

SHAREHOLDING PATTERN
MINDA CORPORATION LIMITED

For the 1st quarter ended 30th September, 2018

| | | |
|---|---|--|
| 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 | 30-Sep-18 |
| 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 | |



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+C2) (X) = (VII)+(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) | (XII) | (XIII) | (XIV) | | |
| (A) | Promoter & Promoter Group | 8 | 14,69,52,242 | - | - | 14,69,52,242 | 64.67 | NA | NA | 14,69,52,242 | 64.67 | - | - | - | - | 14,69,52,242 | | |
| (B) | Public | 32,881 | 7,50,52,203 | - | - | 7,50,52,203 | 33.03 | NA | NA | 7,50,52,203 | 33.03 | - | - | 25,20,417 | 7,48,18,642 | | | |
| (C) | Non Promoter- Non Public | - | - | - | - | - | - | NA | NA | - | - | - | - | - | - | - | | |
| (C1) | Shares underlying DRs | - | - | - | - | - | - | NA | NA | - | - | - | - | - | - | - | | |
| (C2) | Shares held by Employee Trusts | 1 | 52,17,840 | - | - | 52,17,840 | 2.30 | NA | NA | 52,17,840 | 2.30 | - | - | - | - | 52,17,840 | | |
| | Total | 32890 | 22,72,22,285 | - | - | 22,72,22,285 | 100.00 | NA | NA | 22,72,22,285 | 100.00 | - | - | 25,20,417 | 22,69,86,724 | | | |



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

| 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 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. (c) | | As a % of total shares held (b) |
| | | | | | | | | Class: X Equity | Class Y | Total | | | | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (ix) | | | (x) | (xi) = (vii)+(ix) | (xii) | (xiii) | (xiv) | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individual/Hindu Undivided Family | | 3 | 11,48,61,280 | - | 11,48,61,280 | 50.55 | 11,48,61,280 | NA | 11,48,61,280 | 50.55 | - | - | - | - | - | 11,48,61,280 | |
| | MR. ASHOK MINDA | AOEPM1451M | | 6,55,81,280 | - | 6,55,81,280 | 28.86 | 6,55,81,280 | NA | 6,55,81,280 | 28.86 | - | - | - | - | - | 6,55,81,280 | |
| | MRS. SARIKA MINDA | AGDPM1590A | | 3,33,94,900 | - | 3,33,94,900 | 14.70 | 3,33,94,900 | NA | 3,33,94,900 | 14.70 | - | - | - | - | - | 3,33,94,900 | |
| | MR. AAKASH MINDA | ATFPM6371A | | 1,58,85,100 | - | 1,58,85,100 | 6.99 | 1,58,85,100 | NA | 1,58,85,100 | 6.99 | - | - | - | - | - | 1,58,85,100 | |
| (b) | Central Government/State Government(s) | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | |
| (c) | Financial Institutions/Banks | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | |
| (d) | Any Other (Specify) | | 4 | 3,17,90,962 | - | 3,17,90,962 | 13.99 | 3,17,90,962 | NA | 3,17,90,962 | 13.99 | - | - | - | - | - | 3,17,90,962 | |
| | MINDA CAPITAL PRIVATE LIMITED | AABCS7843P | | 1,59,04,162 | - | 1,59,04,162 | 7.00 | 1,59,04,162 | NA | 1,59,04,162 | 7.00 | - | - | - | - | - | 1,59,04,162 | |
| | TECH AID ENGINEERING PVT. LTD. | AABCT6387R | | 83,81,800 | - | 83,81,800 | 3.69 | 83,81,800 | NA | 83,81,800 | 3.69 | - | - | - | - | - | 83,81,800 | |
| | BLIST MARKETING & ADVERTISING PVT. LIMITED | AAECB3533A | | 45,55,000 | - | 45,55,000 | 2.00 | 45,55,000 | NA | 45,55,000 | 2.00 | - | - | - | - | - | 45,55,000 | |
| | MINDA S M TECHNOCAST PVT. LTD. | AABCE4342K | | 29,50,000 | - | 29,50,000 | 1.30 | 29,50,000 | NA | 29,50,000 | 1.30 | - | - | - | - | - | 29,50,000 | |
| | Sub Total (A)(1) | | 7 | 14,66,52,242 | - | 14,66,52,242 | 64.54 | 14,66,52,242 | NA | 14,66,52,242 | 64.54 | - | - | - | - | - | 14,66,52,242 | |
| 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) | | 1 | 3,00,000 | - | 3,00,000 | 0.13 | 3,00,000 | 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 | 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 | 3,00,000 | 0.13 | - | - | - | - | - | 3,00,000 | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 8 | 14,69,52,242 | - | 14,69,52,242 | 64.67 | 14,69,52,242 | NA | 14,69,52,242 | 64.67 | - | - | - | - | - | 14,69,52,242 | |



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) = (V) + (VI) | Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) | | | Number of Voting Rights held in each class of securities | | | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | | | | | |
|--------|--|-------------|---------------------|---|-----------------------------------|---|---|---|-------------|-------|--|-------|------|---|----------------------------|----------------------|--|-------------------------------------|---|-----|---------|---------------------------------|---------|--|
| | | | | | | | | (I) | (II) | (III) | (IV) | (V) | (VI) | | (VII) | No. of Voting Rights | | Total as a % of Total Voting rights | | (X) | No. (a) | As a % of total Shares held (b) | No. (c) | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | | | | | | | | | Class: X Equity | Class: Y | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 4 | 9489687 | - | - | 9489687 | 4.18 | 9489687 | NA | 4.18 | 4.18 | - | 4.18 | - | - | - | - | 9489687 | | | | | |
| | SBI MAGNUM MULTICAP FUND | AABTS6407Q | | 5086114 | - | - | 5086114 | 2.24 | 5086114 | NA | 2.24 | 2.24 | - | 2.24 | - | - | - | - | 5086114 | | | | | |
| | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE SMALL CAP FUND | AAATB0102C | | 3000000 | - | - | 3000000 | 1.32 | 3000000 | NA | 1.32 | 1.32 | - | 1.32 | - | - | - | - | 3000000 | | | | | |
| (b) | Venture Capital Funds | | 1 | 4633036 | - | - | 4633036 | 2.04 | 4633036 | NA | 2.04 | 2.04 | - | 2.04 | - | - | - | - | 4633036 | | | | | |
| | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED, A/C, KOTAK INDIA GROWTH FUND, II | AABTK261A | | 4633036 | - | - | 4633036 | 2.04 | 4633036 | NA | 2.04 | 2.04 | - | 2.04 | - | - | - | - | 4633036 | | | | | |
| (c) | Alternate Investment Funds | | 3 | 545384 | - | - | 545384 | 0.24 | 545384 | NA | 0.24 | 0.24 | - | 0.24 | - | - | - | - | 545384 | | | | | |
| (d) | Foreign Venture Capital Investor | | - | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | | | | | |
| (e) | Foreign Portfolio Investors | | 25 | 14841926 | - | - | 14841926 | 6.53 | 14841926 | NA | 6.53 | 6.53 | - | 6.53 | - | - | - | - | 14841926 | | | | | |
| | STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED | AAPCS9509N | | 3318570 | - | - | 3318570 | 1.46 | 3318570 | NA | 1.46 | 1.46 | - | 1.46 | - | - | - | - | 3318570 | | | | | |
| | MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND, L.P. | AAATM8898D | | 2580302 | - | - | 2580302 | 1.14 | 2580302 | NA | 1.14 | 1.14 | - | 1.14 | - | - | - | - | 2580302 | | | | | |
| (f) | Financial Institutions/Banks | | 3 | 519039 | - | - | 519039 | 0.23 | 519039 | NA | 0.23 | 0.23 | - | 0.23 | - | - | - | - | 519039 | | | | | |
| (g) | Insurance Companies | | - | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | | | | | |
| (h) | Provident Fund/Pensions Funds | | - | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | | | | | |
| (i) | Any Other Specify | | - | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | | | | | |
| | Sub Total (B)(1) | | 36 | 3,00,29,072 | - | - | 3,00,29,072 | 13.22 | 3,00,29,072 | NA | 13.22 | 13.22 | - | 13.22 | - | - | - | - | 3,00,29,072 | | | | | |
| 2 | 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 | | 30726 | 10174572 | - | - | 10174572 | 4.48 | 10174572 | NA | 4.48 | 4.48 | - | 4.48 | - | - | - | - | 9941011 | | | | | |
| | 2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs | | 4 | 3130000 | - | - | 3130000 | 1.38 | 3130000 | NA | 1.38 | 1.38 | - | 1.38 | - | - | - | - | 3130000 | | | | | |
| (b) | NBFCs Registered with RBI | | 6 | 816809 | - | - | 816809 | 0.36 | 816809 | NA | 0.36 | 0.36 | - | 0.36 | - | - | - | - | 816809 | | | | | |
| (c) | Employee Trusts | | - | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | | | | | |
| (d) | Overseas Depositories (Holding DRs) (Balancing Figure) | | - | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | | | | | |
| (e) | Any other (Specify) | | 2109 | 3,09,01,750 | - | - | 3,09,01,750 | 13.60 | 3,09,01,750 | NA | 13.60 | 13.60 | - | 13.60 | - | - | - | - | 3,09,01,750 | | | | | |
| (e1) | Bodies Corporate | | 353 | 17118689 | - | - | 17118689 | 7.53 | 17118689 | NA | 7.53 | 7.53 | - | 7.53 | - | - | - | - | 17118689 | | | | | |
| | RNS TYRES PRIVATE LIMITED | AADCR758BL | | 4555000 | - | - | 4555000 | 2.00 | 4555000 | NA | 2.00 | 2.00 | - | 2.00 | - | - | - | - | 4555000 | | | | | |
| | MAX LIFE INSURANCE CO LTD A/C PARTICIPATING FUND | AACCM303LE | | 3510648 | - | - | 3510648 | 1.68 | 3510648 | NA | 1.68 | 1.68 | - | 1.68 | - | - | - | - | 3510648 | | | | | |
| (e2) | Non Resident Indians | | 952 | 910946 | - | - | 910946 | 0.40 | 910946 | NA | 0.40 | 0.40 | - | 0.40 | - | - | - | - | 910946 | | | | | |
| (e3) | Resident Indian HUF | | 728 | 806585 | - | - | 806585 | 0.35 | 806585 | NA | 0.35 | 0.35 | - | 0.35 | - | - | - | - | 806585 | | | | | |
| (e4) | Trusts | | 3 | 1,08,63,704 | - | - | 1,08,63,704 | 4.78 | 1,08,63,704 | NA | 4.78 | 4.78 | - | 4.78 | - | - | - | - | 1,08,63,704 | | | | | |
| | BHAGWAT SEVA TRUST | AALEFB9763H | | 1,08,50,700 | - | - | 1,08,50,700 | 4.78 | 1,08,50,700 | NA | 4.78 | 4.78 | - | 4.78 | - | - | - | - | 1,08,50,700 | | | | | |
| (e5) | Clearing Members/House | | 73 | 1201826 | - | - | 1201826 | 0.53 | 1201826 | NA | 0.53 | 0.53 | - | 0.53 | - | - | - | - | 1201826 | | | | | |
| (e6) | Others | | - | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | | | | | |
| | Sub Total (B)(3) | | 32,845 | 4,50,23,131 | - | - | 4,50,23,131 | 19.81 | 4,50,23,131 | NA | 19.81 | 19.81 | - | 19.81 | - | - | - | - | 4,47,89,570 | | | | | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2) + B(3) | | 32,861 | 7,50,52,203 | - | - | 7,50,52,203 | 33.03 | 7,50,52,203 | NA | 33.03 | 33.03 | - | 33.03 | - | - | - | - | 7,48,18,442 | | | | | |



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 shares (X) = (VII)+(X)) | 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. | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VII) | (IX) | | | (X) | (XI) = (VII)+(X) | (XI) | (XII) | (XIV) | | | |
| Custodian/DR | | | | | | | | | | | | | | | | | | |
| a) Name of DR Holder (if Available) | | | | | | | | | | | | | | | | | | |
| Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014) | AACTMP729Q | 1 | 52,17,840 | - | - | 52,17,840 | 2.30 | 52,17,840 | NA | 52,17,840 | 2.30 | | | | | | 52,17,840 | |
| a) Name of DR Holder (if Available) | | | | | | | | | | | | | | | | | | |
| Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2) | | 1 | 52,17,840 | - | - | 52,17,840 | 2.30 | 52,17,840 | NA | 52,17,840 | 2.30 | | | | | | 52,17,840 | |

