

SHAREHOLDING PATTERN

MINDA CORPORATION LIMITED

For the 3rd quarter ended 31st December, 2017

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-17	
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 pledged or otherwise encumbered?	-	No
5	The tabular format for disclosure of holding of specified securities is as follows:		
			Table I, II, III & IV

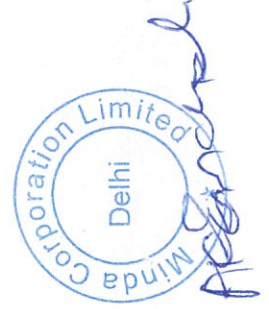


Table J - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully 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)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (as a % of diluted share capital)	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			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)			(X)	(XI)	(XII)		(XIV)		
(A)	Promoter & Promoter Group	8	14,69,52,242	-	14,69,52,242	70.21	14,69,52,242	NA	14,69,52,242	70.21	-	-	-	-	14,69,52,242	
(B)	Public	23667	5,70,17,558	-	5,70,17,558	27.24	5,70,17,558	NA	5,70,17,558	27.24	-	-	-	-	5,67,24,437	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	1	53,41,840	-	53,41,840	2.55	53,41,840	NA	53,41,840	2.55	-	-	-	-	53,41,840	
	Total	23676	20,93,11,640	-	20,93,11,640	100.00	20,93,11,640	NA	20,93,11,640	100.00	-	-	-	-	20,90,18,519	



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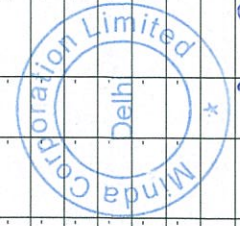
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																						
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholdin g % 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				
								Class: X Equity		Class Y				Total	Total as a % of Total Voting rights	(X)	(XI) = (VII)+(X)		(a)	(b)	(c)	(b)
								(I)	(II)	(III)	(IV)											
1	Indian																					
(a)	Individual/Hindu Undivided Family		3	11,48,61,280			54.88	11,48,61,280	NA	NA	11,48,61,280	54.88						11,48,61,280				
	MR. ASHOK MINDA	AOEPM1451M		6,55,81,280			31.33	6,55,81,280	NA	NA	6,55,81,280	31.33						6,55,81,280				
	MRS. SARIKA MINDA	AGDPM7590A		3,33,94,900			15.95	3,33,94,900	NA	NA	3,33,94,900	15.95						3,33,94,900				
	MR. AAKASH MINDA	AIFPM6371A		1,58,85,100			7.59	1,58,85,100	NA	NA	1,58,85,100	7.59						1,58,85,100				
(b)	Central Government/State Government(s)																					
(c)	Financial Institutions/Banks																					
(d)	Any Other (Specify)		4	3,17,90,962			15.19	3,17,90,962	NA	NA	3,17,90,962	15.19						3,17,90,962				
	MINDA CAPITAL PRIVATE LIMITED	AABCS7843P		1,59,04,162			7.60	1,59,04,162	NA	NA	1,59,04,162	7.60						1,59,04,162				
	TECHLAD ENGINEERING PVT. LTD.	AAECT6387R		83,81,800			4.00	83,81,800	NA	NA	83,81,800	4.00						83,81,800				
	BLEST MARKETING & ADVERTISING PVT. LIMITED	AAECB3533A		45,55,000			2.18	45,55,000	NA	NA	45,55,000	2.18						45,55,000				
	MINDA S M TECHNOCAST PVT. LTD.	AAECE4567K		29,50,000			1.41	29,50,000	NA	NA	29,50,000	1.41						29,50,000				
	Sub Total (A)(1)		7	14,66,52,242			70.06	14,66,52,242	NA	NA	14,66,52,242	70.06						14,66,52,242				
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			0.14	3,00,000	NA	NA	3,00,000	0.14						3,00,000				
	ALMIGHTY INTERNATIONAL PTE. LTD.	AAICA3678P		3,00,000			0.14	3,00,000	NA	NA	3,00,000	0.14						3,00,000				
	Sub Total (A)(2)		1	3,00,000			0.14	3,00,000	NA	NA	3,00,000	0.14						3,00,000				
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	14,69,52,242			70.21	14,69,52,242	NA	NA	14,69,52,242	70.21						14,69,52,242				

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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 (VI)=(V)+(VI)+(VII)	Shareholding % calculate d 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 Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share (XI) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
									Class: X Equity	Class: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (Not applic able) (b)	
1	Institutions																		
(a)	Mutual Fund		4	33,87,550	-	-	33,87,550	1.62	33,87,550	NA	NA	33,87,550	1.62	-	-	-	-	-	33,87,550
(b)	Venture Capital Funds		1	71,60,906	-	-	71,60,906	3.42	71,60,906	NA	NA	71,60,906	3.42	-	-	-	-	-	71,60,906
	KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- AIC KOTAK INDIA GROWTH FUND II	AABTK3261A		71,60,906	-	-	71,60,906	3.42	71,60,906	NA	NA	71,60,906	3.42	-	-	-	-	-	71,60,906
(c)	Alternate Investment Funds		3	3,25,100	-	-	3,25,100	0.16	3,25,100	NA	NA	3,25,100	0.16	-	-	-	-	-	3,25,100
(d)	Foreign Venture Capital Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		16	47,11,022	-	-	47,11,022	2.25	47,11,022	NA	NA	47,11,022	2.25	-	-	-	-	-	47,11,022
	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	AAKCS9509N		27,10,500	-	-	27,10,500	1.29	27,10,500	-	-	27,10,500	1.29	-	-	-	-	-	27,10,500
(f)	Financial Institutions/Banks		4	4,71,750	-	-	4,71,750	0.23	4,71,750	NA	NA	4,71,750	0.23	-	-	-	-	-	4,71,750
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Fund/Pensions Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other Specify		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (B)(1)		28	1,60,56,328	-	-	1,60,56,328	7.67	1,60,56,328	NA	NA	1,60,56,328	7.67	-	-	-	-	-	1,60,56,328
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		21823	84,44,180	-	-	84,44,180	4.03	84,44,180	NA	NA	84,44,180	4.03	-	-	-	-	-	81,72,059
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		6	10,13,564	-	-	10,13,564	0.48	10,13,564	NA	NA	10,13,564	0.48	-	-	-	-	-	10,13,564
(b)	NBFCs Registered with RBI		7	9,380	-	-	9,380	0.00	9,380	NA	NA	9,380	0.00	-	-	-	-	-	9,380
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (Holding DIBs) (Balancing Figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any other (Specify)		1803	3,14,94,106	-	-	3,14,94,106	15.05	3,14,94,106	NA	NA	3,14,94,106	15.05	-	-	-	-	-	3,14,73,106
(e1)	Bodies Corporate		327	1,69,01,126	-	-	1,69,01,126	8.07	1,69,01,126	NA	NA	1,69,01,126	8.07	-	-	-	-	-	1,68,80,126
	RNS TYRES PRIVATE LIMITED	AADCR7588L		45,55,000	-	-	45,55,000	2.18	45,55,000	NA	NA	45,55,000	2.18	-	-	-	-	-	45,55,000
	K R HANDLOOM PRIVATE LIMITED	AAECK1755H		45,22,500	-	-	45,22,500	2.16	45,22,500	NA	NA	45,22,500	2.16	-	-	-	-	-	45,22,500
	BUZZ INFOTECH PRIVATE LIMITED	AADCB7344Q		22,35,336	-	-	22,35,336	1.07	22,35,336	NA	NA	22,35,336	1.07	-	-	-	-	-	22,35,336
(e2)	Non Resident Indians		739	6,57,104	-	-	6,57,104	0.31	6,57,104	NA	NA	6,57,104	0.31	-	-	-	-	-	6,57,104
(e3)	Resident Indian HUF		535	8,37,330	-	-	8,37,330	0.40	8,37,330	NA	NA	8,37,330	0.40	-	-	-	-	-	8,37,330
(e4)	Trusts		2	1,08,51,850	-	-	1,08,51,850	5.18	1,08,51,850	NA	NA	1,08,51,850	5.18	-	-	-	-	-	1,08,51,850
	BHAGWAT SEVA TRUST	AAEFB9763H		1,08,50,700	-	-	1,08,50,700	5.18	1,08,50,700	NA	NA	1,08,50,700	5.18	-	-	-	-	-	1,08,50,700
(e5)	Cleaning Members/House		202	22,46,696	-	-	22,46,696	1.07	22,46,696	NA	NA	22,46,696	1.07	-	-	-	-	-	22,46,696
(e6)	Others		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (B)(3)		23,639	4,09,61,230	-	-	4,09,61,230	19.57	4,09,61,230	NA	NA	4,09,61,230	19.57	-	-	-	-	-	4,06,68,109
	Total Public Shareholding (B) = (B)(1)+(B)(2) + B(3)		23,667	5,70,17,558	-	-	5,70,17,558	27.24	5,70,17,558	NA	NA	5,70,17,558	27.24	-	-	-	-	-	5,67,24,437



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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 Underlying 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			As a % of total Shares held	No.	As a % of total shares held (Not Applicable)		
																Total as a % of Total Voting rights	
(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	53,41,840	-	-	53,41,840	2.55	53,41,840	NA	53,41,840	2.55	2.55	-	-	-	-	53,41,840
(a) Name of DR Holder (if Available)		-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)		1	53,41,840	-	-	53,41,840	2.55	53,41,840	NA	53,41,840	2.55	2.55	-	-	-	-	53,41,840



Approved