

(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, 2009		

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	18	5507295	5503616	52.43	52.43	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	3	1897728	1897728	18.06	18.06	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(f)	Any Other (Specify)							
(f-1)	Trust	1	21646	0	0.21	0.21	0	0
	Sub-Total (A) (1)	22	7426669	7401344	70.70	70.70	0	0
(2)	Foreign							
	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
	Bodies Corporate	0	0	0	0.00	0.00	0	0
	Institutions	0	0	0	0.00	0.00	0	0
	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)	22	7426669	7401344	70.70	70.70	0	0

(B)	Public Shareholding³							NA	NA
(1)	Institutions							NA	NA
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00			
(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			
	Sub-Total (B) (1)	0	0	0	0.00	0.00			
(2)	Non-institutions							NA	NA
(a)	Bodies Corporate	131	2071306	2049206	19.72	19.72			
(b)	Individuals -								
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	1879	523288	300128	4.98	4.98			
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11	415742	415742	3.96	3.96			
(c)	Any Other (Specify)								
(c-i)	Non-Resident Indians	7	1471	1471	0.01	0.01			
(c-ii)	Clearing Members	21	2337	2337	0.02	0.02			
(c-iii)	Hindu Undivided Families	44	64251	62451	0.61	0.61			
	Sub-Total (B) (2)	2093	3078395	2831335	29.30	29.30			
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2093	3078395	2831335	29.30	29.30		NA	NA
	TOTAL (A) + (B)	2115	10505064	10232679	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued.	0	0	0	NA	0.00		NA	NA
	GRAND TOTAL (A) + (B) + (C)	2115	10505064	10232679	NA	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.