

Date: 14th Sept. 2021

To,

National Stock Exchange of India Ltd.

Listing Deptt., Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

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, Paridhi Minda, resident of House No.706, Sector-15, Part-2, Gurugram, Haryana- 122001, one of the Member of the Promoter Group of Minda Industries Limited ("the Company"), wish to inform that I have acquired 11,70,490 equity shares on 13.09.2021 through gift from my father, Mr. Nirmal Kr. Minda, Promoter of the Company.

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,



(Paridhi Minda)
House No.706, Sector-15,
Part-2, Gurugram, Haryana- 122001.

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 BSE scrip code: 532539 NSE scrip code: MINDAIND		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Paridhi Minda PAC:- Nirmal K. Minda Suman Minda Pallak Minda Anand Kumar Minda Amit Minda Maa Vaishno Devi Endowment Minda Investments Limited Singhal Fincap Limited Minda Finance Limited		
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 (**)
Before the acquisition /disposal under consideration, holding of			
Promoter and Promoter Group			
a)	Shares carrying voting rights		
	1) Paridhi Minda	22,15,643	0.78
	2) Nirmal K. Minda	6,57,52,700	23.02
	4) Pallak Minda	33,86,133	1.19
	5) Amit Minda	12,68,500	0.45
	6) Anand Kumar Minda	38,000	0.01
	7) Maa Vaishno Devi Endowment	3,24,690	0.11
	8) Minda Investments Ltd.	6,77,74,957	23.73
	9) Singhal Fincap Ltd.	82,05,713	2.87

	10) Minda Finance Ltd.	37,38,624	1.31	N.A.
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d)	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
Total (a+b+c+d)		19,27,05,697	67.47	N.A.
Details of acquisition/sale				
a)	Shares carrying voting rights acquired/Sold	11,70,490	0.41	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.
d)	Share encumbered/invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+d)		11,70,490	0.41	N.A.
After the acquisition /sale, the shareholding of:				
Promoter and Promoter Group				
a)	Shares carrying voting rights			
	1) Paridhi Minda	33,86,133	1.19	N.A.
	2) Nirmal K. Minda	6,45,82,210	22.61	N.A.
	3) Suman Minda	4,00,00,737	14.00	N.A.
	4) Pallak Minda	33,86,133	1.19	N.A.
	5) Amit Minda	12,68,500	0.45	N.A.
	6) Anand Kumar Minda	38,000	0.01	N.A.
	7) Maa Vaishno Devi Endowment	3,24,690	0.11	N.A.
	8) Minda Investments Ltd.	6,77,74,957	23.72	N.A.
	9) Singhal Fincap Ltd.	82,05,713	2.87	N.A.
	10) Minda Finance Ltd.	37,38,624	1.31	N.A.
b)	Share encumbered with acquirer	NIL	NIL	N.A.
c)	VRs otherwise than by equity	NIL	NIL	N.A.

d)	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.
d) Total (a+b+c+d)		19,27,05,697	67.47	N.A.
Mode of acquisition/sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)		Inter-se transfer of shares through off market transaction by way of gift.		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable		13 th September, 2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale		Rs. 57,12,40,882.00/- (28,56,20,441 equity shares of Rs. 2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale		Rs. 57,12,40,882.00/- (28,56,20,441 equity shares of Rs. 2 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale		Rs. 57,12,40,882.00/- (28,56,20,441 equity 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



Paridhi Minda
House No.706, Sector-15,
Part-2, Gurugram, Haryana- 122001.

Category: Promoter Group

Date: 14.09.2021