# Format of Holding of Specified securities

1. Name of Listed Entity: MAHINDRA & MAHINDRA LIMITED

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- 2. Scrip Code/Name of Scrip/Class of Security: 500520 / M&M / EQUITY SHARES
  - Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
    - a. if under 31(1)(b) then indicate the report for quarter ending: 31/12/2022
    - b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
- 4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	YES*	NO*
1	Whether the Listed Entity has issued any partly paid up shares		٧
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		٧
3	Whether the Listed Entity has any shares against which depository receipts are issued?	٧	
4	Whether the Listed Entity has any shares in locked-in?		٧
5	Whether any shares held by promoters are pledge or otherwise encumbered?	٧	
6	Whether company has equity shares with differential voting rights?		٧
7	Whether the listed entity has any significant beneficial owner?	٧	

\*if the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder	Nos. of	No. of fully paid	No. of	No. of	Total nos. of	Shareholding	Number of V	oting Rights hel	d in each class o	of securities	No. of Shares	Shareholding as a	Number o	f Locked in	Number	of Shares	Number of
	(II)	Shareholders	up equity	Partly	shares	shares held	as a % of total		(IX	:)		Underlying	% assuming full	Share	s (XII)	pledged or	otherwise	equity shares
		(111)	shares held	paid-up	underlying	(VII) =	no. of shares					Outstanding	conversion of			encumbe	red (XIII)	held in
			(IV)	equity	Depository	(IV)+(V)+(VI)	(calculated as					convertible	convertible					dematerialized
				shares	Receipts		per SCRR,					securities	securities (as a					form
				held (V)	(VI)		1957)		*			(including	percentage of					(XIV)
							(VIII)	N	o of Voting Righ	its	Total as a %	Warrants)	diluted share	No.(a)	As a % of	No. (a)	As a % of	
							As a % of				of (A+B+C)	(X)	capital) (XI) =		total		total	
							(A+B+C2)				1		(VII)+(X) As a % of		Shares held (b)		Shares held(b)	
								Class eg: X	Class eg: Y	Total			(A+B+C2)		neia (b)		neia(b)	
(1)	(II)																	
(A)	Promoter & Promoter Group	23	234829748	0	0	234829748	19.39	234829748	0	234829748	18.89	0	19.39	0	0	140000	0.06	234829748
(B)	Public	636933	929367395	0	0	929367395	76.73	929367395	0	929367395	74.76	0	76.73	0	0	N	A	925128038
(C)	Non Promoter-Non Public	5	47008239	0	31987162	78995401	3.88	78995401	0	78995401	6.35	0	3.88	0	0	N	A	78995401
(C1)	Shares underlying DRs	1	0	0	31987162	31987162	NA	31987162	0	31987162	2.57	0	NA	0	0	N	A	31987162
(C2)	Shares held by Employee Trusts	4	47008239	0	0	47008239	3.88	47008239	0	47008239	3.78	0	3.88	0	0	N	A	47008239
	Total:	636961	1211205382	0	31987162	1243192544	100.00	1243192544	0	1243192544	100.00	0	100.00	0	0	140000	0.01	1238953187

Public shareholding Includes 25,68,383 shares held by Investor Education and Protection Fund Authority and 5,32,710 shares held under Unclaimed Suspense Account, on which voting rights are frozen.

The Trustees of Employee Trusts cannot vote in respect of shares held by such trust pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos.of shareholde rs (III) <sup>S</sup>	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equity shares held (V)	Nos.of Shares underlying Depository Receipts (VI)	Total nos. of shares Held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(IX)  f ()  No of Voting Rights Total a			urities  Total as a	No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) =	Number of sha (X No. (a)		Number of Shares otherwise encu (XIII) No. (a)		Number of equity shares held in dematerialized form (XIV)
												% of Total Voting	.,	(VII)+(X) as a % of (A+B+C2)		total Shares held (b)		total Shares held (b)	
									Class X	Class Y	Total	rights				(4,			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		19	7457804	0	0	7457804	0.62	7457804	0	7457804	0.60	0	0.62	0	0	140000	1.88	7457804
	KESHUB MAHINDRA*	Promoter	2	884592	0	0	884592	0.07	884592	0	884592	0.07	0	0.07	0	0.00	0	0.00	884592
	ANAND GOPAL MAHINDRA	Promoter	1	1430008	0	0	1430008	0.12	1430008	0	1430008	0.12	0	0.12	0	0.00	0	0.00	1430008
	ANJALI K MAHINDRA	Promoter Group	1		0			0.02	204438	0	204438	0.02			0		0		204438
	ANURADHA MAHINDRA	Promoter Group	1		0			0.04	457090			0.04		0.02	0		0	0.00	
	DEVESHWAR JAGAT SHARMA	Promoter Group	1		0		101.000	0.00	30000	0		0.00		0.04	0		0		30000
	DHRUV S SHARMA	Promoter Group	1		0			0.00	30000	0		0.00	0		0		0		30000
	GAUTAM P KHANDELWAL	Promoter Group	1		0			0.00	4600	1 0	4600	0.00	0		0		0	0.00	4600
	LEENA S LABROO	Promoter Group	1		0			0.11	1251884	0	1251884	0.10	0		0		0	0.00	1251884
	NISHEETA LABROO	Promoter Group	1		0			0.11	160500	0		0.10	0		0	0.00	0		
	ANEESHA LABROO	Promoter Group	1		0			0.01	160000	0	160000	0.01	0		0		0		160000
-	RADHIKA NATH	Promoter Group	1		0			0.01	93616	0		0.01	0	0.00	0		0	0.00	93616
-	SANJAY MOHAN LABROO	Promoter Group	1		0		33010	0.01	289440	0		0.01		0.01	0		140000	0.00	289440
-		Promoter Group	5		0			0.03	1452032	_		0.02			0		140000		1452032
	SUDHA KESHUB MAHINDRA		-							-				****	0				
	UMA R MALHOTRA	Promoter Group	1		0			0.08	1009604	0	1009604	0.08	0	0.00	·	0.00	0		1009604
4. 1	ANUJA P SHARMA	Promoter Group	0		0		·	0.00	0	-	0	0.00	0	0.00	0	0.00	0		
(b)	Central Government/State Government(s)		0		0			0.00	0			0.00	0		0		0		0
(c)	Financial Institutions/Banks		0		0			0.00	0	-		0.00	0		0	0.00	0		0
(d)	Any Other (specify)		3		0			18.72	226727200	0		18.24	0		0	_	0		226727200
(i)	Bodies Corporate		2		0			11.75	142256772	0	142256772	11.45	0		0	-	0	0.00	142256772
	PRUDENTIAL MANAGEMENT & SERVICES PRIVATE LIMITED	Promoter Group	1		0			11.69	141521940	0	141521940	11.39		11.69	0	0.00	0	0.00	141521940
	KEMA SERVICES INTERNATIONAL PVT LTD	Promoter Group	1		0	0	73403E	0.06	734832	0	754032	0.06	0	0.00	0	0.00	0	0.00	734832
(ii)	M&M BENEFIT TRUST (Bharat N Doshi , A.K.Nanda, Uday Kotak, M.M.Murugappan and Padmini Khare -	Promoter Group	1	84470428	0	0	84470428	6.97	84470428	0	84470428	6.79	0	6.97	0	0.00	0	0.00	84470428
(iii)	Anand Mahindra Family Trust (Anand Gopal	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Mahindra and Anuradha Mahindra - Trustees)	·																	
(iv)	Mahindra Family Trust - I (Anuradha Mahindra - Trustee)	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(v)	Yuthica Mahindra Family Trust (Sudha Mahindra- Trustee)	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		22	234185004	0	0	234185004	19.34	234185004	0	234185004	18.84	0	19.34	0	0	140000	0.06	234185004
(2)	Foreign							22.04			22 1225004			25.04			2.3000		
(a)	Individuals (Non-Resident Individuals/Foreign		1	644744	0	0	644744	0.05	644744	0	644744	0.05	0	0.05	0	0	0	0	644744
	YUTHICA KESHUB MAHINDRA	Promoter Group	1	644744	0	0	644744	0.05	644744	n	644744	0.05	0	0.05	0	0.00	0	0.00	644744
(b)	Government		0		0			0.00	044744				0	0.00	0		0		0
(c)	Institutions		0		0			0.00	0	_	0		0		0		0		0
(d)	Foreign Portfolio Investor		0		0			0.00	0				0	0.00	0	0.00	0		0
(e)	Any Other (specify)		0		0			0.00	0					0.00	0		0	0.00	0
(6)	rany outer (specify)		"	-	"	-	T	0.00	0		"	0.00	U	0.00	0	0.00	0	0.00	,
	Sub-Total (A)(2)		1	644744	0	0	644744	0.05	644744	0	644744	0.05	0	0.05	0	0	0	0	644744
	Total Shareholding of Promoter and Promoter Group  (A)=(A)(1)+(A)(2)		23		0		234829748	19.39	234829748		234829748	18.89		19.39	0	0.00	140000	0.06	234829748

<sup>\$</sup> Without consolidating on the folios on the basis of PAN, 'Promoter & Promoter Group' holds under 31 folios.

Details of the Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.:- NIL

Note:

<sup>#</sup> Keshub Mahindra is holding shares jointly under 2 folios with different shareholders. The shareholding under both folios is consolidated on basis of PAN.

<sup>\*</sup> Sudha K Mahindra is Holding shares jointly under 5 folios with different share holders. The shareholding under all 5 folios is consolidated on the basis of PAN.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s)
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of Shares underlying Depository Receipts (VI)	Total nos. of Shares Held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of shares (A+B+C2) (VIII)	Number of \	oting Rights he	eld in each class of : X)	ecurities	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Total shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share	Number of sha (Xi		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	S	ub-categorization of	shares
								N	lo of Voting Rig	hts	Total as a %	(x)	capital) (XI)	No.(a)	As a % of	No. (a) As a % of		Shar	eholding (No. of sha	ires) under
								Class X	Class Y	Total	of Total Voting rights				total Shares held (b)	total Shares held (b)				Sub category (iii)
(1)	Institutions (Domestic)																			
(a)	Mutual Funds	36	185337898	0	0	185337898	15.30	185337898	0	185337898	14.91	0	15.30	0	0.00	NA NA	185337898	0	0	-
	SBI NIFTY 50 ETF along with sub account	1	47218692	0	0	47218692	3.90	47218692	0		3.80	0	3.90	0			47218692	0	0	0
	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND along	1	27487173	0	0	27487173	2.27	27487173	0	27487173	2.21	0	2.27	0	0.00		27487173	0	0	0
	with sub account  HDFC TRUSTEE COMPANY LIMITED-HDFC FLEXI CAP	1	22938066	0	0	22938066	1.89	22938066	0	22938066	1.85	0	1.89	0	0.00	NA NA	22938066	0	0	0
	FUND along with sub account  AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS	1	20223421	0	0	20223421	1.67	20223421	0	20223421	1.63	0	1.67	0	0.00	NA NA	20223421	0	0	. 0
	MUTUAL FUND A/C AXIS BLUECHIP FUND along with sub account  UTI - NIFTY EXCHANGE TRADED FUND along with sub	1	14084591	0	0	14084591	1.16	14084591	0	14084591	1.13	0	1.16	0	0.00	NA NA	14084591	0	0	0
	account																			
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0			0.00	0	0.00	0		NA	0			
(c) (d)	Alternate Investment Funds Banks	36 22		0	0	3638881 1673808	0.30 0.14	3638881 1673808	0	-	0.29	0	0.30 0.14	0	0.00	NA NA	3638881 1622112		0	
(e)		39		0	0	131353163	10.84	131353163	0	131353163	10.57	0	10.84	0		NA NA	131353163		0	
(e)	Insurance Companies  LIFE INSURANCE CORPORATION OF INDIA along with	1	62974050	0	0	62974050	5.20	62974050	0	62974050	5.07	0	5.20	0	0.00	NA NA	62974050	62974050	0	
	sub accounts ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	1	15279694	0	0	15279694	1.26	15279694	0	15279694	1.23	0	1.26	0	0.00	NA NA	15279694		0	0
(6)	along with sub account	1	13815250	0		13815250	1.14	13815250	0	13815250	1.11	0	1.14	0	0.00	NA NA	13815250		0	
(1)	Provident Funds/Pension Funds  NPS TRUST- A/C HDFC PENSION MANAGEMENT  COMPANY LTD along with sub account	1	13815250	0	0	13815250	1.14	13815250	0	13815250	1.11	0	1.14	0	0.00	NA NA	13815250	0	0	0
	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	0	0	0	0
(h)	Soveregin Wealth Funds NBFC Registered with RBI	0	12712	0	0	12712	0.00	12712	0	12712	0.00	0	0.00	0	0.00	NA NA	12712	0	0	0
(i)	Other Financial Insutitions	1	200		0	200	0.00	200			0.00	0	0.00	0			0		0	-
(k)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0	0	0	0
(=)	Sub Total (B)(1)	144	335831912	0	0	335831912	27.73	335831912	0	335831912	27.01	0	27.73	0	0	NA NA	335780016	62974050	0	0
(2) (a)	Institutions (Foreign) Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0	0	0	0
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	-	0.00	0	0.00	0	0.00	NA NA	0	0	0	
(c) (d)	Sovereign Wealth Funds Foreign Portfolio Investors Category I	969	460147756	0	0	460147756	0.00 37.99	460147756			0.00 37.01	0	0.00 37.99	0		NA NA	460147756		0	-
	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC LEADERS SUSTAINABILITY FUND	1	41126829	0	0	41126829	3.40	41126829	0	41126829	3.31	0	3.40	0	0.00	NA	41126829		0	0
	GOVERNMENT OF SINGAPORE along with sub account	1	22783430	0	0	22783430	1.88	22783430	0	22783430	1.83	0	1.88	0	0.00		22783430		0	0
	GOVERNMENT PENSION FUND GLOBAL KUWAIT INVESTMENT AUTHORITY FUND 601 along with sub account	1	20417057 15652034	0	0	20417057 15652034	1.69 1.29	20417057 15652034	0	20417057 15652034	1.64 1.26	0	1.69 1.29	0	0.00	NA NA	20417057 15652034		0	0
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	1	1,27,47,830	0	0	12747830	1.05	12747830	0	12747830	1.03	0	1.05	0	0.00	NA	12747830	0	0	0
(e)	Foreign Portfolio Investors Category II	90	14132118	0	0	14132118	1.17	14132118	0	14132118	1.14	0	1.17	0			14132118	0	0	
(1)	Overseas Depositories (holding DRs) (balancing figure)	ا "	1		٥	0	0.00	0	0	'l "	0.00	0	0.00	0	0.00	NA NA	0	"	"	"
(g)	Any Other	3	7,524		0	7524	0.00	7524		7524	0.00	0	0.00	0		NA	7460			-
-	Banks FII	1	7,460	0	0	7460 64	0.00	7460 64	0		0.00	0	0.00	0	0.00		7460	0	0	0
	Sub Total (B)(2)	1062		0	0	474287398	39.16	474287398			38.15	0	39.16	0		NA NA	474287334	0	0	0
(3)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	
(a) (b)	Central Government / President of India State Government / Governor	1	884264	0	0	0 884264	0.00 0.07	884264	0	884264	0.00	0	0.00 0.07	0		NA NA	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0	0	0	0
15.	Sub Total (B)(3)	1	884264	0	0	884264	0.07	884264	0	884264	0.07	0	0.07	0	0	NA NA	0	0	0	0
(3) (a)	Non-Institutions Associate companies / Subsidiaries	_	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	0	0	0	
(b)	Directors and their relatives (excluding independent	2	249232	_	0	249232	0.02	249232		249232	0.02	0	0.02	0	0.00	NA NA	249232		0	
	directors and nominee directors)																			
(c)	Key Managerial Personnel Relatives of promoters (other than 'immediate relatives'	1	37,720	0	0	37720 0	0.00	37720 0	0	37720	0.00	0	0.00	0	0.00	NA NA	37720 0	0	0	1 0
(e)	of promoters disclosed under 'Promoter and Promoter Group' (ategory)  Trusts where any person belonging to 'Promoter and		0	0	0	0	0.00	0			0.00	0	0.00	0	0.00	NA NA	0		0	
	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	2568383		0	2568383	0.00	2568383	-	2568383	0.00	0	0.00	0			2568383	0	Ü	
(f) (g)	Investor Education and Protection Fund (IEPF)  Resident Individuals holding nominal share capital up to	150		0	0	2568383 15280490	0.21 1.26	2568383 15280490	0	2568383 15280490	1.23	0	0.21 1.26	0	0.00	NA NA	2568383 15224250		0	1 0
16/	Rs. 2 lakhs	130	13200490		Ů	13200490	1.20	13200490		23200490	1.23	Ü	1.20		0.00	.46	13224230			

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	611696	83586853	0	0	83586853	6.90	83586853	0	83586853	6.72	0	6.90	0	0.00	NA	80556040	0	0	0
(i)	Non Resident Indians (NRIs)	14,644	54,25,200	0	0	5425200	0.45	5425200	0	5425200	0.44	0	0.45	0	0.00	NA	5263904	0	0	0
(j)	Foreign Nationals	5	1910	0	0	1910	0.00	1910	0	1910	0.00	0	0.00	0	0.00	NA	1910	0	0	0
(k)	Foreign Companies	3	703734	0	0	703734	0.06	703734	0	703734	0.06	0	0.06	0	0.00	NA	703734	0	0	0
(1)	Bodies Corporate	2422	6746925	0	0	6746925	0.56	6746925	0	6746925	0.54	0	0.56	0	0.00	NA	6692141	0	0	0
(m)	Any Other	6802	3763374	0	0	3763374	0.31	3763374	0	3763374	0.30	0	0.31	0	0.00	NA	3763374	0	0	0
	CLEARING MEMBERS	77	1126158	0	0	1126158	0.09	1126158	0	1126158	0.09	0	0.09	0	0.00	NA	1126158	0	0	0
	HUF	6667	1760781	0	0	1760781	0.15	1760781	0	1760781	0.14	0	0.15	0	0.00	NA	1760781	0	0	0
	Trusts	57	343725	0	0	343725	0.03	343725	0	343725	0.03	0	0.03	0	0.00	NA	343725	0	0	0
	Unclaimed suspense account	1	5,32,710	0	0	532710	0.04	532710	0	532710	0.04	0	0.04	0	0.00	NA	532710	0	0	0
	Sub Total (B)(4)	635726	118363821	0	0	118363821	9.77	118363821	0	118363821	9.52	0	9.77	0	0	NA	115060688	0	0	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	636933	929367395	0	0	929367395	76.73	929367395	0	929367395	74.76	0	76.73	0	0	NA	925128038	62974050	0	0

Details of the shareholders acting as persons in concert including their shareholding(No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/uncliamed suspense account,voting rights which are frozen etc. - As per Annexure 'A'

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).

  (2) The above formst needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XiII) is not applicable in the above format.

  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (s) White. The internal median pertuanting to depth support by Receptings, the same hardy of the same hardy of the same hardy of the categories shall be unique and will not be duplicated under multiple categories. (S) Sub-categorization and disclosure deep hardy of the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories. (S) Sub-categorization of shares under column no. (XI) will be be about on shareholding to. of shares) under the following sub-categories. (S) Sub-categorization of shares under column no. (XI) will be be about of the listed entity of have the digit or have the right on the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories. (S) Sub-categorization of shares under column no. (XI) will be be beed on shareholding to. of shares under column no. (XI) will be be been done the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories. (S) Sub-categorization of shares under column no. (XI) will be be been dark prediction to the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories. (S) Sub-categorization of shares under column no. (XI) will be be been dark prediction of the shared and the shareholding under nor than the category falling first in the order prescribed in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories. (S) Sub-categories shall be unique and will not be duplicated under multiple categories.

- (ii) Shareholders who have entered into shareholder agreement with the listed entity.

  (iii) Shareholders acting as persons in concert with promoters.

# Mahindra & Mahindra Limited

Details of shares which remain unclaimed along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account,voting rights which are frozen etc.

### Annexure A

SI No.	Description	No. of shareholders	No. of shares
1	Unclaimed Shares in Suspense Account	2424	5,32,710

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

	Category & Name of the Shareholder (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of Shares Underlying Depository Receipts (VI)	Total no. of shares held (VII)=IV+V+VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		Joting Rights he (I: o of Voting Righ		Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % as wing full conversion of convertible Securities (as a percentage of diluted share apital) (XI) = (VII)+(X) as a % of (A+B+C2)	Sh: ()	of Locked in arkers (III) As a % of total Shares held	Number of Shares pledged or otherwise encumbered (XIII)  No. (Not applicable)  As a % of total Shares held (Not applicable)	Number of equity shares held in dematerialized form (XIV) - (Not Applicable)
(1)	Custodian/DR Holder	1	0	0	31987162	31987162	NA	31987162	0	31987162	2.57	0	NA	0	0	NA	31987162
(a)	JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	0	0	31987162	31987162			0	31987162		0	NA	0	0.00		31987162
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	4	47008239	0	0	47008239		47008239	0	47008239			3.88	0	0.00		47008239
	MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	45730499	0	0	45730499	3.78	45730499	0	45730499	3.68	0	3.78	0	0.00	NA	45730499
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	5	47008239	0	31987162	78995401	NA	78995401	0	78995401	6.35	0	NA	0	0	NA	78995401

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Sr. No.		etails of the S		Details of the regist		•	Details of	Details of holding/ exercise of right of the SBO in the reporting						
	Name	Nationality	Nationality	Name	Nationality	Nationality			Whether by virtue			/ acquisition of		
			(Applicable in case of Any other is selected)			(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest# (IV)		
l	ANAND GOPAL MAHINDRA	Indian			Indian		11.38	0.00	0.00	No	No	8th February, 2019		
2	KESHUB MAHINDRA	Indian			Indian		11.38	0.00	0.00	No	No	8th February, 2019		
3	ANURADHA MAHINDRA	Indian		PRUDENTIAL MANAGEMENT & SERVICES	Indian		11.38	0.00	0.00	No	No	8th February, 2019		
1	SUDHA KESHUB MAHINDRA	Indian		PRIVATE LIMITED	Indian		11.38	0.00	0.00	No	No	8th February, 2019		
5	LEENA S LABROO	Indian			Indian		11.38	0.00	0.00	No	No	8th February, 2019		
5	UMA R MALHOTRA	Indian			Indian		11.38	0.00	0.00	No	No	8th February, 2019		
7	KESHUB MAHINDRA	Indian			Indian		0.06	0.00	0.00	No	No	8th February, 2019		
3	SUDHA KESHUB MAHINDRA	Indian			Indian		0.06	0.00	0.00	No	No	8th February, 2019		
9	LEENA S LABROO	Indian		KEMA SERVICES (INTERNATIONAL) PRIVATE LIMITED	Indian		0.06	0.00	0.00	No	No	8th February, 2019		
10	UMA R MALHOTRA	Indian			Indian		0.06	0.00	0.00	No	No	8th February, 2019		
11	YUTHICA KESHUB MAHINDRA	United States of America			Indian		0.06	0.00	0.00	No	No	8th February, 2019		
12	ANAND GOPAL MAHINDRA	Indian		ANAND GOPAL MAHINDRA (Direct Holding)	Indian		0.12	0.00	0.00	No	No	8th February, 2019		
13	KESHUB MAHINDRA	Indian		KESHUB MAHINDRA (Direct Holding)	Indian		0.07	0.00	0.00	No	No	8th February, 2019		
14	ANURADHA MAHINDRA	Indian		ANURADHA MAHINDRA (Direct Holding)	Indian		0.04	0.00	0.00	No	No	8th February, 2019		
15	SUDHA KESHUB MAHINDRA	Indian		SUDHA KESHUB MAHINDRA (Direct Holding)	Indian		0.12	0.00	0.00	No	No	8th February, 2019		
16	LEENA S LABROO	Indian		LEENA S LABROO (Direct Holding)	Indian		0.10	0.00	0.00	No	No	8th February, 2019		
17	UMA R MALHOTRA	Indian		UMA R MALHOTRA (Direct Holding)	Indian		0.08	0.00	0.00	No	No	8th February, 2019		
18	YUTHICA KESHUB MAHINDRA	United States of America		YUTHICA KESHUB MAHINDRA (Direct Holding)	United States of America		0.05	0.00	0.00	No	No	8th February, 2019		

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<sup>\*</sup>Please note that the voting rights and Rights on distributable dividend of SBOs are same like shares.

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

<u> </u>	Board approved limits	Limits utilized
As on shareholding date	100%	
As on the end of previous 1st quarter	100%	40.42
As on the end of previous 2nd quarter	100%	40.27
As on the end of previous 3rd quarter	100%	39.72
As on the end of previous 4th quarter	100%	41.03
As on the end of previous 4th quarter	100%	41