

**SHAREHOLDING PATTERN**  
**MINDA CORPORATION LIMITED**  
For the 2nd quarter ended 30 September, 2023

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	
	Class of Security	Equity Share	
3	Share Holding Pattern Filed under	Reg.31(1)(b)	
	a. if under 31(1)(b) then indicate the report for quarter ending	30-Sep-23	
	b. if under 31(1)(c) then indicate date of allotment/ extinguishment	NA	
4	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
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 (XI) = (VII)+(X))	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)	(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	96,382	80,122,110	-	-	80,122,110	33.51	80,122,110	-	80,122,110	33.51	33.51	-	-	5,174,627	6.46	80101290	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	1	3,933,640	-	-	3,933,640	1.65	3,933,640	-	3,933,640	1.65	1.65	-	-	-	-	3,933,640	
	Total	96,387	239,079,428	-	-	239,079,428	100.00	239,079,428	-	239,079,428	100	100	-	-	5,174,627	6.46	239,058,608	



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		ADEPM1451M		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		ATPPM6371A		-	-	-	-	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		AABC57843P		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





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 share s 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	3,933,640	-	-	3,933,640	1.65	3,933,640	-	3,933,640	1.65	1.65					3,933,640	
(a)	Name of DR Holder (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		1	3,933,640	-	-	3,933,640	1.68	3,933,640	-	3,933,640	1.68	1.68	-	-	-	-	3,933,640	

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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	AAACS7843P		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**

	<b>Board approved limit:</b>	<b>Limits utilized</b>
As on shareholding date	100%	5.81
As on the end of previous 1st quarter	100%	5.97
As on the end of previous 2nd quarter	100%	5.34
As on the end of previous 3rd quarter	100%	4.05
As on the end of previous 4th quarter	100%	4.89



<b>NRI (only repat)</b>	<b>FPI- I&amp;II &amp; Individual</b>	<b>TOTAL</b>	Total round off
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
0.4901	4.3963	4.8864	4.89