#### Introductory Sub-Table (I) (a)

Name of the Company:

MINDA INDUSTRIES LTD.

Stock Exchange Name	Scrip Code	Name of the Script Class of Security
National Stock Exchange	MINDAIND	
Bombay Stock Exchange	532539	Equity Shares
Delhi Stock Exchange	013315	
Quaerter ended on	31 MARCH, 2014	

Partly paid-up Shares	No. of Partly paid-up shares	As a % of Total No. of Partly paid-up shares	As a % of Total No. of shares of the company
Held by Promoter/ Prompter Group	0	0	0
Held by Public	0	0	0
TOTAL - D	0	0	0

Outstanding Convertible Securities	No.of Outstanding Securities		As a % of Total No. of shares of the company, assuming full conversion of the convertible securities.
Held by Promoter/ Prompter Group	0	0	0
Held by Public	0	0	0
TOTAL - E	0	0	0

No.of Warrants	As a % of Total No. of Warrants	As a % of Total No. of shares of the company, assuming full conversion of the warrants
00	0	0
0	0	0
0	0	0
15865356		
	0 0	0 0 0 0 0 0 0 0 0



## (I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company   minuth INDOGINES FID.	Ē
Stock Exchange Name Scrip Code:	Name of the Script
	Class of Security
National Stock Exchange MINDAIND	
Bombay Stock Exchange 532539	Equity Shares
Delhi Stock Exchange 013315	
Quarter ended: 31 MARCH, 2014	

0	0	70.91	70.91	11249345	11249345	12	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	
	•	0:00			ļ		SUB- Iotal (A) (2)	
3		0.00	0 30	0	0	0	Ally Culei (Openis)	(9)
0	0	0.00	0.00	0	10	0	Any Other (Specify)	
0	0	0.00	0.00	0	0	0	Institutions	9
0	0	0.00	0.00	0	0	0	Bodies Corporate	(b)
0	0	0.00	0.00	0	0	0	Individuals (Non-Resident Individuals/Foreign Individuals)	(a)
							Foreign	(2)
0	0	70.91	70.91	11249345	11249345	12	Sub-Total (A) (1)	
0	0	0.14	0.14	21646	21646	_	(f-1) Trust	<u></u>
							Any Other (Specify)	
0	0	0.0	0.0	0	0	0	Financial Institutions/ Banks	
0	0	27	27.92	4429570	4429570	2	Bodies Corporate @	(C)
0	0	0.0	0.0	0	0	0	Central Government/ State Government(s)	Ē
•	0	42.85	42.85	6798129	6798129	8	Individuals/Hindu Undivided Family	(a)
							Indian	(1)
							Shareholding of Promoter and Promoter Group?	(A)
(IX) = (VIII) / (IV)*100	(VIII)	(AIV)	(IN	8	ŝ	(III)	(II)	Э
As a percentage	Number of shares	As a percentage of of (A+B)1 (A+B+C)	As a percentage of (A+B)1				15 5 5 5 15 15 15	
therwise encumbered	Shares pledged or otherwise encumbered	ng as a percentage nber of shares	of total number of sha	number or shares need in dematerialised form	shares	shareholders	Category of Shareholder	Category Code
handan anymhered	Charge signad or of	anemaniene	Total charaholdi	Number of charge held		Number of	Charaholder	

<sup>@</sup> These Bodies Corporates are Minda Investments Ltd. and Minde Finence Ltd. It is informed that 55,500 equity sheres held by M.G.Portfolio Ltd. and 22,143 Equity Shares held by Shivmani Barter Pvt. Ltd. are under lock-in period. These shares have been added in the shareholding of Minda Investments Ltd., as both these companies (i.e. M.G. Portfolio Ltd. and Shivmani Barter Pvt. Ltd.) have been analgamated with Minda Investments Ltd. vide Delhi High Court Order dated 16 December, 2013. The Issuer Company i.e. Minda Industries Ltd., on receipt of the related documents from Minda Investments Ltd. (the Transferee Company) had filed the Corporate Information Action Form(s) on 20 March, 2014 with NSDL and CDS/LI. for transfer of these lock-in shares in the name of Minda Investments Ltd.



						a1-4
100.00	1	100.00	15661857	15865356	3832	GRAND TOTAL (A) + (B) + (C)
0.8		0	0	0	0	Sub-Total (C)
0.08		0	0	0	0	2 Public
0,0		0	0	0	0	1 Promoter and Promoter Group
						(C) Shares held by Custodians and against which Depository Receipts have been issued.
100.00		100.00	15661857	15865356	3832	TOTAL (A) + (B)
29.09		29.09	4412512	4616011	3820	Total Public Shareholding (B) = (B)(1)+(B)(2)
26.20		26.20	3863762	4157261	3819	
8.68		8.68	1376350	1376350		(c-v) Foreign Corporate Bodies
001		0.01	163	1963	2	(c-iv) Hindu Undividend Families
0.06		0.06	9459	9459	#	(c-iii) Clearing Members
0.09		0.09	13790	13790	33	(c-ii) Non-Resident Indians
0.27		0.27	42185	42185	_	킬
						(c) Any Other (Specify)
4.85		4.85	769734	769734	G	nominal share capital in excess of Rs.1 lakh
						ii) Individual shareholders holding
3.98		3.98	441283	631582	3641	
						$\perp$
8.27		8.27	1300798	1312198	91	╛
						(2) Non-institutions
						900-1001 (p) (1)
2.83		2.89	458750	458750	-	Cir Total (B) (4)
8		000	5	0	9	(ii) Carrier (Green)
0		0.00	0	0	0	(h) Any Other (Specify)
0.00		0.00		0	0.	(g) Foreign Venture Capital Investors
0.00		0.00	0	0	0	(f) Foreign Institutional Investors
0. 8		0.00	0	0	0	(e) insurance Companies
8		0.00	0	0	0	(d) Venutre Capital Funds
0.00		0.00	0		0	Government(s)
					, ,	(c) Central Government/State
3		0.00		0	3	diger runds / O i i
<u>ه</u>		2 80	459750	458750	1	(1) Institutions
$\downarrow$						L
						╛

NA - Not applicable

For determining public shareholding for the purpose of Clause 40A.
For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
For definitions of "Public Shareholding", refer to Clause 40A.

(1) Minda Industries Ltd. shares are listed with National Stock Exchange (NSE), BSE Ltd. (BSE) and Delhi Stock Exchange (DSE).
(2) The issued, subscribed equity shares of the Company are 1,58,65,356. The Stock Exchange wise Listed Capital is appended below.

a) National Stock Exchange of India Limited = 1,58,65,356 equity shares

For Minda Industries Ltd. H. C. THAMIJA V. P. Group Accounts & Company Secretary

 a) Delhi Stock Exchange Limited b) BSE Ltd.

1,56,65,356 equity shares

= 1,58,65,356 equity shares

(I) (b) Statement showing shareholding of persons beignging to the caegory "Promoter and Promoter Group"

	12	11	10	8	8	7	6	5	•	3	2	1	∍		S.No.
TOTAL	MAA VAISHNO DEVI	PARIDH MINDA	WINDA INVESTMENTS LTD.	MINDA FINANCE LTD.	ANAND KUMAR MINDA	AMIT MINDA	VIJAY KUMAR JAIN	SUMAN MINDA	PALAK MINDA	NIRMAL KR. MINDA (HUF)	NIRMAL KR. MINDA	ASHOK KUMAR GOEL	<i>0</i> 0		Name of the Shareholder
11249348	21646	114000	4180830	248640	3800	86814	62	2476140	211480	1502142	2401869	2022	(III)	Number	Total Shares held
70.91	0.14	0.72	26.35	1.57	0.02		0.00	15.61	1.33	9.47	15.14	0.01	ß	As a %of Grand Total (A)+(B)+(C)	ares held
0	۰			٥		٥	۰	٥	0	۰	٥	٥	3	Number	
0	c	0	٥	0	0		0	0	0	٥	o	o	(VI)=(V)/(III)*100	As a percentage	Encumbered Shares (*)
0	a			0	٥	0	0	0	0	0	0	٥	3	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (1)(a)	3
0		,	۰	0	۰	۰	0	0	0	0		۰	3	Number	-
0	c			0	۰	٥	٥		٥	۰	۰	۰	8	As a parcentage	Details of Warrants
0	0	0	0	0	٥	0	0	0	0	o	0	0	8	As a % of Grand Total (A)+(B)+( C) of Sub-Clause (1)(e)	mants
0	0	0	0	0	o	0	o	0	o	0	0	o	8	Number of Convertible securities held	Details of Conv
0	0	0	0	0	0		0	0	0	0	0	0	8	As a % of Total number of Convertible Securities of the same class	of Convertible Securities
70.91	0.14	0.72	26.35	1.57	0.02	0.56	0.00	15.61	1.33	9.47	15.14	0.01	≚	assuming full conversion of warrants and convertible securities) as a % of cliuted share capital	underlying shares

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

@ includes 55,500 equity shares of M.G. Portfolio Ltd. and 22143 equity shares of Shlvmanl Barter Pvt. Ltd., which are under lock-in, it is stated that both these companies have been amelgameted with Minds investments Ltd. vide Delhi High Court Order dated 18 December, 2013. The issuer Company i.e. Minds industries Ltd., on receipt of the related documents from M/s. Minds investments Ltd. (the Transferee company) had filed the Corporate information Action Form(s) on 20 March, 2014 with NSDL and CDSIL for transfer of these lock-in shares in the name of Minds investments Ltd.



(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

0		0	0	0	21.79	3457098	TOTAL	
					1.68	267000	Zeal Impex and Traders Pvt. Ltd.	7
-		0	0	0	1.68	267000	Amity Infotech Pvt. Ltd.	6
_		0	0	0	1.68	267100	Akshay Aggarwal	5
_		0	0	0	1.69	268192	Viney Parkash	4
_		0	o	0	2.89	458750	IL&FS Trust Company Ltd.	ω
		0	0	0	3.48	552706	Singhal Fincap Ltd.	N
		0	0	0	8.68	1376350	India Business Excellence Fund-I	
	(%)	(X)	(XI)	(VIII)	(IV)	(III)	(II)	3
Total of lible of the ass	As a % of Total number of Convertible Securities of the same class	Number of Convertible securities held	As a % of total number of warrants of the same class	Number of warrants held	total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above.			
ties 8	yrtible Securi	Details of Convertible Securities	Warrants	Details of Warrants	Shares as a	Number	Name of the Shareholder	S.No.



(I) (c) (iI) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

8.68	G	0	0	o	8.68	1376350	TOTAL	
8.68	o	0	0	0	8.68	1376350	INDIA BUSINESS EXCELLENCE FUND - I	-3
ΧI	(X)	(IX)	(X)	(VIII)	(N)	(III)	(II)	3
assuming full conversion of warrants and convertible securities) as a % of diluted share capital	As a % of Total number of Convertible Securities of the same class	Number of Convertible securities held	As a % of total number of warrants of the same class	Number of warrants held	total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above.			
Total Shares (including underlying shares	Convertible Securities	Details of Conve	Details of Warrants	Details o	Shares as a percentage of	Number of Shares	Name of the Shareholder(s) and the Person Acting in Concert (PAC) with them.	S.No.



#### (E) Statement showing details of locked-in-shares

s Ltd., vide Delhi High Court order dated	ith Minda Investment	(1) Both these Companies have been amalgamated with Minda Investments Ltd., vide Delhi High Court order dated	*
5.56	881323	TOTAL	
0.00	_	Rajat Bajaj	<del>1</del> 68
0.00	_	Harkishan Lal	17
0.00	1	J K Menon	16
0.14	22143	Shivmani Barter Pvt. Ltd. *	15
0.12	18654	Pioneer Finvest Ltd.	14
0.26	41948	Nirmal Kumar Minda (HUF)	13
0.00	13	Vijay Kumar Jain	12
1.11	176844	Nirmal Kumar Minda	<u> </u>
2.90	459975	Minda Investments Ltd.	ō
0.67	106154	Suman Minda	9
0.35	55500	M.G. Portfolio Ltd. *	8
0.00	11	Vikas Jain	7
0,00	11	Pradeep Mann	თ
0.00	23	Sudhir Jain	υı
0.00	10	Nikhil Kumar Taneja	4
0.00	11	Harish Chander Dhamija	3
0.00	10	Dinesh Chand Joshi	2
0.00	13	Brijesh Kumar Saini	_
Locked-in-shares as a percentage of Total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Number of locked- in-shares	Name of the Shareholder	S.No.

December 16, 2013.

(2) The Issuer Company i.e. Minda Industries Ltd., on receipt of the related document(s) from M/s. Minda Investments Ltd. (The Transfree Company) had filed the Corporate Action Information Form(s) on 20 March, 2014 with NSDL and CDSIL for transfer of these lock-in shares from M.G. Portfolio Ltd. and Shivmani Barter Pvt. Ltd. to the name of Minda Investments Ltd.



# (II) (a) Statement showing details of Depository Receipts (DRs)

	رى د	4	ω	2	_		S. No.
TOTAL	NIL	NIL	NIL	NIL	NIC		Type of outstanding DR (ADRs, GDRs, Number of outstanding DRs SDRs etc.
0	0	0	0	0	0		Number of outstanding DRs
0	0	0	o	0	0		Number of Shares underlying outstanidng DRs
0	0.00	0.00	0.00	0.00	0.00	above)	Shares underlying outstanding DRs as a percentage of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a)

### (II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

	5	4	3	2	1	S.No.	
TOTAL	NIL	NL NL	NIL	NIL	NIL	Name of the DR Holder	
0	0	0	0	0	0	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	
0	C	C	0	0	0	Number of shares underlying outstanding DRs	11:
0.00	0.00	0.00	0.00	0.00	0.00	outstanding DRs as a percentage of total number of shares { i.e., Grand Total (A)+(B)+(C) indicated in statement at Para (I) (a) above}	

