

Minda Investments Ltd.



Date: 27/03/2021

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:- 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, We, Minda Investments Ltd., member of "Promoter Group" of Minda Industries Ltd. ("the Company"), wish to inform that we have acquired 3,30,000 equity shares on 26/03/2021 at the market price under an inter-se transfer from the promoter of the company, Mr. Nirmal Kr Minda.

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 192736383 being 70.88% of the total paid-up share capital. There is 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,

For Minda Investments Ltd.


Sumit Gupta

Whole Time Director



Encl: As above.

MINDA INVESTMENTS LTD. :

Regd. Office: Vill. Naharpur Kasan, PO. : Nakhrola, Manesar, Distt. Gurgaon, Haryana - 122004 India,
T: +91 124 2291 621- 30, Fax : +91 124 2291 622, Web : www.unominda.com

CIN:U74899HR1994PLC090582

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		
Name(s) of the acquirer and Persons Acting in Concert (PACs) with the acquirer	Minda Investments Ltd. (Acquirer) PACs:- Nirmal Kr Minda Suman Minda Paridhi Minda Jindal Pallak 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 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) Minda Investments Ltd.	66614951	24.50	N.A.
ii) PACs			
1) Nirmal Kr Minda	67392700	24.78	N.A.
2) Suman Minda	40000737	14.71	N.A.
3) Pallak Minda	3386133	1.25	N.A.
4) Paridhi Minda	2215643	0.81	N.A.
5) Amit Minda	1289686	0.47	N.A.
6) Anand Kumar Minda	47500	0.02	N.A.
7) Maa Vaishno Devi Endowment	324690	0.12	N.A.
8) Singhal Fincap Ltd.	7725713	2.84	N.A.
9) Minda Finance Ltd.	3738624	1.37	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 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+d)	192736383	70.88	N.A.
Details of acquisition/sale/gift			




a) Shares carrying voting rights acquired/Sold	330000	0.12	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)	330000	0.12	N.A.
After the acquisition, holding of Acquirer alongwith PACs:			
a) Shares carrying voting rights			
i) Minda Investments Ltd. (Acquirer)	66944957	24.62	N.A.
ii) PACs			
1) Nirmal Kr Minda	67082700	24.66	N.A.
2) Suman Minda	40000737	14.71	N.A.
3) Pallak Minda	3386133	1.25	N.A.
4) Paridhi Minda	2215643	0.81	N.A.
5) Amit Minda	1289686	0.47	N.A.
6) Anand Kumar Minda	47500	0.02	N.A.
7) Maa Vaishno Devi Endowment	324590	0.12	N.A.
8) Singhal Fincap Ltd.	7726713	2.84	N.A.
9) Minda Finance Ltd.	3738624	1.37	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)	192736383	70.88	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 at market price		
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.	26/03/2021
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 54,38,57,408.00 (27,19,28,704 equity shares of Rs. 2 each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 54,38,57,408.00 (27,19,28,704 equity shares of Rs. 2 each)
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 54,38,57,408.00 (27,19,28,704 equity shares of Rs. 2 each)



For Minda Investments Ltd.


(Sumit Gupta)
Whole Time Director



Date: 27/03/2021

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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.