

SHAREHOLDING PATTERN
MINDA CORPORATION LIMITED

For the 2nd quarter ended 30th September, 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-Sep-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 | |



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 | | | Total as a % of (A+B+C) | No. of Shares Underlying convertible securities (including Warrants) | 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 held (b) | | | No. (a) | As a % of total Shares held (b) |
| | | | | | | | | | | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) | (IX) | | | (X) | (XI) = (VII)+(X) | (XII) | (XIII) | (XIV) | | | | |
| (A) | Promoter & Promoter Group | 8 | 14,69,52,242 | - | - | 14,69,52,242 | 70.21 | NA | NA | 14,69,52,242 | 70.21 | 70.21 | - | - | - | 14,69,52,242 | | | |
| (B) | Public | 16561 | 5,70,17,558 | - | - | 5,70,17,558 | 27.24 | NA | NA | 5,70,17,558 | 27.24 | 27.24 | - | - | - | 5,67,24,637 | | | |
| (C) | Non Promoter- Non Public | - | - | - | - | - | - | NA | NA | - | - | - | - | - | - | - | | | |
| (C1) | Shares underlying DRs | - | - | - | - | - | - | NA | NA | - | - | - | - | - | - | - | | | |
| (C2) | Shares held by Employee Trusts | 1 | 53,41,840 | - | - | 53,41,840 | 2.55 | NA | NA | 53,41,840 | 2.55 | 2.55 | - | - | - | 53,41,840 | | | |
| | Total | 16570 | 20,93,11,640 | - | - | 20,93,11,640 | 100.00 | NA | NA | 20,93,11,640 | 100.00 | 100.00 | - | - | - | 20,90,18,719 | | | |



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 | |
|-----|-------------------------------------------------------------------------|------------|--------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|------------------------|----------------------------------------------------------------|----------------------------------------------------------|--------------|-------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|--------------------------------------------------|---------|-----------------------------------------------------|---------------------------------|
| | | | | | | | | | Class: X Equity | Class Y | Total | | | 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) |
| | | | | | | | | | | | | | | | | | | | |
| | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individual/Hindu Undivided Family | | 3 | 11,48,61,280 | | | 11,48,61,280 | 54.88 | NA | 11,48,61,280 | 54.88 | 54.88 | | | | | | 11,48,61,280 | |
| | MR. ASHOK MINDA | AOEPM1451M | | 6,55,81,280 | | | 6,55,81,280 | 31.33 | NA | 6,55,81,280 | 31.33 | 31.33 | | | | | | 6,55,81,280 | |
| | MRS. SARIKA MINDA | AGDPM7590A | | 3,33,94,900 | | | 3,33,94,900 | 15.95 | NA | 3,33,94,900 | 15.95 | 15.95 | | | | | | 3,33,94,900 | |
| | MR. AAKASH MINDA | ATFPM6371A | | 1,58,85,100 | | | 1,58,85,100 | 7.59 | NA | 1,58,85,100 | 7.59 | 7.59 | | | | | | 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 | 15.19 | NA | 3,17,90,962 | 15.19 | 15.19 | | | | | | 3,17,90,962 | |
| | MINDA CAPITAL PRIVATE LIMITED | AA8CS7843P | | 1,59,04,162 | | | 1,59,04,162 | 7.60 | NA | 1,59,04,162 | 7.60 | 7.60 | | | | | | 1,59,04,162 | |
| | TECH AID ENGINEERING PVT. LTD. | AA8CT6389R | | 83,81,800 | | | 83,81,800 | 4.00 | NA | 83,81,800 | 4.00 | 4.00 | | | | | | 83,81,800 | |
| | BLEST MARKETING & ADVERTISING PVT. LIMITED | AAECB5333A | | 45,55,000 | | | 45,55,000 | 2.18 | NA | 45,55,000 | 2.18 | 2.18 | | | | | | 45,55,000 | |
| | MINDA S M TECHNOCAST PVT. LTD. | AA8CE4362K | | 29,50,000 | | | 29,50,000 | 1.41 | NA | 29,50,000 | 1.41 | 1.41 | | | | | | 29,50,000 | |
| | Sub Total (A)(1) | | 7 | 14,66,52,242 | | | 14,66,52,242 | 70.06 | NA | 14,66,52,242 | 70.06 | 70.06 | | | | | | 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 | 0.14 | NA | 3,00,000 | 0.14 | 0.14 | | | | | | 3,00,000 | |
| | ALMIGHTY INTERNATIONAL PTE. LTD. | AAICA3878P | | 3,00,000 | | | 3,00,000 | 0.14 | NA | 3,00,000 | 0.14 | 0.14 | | | | | | 3,00,000 | |
| | Sub Total (A)(2) | | 1 | 3,00,000 | | | 3,00,000 | 0.14 | NA | 3,00,000 | 0.14 | 0.14 | | | | | | 3,00,000 | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | | 8 | 14,69,52,242 | | | 14,69,52,242 | 70.20 | NA | 14,69,52,242 | 70.21 | 70.21 | | | | | | 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 (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 Underlying convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a diluted share capital) (XI) = (VII) + (X) | Number of Locked in shares No. (a) As a % of total Shares held (b) | Number of Shares pledged or otherwise held (Not applicable) No. (c) As a % of total shares held (b) | Number of equity shares held in dematerialized form |
|--------|-----------------------------------------------------------------------------|------------|---------------------|-----------------------------------------|-----------------------------------|-----------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|----------|-------------|-------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | | | | |
| | | | | | | | | | Class: X Equity | Class: Y | Total | | | | | | |
| 1 | Institutions | (i) | (iii) | (iv) | (v) | (vi) | (vii) = (vi) + (v) + (vii) | (viii) | (ix) | | | (x) | (xi) | (xii) | (xiii) | (xiv) | |
| (a) | Mutual Fund | | 4 | 30,90,000 | - | - | 30,90,000 | 1.48 | 30,90,000 | NA | 30,90,000 | 1.48 | - | - | - | 30,90,000 | |
| (b) | Venture Capital Funds | | 1 | 85,02,517 | - | - | 85,02,517 | 4.06 | 85,02,517 | NA | 85,02,517 | 4.06 | - | - | - | 85,02,517 | |
| | KOTAK MAHINDRA TRUSTEESHIP SERVICES LIMITED- AIC KOTAK INDIA GROWTH FUND II | AABTK3261A | | 85,02,517 | - | - | 85,02,517 | 4.06 | 85,02,517 | NA | 85,02,517 | 4.06 | - | - | - | 85,02,517 | |
| (c) | Alternate Investment Funds | | 1 | 10,000 | - | - | 10,000 | 0.00 | 10,000 | NA | 10,000 | 0.00 | - | - | - | 10,000 | |
| (d) | Foreign Venture Capital Investor | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| (e) | Foreign Portfolio Investors | | 12 | 37,04,337 | - | - | 37,04,337 | 1.77 | 37,04,337 | NA | 37,04,337 | 1.77 | - | - | - | 37,04,337 | |
| | STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED | AAPCS9509N | | 27,10,500 | - | - | 27,10,500 | 1.29 | 27,10,500 | NA | 27,10,500 | 1.29 | - | - | - | 27,10,500 | |
| (f) | Financial Institutions/Banks | | 4 | 5,30,091 | - | - | 5,30,091 | 0.25 | 5,30,091 | NA | 5,30,091 | 0.25 | - | - | - | 5,30,091 | |
| (g) | Insurance Companies | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| (h) | Provident Fund/Pensions Funds | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| (i) | Any Other Specity | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| | Sub Total (B)(1) | | 22 | 1,58,36,945 | - | - | 1,58,36,945 | 7.57 | 1,58,36,945 | NA | 1,58,36,945 | 7.57 | - | - | - | 1,58,36,945 | |
| 2 | Central Government/State Government/President of India | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| | Sub Total (B)(2) | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| 3 | Non-institutions | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| (a) | 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs | | 15055 | 84,19,927 | - | - | 84,19,927 | 4.02 | 84,19,927 | NA | 84,19,927 | 4.02 | - | - | - | 84,19,927 | |
| | 2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs | | 4 | 4,77,078 | - | - | 4,77,078 | 0.23 | 4,77,078 | NA | 4,77,078 | 0.23 | - | - | - | 4,77,078 | |
| (b) | NBFCs Registered with RBI | | 7 | 1,37,075 | - | - | 1,37,075 | 0.07 | 1,37,075 | NA | 1,37,075 | 0.07 | - | - | - | 1,37,075 | |
| (c) | Employee Trusts | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| (d) | Overseas Depositories (Holding DRs) (Balancing Figure) | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| (e) | Any other (Specify) | | 1473 | 3,21,46,533 | - | - | 3,21,46,533 | 15.36 | 3,21,46,533 | NA | 3,21,46,533 | 15.36 | - | - | - | 3,21,46,533 | |
| (e1) | Bodies Corporate | | 591 | 2,03,28,456 | - | - | 2,03,28,456 | 9.71 | 2,03,28,456 | NA | 2,03,28,456 | 9.71 | - | - | - | 2,03,28,456 | |
| | RNS TYRES PRIVATE LIMITED | AADCR7588L | | 45,55,000 | - | - | 45,55,000 | 2.18 | 45,55,000 | NA | 45,55,000 | 2.18 | - | - | - | 45,55,000 | |
| | K R HANDLOOM PRIVATE LIMITED | AAECK1735H | | 45,22,500 | - | - | 45,22,500 | 2.16 | 45,22,500 | NA | 45,22,500 | 2.16 | - | - | - | 45,22,500 | |
| | KOTAK INDIA PRIVATE EQUITY FUND | AADCK6630L | | 21,58,334 | - | - | 21,58,334 | 1.03 | 21,58,334 | NA | 21,58,334 | 1.03 | - | - | - | 21,58,334 | |
| (e2) | Non Resident Indians | | 320 | 31,6157 | - | - | 31,6157 | 0.15 | 31,6157 | NA | 31,6157 | 0.15 | - | - | - | 31,6157 | |
| (e3) | Resident Indian HUF | | 444 | 4,94,390 | - | - | 4,94,390 | 0.24 | 4,94,390 | NA | 4,94,390 | 0.24 | - | - | - | 4,94,390 | |
| (e4) | Trusts | | 2 | 1,08,51,850 | - | - | 1,08,51,850 | 5.18 | 1,08,51,850 | 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 | 1,08,50,700 | 5.18 | - | - | - | 1,08,50,700 | |
| (e5) | Clearing Members/House | | 116 | 1,55,680 | - | - | 1,55,680 | 0.07 | 1,55,680 | NA | 1,55,680 | 0.07 | - | - | - | 1,55,680 | |
| (e6) | Others | | - | - | - | - | - | - | NA | - | - | - | - | - | - | - | |
| | Sub Total (B)(3) | | 16,539 | 4,11,80,613 | - | - | 4,11,80,613 | 19.67 | 4,11,80,613 | NA | 4,11,80,613 | 19.67 | - | - | - | 4,08,87,692 | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) | | 16,561 | 5,70,17,558 | - | - | 5,70,17,558 | 27.24 | 5,70,17,558 | NA | 5,70,17,558 | 27.24 | - | - | - | 5,67,24,637 | |



| 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 share capital) | 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 |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii)=(v)+(v)+(vi) | (viii) | (ix) | (x) | (xi)=(vii)+(x) | (xii) | (xiii) | (xiv) | | | | | |
| 1 Custodian/DR | | | | | | | | | | | | | | | | | | |
| (a) Name of DR Holder (If Available) | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | 53,41,840 | |
| (a) Name of DR Holder (If Available) | | | | | | | | | | | | | | | | | | |
| 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 | | | | | | 53,41,840 | |

