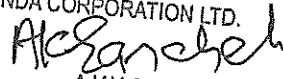


MINDA CORPORATION LIMITED

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 UNDER LISTING AGREEMENT - SEPTEMBER 30, 2015			
NAME OF THE COMPANY: MINDA CORPORATION LIMITED			
SCRIP CODE:	538962 (BSE) AND MINDACORP (NSE)	NAME OF THE SCRIP: MINDA CORPORATION LIMITED	
CLASS OF SECURITY:	EQUITY SHARES		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company (No. of Shares), assuming full conversion of warrants and convertible securities	209311640	0	100.00

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 AJAY SANCHETI
 Company Secretary

Category Code (I)	Category of Shareholder (II)	Number of Share-holders (III)	Total Number of Shares (IV)	Number of Shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	4	112895280	112895280	53.94	53.94	0	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	2	17935962	17935962	8.57	8.57	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	6	130831242	130831242	62.51	62.51	0	0
(2)	Foreign							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate (Almighty International Pte. Ltd.)	1	1350000	1350000	0.64	0.64	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	1	1350000	1350000	0.64	0.64	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	7	132181242	132181242	63.15	63.15	0	0
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	8	6653691	6653691	3.18	3.18	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0
(c)	Central Government / State Government (s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	1	24648100	24648100	11.78	11.78	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	1	3004800	3004800	1.44	1.44	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (Specify)	0	0	0	0	0	0	0
(i)	Foreign Company - Kotak India Private Equity Fund	1	6271820	6271820	3.00	3.00	0	0
	Sub-Total (B) (1)	11	40578411	40578411	19.39	19.39	0	0
(2)	Non - Institutions							
(a)	Bodies Corporate	180	18437792	4784292	8.81	8.81	22070	0.12
(b)	Individuals - i Individuals shareholders holding nominal share capital up to Rs. 1 lakh	2221	1430417	1215571	0.68	0.68	2000	0.14
	ii. Individual shareholders holding more nominal share capital in excess of Rs. 1 Lakh	5	366244	289244	0.17	0.14	0	0
(c)	Any Other (specify)							
i	Bhagwat Sewa Trust	1	10850700	0	5.18	5.18	0	0
ii	Minda Corporation Limited Employees Stock Option Scheme Trust*	1	5341840	5341840	2.55	2.55	0	0
iii	Hindu Undivided Family	97	63815	63815	0.03	0.03	0	0
iv	Clearing Members	14	51994	51994	0.02	0.02	0	0
v	N. R. I (Repat & Non-Repat)	15	9185	9185	0.00	0.00	0	0
	Sub-Total (B) (2)	2534	36551987	11755941	17.46	17.46	24070	0.26
	Total Public Shareholding (B) = (B) (1) + (B) (2)	2545	77130398	52334352	36.85	36.85	24070	0.26
	Total (A) + (B)	2552	209311640	184515594	100.00	100.00	24070	0.26
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0
	Grand Total (A) + (B) + (C)	2552	209311640	184515594	100.00	100.00	24070	0.26

* Note:- The Shares held by Minda Corporation Limited Employees Stock Option Scheme Trust does not form part of the public shareholding which needs to be maintained at a minimum of twenty five per cent as prescribed under Securities Contracts (Regulation) Rules, 1957

Handwritten signature: *Ajay Sancheti*
AJAY SANCHETI
 Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group:"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Aakash Minda	15885100	7.59	0	0.00	0.00	0	0	0	0	0
2	Ashok Minda	43548380	20.81	0	0.00	0.00	0	0	0	0	0
3	Sarika Minda	33394890	15.95	0	0.00	0.00	0	0	0	0	0
4	Ashok Kumar Minda HUF	20066900	9.59	0	0.00	0.00	0	0	0	0	0
5	Almighty International Pte. Ltd.	1350000	0.64	0	0.00	0.00	0	0	0	0	0
6	Tech Aid Engineering Pvt. Ltd.	8381800	4.00	0	0.00	0.00	0	0	0	0	0
7	Minda Capital Limited	9554162	4.56								
TOTAL		132181242	63.15	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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(i)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Bhaqwat Sewa Trust	10850700	5.18	0	0	0	0	0
2	RNS Tyres Private Limited	4555000	2.18	0	0	0	0	0
3	K. R. Handloom Private Limited	4522500	2.16	0	0	0	0	0
4	Blest Marketing & Advertising Pvt. Ltd.	4555000	2.18	0	0	0	0	0
5	Waves Creations Pvt. Ltd.	2187506	1.05	0	0	0	0	0
6	Kotak Mahindra Trusteeship Services Limited A/c - Kotak India Growth Fund II	24648100	11.78	0	0	0	0	0
7	Kotak India Private Equity Fund	6271820	3.00	0	0	0	0	0
8	Minda Corporation Limited Employees Stock Option Scheme Trust*	5341840	2.55	0	0	0	0	0
9	Government Pension Fund Global	3004800	1.44					
10	UTI Mind Cap Fund	3404217	1.63					
TOTAL		69341483	33.13	0	0	0	0	0

* Note:- The Shares held by Minda Corporation Limited Employees Stock Option Scheme Trust does not form part of the public shareholding which needs to be maintained at a minimum of twenty five per cent as prescribed under Securities Contracts (Regulation) Rules, 1957

(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Bhaqwat Sewa Trust	10850700	5.18	0	0	0	0	0
2	Kotak Mahindra Trusteeship Services Limited A/c - Kotak India Growth Fund II	24648100	11.78	0	0	0	0	0
TOTAL		35498800	16.96	0	0	0	0	0

(i)(d) Statement showing details of locked in shares

Sr. No.	Name of the Shareholder	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in statement at para (i) (a) above)
	NIL		

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AJAY SANCHETI
Company Secretary

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security:-

Class X: Company has only one class of Shares i.e. Equity Shares

Class Y:

Class Z:

Category	Category of shareholder	Number of Voting Rights held in each class of securities		Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
		(IV)	(V)	(VI)	(VII)	(VIII)
(a)						
(b)	Government					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)					
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)					
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI					
(b)	Financial Institutions/ Banks					

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Company Secretary

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(c)	Central Government/ State Government(s)						
(d)	Venture						
(e)	Ins						
(f)							
(g)							
(h)	Ar						
	Sub-						
2	Non-institu						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

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