

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

For the 1st quarter ended 30th June, 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-Jun-18
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>
	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	



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 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) = (VI)+(X)	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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VII)	(X)			(X)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	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	
(B)	Public	31,766	7,49,28,203	-	-	7,49,28,203	32.98	7,49,28,203	NA	7,49,28,203	32.98	-	31,55,869	1.39	7,46,59,602		
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	NA	-	-	-	-	-	-		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	NA	-	-	-	-	-	-		
(C2)	Shares held by Employee Trusts	1	53,41,840	-	-	53,41,840	2.35	53,41,840	NA	53,41,840	2.35	-	-	-	53,41,840		
	Total	31775	22,72,22,285	-	-	22,72,22,285	100.00	22,72,22,285	NA	22,72,22,285	100.00	-	31,55,869	1.39	22,69,53,684		



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 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+CZ	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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
																			Total as a % of Total Voting Rights	
																			(X)	(XI) = (VII)+(X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)								
(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	ADEPM1451M	-	6,55,81,280	-	-	6,55,81,280	28.86	-	NA	6,55,81,280	28.86	-	-	-	-	6,55,81,280			
	MRS. SARIKA MINDA	AGDPM7590A	-	3,33,94,900	-	-	3,33,94,900	14.70	-	NA	3,33,94,900	14.70	-	-	-	-	3,33,94,900			
	MR. AAKASH MINDA	ATFRM6371A	-	1,58,85,100	-	-	1,58,85,100	6.99	-	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	-	NA	1,59,04,162	7.00	-	-	-	-	1,59,04,162			
	TECH AID ENGINEERING PVT. LTD.	AABCT6587R	-	83,81,800	-	-	83,81,800	3.69	-	NA	83,81,800	3.69	-	-	-	-	83,81,800			
	BLEST MARKETING & ADVERTISING PVT. LIMITED	AAECB3533A	-	45,55,000	-	-	45,55,000	2.00	-	NA	45,55,000	2.00	-	-	-	-	45,55,000			
	MINDA S M TECHNOCAST PVT. LTD.	AABCE4522K	-	29,50,000	-	-	29,50,000	1.30	-	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	-	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			

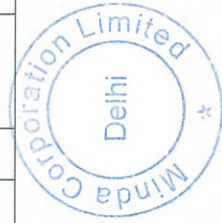


Table III - Statement showing shareholding pattern of the Public shareholder.

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	Shareholding % calculated as per SCRR, 1957 (A+B+C)	No. of Voting Rights			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	
									(i)	(ii)	(iii)		(iv)	(v)	(vi)	(vii)=(V)+(VI)+(VII)		(viii)
									Class: X Equity	Class: Y	Total	(X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)		
1	Institutions																	
(a)	Mutual Fund		5	8964380	-	-	8964380	3.95	8964380	NA	8964380	3.95	-	-	-	-	-	8964380
	SRI MAGNUM MULTICAP FUND	AABT56407Q		4323514	-	-	4323514	1.90	4323514	-	4323514	1.90	-	-	-	-	-	4323514
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE SMALL CAP FUND	AAATB0102C		2935702	-	-	2935702	1.29	2935702	-	2935702	1.29	-	-	-	-	-	2935702
(b)	Venture Capital Funds		1	46,33,036	-	-	46,33,036	2.04	46,33,036	NA	46,33,036	2.04	-	-	-	-	-	46,33,036
	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- AC KOTAK INDIA GROWTH FUND II	AAABTK3261A		4633036	-	-	4633036	2.04	4633036	NA	4633036	2.04	-	-	-	-	-	4633036
(c)	Alternate Investment Funds		3	3,06,000	-	-	3,06,000	0.13	3,06,000	NA	3,06,000	0.13	-	-	-	-	-	3,06,000
(d)	Foreign Venture Capital Investor		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		25	14246804	-	-	14246804	6.27	14246804	NA	14246804	6.27	-	-	-	-	-	14246804
	GOVERNMENT PENSION FUND GLOBAL	AACN1654E		3230441	-	-	3230441	1.42	3230441	NA	3230441	1.42	-	-	-	-	-	3230441
	STERBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	AAKCS050N		2998734	-	-	2998734	1.32	2998734	NA	2998734	1.32	-	-	-	-	-	2998734
	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND L.P.	AATMB898D		2580302	-	-	2580302	1.14	2580302	NA	2580302	1.14	-	-	-	-	-	2580302
(f)	Financial Institutions/Banks		4	5,32,312	-	-	5,32,312	0.23	5,32,312	NA	5,32,312	0.23	-	-	-	-	-	5,32,312
(g)	Insurance Companies		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-
(h)	Provident Fund/Pensions Funds		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-
(i)	Any Other Specify		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-
2	Sub Total (B)(1)		38	2,86,82,532	-	-	2,86,82,532	12.62	2,86,82,532	NA	2,86,82,532	12.62	-	-	-	-	-	2,86,82,532
	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		29683	96,30,022	-	-	96,30,022	4.24	96,30,022	NA	96,30,022	4.24	-	-	-	-	-	96,30,022
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		3	22,29,946	-	-	22,29,946	0.98	22,29,946	NA	22,29,946	0.98	-	-	-	-	-	22,29,946
(b)	NBFCs Registered with RBI		6	8,18,292	-	-	8,18,292	0.36	8,18,292	NA	8,18,292	0.36	-	-	-	-	-	8,18,292
(c)	Employee Trusts		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-
(e)	Any other (Specify)		2036	3,35,67,411	-	-	3,35,67,411	14.77	3,35,67,411	NA	3,35,67,411	14.77	-	-	-	-	-	3,35,67,411
(e1)	Bodies Corporate		331	1,96,27,468	-	-	1,96,27,468	8.64	1,96,27,468	NA	1,96,27,468	8.64	-	-	-	-	-	1,96,27,468
	RIS TYRES PRIVATE LIMITED	AADCR158BL		45,55,000	-	-	45,55,000	2.00	45,55,000	NA	45,55,000	2.00	-	-	-	-	-	45,55,000
	K.R. HANDLOOM PRIVATE LIMITED	AAECK1739H		45,22,500	-	-	45,22,500	1.99	45,22,500	NA	45,22,500	1.99	-	-	-	-	-	45,22,500
	MAX LIFE INSURANCE CO LTD A/C PARTICIPATING FUND	AAACR320TE		22,35,356	-	-	22,35,356	0.98	22,35,356	NA	22,35,356	0.98	-	-	-	-	-	22,35,356
(e2)	Non Resident Indians		925	889938	-	-	889938	0.39	889938	NA	889938	0.39	-	-	-	-	-	889938
(e3)	Resident Indian HUF		642	865600	-	-	865600	0.38	865600	NA	865600	0.38	-	-	-	-	-	865600
(e4)	Trusts		1	1,08,50,700	-	-	1,08,50,700	4.78	1,08,50,700	NA	1,08,50,700	4.78	-	-	-	-	-	1,08,50,700
	BHAGWAT SEVA TRUST	AAAE9763H		1,08,50,700	-	-	1,08,50,700	4.78	1,08,50,700	NA	1,08,50,700	4.78	-	-	-	-	-	1,08,50,700
(e5)	Clearing Members/House		107	13,33,705	-	-	13,33,705	0.59	13,33,705	NA	13,33,705	0.59	-	-	-	-	-	13,33,705
(e6)	Others		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-
	Sub Total (B)(3)		31,728	4,62,45,671	-	-	4,62,45,671	20.35	4,62,45,671	NA	4,62,45,671	20.35	-	-	-	-	-	4,62,45,671
	Total Public Shareholding (B) = (B)(1)+(B)(2) + B(3)		31,766	7,49,28,203	-	-	7,49,28,203	32.98	7,49,28,203	NA	7,49,28,203	32.98	-	-	-	-	-	7,49,28,203

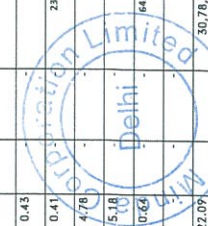


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 (VI) = (V) + (VI) + (VII)	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 (XI) = (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			Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total shares held (Not Applicable)
1 Custodian/DR																		
(a) Name of DR Holder (if Available)																		
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	AACTM97290	1	53,41,840	-	-	53,41,840	2.35	53,41,840	NA	53,41,840	2.35	-	-	-	-	-	53,41,840	
(a) Name of DR Holder (if Available)																		
Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		1	53,41,840	-	-	53,41,840	2.35	53,41,840	NA	53,41,840	2.35	-	-	-	-	-	53,41,840	

