

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	31/12/2015
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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Ajay 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 (VII)=(IV)+(V)+(VI)	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)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:Debt								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	132181242	0	0	132181242	63.15	132181242	N.A	132181242	63.15	0	0	0	0	0	132181242
(B)	Public	4317	71788558	0	0	71788558	34.30	71788558	N.A	71788558	34.30	0	17232	0.01	0	0	56075971
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	N.A	0	N.A	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	1	5341840	0	0	5341840	2.55	5341840	N.A	5341840	2.55	0	0	0	0	0	5341840
	Total	4325	209311640	0	0	209311640	100.00	209311640	N.A	209311640	100.00	0	17232	0.01	0	0	193599053

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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 (VI)=(V)+(VI)+(VII)	Shareholding 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+C2	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					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total							
1																	
(a) Indian Individual/Hindu Undivided Family																	
ASHOK MINDA	AOEPM1451M	4	112895280	0	0	112895280	53.94	N.A.	112895280	53.94	0	0.00	0	0.00	0	0.00	112895280
SARIKA MINDA	AGDPM7590A		43548380	0	0	43548380	20.81	N.A.	43548380	20.81	0	0.00	0	0.00	0	0.00	43548380
ASHOK KUMAR MINDA	AAGHA2440A		33394900	0	0	33394900	15.95	N.A.	33394900	15.95	0	0.00	0	0.00	0	0.00	33394900
AAKASH MINDA	ATFPM6371A		20066900	0	0	20066900	9.59	N.A.	20066900	9.59	0	0.00	0	0.00	0	0.00	20066900
(b) Central Government/State Government(s)																	
(c) Financial Institutions/Banks																	
(d) Any Other (Specify)																	
MINDA CAPITAL LIMITED	AABCS7843P	2	18285962	0	0	18285962	8.74	N.A.	18285962	8.74	0	0.00	0	0.00	0	0.00	18285962
TECH AID ENGINEERING PVT. LTD.	AABCT6387R		9904162	0	0	9904162	4.73	N.A.	9904162	4.73	0	0.00	0	0.00	0	0.00	9904162
Sub Total (A)(1)		6	131181242	0	0	131181242	62.67	N.A.	131181242	62.67	0	0.00	0	0.00	0	0.00	131181242
Foreign Individual/Non Resident Individual																	
(a) Government																	
(b) Institutions																	
(c) Foreign Portfolio Investor																	
(d) Any Other (Specify)																	
ALMIGHTY INTERNATIONAL PTE. LTD.	AAICA3878P	1	1000000	0	0	1000000	0.48	N.A.	1000000	0.48	0	0.00	0	0.00	0	0.00	1000000
Sub Total (A)(2)		1	1000000	0	0	1000000	0.48	N.A.	1000000	0.48	0	0.00	0	0.00	0	0.00	1000000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	132181242	0	0	132181242	63.15	N.A.	132181242	63.15	0	0.00	0	0.00	0	0.00	132181242

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share older	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 d 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	
								No of Voting Rights						(XII) = (VII)+(X)	(XIII)		(XIV)
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
1																	
Institutions																	
(a) Mutual Fund		3	6412160	0	0	6412160	3.06	6412160	N.A	6412160	3.06	0	0.00	0	0.00	0	6412160
UTI TRANSPORTATION AND LOGISTICS FUND	AAATU1088L		4281859	0	0	4281859	2.05	4281859	N.A	4281859	2.05	0	0.00	0	0.00	0	4281859
BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN	AAATB0102C		2100000	0	0	2100000	1.00	2100000	N.A	2100000	1.00	0	0.00	0	0.00	0	2100000
(b) Venture Capital Funds	AAATK3261A	1	24648100	0	0	24648100	11.78	24648100	N.A	24648100	11.78	0	0.00	0	0.00	0	24648100
(c) Alternate investment Funds		0	0	0	0	0	0.00	0	N.A	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	N.A	0	0.00	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors		1	112813	0	0	112813	0.05	112813	N.A	112813	0.05	0	0.00	0	0.00	0	112813
(f) Financial Institutions/Banks		2	11700	0	0	11700	0.01	11700	N.A	11700	0.01	0	0.00	0	0.00	0	11700
(g) Insurance Companies		0	0	0	0	0	0.00	0	N.A	0	0.00	0	0.00	0	0.00	0	0
(h) Provident Fund/Pensions Funds		0	0	0	0	0	0.00	0	N.A	0	0.00	0	0.00	0	0.00	0	0
(i) Any Other Specify	AACCN1454E	1	3004800	0	0	3004800	1.44	3004800	N.A	3004800	1.44	0	0.00	0	0.00	0	3004800
GOVERNMENT PENSION FUND GLOBAL			3004800	0	0	3004800	1.44	3004800	N.A	3004800	1.44	0	0.00	0	0.00	0	3004800
Sub Total (B)(1)		8	34189573	0	0	34189573	16.33	34189573	N.A	34189573	16.33	0	0.00	0	0.00	0	34189573

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Z	Central Government/State Government/Private/Resident of India																																									
3	Sub Total (B)(2)		0	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A												0		
	Non-Institutions		0	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A											0			
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		3987	2960696	0	0	2960696	0	0	1.41	2960696	1.41	0	0	1.41	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A											2674809			
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		2	203478	0	0	203478	0	0	0.10	203478	0.10	0	0	0.10	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A											203478			
(b)	NBFCs Registered with RBI		1	800	0	0	800	0	0	0.00	800	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A												800		
(c)	Employee Trusts		0	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A												0		
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A												0		
(e)	Any other		319	34434011	0	0	34434011	0	0	16.45	34434011	16.45	0	0	16.45	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A													19007311	
	BHAGWAT SEVA TRUST	AAEFB9763H		10850700	0	0	10850700	0	0	5.18	10850700	5.18	0	0	5.18	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A													0	
	KOTAK INDIA PRIVATE EQUITY FUND	AADGK6630L		6271820	0	0	6271820	0	0	3.00	6271820	3.00	0	0	3.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A													6271820	
	BLEST MARKETING & ADVERTISING PRIVATE LIMITED	AAECB3533A		4555000	0	0	4555000	0	0	2.18	4555000	2.18	0	0	2.18	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A														4555000
	RNS TYRES PRIVATE LIMITED	AADGR7588L		4555000	0	0	4555000	0	0	2.18	4555000	2.18	0	0	2.18	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A													0	
	K R HANDLOOM PRIVATE LIMITED	AAECK1735H		4522500	0	0	4522500	0	0	2.16	4522500	2.16	0	0	2.16	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A														4522500
	Sub Total (B)(3)		4309	37598985	0	0	37598985	0	0	17.96	37598985	17.96	0	0	17.96	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A														21886398
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		4317	71788558	0	0	71788558	0	0	34.30	71788558	34.30	0	0	34.30	0	0.00	0	0.00	0	0.00	0	0.00	0	0		N.A	N.A														56075971

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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 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)	
1			0	0	0	0		0	0	0	0	0	0	0	0	0	
(a)			0	0	0	0		0	0	0	0	0	0	0	0	0	
2	AACTM5725Q	1	5341840	0	0	5341840	2.55	5341840	N.A	5341840	2.55	0	0	0	0	0	5341840
(a)		0	0	0	0	0		0	0	0	0.00	0	0	0	0.00	0	
		1	5341840	0	0	5341840	2.55	5341840	N.A	5341840	2.55	0	0	0	0.00	0	5341840

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