

# Minda Industries Ltd.

Corporate Office



Ref.No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 15/02/2018

<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),

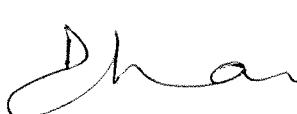

Sub:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are in receipt of the disclosure under the captioned Regulation from Smt. Suman Minda, one of the promoter of the company, the copy of same 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 Taxes &  
Company Secretary

Encl: As above.

Date: 15/02/2018

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**

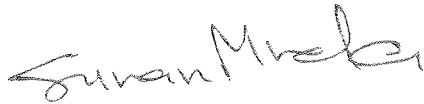
Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Suman Minda, resident of J-10/32-33, DLF Phase-II, Gurgaon-122002, Haryana, one of the Promoter of Minda Industries Limited ("the Company"), wish to inform that I have acquired 3,86,400 equity shares of the company on 15-02-2018, by way of gift.

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

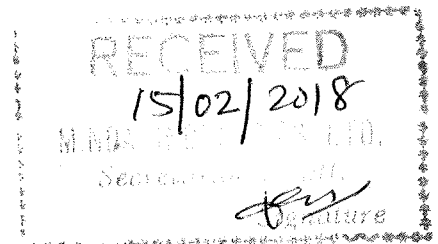
This is for your information and record please.

Yours faithfully,



**(SUMAN MINDA)**  
J-10/32-33, 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>Suman Minda</b> PAC:- Nirmal K. Minda Savitri Minda Pallak Minda Paridhi Minda Jindal Anand Kumar Minda Amit Minda Maa Vaishno Devi Endowment Minda Investments Ltd. 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 (**)
<b>Before the acquisition /disposal under consideration, holding of</b>			
Promoter and Promoter Group			
a) Shares carrying voting rights			
1) Suman Minda	12470980	14.43	N.A.
2) Nirmal K. Minda	19489055	22.55	N.A.
3) Savitri Minda	2301455	2.66	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) 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>61486805</b>	<b>71.15</b>	<b>N.A.</b>
Details of acquisition/sale/ gift			

*Suman Minda*

a)	Shares carrying voting rights acquired/Sold	386400	0.45	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)		386400	0.45	N.A.
<b><u>After the acquisition /sale/gift, the shareholding of:</u></b>				
Promoter and Promoter Group				
a)	Shares carrying voting rights			
	1) Suman Minda	12857380	14.88	N.A.
	2) Nirmal K. Minda	19489055	22.55	N.A.
	3) Savitri Minda	2301455	2.66	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	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>61873205</b>	<b>71.60</b>	<b>N.A.</b>
Mode of acquisition/gift/sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)		By way of gift.		
Date of acquisition/gift /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		15/02/2018		
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/gift/sale		Rs. 172837810 (86418905 equity shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said acquisition/gift/sale		Rs. 172837810 (86418905 equity shares of Rs. 2 each)		

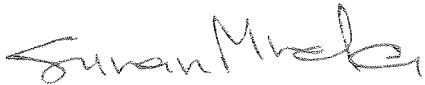
*Suman Minda*

**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**

A handwritten signature in black ink, appearing to read "Suman Minda". The signature is written in a cursive style with a large initial 'S'.

**(SUMAN MINDA)**

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

Category: Promoter

Date: 15/02/2018