### Minda Industries Ltd.

**Corporate Office** 



NK MINDA GROUP
THINK, INSPIRE, FLOURISH

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 23/12/2017

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Deptt., Exchange Plaza,	Regd. Office: Floor - 25,
Bandra Kurla Complex, Bandra (E),	Phiroze Jeejeebhoy Towers,
Mumbai - 400 051	Dalal Street, Mumbai-400 001.
NSE Script: MINDAIND	BSE Script: 532539

Dear Sir(s),

<u>Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

We are in receipt of the disclosure under the captioned Regulation, duly signed, from Mr. Nirmal K Minda, Promoter, Chairman & Managing Director of the Company, the copy of which is enclosed herewith.

It is for your information and records please.

Thanking you.

Yours faithfully,

For MINDA INDUSTRIES LTD.

H.C. DHAMIJA

V.P. Group Accounts, Legal, Secretarial Indirect Taxation & Co. Secretary

Encl: As above.

Date: 23/12/2017

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:- <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nirmal K. Minda, resident of J-10/32-33, DLF Phase-II, Gurgaon-122002, Haryana, Promoter and Chairman & Managing Director of Minda Industries Limited ("the Company"), wish to inform that I have gifted 31,000 equity shares on 22/12/2017 to my daughter Pallak Minda.

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

This is for your information and record please.

Yours faithfully,

(NIRMAL K MINDA) J-10/32-33, DLF Phase-II, Gurgaon-122002, Haryana

Encl: As above.

DL



# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Minda Industries Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NIRMAL K. MINDA PACs:- Suman Minda Savitri Minda			
	Pallak Minda			
	Paridhi Minda Jindal   Anand Kumar Minda			
	Amit Minda	Milia		
	Maa Vaishno Devi Endowment Minda Investments Ltd. Singhal Fincap Limited Minda Finance Ltd.			
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
N(-) -C.D CLI.E. I. (.)	4 27 1 10	. 15	C Y 3 · Y · 3	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol> <li>National Stock Exchange of India Ltd.</li> <li>BSE Ltd.</li> </ol>			
Details of the <del>acquisition</del> / disposal as	Number	% w.r.t. total	% w.r.t.	
follows:-		share/voting	total diluted	
		capital	share/voting	
		wherever	capital of	
		applicable (*)	the TC (**)	
Before the acquisition /disposal/gift				
under consideration, the shareholding				
of:				
Promoter and Promoter Group				
a) Shares carrying voting rights				
1) Nirmal K. Minda	19520055	22.59	N.A.	
2) Suman Minda	12380700	14.33	N.A.	
	77710000			
3) Savitri Minda	2218000	2.57	N.A.	
4) Pallak Minda	1057400	1.22	N.A.	
<ul><li>4) Pallak Minda</li><li>5) Paridhi Minda Jindal</li></ul>	1057400 570000	1.22 0.66	N.A. N.A.	
<ul><li>4) Pallak Minda</li><li>5) Paridhi Minda Jindal</li><li>6) Amit Minda</li></ul>	1057400 570000 430840	1.22 0.66 0.50	N.A. N.A. N.A.	
<ul><li>4) Pallak Minda</li><li>5) Paridhi Minda Jindal</li><li>6) Amit Minda</li><li>7) Anand Kumar Minda</li></ul>	1057400 570000 430840 18000	1.22 0.66 0.50 0.02	N.A. N.A. N.A. N.A.	
<ul> <li>4) Pallak Minda</li> <li>5) Paridhi Minda Jindal</li> <li>6) Amit Minda</li> <li>7) Anand Kumar Minda</li> <li>8) Maa Vaishno Devi Endowment</li> </ul>	1057400 570000 430840 18000 108230	1.22 0.66 0.50 0.02 0.13	N.A. N.A. N.A. N.A.	
<ul> <li>4) Pallak Minda</li> <li>5) Paridhi Minda Jindal</li> <li>6) Amit Minda</li> <li>7) Anand Kumar Minda</li> <li>8) Maa Vaishno Devi Endowment</li> <li>9) Minda Investments Ltd.</li> </ul>	1057400 570000 430840 18000 108230 21283380	1.22 0.66 0.50 0.02 0.13 24.63	N.A. N.A. N.A. N.A. N.A.	
<ul> <li>4) Pallak Minda</li> <li>5) Paridhi Minda Jindal</li> <li>6) Amit Minda</li> <li>7) Anand Kumar Minda</li> <li>8) Maa Vaishno Devi Endowment</li> <li>9) Minda Investments Ltd.</li> <li>10) Singhal Fincap Ltd.</li> </ul>	1057400 570000 430840 18000 108230 21283380 2483265	1.22 0.66 0.50 0.02 0.13 24.63 2.87	N.A. N.A. N.A. N.A. N.A. N.A.	
<ul> <li>4) Pallak Minda</li> <li>5) Paridhi Minda Jindal</li> <li>6) Amit Minda</li> <li>7) Anand Kumar Minda</li> <li>8) Maa Vaishno Devi Endowment</li> <li>9) Minda Investments Ltd.</li> <li>10) Singhal Fincap Ltd.</li> <li>11) Minda Finance Ltd.</li> </ul>	1057400 570000 430840 18000 108230 21283380 2483265 1243200	1.22 0.66 0.50 0.02 0.13 24.63 2.87 1.44	N.A. N.A. N.A. N.A. N.A. N.A. N.A.	
4) Pallak Minda 5) Paridhi Minda Jindal 6) Amit Minda 7) Anand Kumar Minda 8) Maa Vaishno Devi Endowment 9) Minda Investments Ltd. 10) Singhal Fincap Ltd. 11) Minda Finance Ltd. b) Voting rights (VR) otherwise than	1057400 570000 430840 18000 108230 21283380 2483265	1.22 0.66 0.50 0.02 0.13 24.63 2.87	N.A. N.A. N.A. N.A. N.A. N.A.	
4) Pallak Minda 5) Paridhi Minda Jindal 6) Amit Minda 7) Anand Kumar Minda 8) Maa Vaishno Devi Endowment 9) Minda Investments Ltd. 10) Singhal Fincap Ltd. 11) Minda Finance Ltd. b) Voting rights (VR) otherwise than by equity shares	1057400 570000 430840 18000 108230 21283380 2483265 1243200 NIL	1.22 0.66 0.50 0.02 0.13 24.63 2.87 1.44 NIL	N.A. N.A. N.A. N.A. N.A. N.A. N.A.	
4) Pallak Minda 5) Paridhi Minda Jindal 6) Amit Minda 7) Anand Kumar Minda 8) Maa Vaishno Devi Endowment 9) Minda Investments Ltd. 10) Singhal Fincap Ltd. 11) Minda Finance Ltd. b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible	1057400 570000 430840 18000 108230 21283380 2483265 1243200	1.22 0.66 0.50 0.02 0.13 24.63 2.87 1.44	N.A. N.A. N.A. N.A. N.A. N.A. N.A.	
4) Pallak Minda 5) Paridhi Minda Jindal 6) Amit Minda 7) Anand Kumar Minda 8) Maa Vaishno Devi Endowment 9) Minda Investments Ltd. 10) Singhal Fincap Ltd. 11) Minda Finance Ltd. b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument	1057400 570000 430840 18000 108230 21283380 2483265 1243200 NIL	1.22 0.66 0.50 0.02 0.13 24.63 2.87 1.44 NIL	N.A. N.A. N.A. N.A. N.A. N.A. N.A.	
4) Pallak Minda 5) Paridhi Minda Jindal 6) Amit Minda 7) Anand Kumar Minda 8) Maa Vaishno Devi Endowment 9) Minda Investments Ltd. 10) Singhal Fincap Ltd. 11) Minda Finance Ltd. b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	1057400 570000 430840 18000 108230 21283380 2483265 1243200 NIL	1.22 0.66 0.50 0.02 0.13 24.63 2.87 1.44 NIL	N.A. N.A. N.A. N.A. N.A. N.A. N.A.	
4) Pallak Minda 5) Paridhi Minda Jindal 6) Amit Minda 7) Anand Kumar Minda 8) Maa Vaishno Devi Endowment 9) Minda Investments Ltd. 10) Singhal Fincap Ltd. 11) Minda Finance Ltd. b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	1057400 570000 430840 18000 108230 21283380 2483265 1243200 NIL	1.22 0.66 0.50 0.02 0.13 24.63 2.87 1.44 NIL	N.A. N.A. N.A. N.A. N.A. N.A. N.A.	
4) Pallak Minda 5) Paridhi Minda Jindal 6) Amit Minda 7) Anand Kumar Minda 8) Maa Vaishno Devi Endowment 9) Minda Investments Ltd. 10) Singhal Fincap Ltd. 11) Minda Finance Ltd. b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	1057400 570000 430840 18000 108230 21283380 2483265 1243200 NIL	1.22 0.66 0.50 0.02 0.13 24.63 2.87 1.44 NIL	N.A. N.A. N.A. N.A. N.A. N.A. N.A.	



a) Shares carrying voting rights equited-sold/gifted by 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 TC (specify holding in each category) acquired/sold Total (a+b+c) 31000 0.04 N.A. After the eaquisition/sale/gift of the TC after the said acquisition/sale/gift of the T	Det	ails of acquisition/sale/gift				
acquired/Sold/gifted 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 TC (specify holding in each category) acquired/sold  Total (a+b+c) 31000 0.04 N.A.  After the acquisition/sale/gift, the shareholding of:  Promoter and Promoter Group a) Shares carrying voting rights 1) Nirmal K. Minda 19489055 22.55 N.A. 2) Suman Minda 12380700 14.33 N.A. 3) Savitri Minda 2218000 2.57 N.A. 4) Pallak Minda 1088400 1.26 N.A. 5) Paridhi Minda Jindal 570000 0.66 N.A. 6) Amit Minda 18000 0.02 N.A. 8) Maa Vaishno Devi Endowment 108230 0.13 N.A. 10) Singhal Fincap Ltd. 2483265 2.87 N.A. 11) Minda Finance Ltd. 11) Minda Finance Ltd. 1243200 1.44 N.A. 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 d) Total (a+b+c)  Date of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights issue / rights issue / preferential allotment / inter-se transfer of shares through off market ransaction by way of gift.  Equity share capital / total voting capital of the TC after the said acquisition/sale/gift (E4905 equity shares of Rs. 2 each) Total diluted share/voting capital of the TC after the said acquisition/sale/gift (E4905 equity shares of Rs. 2 each) Total diluted share/voting capital of the TC after the said acquisition/sale/gift (E4905 equity shares of Rs. 2 each)		. , ,	31000	0.04	N.A.	
b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying yoting rights in the TC (specify holding in each category) acquired/sold  Total (a+b+c)			32000	0.01	1111	
shares c) Warrants/convertible securities/any other instrument that entitites the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  Total (a+b+c)  After the acquisition/sale/gift, the shareholding of:  Promoter and Promoter Group a) Shares carrying voting rights  1) Nirmal K. Minda 12380700 14.33 N.A. 2) Suman Minda 12380700 14.33 N.A. 3) Savitri Minda 2218000 2.57 N.A. 4) Pallak Minda 1088400 1.26 N.A. 5) Paridhi Minda 1088400 1.26 N.A. 7) Anand Kumar Minda 18000 0.02 N.A. 8) Maa Vaishno Devi Endowment 108230 0.13 N.A. 10) Singhal Fincap Ltd. 11) Minda Pinance Ltd. 21283380 24.63 N.A. 10) Singhal Fincap Ltd. 22483265 2.87 N.A. 11) Minda Finance Ltd. 21283380 24.63 N.A. 10) 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 d) Total (a+b+c)  Date of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-set transfer of shares through off market transaction by way of gift.  Promoter and Promoter Group 31000 0.04 N.A. 1088400 1.26 N.A. 1088400 1.26 N.A. 1108300 0.02 N.A. 1108300 0.02 N.A. 1108300 0.02 N.A. 110 Singhal Fincap Ltd. 11243200 1.44 N.A. 110 Ninda Finance Ltd. 11243200 1.44 N.A. 110 Ninda Finance Ltd. 11243200 1.44 N.A. 110 Ninda Finance Ltd. 110 Ninda Finance Ltd. 110 Ninda Finance Ltd. 111 Ninda Finance Ltd. 11243200 1.44 N.A. 110 Ninda Finance Ltd. 110 Ninda Finance Ltd. 111 Ninda Finance Ltd. 11243200 1.44 N.A. 11243200 1.44 N.A		. , , ,				
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  Total (a+b+c) 31000 0.04 N.A.  After the acquisition/sale/ gift, the shareholding of:  Promoter and Promoter Group  a) Shares carrying voting rights  1) Nirmal K. Minda 19489055 22.55 N.A.  2) Suman Minda 12380700 14.33 N.A.  3) Savitri Minda 2218000 2.57 N.A.  4) Pallak Minda 1088400 1.26 N.A.  5) Paridhi Minda jindal 570000 0.66 N.A.  6) Amit Minda 1570000 0.66 N.A.  7) Anand Kumar Minda 18000 0.02 N.A.  10) Singhal Fincap Ltd. 21283380 24.63 N.A.  10) Singhal Fincap Ltd. 21283380 24.63 N.A.  11) Minda Finance Ltd. 12483265 2.87 N.A.  11) Minda Finance Ltd. N.A.  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  d) Total (a+b+c)  Date of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer of shares through off market transaction by way of gift.  Both Control of the TC before the said acquisition/sale/gift (e.g. open market/ off-market / public issue / rights is sup / preferential allotment / inter-se transfer of shares through off market transaction by way of gift.  Both Control of the TC before the said acquisition/sale/gift (e.g. open market of acquisition/sale/gift (e.g. open market of shares, whichever—is applicable (86418905 equity shares of Rs. 2 each) equity share capital / total voting capital of the TC before the said acquisition/sale/gift (68418905 equity shares of Rs. 2 each)  Total diluted share/voting capital of the TC after the said acquisition/sale/gift (686418905 equity shares of Rs. 2 each)		*	NIL	NIL	N.A.	
acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  Total (a+b+c)  After the acquisition/sale/gift, the shareholding of:  Promoter and Promoter Group  a) Shares carrying voting rights  1) Nirmal K. Minda  19489055  22.55  N.A.  2) Suman Minda  12380700  14.33  N.A.  3) Savitri Minda  1088400  1.26  N.A.  5) Paridhi Minda Jindal  570000  0.66  N.A.  6) Amit Minda  18000  0.02  N.A.  9) Minda Investments Ltd.  10) Singhal Fincap Ltd.  10) Singhal Fincap Ltd.  11) Minda Finance Ltd.  2483265  2.87  N.A.  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 for market / public issue / rights sixue / preferential allotment / inter-se transfer etc.)  Date of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights sixue / preferential allotment / inter-se transfer of shares through off market transaction by way of gift.  Inter-se transfer of shares through off market transaction by way of gift.  Inter-se transfer of shares through off market transaction by way of gift.  Inter-se transfer of shares through off market transaction by way of gift.  Inter-se transfer of shares through off market transaction by way of gift.  Rs. 172837810  Rs. 172837810  Rs. 172837810  Rs. 172837810  Rs. 172837810  Rs. 172837810	c)	Warrants/convertible securities/any				
Voting rights in the TC (specify holding in each category) acquired/sold   Total (a+b+c)   31000   0.04   N.A.		other instrument that entitles the	NIL	NIL	N.A.	
In each category) acquired/sold						
Total (a+b+c)   31000   0.04   N.A.	1			÷		
After the acquisition / sale / gift, the shareholding of:	f					
Share   Shares   Sh			31000	0.04	N.A.	
Promoter and Promoter Group   a)   Shares carrying voting rights   1) Nirmal K. Minda   19489055   22.55   N.A.   2) Suman Minda   12380700   14.33   N.A.   3) Savitri Minda   2218000   2.57   N.A.   4) Pallak Minda   1088400   1.26   N.A.   5) Paridhi Minda Jindal   570000   0.66   N.A.   6) Amit Minda   430840   0.50   N.A.   7) Anand Kumar Minda   48000   0.02   N.A.   8) Maa Vaishno Devi Endowment   108230   0.13   N.A.   10) Singhal Fincap Ltd.   21283380   24.63   N.A.   10) Singhal Fincap Ltd.   2483265   2.87   N.A.   11) Minda Finance Ltd.   1243200   1.44   N.A.   N.A.   10) 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   Amit and the total category   1 Inter-se transfer of shares through off market transaction by way of gift.    d) Total (a+b+c)   61313070   70.95   N.A.   M.A.						
a) Shares carrying voting rights  1) Nirmal K. Minda  2) Suman Minda  12380700  14.33  N.A.  3) Savitri Minda  2218000  2.57  N.A.  4) Pallak Minda  1088400  1.26  N.A.  5) Paridhi Minda Jindal  5) Paridhi Minda Jindal  6) Amit Minda  7) Anand Kumar Minda  8) Maa Vaishno Devi Endowment  9) Minda Investments Ltd.  10) Singhal Fincap Ltd.  10) Singhal Fincap Ltd.  11) Minda Finance Ltd.  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/sale/gift (eg. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)  Date of acquisition/sale/gift of shares / VR or date of receipt of intimation of allotment of acquisition / sale/gift of shares; whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/sale/gift  Equity share capital / total voting capital of the TC before the said acquisition/sale/gift  Total diluted share/voting capital of the TC additional process of Rs. 2 each)  Total diluted share/voting capital of the Rs. 172837810	sha	reholding of:				
1) Nirmal K. Minda 2) Suman Minda 112380700 114.33 N.A. 3) Savitri Minda 2218000 2.57 N.A. 4) Pallak Minda 1088400 1.26 N.A. 5) Paridhi Minda Jindal 570000 0.66 N.A. 6) Amit Minda 18000 0.02 N.A. 8) Maa Vaishno Devi Endowment 108230 0.13 N.A. 9) Minda Investments Ltd. 10) Singhal Fincap Ltd. 11) Minda Finance Ltd. 11) Minda Finance Ltd. 11) Minda Finance Ltd. 11) Minda Finance Ltd. 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 d) Total (a+b+c)  Mode of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer of shares through off market transaction by way of gift.  22/12/2017  All Inter-se transfer of shares through off market transaction by way of gift.  22/12/2017  Rs. 172837810	Pro	moter and Promoter Group				
2) Suman Minda  12380700  14.33  N.A.  3) Savitri Minda  2218000  2.57  N.A.  4) Pallak Minda  1088400  1.26  N.A.  5) Paridhi Minda Jindal  570000  0.66  N.A.  7) Anand Kumar Minda  8) Maa Vaishno Devi Endowment  108230  1033  N.A.  10) Singhal Fincap Ltd.  10) Singhal Fincap Ltd.  11) Minda Finance Ltd.  2483265  2.87  N.A.  11) Minda Finance Ltd.  1243200  1.44  N.A.  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  d) Total (a+b+c)  Mode of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer of shares through off market transaction by way of gift.  22/12/2017  Rs. 172837810  Rs. 172837810  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift  Total diluted share/voting capital of the TC after the said acquisition/sale/gift	a)	Shares carrying voting rights				
3) Savitri Minda 2218000 2.57 N.A. 4) Pallak Minda 1088400 1.26 N.A. 5) Paridhi Minda Jindal 570000 0.66 N.A. 6) Amit Minda 430840 0.50 N.A. 7) Anand Kumar Minda 18000 0.02 N.A. 8) Maa Vaishno Devi Endowment 108230 0.13 N.A. 9) Minda Investments Ltd. 21283380 24.63 N.A. 10) Singhal Fincap Ltd. 2483265 2.87 N.A. 11) Minda Finance Ltd. 1243200 1.44 N.A. 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  d) Total (a+b+c) 61313070 70.95 N.A.  Mode of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer of shares through off market transaction by way of gift.  22/12/2017  Rs. 172837810 Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the		1) Nirmal K. Minda	19489055	22.55	N.A.	
3) Savitri Minda 2218000 2.57 N.A. 4) Pallak Minda 1088400 1.26 N.A. 5) Paridhi Minda Jindal 570000 0.66 N.A. 6) Amit Minda 430840 0.50 N.A. 7) Anand Kumar Minda 18000 0.02 N.A. 8) Maa Vaishno Devi Endowment 108230 0.13 N.A. 9) Minda Investments Ltd. 21283380 24.63 N.A. 10) Singhal Fincap Ltd. 2483265 2.87 N.A. 11) Minda Finance Ltd. 1243200 1.44 N.A. 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  d) Total (a+b+c) 61313070 70.95 N.A.  Mode of acquisition/sale/gift (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer of shares through off market transaction by way of gift.  22/12/2017  Rs. 172837810 Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the TC after the said acquisition/sale/gift Total diluted share/voting capital of the		2) Suman Minda	12380700	14.33	N.A.	
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	TC a	after the said <del>acquisition/sale/</del> gift	(86418905 eq	uity shares of Rs	. 2 each)	

#### 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.

**Signatures** 

(NIRMAL K. MINDA)

J-10/32-33, DLF Phase-II, Gurgaon-122002, Haryana

Category: Promoter

Date: 23 /12/2017