

Ref. No. Z-IV/R-39/D-2/174 & 207
Date : 15 April 2020

National Stock Exchange of India Ltd.
Listing Deptt., Exchange Plaza, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Scrip: MINDAIND

BSE Ltd.

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

BSE Scrip: 532539

Sub: - Removal of the Form –C, filed on 7 April, 2020 under Regulation 7(2) of SEBI (PIT) Regulations, 2015

Ref: - BSE filing acknowledgment No. 07042020073409 dated 7 April, 2020
NSE filing acknowledgment No. 60159 dated 7 April, 2020

Dear Sirs,

With reference to the captioned subject matter and the requisite disclosure under Regulation 7(2) of the SEBI (PIT) Regulations, 2015, filed on 7 April, 2020 under the aforesaid acknowledgment(s), it is informed that in this regard, we have received a letter from Ms. Paridhi Minda, Promoter and Director of the Company. The copy of the said letter is enclosed herewith, it is self-explanatory.

We request you to please consider the submission do the needful.

Thanking you,

Yours faithfully,

For Minda Industries Ltd.

Sd/-

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

Encl : As above

From: Paridhi Minda/CORP/BOD/MNSR <paridhiminda@mindagroup.com>

Sent: 15 April 2020 10:50

To: Tarun Srivastava/CORP/FIN/MNSR <tksrivastava@mindagroup.com>

Subject: Intimation of Reversal of transaction 115 equity shares

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Dear Sir,

PFA herewith the letter for Intimation of Reversal of 115 equity shares of Minda industries Ltd. transacted by Edelweiss AMC in my Edelweiss Hexagon PMS A/c. Now after various discussions with them, the said transaction had been reversed.

Pl. take it in your records.

Thanks

Paridhi Minda

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Date: 13 April, 2020

To

The Company Secretary & Compliance Officer
M/s. Minda Industries Limited,
Regd. Office: B-64/1, Wazirpur Industrial Area,
Delhi-110052

Sub: - Removal of the Form –C, filed on 7 April, 2020 under Regulation 7(2) of SEBI
(PIT) Regulations, 2015

Dear Sir,

I wish to inform you that on 3rd April, 2020 while login to Edelweiss PMS A/c of Edelweiss Asset Management Company Limited (herein referred as "Edelweiss AMC"). I have seen my Portfolio Report, wherein the purchase of 115 equity shares of the company was shown in my account on 26th March, 2020 (copy enclosed). Since there were no instructions from my side for this purchase transaction and also I have given the declaration of negative stock marking to the Edelweiss AMC, which they had confirmed me also, I immediately tried to contact my aforesaid broker to enquire about this, but unfortunately could not connect with him.

Considering the transaction date i.e. 26 March, 2020 and since the requisite details of the transaction was available on the portal, I do not wait further and on the same day i.e. 3rd April, 2020, I sent the prescribed Form-C under Regulation 7(2) of the SEBI (PIT) Regulations, 2015 to the Company with the request to file it with the stock exchanges immediately, which the company has filed within two working days i.e. on 7 April, 2020.

On again enquiring the above matter with the broker, they told me that this transaction was an error from them and accordingly I have issued them instructions to rectify this transaction of 115 equity shares from my account immediately. It is informed that now they have removed this transaction of 115 equity shares from my account on 09 April, 2020. The copy of the confirmation given by them in this regard is enclosed herewith, which is self-explanatory.

In view of above submission, I request you to arrange to get the Form-C discarded/ removed from the website of stock exchanges, filed on 7th April, 2020.

Thanking you,

Yours faithfully,

Sd/-

Paridhi Minda

Promoter & Director

J-10/32-33, DLF Phase -II, Gurgaon

Haryana.

From: Sumit Gupta/CORP/FIN/MNSR

Sent: Friday, April 3, 2020 12:57 PM

To: Amit Saxena <Amit.Saxena@edelweissfin.com>; anshu.kapoor@edelweissfin.com; Ashish Goel <Ashish.Goel@edelweissfin.com>

Cc: Sudhir Jain/M-INV/ED/MNSR <sjain@mindagroup.com>; Paridhi Minda/CORP/BOD/MNSR <paridhiminda@mindagroup.com>

Subject: RE: Reference to Minda Industries Stock Purchase for Folio: HEX1084

Dear Sir,

Pl. note that even after confirmation for the Freeze Marked via trail mail for the A/c HEX1084, you have again done the Insider Trading in PMS A/c of Ms. Paridhi Minda by purchasing the 115 Equity Shares of Minda Industries Ltd. on 26/03/2020.

I want the proper Explanation where is the Epicentre of such repeated transaction Either your System or your fund manager is doing it Intentionally.

Transaction Detail

Tran Date	26/03/2020
Account	110876 PARIDHI MINDA - HEX1084
Security	Minda Industries Ltd
Trading A/C	HEX1084-Anand Rathi Share and Stock Brokers Limited
DP	IN303719-11038402
Exchange	NSE
Tran Type	Buy
Amount	28,457
Units	115.00
Price	247.4543
Tran Expense	28.44

Pl. confirm.

Thanks

Sumit Gupta/ Sudhir Jain(CIO)

9971527523

From: Amit Saxena <Amit.Saxena@edelweissfin.com>

Sent: Friday, April 10, 2020 7:38 PM

To: Sumit Gupta/CORP/FIN/MNSR <sumitgupta@mindagroup.com>; Anshu Kapoor <Anshu.Kapoor@edelweissfin.com>; Ashish Goel <Ashish.Goel@edelweissfin.com>

Cc: Sudhir Jain/M-INV/ED/MNSR <sjain@mindagroup.com>; Paridhi Minda/CORP/BOD/MNSR <paridhiminda@mindagroup.com>; Gorakh Koundal/CORP/FIN/MNSR <gkoundal@mindagroup.com>; Arjun Singh/CORP/FIN/MNSR <asingh@mindaonkyo.net>; Vijay Wadhvani/CORP/FIN/MNSR <vkwadhvani@mindagroup.com>

Subject: RE: Reference to Minda Industries Stock Purchase for Folio: HEX1084

Dear Sumit,

We have made necessary correction in the Hexagon PMS account.

Please find attached Hexagon PMS statement and Demat account held by Hexagon PMS.

Thanks

From: sumitgupta@mindagroup.com <sumitgupta@mindagroup.com>

Sent: 10 April 2020 17:40

To: Amit Saxena - PWM <Amit.Saxena@edelweissfin.com>; Anshu Kapoor - PWM <Anshu.Kapoor@edelweissfin.com>; Ashish Goel - PWM <Ashish.Goel@edelweissfin.com>

Cc: sjain@mindagroup.com; paridhiminda@mindagroup.com; Gorakh Koundal/CORP/FIN/MNSR <gkoundal@mindagroup.com>; Arjun Singh/CORP/FIN/MNSR <asingh@mindaonkyo.net>; Vijay Wadhvani/CORP/FIN/MNSR <vkwadhvani@mindagroup.com>

Subject: RE: Reference to Minda Industries Stock Purchase for Folio: HEX1084

Dear Amit,

Pl. update on the trail matter. If the transaction is knock-off from your side, then pl. arrange to provide the revised holding statement/ demat A/c as on date alongwith the relevant proof of transaction.

Yesterday (i.e. 09/04/2020) I got the system generated SMS that 115 shares of MIL had been debit from our CDSL demat account. Pl. be note that we have to do the compliances within 2 days of transaction (i.e. by 11/04/2020)

For timely compliances, Pl. look into the matter urgently and do the needful at earliest.

Thanks

Sumit Gupta