

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/EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-Mar-16
b. If under 31(1)(c) then indicate date of allotment/extinguishment	

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

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For MINDA CORPORATION LTD.

Ajaya Sancheti
AJAY SANCHETI
Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	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)	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)	(X)	(XI) = (VII)+(X)	No. (a)		As a % of total Shares held (b)
								Class:Equity	Class:Debt	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)			
(A)	Promoter & Promoter Group	8	136736242	0	0	136736242	65.33	N.A	136736242	65.33	0	65.33	0	0	0	0	136736242	
(B)	Public	5378	67233558	0	0	67233558	32.12	N.A	67233558	32.12	0	32.12	0	0	0	0	66934090	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	1	5341840	0	0	5341840	2.55	N.A	5341840	2.55		2.55	0	0	0	0	5341840	
	Total	5387	209311640	0	0	209311640	100.00	N.A	209311640	100.00	0	100	0	0	0	0	209012172	

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Company Secretary

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	(IV)	(V)	Nos. of shares underlying Depository Receipts	(VII)=(IV)+(V) +(VI)	(VIII)	No. of Voting Rights			(IX)	Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants)	(X)	(XI)=(VII)+(X)	Number of Locked in shares		(XII)	Number of Shares pledged or otherwise encumbered	(XIII)	Number of equity shares held in dematerialized form	(XIV)
									Class X	Class Y	Total						No. (a)	As a % of total Shares held (b)					
1	Indian																						
(a) Individual/Hindu Undivided Family		4	112895280	0	112895280	0	112895280	53.94	112895280	N.A.	112895280	53.94	0	0.00	0	0.00	0	0.00	0	0.00	0	112895280	
ASHOK MINDA	AOEPM1451M		43548380	0	43548380	0	43548380	20.81	43548380	N.A.	43548380	20.81	0	0.00	0	0.00	0	0.00	0	0.00	0	43548380	
SARIKA MINDA	AGDFM7590A		33394900	0	33394900	0	33394900	15.95	33394900	N.A.	33394900	15.95	0	0.00	0	0.00	0	0.00	0	0.00	0	33394900	
ASHOK KUMAR MINDA	AAAGHA2440A		20066900	0	20066900	0	20066900	9.59	20066900	N.A.	20066900	9.59	0	0.00	0	0.00	0	0.00	0	0.00	0	20066900	
AAKASH MINDA	ATFFPM6371A		15885100	0	15885100	0	15885100	7.59	15885100	N.A.	15885100	7.59	0	0.00	0	0.00	0	0.00	0	0.00	0	15885100	
(b) Central Government/State Government(s)		0	0	0	0	0	0	0.00	0	N.A.	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0	0.00	0	N.A.	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(d) Any Other (Specify)		3	23340962	0	23340962	0	23340962	11.15	23340962	N.A.	23340962	11.15	0	0.00	0	0.00	0	0.00	0	0.00	0	23340962	
MINDA CAPITAL LIMITED	AABCS7843P		10404162	0	10404162	0	10404162	4.97	10404162	N.A.	10404162	4.97	0	0.00	0	0.00	0	0.00	0	0.00	0	10404162	
TECH AID ENGINEERING PVT. LTD	AABCT6387R		8381800	0	8381800	0	8381800	4.00	8381800	N.A.	8381800	4.00	0	0.00	0	0.00	0	0.00	0	0.00	0	8381800	
BLEST MARKETING & ADVERTISING PRIVATE LIMITED	AAECB3533A		4555000	0.00	4555000	0.00	4555000	2.18	4555000	N.A.	4555000	2.18	0	0.00	0	0.00	0	0.00	0	0.00	0	4555000	
Sub Total (A)(1)		7	136236242	0	136236242	0	136236242	65.09	136236242	N.A.	136236242	65.09	0	0.00	0	0.00	0	0.00	0	0.00	0	136236242	
Foreign																							
(a) Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0	0.00	0	N.A.	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(b) Government		0	0	0	0	0	0	0.00	0	N.A.	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(c) Institutions		0	0	0	0	0	0	0.00	0	N.A.	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0.00	0	N.A.	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(e) Any Other (Specify)		1	500000	0	500000	0	500000	0.24	500000	N.A.	500000	0.24	0	0.00	0	0.00	0	0.00	0	0.00	0	500000	
ALMIGHTY INTERNATIONAL PTE. LTD.	AAICA3878P		500000	0	500000	0	500000	0.24	500000	N.A.	500000	0.24	0	0.00	0	0.00	0	0.00	0	0.00	0	500000	
Sub Total (A)(2)		1	500000	0	500000	0	500000	0.24	500000	N.A.	500000	0.24	0	0.00	0	0.00	0	0.00	0	0.00	0	500000	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	136736242	0	136736242	0	136736242	65.33	136736242	N.A.	136736242	65.33	0	0.00	0	0.00	0	0.00	0	0.00	0	136736242	

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share holder	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)	Total shareholding as a % of 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			
								Total as a % of Total Voting Rights								(XII)	(XIII)	(XIV)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
1	Institutions																	
(a)	Mutual Fund	3	6408548	0.00	0.00	6408548	3.06	6408548	N.A	6408548	3.06	0.00	N.A	N.A	6408548			
	UTI TRANSPORTATION AND LOGISTICS FUND		4278247	0	0	4278247	2.04	4278247	N.A	4278247	2.04	0	N.A	N.A	4278247			
	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN		2100000	0	0	2100000	1.00	2100000	N.A	2100000	1.00	0	N.A	N.A	2100000			
(b)	Venture Capital Funds	1	24648100	0	0	24648100	11.78	24648100	N.A	24648100	11.78	0	N.A	N.A	24648100			
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	N.A	0	0.00	0	N.A	N.A	0			
(d)	Foreign Venture Capital Investor	0	0	0	0	0	0.00	0	N.A	0	0.00	0	N.A	N.A	0			
(e)	Foreign Portfolio Investors	2	174844	0	0	174844	0.08	174844	N.A	174844	0.08	0	N.A	N.A	174844			
(f)	Financial Institutions/Banks	2	5388	0	0	5388	0.00	5388	N.A	5388	0.00	0	N.A	N.A	5388			
(g)	Insurance Companies	0	0	0	0	0	0.00	0	N.A	0	0.00	0	N.A	N.A	0			
(h)	Provident Fund/Pensions Funds	0	0	0	0	0	0.00	0	N.A	0	0.00	0	N.A	N.A	0			
(I)	Any Other Specify	5	9300475	0	0	9300475	4.44	9300475	N.A	9300475	4.44	0	N.A	N.A	9300475			
	GOVERNMENT PENSION FUND GLOBAL		2983800	0	0	2983800	1.43	2983800	N.A	2983800	1.43	0	N.A	N.A	2983800			
	KOTAK INDIA PRIVATE EQUITY FUND		6271820	0	0	6271820	3.00	6271820	N.A	6271820	3.00	0	N.A	N.A	6271820			
	Sub Total (B)(1)	13	40537355	0	0	40537355	19.37	40537355	N.A	40537355	19.37	0	N.A	N.A	40537355			

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For MINDA CORPORATION LTD 40537355

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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 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)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)					
1 Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	AACTM9729Q	1	5341840	0	0	5341840	2.55	5341840	N.A	5341840	2.55	0	2.55	0	0	0	0	5341840
(a) Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)		1	5341840	0	0	5341840	2.55	5341840	N.A	5341840	2.55	0	2.55	0	0	0	0	5341840

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