Minda Investments Ltd.



Date: 24/06/2021

To,

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

BSE Ltd.

Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

The Board of Directors,

M/s Minda Industries Limited,

B-64/1, Wazirpur Industrial Area,

Delhi-110052

Sub: - <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Minda Investments Ltd., member of "Promoter Group" of Minda Industries Ltd. ("the Company"), wish to inform that we have acquired 8,30,000 equity shares on 23/06/2021 at the market price under an inter-se transfer from the promoter of the Company, Mr. Nirmal Kr Minda.

Please find enclosed herewith the disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed.

This is for your information and record please.

GURUGRAM

Yours faithfully,

For Minda Investments Ltd.

(Sumit Gupta)

Whole Time Directo

Encl: As above.

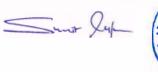
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the Target Company (TC)	Minda Industries Limited			
Acting	e(s) of the acquirer and Persons g in Concert (PAC) with the acquirer	PAC: - Nirmal Kr Minda Suman Minda Pallak Minda Paridhi Minda Amit Minda Anand Kumar Minda Maa Vaishno Devi Endowment Singhal Fincap Limited Minda Finance Ltd.			
Whether the acquirer belongs to Promoter/Promoter group		Yes			
Name	(s) of the Stock Exchange(s) where lares of TC are Listed	National Stock Exchange of India Ltd. BSE Ltd.			
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	
consi	e the acquisition /disposal under deration, holding of#				
	oter and Promoter Group				
a)	Shares carrying voting rights	4 -0 10 -0	0.4.0.4		
	1) Nirmal Kr Minda	6,70,62,700	24.31	N.A.	
	2) Suman Minda	4,00,00,737	14.50	N.A.	
	3) Pallak Minda	33,86,133	1.23	N.A.	
	4) Paridhi Minda	22,15,643	0.80	N.A.	
	5) Amit Minda	12,79,614	0.46	N.A.	
	6) Anand Kumar Minda	41,500	0.02	N.A.	
	7) Maa Vaishno Devi Endowment	3,24,690	0.12	N.A.	
	8) Minda Investments Ltd.	6,69,44,957	24.26	N.A.	
b)	9) Singhal Fincap Ltd.	77,25,713	2.80	N.A.	
	10) Minda Finance Ltd. Voting rights (VR) otherwise than	37,38,624 NIL	1.36 NIL	N.A. NIL	
UJ	by equity shares	INIL	MIL	INIL	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL	
Total (a+b+c)		192720311	69.85	N.A.	
Detai	ls of acquisition /sale / gift				
a) Sł	nares carrying voting rights	8,30,000	0.30	N.A.	





h)	acquired/ Sold VRs acquired otherwise than by	NIL	NIL	N.A.
Uj	equity shares	NIE	MIL	14.21.
c)	Warrants/convertible securities/any	NIL	NIL	N.A.
-,	other instrument that entitles the			
	acquirer to receive shares carrying			
	voting rights in the TC (specify			
	holding in each category)			
	acquired/sold			
	Total (a+b+c)	8,30,000	0.30	N.A.
Aft	er the acquisition /sale/gift, the			
	reholding of:#			
	moter and Promoter Group			
a)	Shares carrying voting rights			
u)	1) Nirmal Kr Minda	6,62,32,700	24.01	N.A.
	2) Suman Minda		14.50	
	3) Pallak Minda	4,00,00,737		N.A. N.A.
		33,86,133	1.23	
	4) Paridhi Minda	22,15,643	0.80	N.A.
	5) Amit Minda	12,79,614	0.46	N.A
	6) Anand Kumar Minda	41,500	0.02	N.A
	7) Maa Vaishno Devi Endowment	3,24,690	0.12	N.A
	8) Minda Investments Ltd.	6,77,74,957	24.57	N.A
	9) Singhal Fincap Ltd.	77,25,713	2.80	N.A
	10) Minda Finance Ltd.	37,38,624	1.36	N.A
b)	VRs otherwise than by equity shares	NIL	NIL	N.A
c)	Warrants/convertible securities/any	NIL	NIL	N.A
c)	other instrument that entitles the	IVIL	MIL	N.A
	acquirer to receive shares carrying			
	voting rights in the TC (specify			
	holding in each category) after		1	
	acquisition			
d) '	Fotal (a+b+c)	192720311	69.85	N.A
u,	iotai (a·b·c)	172720311	07.03	
Mod	de of acquisition/gift/sale (e.g. open	Inter-se transfer	of charge at market	nrice
	de of acquisition/gift /sale (e.g. open	Inter-se transfer	of shares at market	price
mai	rket/off-market/public issue/rights	Inter-se transfer	of shares at market	price
maı issu	rket/off-market/public issue/rights ne/preferential allotment/inter-se	Inter-se transfer	of shares at market	price
maı issu trai	rket/off-market/public issue/rights ne/preferential allotment/inter-se nsfer etc.)			price
mai issu trai Dat	rket/off-market/public issue/rights ne/preferential allotment/inter-se nsfer etc.) e of acquisition/gift / sale of shares/	Inter-se transfer		price
mai issu trai Dat VR	rket/off-market/public issue/rights ne/preferential allotment/inter-se nsfer etc.) e of acquisition/gift / sale of shares/ or-date-of-receipt-of-intimation-of			price
mai issu trai Dat VR alle	rket/off-market/public issue/rights ne/preferential allotment/inter-se nsfer etc.) ne of acquisition/gift / sale of shares/ or-date of receipt of intimation of the the shares, whichever is			price
mai issu trai Dat VR- alle app	rket/off-market/public issue/rights ne/preferential allotment/inter-se nsfer etc.) ne of acquisition/gift / sale of shares/ nor-date of receipt of intimation of others of shares, whichever is olicable	23/06/20	21	price
mai issu trai Dat VR alle app Equ	rket/ off-market / public issue / rights to / preferential allotment / inter-sensfer etc.) e of acquisition/gift / sale of shares / or date of receipt of intimation of themstored of shares, whichever is blicable tity share capital / total voting capital	23/06/20 Rs. 55,17,96,882	00	
man issu tran Dat VR- alle app Equ of	rket/ off-market / public issue / rights to / preferential allotment / inter-sensfer etc.) e of acquisition/gift / sale of shares / or date of receipt of intimation of the of shares, whichever is elicable to the capital / total voting capital the TC before the said	23/06/20 Rs. 55,17,96,882	21	
manissu tran Dat VR- alle app Equ of acq	rket/ off-market / public issue / rights ne / preferential allotment / inter-se nsfer etc.) ne of acquisition/gift / sale of shares / or-date of receipt of intimation of other of shares, whichever is noticable nity share capital / total voting capital the TC before the said nuisition/sale#	23/06/20 Rs. 55,17,96,882 (27,58,98,441 eq	21 00 uity shares of Rs. 2	
marissu trai Dat VR- alle app Equ of acq Equ	rket/ off-market / public issue / rights le / preferential allotment / inter-se lise retc.) le of acquisition/gift / sale of shares / lor date of receipt of intimation of litment of shares, whichever is licable lity share capital / total voting capital the TC before the said luisition/sale# lity share capital/ total voting capital	23/06/20 Rs. 55,17,96,882 (27,58,98,441 eq Rs. 55,17,96,882	00 uity shares of Rs. 2	each)
manissu tran Dat VR alle app Equ of acq Equ of	rket/ off-market / public issue / rights le / preferential allotment / inter-se lise rec.) e of acquisition/gift / sale of shares / or date of receipt of intimation of thement of shares, whichever is elicable lity share capital / total voting capital the TC before the said luisition/sale# lity share capital/ total voting capital the TC after the said	23/06/20 Rs. 55,17,96,882 (27,58,98,441 eq Rs. 55,17,96,882	21 00 uity shares of Rs. 2	each)
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Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (#) The percentage mentioned at before the acquisition and post-acquisition shares/voting rights including percentage is calculated considering allotment of 39,69,737 nos. of equity shares on 21/06/2021 to shareholders of Harita Seating Systems Limited being in the category of public shareholders.

Signatures

For Minda Investments

GURUGRAN

(Sumit Gupta)
Whole Time Director

Category: Promoter Group

Date: 24/06/2021