

SHAREHOLDING PATTERN
MINDA CORPORATION LIMITED

For the 1st quarter ended 30th June, 2017

1	Name of Listed Entity	Minda Corporation Limited
2	Scrip Code/Name of Scrip/Class of Security	538962(BSE) AND MINDACORP(NSE)/MINDA CORPORATION LIMITED
	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-17
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 pledged or otherwise encumbered?	No
5	The tabular format for disclosure of holding of specified securities is as follows:	Table I, II, III & IV



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 (VII) = (V)+(VI)+(VII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (VIII)	Number of Voting Rights held in each class of securities			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(X)	Number of Locked in shares		Number of equity shares held in dematerialized form (XIV)			
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)		As a % of total Shares (XII)	No. (a)	As a % of total Shares (XIII)
								Class: X Equity	Class: Y	Total								
(A)	Promoter & Promoter Group	8	146,952,242	-	-	146,952,242	70.21	146,952,242	NA	NA	146,952,242	-	-	146,952,242				
(B)	Public	17208	57,017,558	-	-	57,017,558	27.24	57,017,558	NA	NA	57,017,558	-	-	56,724,637				
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	NA	-	-	-	-	-				
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	NA	-	-	-	-	-				
(C2)	Shares held By Employee Trusts	1	5,341,840	-	-	5,341,840	2.55	5,341,840	NA	NA	5,341,840	-	-	5,341,840				
	Total	17217	209,311,640	-	-	209,311,640	100.00	209,311,640	NA	NA	209,311,640	-	-	209,018,719				



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. (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) = (viii)+(x)	(xii)	(xiii)	(xiv)						
1	Indian																		
(a)	Individual/Hindu Undivided Family		3	114,861,280	-	-	114,861,280	54.88	NA	NA	114,861,280	54.88	-	-	-	-	-	114,861,280	
	MR ASHOK MINDA	AOEPM1451M	-	65,581,280	-	-	65,581,280	31.33	NA	NA	65,581,280	31.33	-	-	-	-	-	65,581,280	
	MRS. SARKA MINDA	AGDDM7590A	-	33,394,900	-	-	33,394,900	15.95	NA	NA	33,394,900	15.95	-	-	-	-	-	33,394,900	
	MR AAKASH MINDA	AIFPM6371A	-	15,885,100	-	-	15,885,100	7.59	NA	NA	15,885,100	7.59	-	-	-	-	-	15,885,100	
(b)	Central Government/State Government(s)		-	-	-	-	-	-	NA	NA	-	-	-	-	-	-	-	-	
(c)	Financial Institutions/Banks		-	-	-	-	-	-	NA	NA	-	-	-	-	-	-	-	-	
(d)	Any Other (Specify)		4	31,790,962	-	-	31,790,962	15.19	NA	NA	31,790,962	15.19	-	-	-	-	-	31,790,962	
	MINDA CAPITAL PRIVATE LIMITED	AARCS7843P	-	15,904,162	-	-	15,904,162	7.60	NA	NA	15,904,162	7.60	-	-	-	-	-	15,904,162	
	TECH AID ENGINEERING PVT. LTD.	AARCT6387R	-	8,381,800	-	-	8,381,800	4.00	NA	NA	8,381,800	4.00	-	-	-	-	-	8,381,800	
	BLEST MARKETING & ADVERTISING PVT. LIMITED	AAECB533A	-	4,555,000	-	-	4,555,000	2.18	NA	NA	4,555,000	2.18	-	-	-	-	-	4,555,000	
	MINDA S M TECHNOCAST PVT. LTD.	AABCF4362K	-	2,950,000	-	-	2,950,000	1.41	NA	NA	2,950,000	1.41	-	-	-	-	-	2,950,000	
	Sub Total (A1)		7	146,652,242	-	-	146,652,242	70.06	NA	NA	146,652,242	70.06	-	-	-	-	-	146,652,242	
2	Foreign																		
(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)		1	300,000	-	-	300,000	0.14	NA	NA	300,000	0.14	-	-	-	-	-	300,000	
	ALMIGHTY INTERNATIONAL PTE. LTD.	AAICA3878P	-	300,000	-	-	300,000	0.14	NA	NA	300,000	0.14	-	-	-	-	-	300,000	
	Sub Total (A2)		1	300,000	-	-	300,000	0.14	NA	NA	300,000	0.14	-	-	-	-	-	300,000	
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		8	146,952,242	-	-	146,952,242	70.20	NA	NA	146,952,242	70.21	-	-	-	-	-	146,952,242	





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 % calculate as per SCRR, 1957 (A+B+C)	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 (X) = (VII)+(X))	Number of Locked in shares	Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
									Class: X Equity	Class: Y	Total					No. (a)	As a % of total Shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
1	Institutions																	
(a)	Mutual Fund		2	2,910,000			2,910,000	1.39	NA	2,910,000	1.39		1.39					2,910,000
(b)	Venture Capital Funds		1	14,026,797			14,026,797	6.70	NA	14,026,797	6.70		6.70					14,026,797
	KOTAK MINDRA TRUSTEESHIP SERVICES LIMITED- AC KOTAK INDIA GROWTH FUND II	AABTK6261A		14,026,797			14,026,797	6.70	NA	14,026,797	6.70		6.70					14,026,797
(c)	Alternate Investment Funds								NA									
(d)	Foreign Venture Capital Investor								NA									
(e)	Foreign Portfolio Investors		11	373,521			373,521	0.18	NA	373,521	0.18		0.18					373,521
(f)	Financial Institutions/Banks		4	482,576			482,576	0.23	NA	482,576	0.23		0.23					482,576
(g)	Insurance Companies								NA									
(h)	Provident Fund/Pension Funds								NA									
(i)	Any Other Specity		1	2,841			2,841	0.00	NA	2,841	0.00		0.00					2,841
	Sub Total (B)(1)		19	17,795,735			17,795,735	8.50	NA	17,795,735	8.50		8.50					17,795,735
2	Central Government/State Government/President of India								NA									
	Sub Total (B)(2)								NA									
3	Non-Institutions								NA									
(a)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		15660	9,330,432			9,330,432	4.46	NA	9,330,432	4.46		4.46					9,058,511
(b)	Individual Shareholders holding Nominal Share Capital Above 2 Lacs		2	242,878			242,878	0.12	NA	242,878	0.12		0.12					242,878
(c)	NBFCs Registered with RBI		4	120,225			120,225	0.06	NA	120,225	0.06		0.06					120,225
(d)	Employee Trusts								NA									
(e)	Overseas Depositories (Holding DRs) (Balancing Figure)								NA									
(e)	Any other (Specify)								NA									
(e1)	Bodies Corporate		668	17,576,234			17,576,234	8.40	NA	17,576,234	8.40		8.40					17,555,254
	RNS TYRES PRIVATE LIMITED	AADCR788BL		4,555,000			4,555,000	2.18	NA	4,555,000	2.18		2.18					4,555,000
	K R HANDLOOM PRIVATE LIMITED	AAECK1735H		4,522,500			4,522,500	2.16	NA	4,522,500	2.16		2.16					4,522,500
	KOTAK INDIA PRIVATE EQUITY FUND	AAOCC6650L		3,560,654			3,560,654	1.70	NA	3,560,654	1.70		1.70					3,560,654
	BUZZ INFOTECH PRIVATE LIMITED	AAOCD7344Q		2,235,336			2,235,336	1.07	NA	2,235,336	1.07		1.07					2,235,336
(e2)	Non Resident Indians		425	493,890			493,890	0.24	NA	493,890	0.24		0.24					493,890
(e3)	Resident Indian HUF		464	485,100			485,100	0.23	NA	485,100	0.23		0.23					485,100
(e4)	Trusts		1	10,850,700			10,850,700	5.18	NA	10,850,700	5.18		5.18					10,850,700
	BHAGWAT SEVA TRUST	AAEF89765H		10,850,700			10,850,700	5.18	NA	10,850,700	5.18		5.18					10,850,700
(e5)	Clearing Members/House		45	122,364			122,364	0.06	NA	122,364	0.06		0.06					122,364
(e6)	Others								NA									
	Sub Total (B)(3)		17,189	39,221,823			39,221,823	18.74	NA	39,221,823	18.74		18.74					39,221,823
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		17,208	57,017,558			57,017,558	27.24	NA	57,017,558	27.24		27.24					56,724,637

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			Total as a % of Total Voting rights	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)
								Class X	Class Y	Total				No.	As a % of total Shares held	No.	As a % of total share s held (Not applicable)	
1 Custodian/DR	(I)	(II)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	-	-	-	-	
(a) Name of DR Holder (if Available)								NA	-	-	-	-	-	-	-	-	-	
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	AACTM9729Q	1	5,341,840	-	-	5,341,840	2.55	NA	5,341,840	2.55	2.55	-	-	-	-	-	5,341,840	
(c) Name of DR Holder (if Available)		-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-	
Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		1	5,341,840	-	-	5,341,840	2.55	NA	5,341,840	2.55	2.55	-	-	-	-	-	5,341,840	

