

Date: 26.03.2022

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:- Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

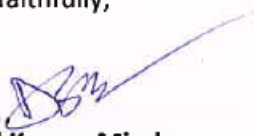
In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anand Kumar Minda, resident of House No. N-2/31, DLF Phase-2, Sikanderpur, Ghosi(68), Gurugram, Haryana- 122002, Member of the Promoter group of Minda Industries Limited ("the Company"), wish to inform that I have acquired 11,68,500 equity shares on 25.03.2022 by way of gift (inter-se transfer) from my son, Mr. Amit Minda, Member of the Promoter Group of the Company.

Please note that pursuant to above mentioned acquisition, there is no change in overall shareholding of the Promoters and PACs of the company, which remained at the same level at 19,27,05,697 being 67.47% of the total paid-up share capital. There are no additional voting rights acquired by the Promoters and PACs taken together.

Please find enclosed herewith the disclosure under regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed, for your information and record please.

This is for your information and record please.

Yours faithfully,


Anand Kumar Minda
House No.-N-2/31, DLF Phase-2,
Sikanderpur, Ghosi(68),
Gurugram, Haryana- 122002

Encl: As above.

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Minda Industries Limited BSE scrip code: 532539 NSE scrip code: MINDAIND		
Name(s) of the acquirer and Persons Acting in Concert (PACs) with the acquirer	Anand Kumar Minda (Acquirer) PACs:- Nirmal Kr. Minda Suman Minda Pallak Minda Paridhi Minda Amit Minda Maa Vaishno Devi Endowment Minda Investments Ltd. Singhal Fincap Ltd Minda Finance Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. 2. 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 (**)
Before the acquisition under consideration, holding of Acquirer alongwith PACs			
a) Shares carrying voting rights			
i) Anand Kumar Minda	38,000	0.01	N.A.
ii) PACs			
1) Nirmal K. Minda	6,45,82,210	22.61	N.A.
2) Suman Minda	4,00,00,737	14.00	N.A.
3) Pallak Minda	33,86,133	1.19	N.A.
4) Paridhi Minda	33,86,133	1.19	N.A.
5) Amit Minda	12,68,500	0.44	N.A.
6) Maa Vaishno Devi Endowment	3,24,690	0.11	N.A.
7) Minda Investments Ltd.	6,77,74,957	23.73	N.A.
8) Singhal Fincap Ltd.	82,05,713	2.87	N.A.
9) Minda Finance Ltd.	37,38,624	1.31	N.A.
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible	NIL	NIL	NIL

	securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)		19,27,05,697	67.47	N.A.
Details of acquisition/sale				
a)	Shares carrying voting rights acquired/Sold	11,68,500	0.41	N.A.
b)	VRs acquired otherwise than by equity shares	NIL	NIL	N.A.
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) acquired/sold	NIL	NIL	N.A.
d)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/Others)	NIL	NIL	NIL
Total (a+b+c+d)		11,68,500	0.41	N.A.
After the acquisition, holding of Acquirer alongwith PACs:				
a)	Shares carrying voting rights			
i)	Anand Kumar Minda (Acquirer)	12,06,500	0.42	N.A.
ii)	PACs			
	1) Nirmal K. Minda	6,45,82,210	22.61	N.A.
	2) Suman Minda	4,00,00,737	14.00	N.A.
	3) Pallak Minda	33,86,133	1.19	N.A.
	4) Paridhi Minda	33,86,133	1.19	N.A.
	5) Amit Minda	1,00,000	0.04	N.A.
	6) Maa Vaishno Devi Endowment	3,24,690	0.11	N.A.
	7) Minda Investments Ltd.	6,77,74,957	23.73	N.A.
	8) Singhal Fincap Ltd.	82,05,713	2.87	N.A.
	9) Minda Finance Ltd.	37,38,624	1.31	N.A.
b)	VRs otherwise than by equity shares	NIL	NIL	N.A.

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) after acquisition	NIL	NIL	N.A.
d)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
Total (a+b+c+d)		19,27,05,697	67.47	N.A.
Mode of acquisition/sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)		Inter-se transfer of shares through off market transaction by way of gift.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		Equity share of face value of Rs. 2 each		
Date of acquisition/date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		25.03.2022		
Equity share capital / total voting capital of the TC before the said acquisition		Rs. 57,12,40,882.00/- (28,56,20,441 equity shares of Rs. 2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition		Rs. 57,12,40,882.00/- (28,56,20,441 equity shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said Acquisition		Rs. 57,12,40,882.00/- (28,56,20,441 equity shares of Rs. 2 each)		

