

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company	MINDA INDUSTRIES LTD.	
Stock Exchange Name	Scrip Code:	Name of the Script Class of Security
National Stock Exchange Bombay Stock Exchange Delhi Stock Exchange	MINDAIND 532539 013315	Equity Shares
Quarter ended :	December 31, 2011	

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in	Total shareholding as a percentage of total		Number of shares as a percentage of total	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage of total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	= (VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	6798129	6410248	42.85	42.85	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	2	3648025	3076921	22.99	22.99	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(f)	Any Other (Specify)							
(f-1)	Trust	1	21646	21646	0.14	0.14	0	0
	Sub-Total (A) (1)	12	10467800	9508815	65.98	65.98	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	10467800	9508815	65.98	65.98	0	0

(B)	Public Shareholding³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds /UTI	1	458750	458750	2.89	2.89		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Specify)	0	0	0	0.00	0.00		
(i)	Foreign Mutual Fund	1	1376250	0	8.67	8.67		
	Sub-Total (B) (1)	2	1835000	458750	11.57	11.57		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	142	2648854	2410971	16.70	16.70		
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	3110	607518	405975	3.83	3.83		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	4	234442	234442	1.48	1.48		
(c)	Any Other (Specify)							
(c-i)	Trust	1	42185	42185	0.27	0.27		
(c-ii)	Non-Resident Indians	37	9644	9644	0.06	0.06		
(c-iii)	Clearing Members	10	265	265	0.00	0.00		
(c-iv)	Hindu Undivided Families	98	19548	17748	0.12	0.12		
(c-v)	Foreign Corporate Bodies	1	100	100	0.00	0.00		
	Sub-Total (B) (2)	3403	3562556	3121330	22.45	22.45		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	3405	5397556	3580080	34.02	34.02	NA	NA
	TOTAL (A) + (B)	3417	15865356	13088895	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued.							
1	Promoter and Promoter Group	0	0	0	0	0.00	NA	NA
2	Public	0	0	0	0	0.00	NA	NA
	Sub-Total (C)	0	0	0	0	0.00		
	GRAND TOTAL (A) + (B) + (C)	3417	15865356	13088895	100.00	100.00		

NA - Not applicable

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

Note :-

(1) Minda Industries Ltd. shares are listed with National Stock Exchange (NSE), Bombay Stock Exchange (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

b) Bombay Stock Exchange Limited = 1,58,65,356 equity shares
a) Delhi Stock Exchange Limited = 1,47,45,192 equity shares
The Listing /Trading approval from DSE for 1120164 equity shares is yet to be received.

(I) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

S.No.	Name of the Shareholder	Total Shares held		Encumbered Shares (*)			Details of Warrants			Details of Convertible Securities		Total Shares (including underlying shares assuming full)
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (1)(a)	Number	As a percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (1)(a)	Number of Convertible securities held	As a % of Total number of Convertible Securities	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(IX)	(X)	XII
1	ASHOK KUMAR GOEL	2022	0.01	0	0	0	0	0	0	0	0	0.01
2	NIRMAL KR. MINDA	2401869	15.14	0	0	0	0	0	0	0	0	15.14
3	NIRMAL KR. MINDA (HUF)	1502142	9.47	0	0	0	0	0	0	0	0	9.47
4	PALAK MINDA	211480	1.33	0	0	0	0	0	0	0	0	1.33
5	SUMAN MINDA	2476140	15.61	0	0	0	0	0	0	0	0	15.61
6	VIJAY KUMAR JAIN	62	0.00	0	0	0	0	0	0	0	0	0.00
7	AMIT MINDA	86814	0.55	0	0	0	0	0	0	0	0	0.55
8	ANAND KUMAR MINDA	3600	0.02	0	0	0	0	0	0	0	0	0.02
9	MINDA FINANCE LTD.	248640	1.57	0	0	0	0	0	0	0	0	1.57
10	MINDA INVESTMENTS LTD.	3399385	21.43	0	0	0	0	0	0	0	0	21.43
11	PARIDHI MINDA	114000	0.72	0	0	0	0	0	0	0	0	0.72
12	MAA VAISHNO DEVI ENDOWMENT	21646	0.14	0	0	0	0	0	0	0	0	0.14
	TOTAL	10467800	65.98	0	0	0	0	0	0	0	0	65.98

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