

MINDA CORPORATION LIMITED

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 UNDER LISTING AGREEMENT - DECEMBER 31, 2014			
NAME OF THE COMPANY: MINDA CORPORATION LIMITED			
SCRIP CODE:	MINDA HUF(MSE) 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	20931164	0	100.00

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 For MINDA CORPORATION LTD.

 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	11289528	11289528	53.94	53.94	Nil	Nil
(b)	Central Government / State Government(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	2	1658598	1658598	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	270000	270000	1.29	1.29	Nil	Nil
	Sub-Total (A)(1)	7	13218126	13218126	63.15	63.15	Nil	Nil
(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
	Sub-Total (A)(2)	NIL	NIL	NIL	NIL	NIL	Nil	Nil
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	7	13218126	13218126	63.15	63.15	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(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	2464810	2464810	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	627182	627182	3.00	3.00	NIL	NIL
	Sub-Total (B) (1)	2	3091992	3091992	14.78	14.78	Nil	Nil
(2)	Non - Institutions							
(a)	Bodies Corporate	57	2853740	1488390	13.63	13.63		
(b)	Individuals - i Individuals shareholders holding nominal share capital up to Rs. 1 lakh	551	144944	108159	0.69	0.69	Nil	Nil
	ii. Individual shareholders holding more nominal share capital in excess of Rs. 1 Lakh	NIL	NIL	NIL	NIL	NIL	Nil	Nil
(c)	Any Other (specify)							
i	Bhagwat Sewa Trust	1	1085070	Nil	5.18	5.18	Nil	Nil
ii	Minda Corporation Limited Employees Stock Option Scheme Trust	1	534184	534184	2.55	2.55	Nil	Nil
iii	Hindu Undivided Family	29	2263	2263	0.01	0.01	Nil	Nil
iv	Clearing Members/ House	20	837	837	0.00	0.00	Nil	Nil
v	N. R. I (Repat & Non-Repat)	1	8	8	0.00	0.00	Nil	Nil
	Sub-Total (B) (2)	660	4621046	2133841	22.08	22.08	Nil	Nil
	Total Public Shareholding (B) = (B) (1) + (B) (2)	662	7713038	5225833	36.85	36.85	N.A	N.A
	Total (A) + (B)	669	20931164	18443959	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	NIL	NIL	NIL	NIL	Nil	Nil	Nil
(1)	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Public	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Grand Total (A) + (B) + (C)	669	20931164	18443959	100.00	100.00		

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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	1588510	7.59	0	0.00	0.00	0	0	0	0	0
2	Ashok Minda	4354838	20.81	0	0.00	0.00	0	0	0	0	0
3	Sarika Minda	3339490	15.95	0	0.00	0.00	0	0	0	0	0
4	Minda Capital Limited	820418	3.92								
5	Ashok Kumar Minda HUF	2006690	9.59	0	0.00	0.00	0	0	0	0	0
6	Almighty International Pte. Ltd.	270000	1.29	0	0.00	0.00	0	0	0	0	0
7	Tech Aid Engineering Pvt. Ltd.	838180	4.00	0	0.00	0.00	0	0	0	0	0
TOTAL		13218126	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	Bhagwat Sewa Trust	1085070	5.18	0	0	0	0	0
2	RNS Tyres Private Limited	455500	2.18	0	0	0	0	0
3	K. R. Handloom Private Limited	452250	2.16	0	0	0	0	0
4	Blest Marketing & Advertising Pvt. Ltd.	455500	2.18	0	0	0	0	0
5	Buzz Infotech Pvt. Ltd.	645928	3.09	0	0	0	0	0
6	Waves Creations Pvt. Ltd.	786879	3.76	0	0	0	0	0
7	Kotak Mahindra Trusteeship Services Limited A/c - Kotak India Growth Fund II	2464810	11.78	0	0	0	0	0
8	Kotak India Private Equity Fund	627182	3.00	0	0	0	0	0
9	Minda Corporation Limited Employees Stock Option Scheme Trust	534184	2.55	0	0	0	0	0
TOTAL		7507303	35.87	0	0	0	0	0

(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	Bhagwat Sewa Trust	1085070	5.18	0	0	0	0	0
2	Kotak Mahindra Trusteeship Services Limited A/c - Kotak India Growth Fund II	2464810	11.78	0	0	0	0	0
TOTAL		3549880	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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(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 (W+V)	Total Voting rights i.e. (VI)	
				As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
NA					
1					
(a)	Family				
(b)	Central Government/ State Government(s)				
(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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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 X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(c)	Central Government/ State Government(s)						
(d)	Venture Capital						
(e)	Insur						
(f)							
(g)							
(h)							
2	Non						
(a)	Bodies Corp						
(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)						

NA

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