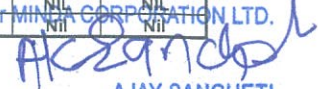


MINDA CORPORATION LIMITED

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 UNDER LISTING AGREEMENT - MARCH 31, 2015			
NAME OF THE COMPANY: MINDA CORPORATION LIMITED			
SCRIP CODE:	MINDA HUF (MSE), 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*  
AJAY SANCHETI  
Company Secretary

Category Code	Category of Shareholder	Number of Share-holders	Total Number of Shares	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)	<b>Promoter and Promoter Group</b>							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	4	112895280	112895280	53.94	53.94	Nil	Nil
(b)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	2	16585962	16585962	7.92	7.92	Nil	Nil
(d)	Financial Institutions / Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other (specify)							
	Almighty International Pte. Ltd.	1	2700000	2700000	1.29	1.29	Nil	Nil
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>132181242</b>	<b>132181242</b>	<b>63.15</b>	<b>63.15</b>	<b>Nil</b>	<b>Nil</b>
(2)	Foreign							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	NIL	NIL	NIL	NIL	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Any Other (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub-Total (A)(2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A) (2)</b>	<b>7</b>	<b>132181242</b>	<b>132181242</b>	<b>63.15</b>	<b>63.15</b>	<b>Nil</b>	<b>Nil</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Financial Institutions / Banks	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Central Government / State Government (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Venture Capital Funds	1	24648100	24648100	11.78	11.78	Nil	Nil
(e)	Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f)	Foreign Institutional Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(g)	Foreign Venture Capital Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(h)	Any Other (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(i)	Foreign Company - Kotak India Private Equity Fund	1	6271820	6271820	3.00	3.00	NIL	NIL
	<b>Sub-Total (B) (1)</b>	<b>2</b>	<b>30919920</b>	<b>30919920</b>	<b>14.77</b>	<b>14.77</b>	<b>Nil</b>	<b>Nil</b>
(2)	<b>Non - Institutions</b>							
(a)	Bodies Corporate	84	28596090	14942590	13.66	13.66		
(b)	Individuals - i Individuals shareholders holding nominal share capital up to Rs. 1 lakh	890	1085053	854111	0.52	0.52	Nil	Nil
	ii. Individual shareholders holding more nominal share capital in excess of Rs. 1 Lakh	4	276238	199238	0.13	0.10	Nil	Nil
(c)	Any Other (specify)							
i	Bhagwat Sewa Trust	1	10850700	Nil	5.18	5.18	Nil	Nil
ii	Minda Corporation Limited Employees Stock Option Scheme Trust	1	5341840	5341840	2.55	2.55	Nil	Nil
iii	Hindu Undivided Family	37	24553	24553	0.01	0.01	Nil	Nil
iv	Clearing Members/ House	14	34454	34454	0.02	0.02	Nil	Nil
v	N. R. I (Repat & Non-Repat)	8	1550	1550	0.00	0.00	Nil	Nil
	<b>Sub-Total (B) (2)</b>	<b>1039</b>	<b>46210478</b>	<b>21398336</b>	<b>22.08</b>	<b>22.08</b>	<b>Nil</b>	<b>Nil</b>
	<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	<b>1041</b>	<b>77130398</b>	<b>52318256</b>	<b>36.85</b>	<b>36.85</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total (A) + (B)</b>	<b>1048</b>	<b>209311640</b>	<b>184499498</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
(1)	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Grand Total (A) + (B) + (C)</b>	<b>1048</b>	<b>209311640</b>	<b>184499498</b>	<b>100.00</b>	<b>100.00</b>		

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(I)(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	33394900	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.	2700000	1.29	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	8204162	3.92								
<b>TOTAL</b>		<b>132181242</b>	<b>63.15</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

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(l)(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 (l)(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	Bhagwat 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	Buzz Infotech Pvt. Ltd.	6488534	3.10	0	0	0	0	0
6	Waves Creations Pvt. Ltd.	7810819	3.73	0	0	0	0	0
7	Kotak Mahindra Trusteeship Services Limited A/c - Kotak India Growth Fund II	24648100	11.78	0	0	0	0	0
8	Kotak India Private Equity Fund	6271820	3.00	0	0	0	0	0
9	Minda Corporation Limited Employees Stock Option Scheme Trust	5341840	2.55	0	0	0	0	0
<b>TOTAL</b>		<b>75044313</b>	<b>35.85</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(l)(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 (l)(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	Bhagwat 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
<b>TOTAL</b>		<b>35498800</b>	<b>16.96</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(l)(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 (l) (a) above)
	NIL		

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}
		Not Applicable		
Total				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}
		Not Applicable		
Total				

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(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 shareholders	Shares held	Total Voting Rights (A+V)	Total Voting rights i.e. (VI)	
				As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
<b>NA</b>					
<b>1</b>					
(a)	Individuals (Family)				
(b)	Central Government/ State Government(s)				
(c)	Bodies Corporate				
(d)	Financial Institutions/ Banks				
(e)	Any Other (specify)				
	<b>Sub-Total (A)(1)</b>				
<b>2</b>	<b>Foreign</b>				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				
(b)	Bodies Corporate				
(c)	Institutions				
(d)	Any Other (specify)				
	<b>Sub-Total (A)(2)</b>				
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>				
<b>(B)</b>	<b>Public shareholding</b>				
<b>1</b>	<b>Institutions</b>				
(a)	Mutual Funds/ UTI				
(b)	Financial Institutions/ Banks				

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*A. Sancheti*

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Company Secretary

(I)	(II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Invest						
(h)	A						
2							
(a)							
(b)	<p>i. Institutional investors holding nominal share capital up to Rs. 1 lakh.</p> <p>ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.</p>						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

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