

Date: 14.09.2021

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,

Sub:-

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 Kr. Minda, resident of J-10/32-33, DLF Phase-II, Gurugram-122002, Haryana, Promoter of Minda Industries & Power Limited, wish to disclose that I have gifted 11,00,000 shares on the name of my daughter Paridha, one of the Member of the Group 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.

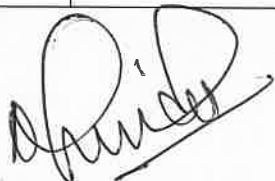
Yours faithfully,

(NIRMAL Kr. MINDA)
J-10/32-33, DLF Phase-II,
Gurugram-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	NIRMAL Kr. MINDA PACs:- Suman Minda Pallak Minda Paridhi Minda Anand Kumar Minda Amit Minda Maa Vaishno Devi Endowment Minda Investments Ltd. Singhal Fincap Ltd 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 (**)
Before the acquisition under consideration, the shareholding of :			
Promoter and Promoter Group			
a)	Shares carrying voting rights		
	Nirmal K. Minda	6,57,52,700	23.02
	Suman Minda	4,00,00,737	14.00
	Pallak Minda	33,86,133	1.19
	Paridhi Minda	22,15,643	0.78
	Amit Minda	12,68,500	0.45
	Anand Kumar Minda	38,000	0.01
	Maa Vaishno Devi Endowment	3,24,690	0.11
	Minda Investments Ltd.	6,77,74,957	23.73
	Singhal Fincap Ltd.	82,05,713	2.87
	Minda Finance Ltd.	37,38,624	1.31



b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c)	Voting rights (VR) otherwise than ui 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	NIL	NIL	NIL
e)	Total (a+b+c)	19,27,05,697	67.47	N.A.
Details of Sale				
a)	Shares carrying voting rights acquired/Sold	11,70,490	0.41	N.A.
	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 uirer			
	Total a+b+c+d)	11,70,490	0.41	N.A.
After the acquisition /sale, the shareholding of:				
Promoter and Promoter Groups				
a)	Shares			
1)	Nirmal Kr. Minda	6,45,82,210	22.62	N.A.
	uman	4, 0,00,737	14.00	N.A.
	Pallak Minda	33 133	1.19	N.A.
4	Paridhi Minda		9	N.A.
	Amit Minda	1 500	0.45	N.A.
6	Anand Kumar Minda		000	N.A.
	Maa Vaishno Devi Endowment	3 4 690	0.11	N.A.
	Minda Investments Ltd.	77 7 957	23.73	N.A.
9	Si Ltd.	8 5 713	2.87	N.A.
10)	Minda Finance Ltd.	37 624	1.31	N.A.
b	Share encumbered with	NIL	NIL	N.A.
c)	VRs than by equity shares	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.
e) 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 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



(NIRMAL Kr. MINDA)
J-10/32-33, DLF Phase-II,
Gurugram-122002, Haryana

Category: Promoter

Date: 14.09.2021