

# Minda Industries Ltd.

Corporate Office



NK MINDA GROUP

THINK. INSPIRE. FLOURISH

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

Date : 11/07/2017

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

Dear Sir(s),

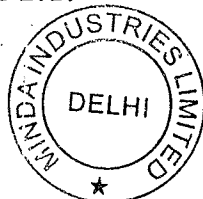
Sub:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are in receipt of the disclosure under the captioned Regulation from Smt. Savitri Minda, Promoter 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. DHAMIYA**  
V.P. Group Accounts, Legal, Secretarial  
Indirect Taxes & Co. Secretary

Encl: As above.

Date: 11/07/2017

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:- Disclosure under Regulation 29(2) 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, Savitri Minda, one of the Promoter of Minda Industries Limited ("the Company"), resident of J-10/33, DLF, Phase-II, Gurgaon- 122002, Haryana, wish to inform that on 10/07/2017, I have acquired 650000 Equity Shares of the Company through gift.

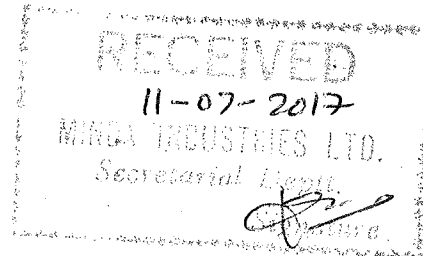
Please find enclosed herewith the disclosures under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed, for your information and record please.

Yours faithfully,

सावित्री मिन्डा

**Savitri Minda**  
J-10/33, DLF, Phase-II,  
Gurgaon -122002 (Haryana)

Encl: As above.



**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		<b>Savitri Minda(Acquirer)</b> PAC:- Nirmal K Minda Suman Minda Pallak Minda Paridhi Minda Jindal Anand Kumar Minda Vijay Kumar Jain Amit Minda Maa Vaishno Devi Endowment Singhal Fincap Limited Minda Investments Ltd. Minda inance 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 (**)
<b>Before the acquisition /disposal under consideration, holding of</b>				
a)	Shares carrying voting rights			
	1) Nirmal K. Minda	19520055	22.59	N.A.
	2) Suman Minda	12380700	14.33	N.A.
	3) Savitri Minda	1568000	1.82	N.A.
	4) Pallak Minda	1057400	1.22	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) Vijay Kumar Jain	310	0.00	N.A.
	9) Maa Vaishno Devi Endowment	108230	0.13	N.A.
	10) Minda Investments Ltd.	20904650	24.19	N.A.
	11) Singhal Fincap Ltd.	2483265	2.87	N.A.
	12) Minda Finance Ltd.	1243200	1.44	N.A.
b)	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
<b>Total (a+b+c)</b>		<b>60284650</b>	<b>69.76%</b>	<b>N.A.</b>

सावित्री मिन्डा

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/Sold	650000	0.75%	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.
Total (a+b+c)	650000	0.75%	N.A.
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights			
i) Savitri Minda - Acquirer	2218000	2.57	N.A.
ii) PAC			
1) Nirmal K. Minda	19520055	22.59	N.A.
2) Suman Minda	12380700	14.33	N.A.
3) Pallak Minda	1057400	1.22	N.A.
4) Paridhi Minda Jindal	570000	0.66	N.A.
5) Amit Minda	430840	0.50	N.A.
6) Anand Kumar Minda	18000	0.02	N.A.
7) Vijay Kumar Jain	310	0.00	N.A.
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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	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.
<b>d) Total (a+b+c)</b>	<b>60934650</b>	<b>70.51</b>	<b>N.A.</b>
Mode of acquisition/sale (e.g. open market/ off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	By way of Gift		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/07/2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 172837810 (86418905 equity shares of Rs. 2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 172837810 (86418905 equity shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 172837810 (86418905 equity shares of Rs. 2 each)		

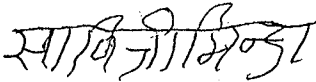
सावित्री मिन्डा

**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 of the Acquirer**



**(Savitri Minda)**  
J-1033, DLF, Phase-II,  
Gurgaon-122001, Haryana

Date: 11/07/2017