

**SHAREHOLDING PATTERN
MINDA CORPORATION LIMITED**

For the 3rd quarter ended 31 December, 2023

1	Name of Listed Entity	Minda Corporation Limited	
	Scrip Code/Name of Scrip/Class of Security	538962(BSE) AND MINDACORP(NSE)/MINDA CORPORATION LIMITED	
2	Class of Security	Equity Share	
	Share Holding Pattern Filed under	Reg.31(1)(b)	
	a. if under 31(1)(b) then indicate the report for quarter ending	31-Dec-23	
3	b. if under 31(1)(c) then indicate date of allotment/ extinguishment	NA	
	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:		
	Particulars	YES	NO
	a. Whether the Listed Entity has issued any partly paid up shares	-	No
	b. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
	c. Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
	d. Whether the Listed Entity has any shares in locked-in?	-	No
4	e. Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
5	The tabular format for disclosure of holding of specified securities is as follows:	Table I, II, III & IV	
6	Whether the Listed entity has any significant beneficial owner		Yes

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	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)	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: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	4	155,023,678	-	-	155,023,678	64.84	155,023,678	-	155,023,678	64.84	-	64.84	-	-	-	-	155,023,678
(B)	Public	98,253	80,172,110	-	-	80,172,110	33.55	80,172,110	-	80,172,110	33.55	-	33.55	-	-	8,213,832	10.25	80,151,290
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	1	3,883,640	-	-	3,883,640	1.62	3,883,640	-	3,883,640	1.62	-	1.62	-	-	-	-	3,883,640
	Total	98,258	239,079,428	-	-	239,079,428	100.00	239,079,428	-	239,079,428	100	-	100	-	-	8,213,832	10.25	239,058,608

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	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	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)	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 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								
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)	(xiv)		
1	Indian																			
(a)	Individual/Hindu Undivided Family			2	115,136,280	-	-	115,136,280	48.16	115,136,280	-	115,136,280	48.16	-	48.16	-	-	-	-	115,136,280
	ASHOK MINDA		AOEPM1451M		81,741,380	-	-	81,741,380	34.19	81,741,380	-	81,741,380	34.19	-	34.19	-	-	-	-	81,741,380
	SARIKA MINDA		AGDPM7590A		33,394,900	-	-	33,394,900	13.97	33,394,900	-	33,394,900	13.97	-	13.97	-	-	-	-	33,394,900
	AAKASH MINDA		ATFPM6371A		-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(b)	Central Government/State Government(s)			-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(c)	Financial Institutions/Banks			-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(d)	Any Other (Specify)			2	39,887,398	-	-	39,887,398	16.68	39,887,398	-	39,887,398	16.68	-	16.68	-	-	-	-	39,887,398
	MINDA CAPITAL PRIVATE LIMITED		AABCS7843P		38,581,298	-	-	38,581,298	16.14	38,581,298	-	38,581,298	16.14	-	16.14	-	-	-	-	38,581,298
	WHITELINE BARTER LIMITED		AAACW2556N		1,306,100	-	-	1,306,100	0.55	1,306,100	-	1,306,100	0.55	-	0.55	-	-	-	-	1,306,100
	Sub Total (A)[1]			4	155,023,678	-	-	155,023,678	64.84	155,023,678	-	155,023,678	64.84	-	64.84	-	-	-	-	155,023,678
2	Foreign								0.00				0.00		0.00					
(a)	Individual/Non Resident Individual/Foreign Individual			-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(b)	Government			-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(c)	Institutions			-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(d)	Foreign Portfolio Investor			-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
(e)	Any Other (Specify)			-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
	ALMIGHTY INTERNATIONAL PTE. LTD.	Promoter	AAICA3878P		-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
	Sub Total (A)[2]			-	-	-	-	-	0.00	-	-	-	0.00	-	0.00	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2]			4	155,023,678	-	-	155,023,678	64.84	155,023,678	-	155,023,678	64.84	-	64.84	-	-	-	-	155,023,678

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Table III - Statement showing shareholding pattern of the Public shareholder

Sl. No.	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible	Total shareholding as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares					
									No of Voting Rights						Total as a % of Total	No. (a)		As a % of total	No. (Not)	As a % of total	Shareholding (No. of shares) under		
									Class X	Class Y	Total										Sub category (i)	Sub category (ii)	Sub category (iii)
1	Institutions																						
(a)	Mutual Fund		13	32018431	-	-	32018431	13.39	32018431	-	32018431	13.39	-	-	-	-	32018431						
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C	AACTA5925A		13344730	-	-	13344730	5.58	13344730	-	13344730	5.58	-	-	-	-	13344730						
	AXIS MUTUAL FUND A/C AX																						
	QUANT MUTUAL FUND - QUANT SMALL CAP FUND	AAATE0120D		6338077	-	-	6338077	2.65	6338077	-	6338077	2.65	-	-	-	-	6338077						
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIR	AAATB0102C		5419497	-	-	5419497	2.27	5419497	-	5419497	1.31	-	1.31	-	-	5419497						
	ICICI PRUDENTIAL TRANSPORTATION AND LOGISTICS FUND	AAAA0038F		3540889	-	-	3540889	1.48	3540889	-	3540889	1.42	-	-	-	-	3540889						
(b)	Venture Capital Funds		-	-	-	-	-	0.00	-	-	-	0.00	-	-	-	-	-	-	-	-			
(c)	Alternative Investment Funds		1	355000	-	-	355000	0.15	355000	-	355000	0.15	-	-	-	-	355000						
(d)	Banks		1	140	-	-	140	0.00	140	-	140	0.00	-	-	-	-	140						
(e)	Insurance Companies		7	7822630	-	-	7822630	3.27	7822630	-	7822630	3.27	-	-	-	-	7822630						
	HDFIA MAHINDRA LIFE INSURANCE COMPANY LTD.	AAACD3983B		3095602	-	-	3095602	1.29	3095602	-	3095602	1.29	-	-	-	-	3095602						
(f)	Provident Fund/Pension Fund		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(g)	Asset Reconstruction		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(h)	Sovereign Wealth Fund		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(i)	NBFCs Registered with RBI		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(j)	Other Financial Institutions		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(k)	Any Other Specify		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
	Sub Total (B)(1)		22	40,196,201	-	-	40,196,201	16.81	40,196,201	-	40,196,201	16.81	-	-	-	-	40,196,201						
2	Institutions Foreign																						
(a)	Foreign Direct Investment		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(b)	Foreign Venture Capital Investors		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(c)	Sovereign Wealth Fund		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(d)	Foreign Portfolio Investors Category I		70	8525794	-	-	8525794	3.57	8525794	-	8525794	3.57	-	-	-	-	8525794						
(e)	Foreign Portfolio Investors Category II		4	353823	-	-	353823	0.15	353823	-	353823	0.15	-	-	-	-	353823						
(f)	Overseas Depositories (holding DRs) (Balancing Figure)		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(g)	Any Other (Specify)		1	33500	-	-	33500	0.01	33500	-	33500	0.01	-	-	-	-	33500						
	Sub Total (B)(2)		75	8,913,117	-	-	8,913,117	3.73	8,913,117	-	8,913,117	3.73	-	-	-	-	8,913,117						
3	Central Government/State Government/President of India							0.00				0.00											
	Non-Institutions							0.00				0.00											
4	Associate companies / Subsidiaries																						
(a)	Directors and their relatives (excluding independent directors and nominee directors)		1	150000	-	-	150000	0.06	150000	-	150000	0.06	-	-	-	-	150000						
(b)	Key Managerial Personnel		1	70500	0	-	70500	0.03	70500	-	70500	0.03	-	-	-	-	70500						
(c)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)							0.00				0.00	-	-	-	-							
(d)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'							0.00				0.00	-	-	-	-							
(e)	Investor Education and Protection Fund (IEPF)		1	47940	-	-	47940	0.02	47940	-	47940	0.02	-	-	-	-	47940						
(f)	1. Individual Shareholders holding Nominal Share Capital up to 2 Lacs		94818	13481054	-	-	13481054	5.64	13481054	-	13481054	5.64	-	-	-	-	13460234						
(g)	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		3	11149000	-	-	11149000	4.66	11149000	-	11149000	4.66	-	-	5250000	2.19	11149000						
	BELA AGARWAL	ACXP6430B		10850000	-	-	10850000	4.54	10850000	-	10850000	4.54	-	-	5250000	2.19	10850000						
(h)	Non-Resident Indians (NRIs)		1984	1154449	-	-	1154449	0.48	1154449	-	1154449	0.48	-	-	-	-	1154449						
(i)	Foreign Nationals		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(j)	Foreign Companies		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(k)	Bodies Corporate		295	4223434	-	-	4223434	1.77	4223434	-	4223434	1.77	-	-	-	-	4223434						
(l)	Any other (Specify)		1033	786415	-	-	786415	0.31	786415	-	786415	0.31	-	-	-	-	786415						
(m1)	Employee Trusts		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(m2)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(m3)	Resident Indian HUF		948	481234	-	-	481234	0.20	481234	-	481234	0.20	-	-	-	-	481234						
(m4)	Trusts		12	23709	-	-	23709	0.01	23709	-	23709	0.01	-	-	-	-	23709						
(m5)	Firms		66	235618	-	-	235618	0.10	235618	-	235618	0.10	-	-	-	-	235618						
(m6)	Escrow Account		0	0	-	-	0	0.00	0	-	0	0.00	-	-	-	-	0						
(m7)	Clearing Members/House		7	48854	-	-	48854	0.00	48854	-	48854	0.00	-	-	-	-	48854						
	Sub Total (B)(3)		98,136	31,062,752	-	-	31,062,752	12.89	31,062,752	-	31,062,752	12.89	-	-	-	-	31,041,372						
	Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)		98,233	80,172,110	-	-	80,172,110	33.53	80,172,110	-	80,172,110	33.51	-	-	880136	0	80,151,280						

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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)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applic	
									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	Custodian/DR		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	AACTM9729Q	1	3,883,640	-	-	3,883,640	1.62	3,883,640	-	3,883,640	1.62	-	1.62	-	-	-	-	3,883,640
(a)	Name of DR Holder (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		1	3,883,640	-	-	3,883,640	1.62	3,883,640	-	3,883,640	1.62	-	1.62	-	-	-	-	3,883,640



SBO																
Sr No	Details of SBO					Details of Registered Owner					Details of holding/exercise of right of the SBO in the reporting Company, whether direct or indirect					Date of Creation/acquisition of Significant beneficial interest
	Name	PAN	Passport no in case of foreign national	Nationality	Nationality (in case applicable any other is selected)	Name	PAN	Passport no in case of foreign national	Nationality	Nationality (in case applicable any other is selected)	Shares	Voting Right	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of Significant Influence	
1	Mr. Ashok Minda	AOEPM1451M		India		Minda Capital Private Limited	AABCS7843P		India		16.14			Yes	Yes	01/10/2018
2	Mr. Ashok Minda	AOEPM1451M		India		Whiteline Barter Limited	AAACW2566N		India		0.4			Yes	Yes	26-02-2019
3	Mr. Ashok Minda	AOEPM1451M		India		Whiteline Barter Limited	AAACW2566N		India		0.15			Yes	Yes	30-08-2019

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Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100%	3.99
As on the end of previous 1st quarter	100%	5.81
As on the end of previous 2nd quarter	100%	5.97
As on the end of previous 3rd quarter	100%	5.34
As on the end of previous 4th quarter	100%	4.05

NRI (only repat)	FPI- I&II & Individual	TOTAL	Total round off
0.2715	3.7284	3.9999	3.99
0.2807	5.5334	5.8141	5.81
0.2320	5.7443	5.9763	5.97
0.2721	5.068	5.3401	5.34
0.4440	3.61	4.054	4.05

