

Format of Holding of Specified securities

1. Name of Listed Entity: MAHINDRA & MAHINDRA LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 500520 / M&M / EQUITY SHARES
3. 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: 31/03/2020
  - 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		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?	√	
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?	√	

\*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.

- 5 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 (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)																	
(A)	Promoter & Promoter Group	23	234904118	0	0	234904118	19.89	234904118	0	234904118	18.90	0	19.89	0	0	7140000	3.04	234904118
(B)	Public	422264	894668075	0	0	894668075	75.75	894668075	0	894668075	71.97	0	75.75	0	0	NA		889102770
(C)	Non Promoter-Non Public	5	51430605	0	62189746	113620351	4.36	113620351	0	113620351	9.13	0	4.36	0	0	NA		113620351
(C1)	Shares underlying DRs	1	0	0	62189746	62189746	NA	62189746	0	62189746	5.00	0	NA	0	0	NA		62189746
(C2)	Shares held by Employee Trusts	4	51430605	0	0	51430605	4.36	51430605	0	51430605	4.13	0	4.36	0	0	NA		51430605
	<b>Total:</b>	<b>422292</b>	<b>1181002798</b>	<b>0</b>	<b>62189746</b>	<b>1243192544</b>	<b>100.00</b>	<b>1243192544</b>	<b>0</b>	<b>1243192544</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>7140000</b>	<b>0.57</b>	<b>1237627239</b>

Public shareholding Includes 22,92,887 shares held by Investor Education and Protection Fund Authority and 5,77,914 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) Regulations, 2014.

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

	Category & Name of the Shareholders (I)	Nos. of shareholders (III) <sup>§</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)	Number of Voting Rights held in each class of securities (IX)			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) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
<b>(1)</b>	<b>Indian</b>																	
<b>(a)</b>	<b>Individuals/Hindu undivided Family</b>	<b>19</b>	<b>7331574</b>	<b>0</b>	<b>0</b>	<b>7331574</b>	<b>0.62</b>	<b>7331574</b>	<b>0</b>	<b>7331574</b>	<b>0.59</b>	<b>0</b>	<b>0</b>	<b>140000</b>	<b>1.91</b>	<b>7331574</b>		
	KESHUB MAHINDRA <sup>#</sup>	2	884592	0	0	884592	0.07	884592	0	884592	0.07	0	0.00	0	0.00	884592		
	ANAND GOPAL MAHINDRA	1	1430008	0	0	1430008	0.12	1430008	0	1430008	0.12	0	0.00	0	0.00	1430008		
	ANJALI K MAHINDRA	1	222208	0	0	222208	0.02	222208	0	222208	0.02	0	0.00	0	0.00	222208		
	ANURADHA MAHINDRA	1	457090	0	0	457090	0.04	457090	0	457090	0.04	0	0.00	0	0.00	457090		
	DEVESHWAR JAGAT SHARMA	1	30000	0	0	30000	0.00	30000	0	30000	0.00	0	0.00	0	0.00	30000		
	DHRUV S SHARMA	1	30000	0	0	30000	0.00	30000	0	30000	0.00	0	0.00	0	0.00	30000		
	GAUTAM P KHANDELWAL	1	4600	0	0	4600	0.00	4600	0	4600	0.00	0	0.00	0	0.00	4600		
	LEENA S LABROO	1	1252384	0	0	1252384	0.11	1252384	0	1252384	0.10	0	0.00	0	0.00	1252384		
	NISHEETA LABROO	1	160000	0	0	160000	0.01	160000	0	160000	0.01	0	0.00	0	0.00	160000		
	ANEESHA LABROO	1	160000	0	0	160000	0.01	160000	0	160000	0.01	0	0.00	0	0.00	160000		
	RADHIKA NATH	1	93616	0	0	93616	0.01	93616	0	93616	0.01	0	0.00	0	0.00	93616		
	SANJAY LABROO	1	145440	0	0	145440	0.01	145440	0	145440	0.01	0	0.00	140000	96.26	145440		
	SUDHA KESHUB MAHINDRA <sup>*</sup>	5	1452032	0	0	1452032	0.12	1452032	0	1452032	0.12	0	0.00	0	0.00	1452032		
	UMA R MALHOTRA	1	1009604	0	0	1009604	0.10	1009604	0	1009604	0.08	0	0.00	0	0.00	1009604		
	ANUJA P SHARMA	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
<b>(b)</b>	<b>Central Government/State Government(s)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>(c)</b>	<b>Financial Institutions/Banks</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>(d)</b>	<b>Any Other (specify)</b>	<b>3</b>	<b>226727200</b>	<b>0</b>	<b>0</b>	<b>226727200</b>	<b>19.20</b>	<b>226727200</b>	<b>0</b>	<b>226727200</b>	<b>18.24</b>	<b>0</b>	<b>0</b>	<b>7000000</b>	<b>3.09</b>	<b>226727200</b>		
<b>(i)</b>	<b>Bodies Corporate</b>	<b>2</b>	<b>142256772</b>	<b>0</b>	<b>0</b>	<b>142256772</b>	<b>12.05</b>	<b>142256772</b>	<b>0</b>	<b>142256772</b>	<b>11.44</b>	<b>0</b>	<b>0</b>	<b>7000000</b>	<b>4.92</b>	<b>142256772</b>		
	PRUDENTIAL MANAGEMENT & SERVICES PRIVATE LIMITED	1	141521940	0	0	141521940	11.99	141521940	0	141521940	11.38	0	0.00	7000000	4.95	141521940		
	KEMA SERVICES INTERNATIONAL PVT LTD	1	734832	0	0	734832	0.06	734832	0	734832	0.06	0	0.00	0	0.00	734832		
<b>(ii)</b>	<b>M&amp;M BENEFIT TRUST- BHARAT N DOSHI , A.K.NANDA -TRUSTEES</b>	<b>1</b>	<b>84470428</b>	<b>0</b>	<b>0</b>	<b>84470428</b>	<b>7.15</b>	<b>84470428</b>	<b>0</b>	<b>84470428</b>	<b>6.80</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>84470428</b>		
<b>(iii)</b>	<b>Anand Mahindra Family Trust @</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>(iv)</b>	<b>Mahindra Family Trust - I @</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>(v)</b>	<b>Yuthica Mahindra Family Trust €</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>Sub-Total (A)(1)</b>	<b>22</b>	<b>234058774</b>	<b>0</b>	<b>0</b>	<b>234058774</b>	<b>19.82</b>	<b>234058774</b>	<b>0</b>	<b>234058774</b>	<b>18.83</b>	<b>0</b>	<b>0</b>	<b>7140000</b>	<b>3.05</b>	<b>234058774</b>		
<b>(2)</b>	<b>Foreign</b>																	
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/Foreign Individuals)</b>	<b>1</b>	<b>845344</b>	<b>0</b>	<b>0</b>	<b>845344</b>	<b>0.07</b>	<b>845344</b>	<b>0</b>	<b>845344</b>	<b>0.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>845344</b>		
	YUTHICA KESHUB MAHINDRA	1	845344	0	0	845344	0.07	845344	0	845344	0.07	0	0.00	0	0.00	845344		
<b>(b)</b>	<b>Government</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>(c)</b>	<b>Institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>(d)</b>	<b>Foreign Portfolio Investor</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>(e)</b>	<b>Any Other (specify)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>845344</b>	<b>0</b>	<b>0</b>	<b>845344</b>	<b>0.07</b>	<b>845344</b>	<b>0</b>	<b>845344</b>	<b>0.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>845344</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>23</b>	<b>234904118</b>	<b>0</b>	<b>0</b>	<b>234904118</b>	<b>19.89</b>	<b>234904118</b>	<b>0</b>	<b>234904118</b>	<b>18.90</b>	<b>0</b>	<b>0.00</b>	<b>7140000</b>	<b>3.04</b>	<b>234904118</b>		

§ Without consolidating the folios on the basis of PAN, 'Promoter & Promoter Group' holds under 32 folios.

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

\* 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.

@ The erstwhile shareholders of Prudential Management & Services Private Limited (PMSL) who held 50% of its paid-up share capital settled the shares held by them into 'Anand Mahindra Family Trust' and 'Mahindra Family Trust – I' ("the Trusts"). SEBI's exemption order dated 26th March, 2018 permitting the indirect transfer of voting rights of Mahindra & Mahindra Limited ("SEBI Order") requires the Trusts to submit a compliance confirmation on an annual basis. The Trusts have confirmed that they are in compliance with the SEBI Order for the financial year ended on 31st March, 2020.

€ Mr. Keshub Mahindra jointly with Ms. Sudha Mahindra settled part of their shareholding in PMSL constituting 5% of the paid-up share capital of PMSL, into "Yuthica Mahindra Family Trust" resulting into indirect transfer of voting rights held by PMSL in the Company.

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:

(1) 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 Voting Rights held in each class of securities (IX)			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) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
<b>(1)</b>	<b>Institutions</b>																	
(a)	Mutual Funds	33	123016353	0	0	123016353	10.42	123016353	0	123016353	9.90	0	10.42	0	0.00	NA	123016353	
	ICICI PRUDENTIAL FUND ALONG WITH ITS SUB ACCOUNTS	1	38685031	0	0	38685031	3.28	38685031	0	38685031	3.11	0	3.28	0	0.00	NA	38685031	
	SBI FUND ALONG WITH ITS SUB ACCOUNTS	1	34535836	0	0	34535836	2.92	34535836	0	34535836	2.78	0	2.92	0	0.00	NA	34535836	
	FRANKLIN TEMPLETON MUTUAL FUND ALONG WITH ITS SUB ACCOUNTS	1	13025545	0	0	13025545	1.10	13025545	0	13025545	1.05	0	1.10	0	0.00	NA	13025545	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds	12	3043656	0	0	3043656	0.26	3043656	0	3043656	0.24	0	0.26	0	0.00	NA	3043656	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors (including FIIs & FPC's)	642	400131970	0	0	400131970	33.88	400131970	0	400131970	32.19	0	33.88	0	0.00	NA	400131906	
	FIRST STATE INVESTMENTS ICVC- STEWART INVESTORS ASIA PACIFIC LEADERS FUND	1	51395920	0	0	51395920	4.35	51395920	0	51395920	4.13	0	4.35	0	0.00	NA	51395920	
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC ALONG WITH ITS SUB ACCOUNT	1	23596154	0	0	23596154	2.00	23596154	0	23596154	1.90	0	2.00	0	0.00	NA	23596154	
	GOVERNMENT PENSION FUND GLOBAL	1	16789174	0	0	16789174	1.42	16789174	0	16789174	1.35	0	1.42	0	0.00	NA	16789174	
	GOVERNMENT OF SINGAPORE	1	13190516	0	0	13190516	1.12	13190516	0	13190516	1.06	0	1.12	0	0.00	NA	13190516	
(f)	Financial Institutions/Banks	34	3618601	0	0	3618601	0.31	3618601	0	3618601	0.29	0	0.31	0	0.00	NA	3554873	
(g)	Insurance Companies	6	163710744	0	0	163710744	13.86	163710744	0	163710744	13.17	0	13.86	0	0.00	NA	163710744	
	LIFE INSURANCE CORPORATION OF INDIA ALONG WITH ITS SUB ACCOUNTS	1	134261077	0	0	134261077	11.37	134261077	0	134261077	10.80	0	11.37	0	0.00	NA	134261077	
	GENERAL INSURANCE CORPORATION OF INDIA	1	13310000	0	0	13310000	1.13	13310000	0	13310000	1.07	0	1.13	0	0.00	NA	13310000	
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Other (specify)	25	38672176	0	0	38672176	3.27	38672176	0	38672176	3.11	0	3.27	0	0.00	NA	38672176	
	QUALIFIED INSTITUTIONAL BUYERS	25	38672176	0	0	38672176	3.27	38672176	0	38672176	3.11	0	3.27	0	0.00	NA	38672176	
	<b>Sub Total (B)(1)</b>	<b>752</b>	<b>732193500</b>	<b>0</b>	<b>0</b>	<b>732193500</b>	<b>62.00</b>	<b>732193500</b>	<b>0</b>	<b>732193500</b>	<b>58.90</b>	<b>0</b>	<b>62.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>732129708</b>	
<b>(2)</b>	<b>Central Government/State Government(s)/President of India</b>																	
	Central Government/State Government(s)/President of India	3	2051910	0	0	2051910	0.17	2051910	0	2051910	0.17	0	0.17	0	0.00	NA	1167646	
	<b>Sub Total (B)(2)</b>	<b>3</b>	<b>2051910</b>	<b>0</b>	<b>0</b>	<b>2051910</b>	<b>0.17</b>	<b>2051910</b>	<b>0</b>	<b>2051910</b>	<b>0.17</b>	<b>0</b>	<b>0.17</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>1167646</b>	
<b>(3)</b>	<b>Non-Institutions</b>																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	408235	92448572	0	0	92448572	7.83	92448572	0	92448572	7.44	0	7.83	0	0.00	NA	88447193	

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	178	20785008	0	0	20785008	1.76	20785008	0	20785008	1.67	0	1.76	0	0.00	NA	20442376
(b)	NBFCs Registered with RBI	9	7116	0	0	7116	0.00	7116	0	7116	0.00	0	0.00	0	0.00	NA	7116
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	<b>Any Other (specify)</b>	<b>13087</b>	<b>47181969</b>	<b>0</b>	<b>0</b>	<b>47181969</b>	<b>4.00</b>	<b>47181969</b>	<b>0</b>	<b>47181969</b>	<b>3.80</b>	<b>0</b>	<b>4.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>46908731</b>
	TRUSTS	39	13849592	0	0	13849592	1.17	13849592	0	13849592	1.11	0	1.17	0	0.00	NA	13849592
	NPS TRUST ALONG WITH ITS SUB ACCOUNTS	1	13701134	0	0	13701134	1.16	13701134	0	13701134	1.10	0	1.16	0	0.00	NA	13701134
	OVERSEAS CORPORATE BODIES	3	3215440	0	0	3215440	0.27	3215440	0	3215440	0.26	0	0.27	0	0.00	NA	3215440
	NON RESIDENT INDIANS	7038	2303733	0	0	2303733	0.20	2303733	0	2303733	0.19	0	0.20	0	0.00	NA	2183311
	NRI NON-REPATRIATION	3771	3036627	0	0	3036627	0.26	3036627	0	3036627	0.24	0	0.26	0	0.00	NA	2946971
	CLEARING MEMBERS	256	5406098	0	0	5406098	0.46	5406098	0	5406098	0.43	0	0.46	0	0.00	NA	5406098
	BODIES CORPORATES	1973	15653753	0	0	15653753	1.33	15653753	0	15653753	1.26	0	1.33	0	0.00	NA	15590593
	FOREIGN BODIES	2	844461	0	0	844461	0.07	844461	0	844461	0.07	0	0.07	0	0.00	NA	844461
	FOREIGN NATIONALS	3	1464	0	0	1464	0.00	1464	0	1464	0.00	0	0.00	0	0.00	NA	1464
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	2292887	0	0	2292887	0.19	2292887	0	2292887	0.18	0	0.19	0	0.00	NA	2292887
	UNCLAIMED SUSPENSE ACCOUNT	1	577914	0	0	577914	0.05	577914	0	577914	0.05	0	0.05	0	0.00	NA	577914
	<b>Sub Total (B)(3)</b>	<b>421509</b>	<b>160422665</b>	<b>0</b>	<b>0</b>	<b>160422665</b>	<b>13.58</b>	<b>160422665</b>	<b>0</b>	<b>160422665</b>	<b>12.90</b>	<b>0</b>	<b>13.58</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>155805416</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>422264</b>	<b>894668075</b>	<b>0</b>	<b>0</b>	<b>894668075</b>	<b>75.75</b>	<b>894668075</b>	<b>0</b>	<b>894668075</b>	<b>71.97</b>	<b>0</b>	<b>75.75</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>889102770</b>

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/unclaimed 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 format needs to be disclosed along with the name of following persons: Institutions /Non institutions holding more than 1% of total number of shares.
  - (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.

**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**

<b>Sl No.</b>	<b>Description</b>	<b>No. of shareholders</b>	<b>No. of shares</b>
1	Unclaimed Shares in Suspense Account	2493	577914

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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
							No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total Shares held (Not applicable)
							Class X	Class Y	Total								
(1) Custodian/DR Holder	1	0	0	62189746	62189746	NA	62189746	0	62189746	5.00	0	0.00	0	0	NA	62189746	
(a) JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	0	0	62189746	62189746	NA	62189746	0	62189746	5.00	0	0.00	0	0.00	NA	62189746	
(2) Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	4	51430605	0	0	51430605	4.36	51430605	0	51430605	4.13	0	4.36	0	0.00	NA	51430605	
MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	50152865	0	0	50152865	4.25	50152865	0	50152865	4.03	0	4.25	0	0.00	NA	50152865	
<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>5</b>	<b>51430605</b>	<b>0</b>	<b>62189746</b>	<b>113620351</b>	<b>NA</b>	<b>113620351</b>	<b>0</b>	<b>113620351</b>	<b>9.13</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>113620351</b>	

Note:

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

(2) The above format needs to be disclose name of all holders holding more than 1% of total no of shares

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



Table V- Statement showing details of significant beneficial owners (SBOs)														
Sr. No.	Details of the significant beneficial owner (I)				Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	ANAND GOPAL MAHINDRA		Indian		PRUDENTIAL MANAGEMENT & SERVICES PRIVATE LIMITED		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				Indian		11.38	0.00	0.00	No	No	8th February, 2019
4	SUDHA KESHUB MAHINDRA		Indian				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
6	UMA R MALHOTRA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
7	KESHUB MAHINDRA		Indian		KEMA SERVICES (INTERNATIONAL) PRIVATE LIMITED		Indian		0.06	0.00	0.00	No	No	8th February, 2019
8	SUDHA KESHUB MAHINDRA		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
9	LEENA S LABROO		Indian				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	522461204	United States of America				Indian		0.06	0.00	0.00	No	No	8th February, 2019
12	ANAND GOPAL MAHINDRA		Indian		ANAND GOPAL MAHINDRA		Indian		0.12	0.00	0.00	No	No	8th February, 2019
13	KESHUB MAHINDRA		Indian		KESHUB MAHINDRA		Indian		0.07	0.00	0.00	No	No	8th February, 2019
14	ANURADHA MAHINDRA		Indian		ANURADHA MAHINDRA		Indian		0.04	0.00	0.00	No	No	8th February, 2019
15	SUDHA KESHUB MAHINDRA		Indian		SUDHA KESHUB MAHINDRA		Indian		0.12	0.00	0.00	No	No	8th February, 2019
16	LEENA S LABROO		Indian		LEENA S LABROO		Indian		0.10	0.00	0.00	No	No	8th February, 2019
17	UMA R MALHOTRA		Indian		UMA R MALHOTRA		Indian		0.08	0.00	0.00	No	No	8th February, 2019
18	YUTHICA KESHUB MAHINDRA	522461204	United States of America		YUTHICA KESHUB MAHINDRA	522461204	United States of America		0.07	0.00	0.00	No	No	8th February, 2019

\* 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.

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

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