

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY ...Minda Corporation Limited.....

LIMITED/PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
	Any Former Name and Surname in Full	Nationality (including Nationality of origin, if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company			No., Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created		
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Occupation	Date of Cessation of Office and Reasons therefor	Price or other Consideration Paid										Price or Other Consideration Received	Mode of holding - Physical or Dematerialised
00054727	Mr. Ashok Minda	29.06.1961	17, 01 of Lalme Marg,		① Minda	-	AOEPM145IM								
	S/o. Sh. Shaoli Lal Minda	Indian	Vasant Vihar, Delhi-	31.03.2007	① Minda			① Dorset Kaba	Equity	03.09.14	13%				
	& Smt. Savitri Devi Minda	Business	110057	Re-appointment	Instrument			Security Systems	₹-10 each						
	Spouse:- Mrs. Savitri			as Chairman	② Minda	SAI	7E Amalgamated	Pvt. Ltd. (17% Eq. Sh.)							
	Minda			Chm Group	③ Minda	Management	Amalgamated	② Mars Industries							
				CEO w.c.f.	Services	Ltd.	01/09/19	Pvt. Ltd. (23.77% Eq. Sh.)	(Named -) Merged with Dorset India	2015-16					
				1/8/2011.	④ Minda	Valeo		③ Minda S.M. Techno	785000	22.12.14	865000	(Resigned w.c.f.			
					Security	Systems		Ltd. (7.85% Eq. Sh.)	Equity		(8.65%)	15/03/2019			
					Pvt. Ltd.	[Former Name]			₹-10 each			due to merger)			
					⑤ Minda	Frankansa	(Resigned	④ Minda Capital Ltd.	7291858	21.01.15	7307264				
					Electric	Pvt. Ltd.	04/01/19	(37.17% Eq. Sh.)	26.05.15		(40.18%)	7322264 S.S. as on	31.03.16		
					⑥ Dorset	Kaba	(Resigned on	⑤ Minda International	Holding	16.67% S.S. as on	31.03.2016				
					Security	Systems	09/04/2018)	Ltd. (25.31% Eq. Sh.)							
					⑦ Minda	International	(Resigned	⑥ Minda Spectrum							
					Limited		on 03/12/18	Advisory Ltd.							
					⑧ Minda	Silca		(49.50% Eq. Sh.)							
					Engineering	Ltd.		⑦ Vichar Television	Holding	8750 S.S. as on	30.3.2016				
					⑨ Minda	Capital Ltd.		Network Ltd. (2.10% Eq. Sh.)							
					⑩ Minda	Spectrum		⑧ Minda Stoneridge	NIL	01.10.2015					
					Advisory	Ltd.		Instruments Ltd.							
					⑪ Minda	Vast [New Name]		(33.09% Eq. Sh.)							
					Access	Systems		⑨ Minda Corporation	4052872	10.12.14	-	4354838	45514380		
					Private	Limited		Ltd. (19.36% Eq. Sh.)	Equity			(20.81%)	(21.74%)		
					⑫ Minda	Minda		& (15.62% cumulative	₹-10 each			(269.16)			
					foundation	tion		redeemable pref. Sh.)							
					⑬ Minda	Minda									
					⑭ Minda	Minda									
					⑮ Minda	Minda									
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00032818	Mr. Rakesh Chopra	17-10-1950	C-204, Sanvadiya	27.05.2010	① Kempli	—	AABPC8470D	—	—	—	—	—	—	—
	S/o. Sh. Gobind Ram	Indian	Enclave, New Delhi-	27.05.2010	Cottages Pvt. Ltd.									
	Chopra & Smt.	Service	110017.		② GPR Enterprises									
	Kanta Chopra.				Pvt. Ltd.									
	Spouse:- Mrs. Poonam				③ Pragma Holdings									
	Chopra.				Pvt. Ltd.									
					④ Bhavani Geans Ltd.									
					⑤ Cleanite Infra Pvt.									
					Ltd.									
					⑥ Axes India Ltd.			(Resigned w.e.f. 28.03.2018)						
					⑦ Fairfield Atlas Ltd.			(Resigned w.e.f. 14.03.2014)						
					⑧ Lelima Brothers Advisors Pvt. Ltd.			(Resigned w.e.f. 06.07.2009)						
					⑨ Lelima Brothers Corporate Services India Pvt. Ltd.									
					⑩ Alvarez & Marsal India Pvt Ltd.			(Resigned 25.06.2010)						

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06573561	Mr. Sudhir Kashyap	16-12-1964	J-201, Central Park 1,	29.05.2013	Spark	-	AAFPK0303H	-	-	-	-	-	-	-		
	s/o Sh. Som Nath Kashyap & Smt. Kanti Kashyap	Indian	Sec-42, Gurgaon, Haryana - 122002	05.05.2013	Mincla Foundation											
	Spouse: Mrs. Rachna Kashyap			Resigned w.e.f. 15.10.2019 due to personal reasons.	(2) Mincla Pvt. Ltd. w.e.f. 02.04.16	Autoelek Limited		(Resigned w.e.f. 01/09/2019)								
				(3) Mincla Pvt. Ltd. w.e.f. 24.06.16	Vast Systems Pvt. Ltd. w.e.f. 24.06.16			(Resigned w.e.f. 15/10/2019)								

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	Brought forward from Pg No. ①																
00054727	Mr. Ashok Minda		29.06.1961	17, Dlof Palme Mang,	31.03.2007	⑭ Sarpaal Builders Pvt. Ltd.	17.09.17			ADPEPM1451M	⑪ Minda Corporation Limited	Increased from 21.47% to 31.33% w.e.f. 24.03.2017					
	S/o Sh. Shadi Lal Minda		Indian	Vasant Vihar, Delhi-	Reappointment	(Designated)	04/05/2018					Decreased from 31.33% to 28.86% w.e.f. 21.05.2018					
	& Smt. Savitri Devi Minda		Business	110057	as Chairman												
	Spouse: Mrs. Sarika Minda				cum Group	⑮ A					⑫ Minda Capital Limited	Increased shareholding from 37.01% to 37.32% w.e.f. 17.02.2017					
					(FD w.e.f. 18/2011 to 31.07.16)							Increased shareholding from 37.32% to 42.73% w.e.f. 27.03.2017					
					Thereafter							Increased shareholding from 42.73% to 43.54% w.e.f. 19.04.2017					
					Re-appointment							Increased shareholding from 43.54% to 44.24% w.e.f. 1.06.2017					
					w.e.f.							Increased shareholding from 44.24% to 44.74% w.e.f. 19.7.17					
					01.08.2016							Increased shareholding from 44.74% to 45.20% w.e.f. 25.9.17					
					to 31.07.2019												
											⑬ Dorset India Pvt. Ltd.	Holding 92328 equity shares i.e. 42.00% as on 31.03.2017					
											⑭ Kartikaya Building Solution Pvt. Ltd.	Holding 5000 Equity Shares i.e. 50% as [Designated w.e.f. 15.03.2019 due to merge]					
											⑮ New Delhi Infrastructure Pvt. Ltd.	Holding 5000 Equity Shares i.e. 50%					
											⑯ Sarpaal Builders Pvt. Ltd.	Holding 27 as on 12.09.17					
												Increased shareholding from 28.86% to 35.85% w.e.f. 28.12.2018					
											⑰ Ashna Krishna creation Private Ltd.	5-0 10,000 - 15/10/2017					
												[merge with Minda Capital 15/03/2019]					
											⑱ Sarpaal Builders Pvt. Ltd.	Sale of 27 Equity Shares on 11/07/2018					

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Brought forward from Page No. (13)														
00054727	Mr. Ashok Minda s/o Sh. Shadi Lal Minda & Smt. Savitri Devi Minda Spouse:- Mrs. Sarika Minda	29.6.1961 Indian Business	17 Old Palme Marg, Vasant Vihar, Delhi- 110057	31.03.2007 Re-appointment w.e.f 01.08.2019 as chairman & Group CEO				Minda Corporation Limited.	Acquisition of 15885100 Equity Shares from Mr. Aakash Minda on 28.12.2018 as gift					
										total %age of shareholding is increased from 28.80% to 35.85%				
									Dorset India Pvt. Ltd. ->	Gift all share i.e. 101168 on 26/02/2018. Hence S.H is NIL				
									Dorset Kaba Security Systems ->	Gift all share as under:-				
										(i) E.O 542939 on 6/2/2018 (ii) E.O 232268 on 09/04/2018				
									Minda S.m. Technology ->	This company merged with Minda Capital Pvt. Ltd. w.e.f 15/03/2019. Hence shareholding is NIL.				
									Minda Capital Pvt Ltd ->	Shareholding in Minda Capital is as under:-				
										31/03/2018 -> 9321284 31/03/2019 -> 10244040 31/03/2020 -> 14217553				
									Minda Spectrum Advisory Ltd ->	49.50%				