NA	9839349	4.33	-	-	-	9729028
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		6	13983302	-	-	13983302	6.15	NA	13983302	6.15	-	-	-	13983302
	BELA AGARWAL	ACRP66430B		10853300	-	-	10853300	4.78	NA	10853300	4.78	-	-	-	10853300
	(b) NBFCs Registered with RBI		6	819780	-	-	819780	0.36	NA	819780	0.36	-	-	-	819780
	(c) Employee Trusts		-	-	-	-	-	-	NA	-	-	-	-	-	-
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		-	-	-	-	-	-	NA	-	-	-	-	-	-
	(e) Any other (Specity)		2002	95,06,064	-	-	95,06,064	4.18	NA	95,06,064	4.18	-	-	-	95,06,064
	(e1) Bodies Corporate		300	7223450	-	-	7223450	3.18	NA	7223450	3.18	-	-	-	7223450
	MAX LIFE INSURANCE CO LTD A/C PARTICIPATING FUND	AAACM3201E		3133874	-	-	3133874	1.38	NA	3133874	1.38	-	-	-	3133874
	(e2) Non Resident Indians		940	859985	-	-	859985	0.38	NA	859985	0.38	-	-	-	859985
	(e3) Resident Indian HUF		710	583661	-	-	583661	0.26	NA	583661	0.26	-	-	-	583661
	(e4) Trusts		2	13,004	-	-	13,004	0.01	NA	13,004	0.01	-	-	-	13,004
	(e5) Clearing Members/House		49	773764	-	-	773764	0.34	NA	773764	0.34	-	-	-	773764
	(e6) Others		1	47500	-	-	47500	0.02	NA	47500	0.02	-	-	-	47500
	Sub Total (B)(3)		32,477	3,41,48,495	-	-	3,41,48,495	15.03	NA	3,41,48,495	15.03	-	-	-	3,40,38,174
	Total Public Shareholding (B) = (B)(1)+(B)(2) + B(3)		32,524	6,76,59,967	-	-	6,76,59,967	29.78	NA	6,76,59,967	29.78	-	-	-	6,75,49,646

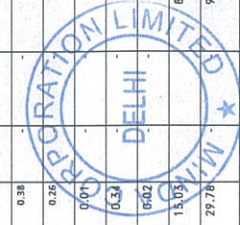




Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of 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)	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)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
1 Custodian/DR		-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
(a) Name of DR Holder (if Available)		-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	AACTM9729Q	1	50,13,640	-	-	50,13,640	2.21	50,13,640	50,13,640	2.21	2.21	-	-	-	-	-	50,13,640
(a) Name of DR Holder (if Available)		-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
Total Non Promoter Non Public Shareholding (C) = (C1)+(C)2		1	50,13,640	-	-	50,13,640	2.21	50,13,640	50,13,640	2.21	2.21	-	-	-	-	-	50,13,640



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