

# MINDA INTERNATIONAL LIMITED

CIN - U93090HR2007PLC085672

Regd. Office: Village Naharpur Kasan Nakhrola, IMT Manesar Gurgaon, Haryana -122004

Tel: 0124- 2291621 E-mail: [csfo@mindagroup.com](mailto:csfo@mindagroup.com)

Date: 24-09-2022

To,

**National Stock Exchange of India Ltd.**

Listing Department, Exchange Plaza.

Bandra Kurla Complex, Bandra (E), Mumbai - 400051

**BSE Ltd.**

Floor - 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai -400001.

The Board of Directors,

**UNO Minda Limited**

B-64/1 Wazirpur, Industrial Area,

Delhi - 110052

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We, Minda International Limited, having its registered office at Village Naharpur Kasan Nakhrola, IMT Manesar, Gurgaon, Haryana -122004, one of the member of the promoter group of UNO Minda Limited, ("the Company") wish to inform that we have acquired 80,10,000 equity shares of the Company from Mahadhyuta Automotive Private Limited and 80,10,000 equity shares of the Company from Savitar Auto Components Private Limited, total aggregating to 1,60,20,000 equity shares pursuant to a scheme of demerger sanctioned by the Hon'ble National Company Law Tribunal - Chandigarh Bench vide its order dated 25-08-2022. The date of acquisition is deemed to be the effective date of demerger i.e. date of filing of order with the Registrar of Companies.

It may kindly be noted that Minda International Limited belongs to Promoter Group of the Company. The acquisition is within the limits specified under Regulation 3 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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

This is for your information and record.

FOR MINDA INTERNATIONAL LIMITED



SUMIT GUPTA

(Director)

DIN:08634608

Place: Gurugram

Date: 24-09-2022



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## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	UNO MINDA LIMITED (BSE Scrip Code: 532539) (NSE Scrip Code: UNOMINDA)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MINDA INTERNATIONAL LIMITED;  <b>Person Acting in Concern(s): -</b> Nirmal K. Minda Suman Minda Pallak Minda Paridhi Minda Amit Minda Anand Kumar Minda Maa Vaishno Devi Endowment Minda Investments Limited Singhal Fincap Limited Minda Finance Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ul style="list-style-type: none"> <li>• National Stock Exchange of India Ltd.</li> <li>• BSE Ltd.</li> </ul>		
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(**)
<b>Before the acquisition/disposal under consideration, holding of:</b>			
<b>Promoter and Promoter Group</b>			
a) Shares carrying voting rights			
1) Nirmal K. Minda;	12,91,64,420	22.56	N.A.
2) Suman Minda;	8,00,01,474	13.97	N.A.
3) Pallak Minda;	67,72,266	1.18	N.A.
4) Paridhi Minda;	67,72,266	1.18	N.A.
5) Amit Minda;	2,00,000	0.03	N.A.
6) Anand Kumar Minda	24,13,000	0.42	N.A.
7) Maa Vaishno Devi Endowment	6,49,380	0.11	N.A.
8) Minda Investments Limited	13,55,49,914	23.67	N.A.
9) Singhal Fincap Limited	1,64,11,426	2.87	N.A.
10) Minda Finance Limited	74,77,248	1.31	N.A.



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b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
<b>Total (a+b+c+d)</b>	<b>38,54,11,394</b>	<b>67.31</b>	<b>N.A</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,60,20,000	2.80	N.A.
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
<b>Total (a+b+c+d)</b>	<b>1,60,20,000</b>	<b>2.80</b>	<b>N.A.</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
1) Nirmal K. Minda;	12,91,64,420	22.56	N.A.
2) Suman Minda;	8,00,01,474	13.97	N.A.
3) Pallak Minda;	67,72,266	1.18	N.A.
4) Paridhi Minda;	67,72,266	1.18	N.A.
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9) Singhal Fincap Limited	1,64,11,426	2.87	N.A.
10) Minda Finance Limited	74,77,248	1.31	N.A.
11) Minda International Limited	1,60,20,000	2.80	N.A.
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>Total (a+b+c+d)</b>	<b>40,14,31,394</b>	<b>70.11</b>	<b>N.A</b>



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Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Off-market pursuant to the Scheme of Demerger.
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-09-2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 114,51,32,136.00 (57,25,66,068 equity shares of Rs.2/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 114,51,32,136.00 (57,25,66,068 equity shares of Rs.2/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 114,51,32,136.00 (57,25,66,068 equity shares of Rs.2/- each)

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(\*\*) 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.

For MINDA INTERNATIONAL LIMITED



SUMIT GUPTA  
(Director)  
DIN:08634608

Date: 24-09-2022

Place: Gurugram