

**SHAREHOLDING PATTERN  
MINDA CORPORATION LIMITED**

For the 2st quarter ended 30th September, 2021

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	30-Sep-21	
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:		
	<b>Particulars</b>	<b>YES</b>	<b>NO</b>
	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?	-	Yes
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




**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	No. 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 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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X Equity	Class: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = ((V)+(VI))	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	4	154,748,678	-	-	154,748,678	64.73	154,748,678	NA	154,748,678	64.73	-	64.73	-	-	-	-	154,748,678
(B)	Public	64,504	80,017,110	-	-	80,017,110	33.47	80,017,110	NA	80,017,110	33.47	-	33.47	11,857,143	4.96	-	-	79,984,269
(C)	Non Promoter- Non Public								NA				-					
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	1	4,313,640	-	-	4,313,640	1.80	4,313,640	NA	4,313,640	1.80	-	1.80	-	-	-	-	4,313,640
	<b>Total</b>	<b>64509</b>	<b>239,079,428</b>	-	-	<b>239,079,428</b>	<b>100.00</b>	<b>239,079,428</b>	NA	<b>239,079,428</b>	<b>100.00</b>	-	<b>100.00</b>	<b>11,857,143</b>	<b>4.96</b>	-	-	<b>239,046,587</b>



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 (as a percentage of diluted share capital)	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
										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 Equity	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 Undevided Family			2	114,861,280	-	-	114,861,280	48.04	114,861,280	NA	114,861,280	48.04	48.04	-	-	-	-	-	114,861,280
	MR. ASHOK MINDA	Promoter	AOEPM1451M		81,466,380	-	-	81,466,380	34.08	81,466,380	NA	81,466,380	34.08	34.08	-	-	-	-	-	81,466,380
	MRS. SARIKA MINDA	Promoter	AGDPM7590A		33,394,900	-	-	33,394,900	13.97	33,394,900	NA	33,394,900	13.97	13.97	-	-	-	-	-	33,394,900
	MR. AAKASH MINDA	Promoter	ATFPM6371A		-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)			-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks			-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
(d)	Any Other (Specity)			2	39,887,398	-	-	39,887,398	16.68	39,887,398	NA	39,887,398	16.68	16.68	-	-	-	-	-	39,887,398
	MINDA CAPITAL PRIVATE LIMITED	Promoter	AABCS7843P		38,581,298	-	-	38,581,298	16.14	38,581,298	NA	38,581,298	16.14	16.14	-	-	-	-	-	38,581,298
	WHITELINE BARTER LIMITED	Promoter	AAACW2556N		1,306,100	-	-	1,306,100	0.55	1,306,100	NA	1,306,100	0.55	0.55	-	-	-	-	-	1,306,100
	Sub Total (A)(1)			4	154,748,678	-	-	154,748,678	64.73	154,748,678	NA	154,748,678	64.73	64.73	-	-	-	-	-	154,748,678
2	Foreign																			
(a)	Individual/Non Resident Individual/Foreing Individual			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specity)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	ALMIGHTY INTERNATIONAL PTE. LTD.	Promoter	AAICA3878P		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	154,748,678	-	-	154,748,678	64.73	154,748,678	-	154,748,678	64.73	64.73	-	-	-	-	-	154,748,678

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Table III - Statement showing shareholding pattern of the Public shareholder

Sl No.	Category & Name of the Shareholders	PAN	Nos. of 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 % calculate d 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	
									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 (Not applicable) (b)
									Class: X Equity	Class: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)			
1	Institutions																		
	(a) Mutual Fund		7	5684128	-	-	5684128	2.38	5684128	NA	5684128	2.38	-	2.38	-	-	-	-	5684128
	SBI CONTRA FUND	AABTS6407Q		2952937			2952937	1.24	2952937		2952937	1.24		1.24					2952937
	(b) Venture Capital Funds		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
	(c) Alternate Investment Funds		2	11927143	-	-	11927143	4.99	11927143	NA	11927143	4.99	-	4.99	-	-	-	-	11927143
	PHI CAPITAL TRUST-PHI CAPITAL GROWTH FUND-1	AABTP7392M		11857143			11857143	4.96	11857143	NA	11857143	4.96	-	4.96	11857143	4.96	-	-	11857143
	(d) Foreign Venture Capital Investor		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
	(e) Foreign Portfolio Investors		25	11938343	-	-	11938343	4.99	11938343	NA	11938343	4.99	-	4.99	-	-	-	-	11938343
	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	AAPCS9509N		10890000			10890000	4.55	10890000	NA	10890000	4.55	-	4.55	-	-	-	-	10890000
	(f) Financial Institutions/Banks		1	140	-	-	140	0.00	140	NA	140	0.00	-	-	-	-	-	-	140
	(g) Insurance Companies		5	12324928	-	-	12324928	5.16	12324928	NA	12324928	3.93	-	3.93	-	-	-	-	12324928
	Max Life Insurance Company Limited A/c - UJF00325/06/04LIFE	AACCM3201E		5718705			5718705	2.39	5718705		5718705	2.59	-	2.59	-	-	-	-	5718705
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H		4765509			4765509	1.99	4765509	NA	4765509	1.99	-	1.99	-	-	-	-	4765509
	(h) Provident Fund/Pensions Funds		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
	(i) Any Other Specify		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
	Sub Total (B)(1)		40	41,874,682			41,874,682	17.51	41,874,682	NA	41,874,682	17.51	-	17.51	11,857,143	4.96	-	-	41,874,682
2	Central Government/State Government/President of India		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
	Sub Total (B)(2)		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
3	Non-Institutions									NA									
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		61820	15826784	-	-	15826784	6.62	15826784	NA	15826784	6.62	-	6.62	-	-	-	-	15793943
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		14	14635557	-	-	14635557	6.12	14635557	NA	14635557	6.12	-	6.12	-	-	-	-	14635557
	BELA AGARWAL	ACXP6430B		10853300			10853300	4.54	10853300	NA	10853300	4.54	-	4.54	-	-	-	-	10853300
	(b) NBFCs Registered with RBI		1	145	-	-	145	0.00	145	NA	145	0.00	-	-	-	-	-	-	145
	(c) Employee Trusts		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		-	-	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-
	(e) Any other (Specify)		2629	7,679,942			7,679,942	3.21	7,679,942	NA	7,679,942	3.21	-	3.21	-	-	-	-	7,679,942
	(e1) Bodies Corporate		222	4027472	-	-	4027472	1.68	4027472	NA	4027472	1.68	-	1.68	-	-	-	-	4027472
	(e2) Non Resident Indians		1400	1344756	-	-	1344756	0.56	1344756	NA	1344756	0.56	-	0.56	-	-	-	-	1344756
	(e3) Resident Indian HUF		858	743409	-	-	743409	0.31	743409	NA	743409	0.31	-	0.31	-	-	-	-	743409
	(e4) Trusts		6	85,300	-	-	85,300	0.04	85,300	NA	85,300	0.04	-	0.04	-	-	-	-	85,300
	(e5) Clearing Members/House		103	475122	-	-	475122	0.20	475122	NA	475122	0.20	-	0.20	-	-	-	-	475122
	(e6) IEPF		1	47920	-	-	47920	0.02	47920	NA	47920	0.02	-	0.02	-	-	-	-	47920
	(e7) Firms		39	955963	-	-	955963	0.40	955963	NA	955963	0.40	-	0.40	-	-	-	-	955963
	Sub Total (B)(3)		64,464	38,142,428			38,142,428	15.95	38,142,428	NA	38,142,428	15.95	-	15.95	-	-	-	-	38,109,587
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3)		64,504	80,017,110			80,017,110	33.47	80,017,110	NA	80,017,110	33.47	-	33.47	11,857,143	4.96	-	-	79,964,269

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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 applicable)	
									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	4,313,640	-	-	4,313,640	1.80	4,313,640	-	4,313,640	1.80	1.80						4,313,640
(a)	Name of DR Holder (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>1</b>	<b>4,313,640</b>	<b>-</b>	<b>-</b>	<b>4,313,640</b>	<b>1.80</b>	<b>4,313,640</b>	<b>-</b>	<b>4,313,640</b>	<b>1.80</b>	<b>1.80</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,313,640</b>



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


