

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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Amity Infotech Pvt. Ltd. (267000) Zeal Impact and Traders Pvt. Ltd. (267000) Akshay Aggarwal (267100) Viney Praksh Aggarwal (267053)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange 2. Bombay Stock Exchange 3. Delhi Stock Exchange		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by equity shares	1086807	6.85%	6.85%
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)			
d) Total (a+b+c)	1086807	6.85%	6.85%
Details of acquisition/sale			
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	1068153	6.73%	6.73%

For PIONEER FINEST LTD.

[Signature]
DIRECTOR (Authorised Signatory)

TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	1068153	6.73%	6.73%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
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	18654	0.12%	0.12%
d) Total (a+b+c)	18654	0.12%	0.12%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market (Block Deal)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.03.2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	15865356		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	15865356		
Total diluted share/voting capital of the TC after the said acquisition/sale	15865356		

Note:

(*) 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 PIONEER FINEST LTD.

DIRECTOR / (Authorised Signatory)

Signature of the acquirer / Seller/ Authorized Signatory

Place: Delhi

Date: 29.03.2014