

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: 30/06/2022
 - 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		√
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?	√	
6	Whether company has equity shares with differential voting rights?		√
7	Whether the listed entity has any significant beneficial owner?	√	

*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	234765518	0	0	234765518	19.45	234765518	0	234765518	18.88	0	19.45	0	0	140000	0.06	234765518
(B)	Public	581265	924683767	0	0	924683767	76.60	924683767	0	924683767	74.38	0	76.60	0	0	NA		919763584
(C)	Non Promoter-Non Public	5	47713949	0	36029310	83743259	3.95	83743259	0	83743259	6.74	0	3.95	0	0	NA		83743259
(C1)	Shares underlying DRs	1	0	0	36029310	36029310	NA	36029310	0	36029310	2.90	0	NA	0	0	NA		36029310
(C2)	Shares held by Employee Trusts	4	47713949	0	0	47713949	3.95	47713949	0	47713949	3.84	0	3.95	0	0	NA		47713949
	Total:	581293	1207163234	0	36029310	1243192544	100.00	1243192544	0	1243192544	100.00	0	100.00	0	0	140000	0.01	1238272361

Public shareholding Includes 24,53,804 shares held by Investor Education and Protection Fund Authority and 5,43,814 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 shareholders (III) ⁵	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								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		19	7321574	0	0	7321574	0.61	7321574	0	7321574	0.59	0	0.61	0	0	140000	1.91	7321574
	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	212208	0	0	212208	0.02	212208	0	212208	0.02	0	0.02	0	0.00	0	0.00	212208
	ANURADHA MAHINDRA	Promoter Group	1	457090	0	0	457090	0.04	457090	0	457090	0.04	0	0.04	0	0.00	0	0.00	457090
	DEVESHWAR JAGAT SHARMA	Promoter Group	1	30000	0	0	30000	0.00	30000	0	30000	0.00	0	0.00	0	0.00	0	0.00	30000
	DHRUV S SHARMA	Promoter Group	1	30000	0	0	30000	0.00	30000	0	30000	0.00	0	0.00	0	0.00	0	0.00	30000
	GAUTAM P KHANDELWAL	Promoter Group	1	4600	0	0	4600	0.00	4600	0	4600	0.00	0	0.00	0	0.00	0	0.00	4600
	LEENA S LABROO	Promoter Group	1	1251884	0	0	1251884	0.11	1251884	0	1251884	0.10	0	0.11	0	0.00	0	0.00	1251884
	NISHEETA LABROO	Promoter Group	1	160500	0	0	160500	0.01	160500	0	160500	0.01	0	0.01	0	0.00	0	0.00	160500
	ANEESHA LABROO	Promoter Group	1	160000	0	0	160000	0.01	160000	0	160000	0.01	0	0.01	0	0.00	0	0.00	160000
	RADHIKA NATH	Promoter Group	1	93616	0	0	93616	0.01	93616	0	93616	0.01	0	0.01	0	0.00	0	0.00	93616
	SANJAY LABROO	Promoter Group	1	145440	0	0	145440	0.01	145440	0	145440	0.01	0	0.01	0	0.00	140000	96.26	145440
	SUDHA KESHUB MAHINDRA [*]	Promoter Group	5	1452032	0	0	1452032	0.12	1452032	0	1452032	0.12	0	0.12	0	0.00	0	0.00	1452032
	UMA R MALHOTRA	Promoter Group	1	1009604	0	0	1009604	0.09	1009604	0	1009604	0.08	0	0.09	0	0.00	0	0.00	1009604
	ANUJA P SHARMA	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)		3	226727200	0	0	226727200	18.78	226727200	0	226727200	18.23	0	18.78	0	0.00	0	0.00	226727200
(i)	Bodies Corporate		2	142256772	0	0	142256772	11.78	142256772	0	142256772	11.44	0	11.78	0	0.00	0	0.00	142256772
	PRUDENTIAL MANAGEMENT & SERVICES PRIVATE LIMITED	Promoter Group	1	141521940	0	0	141521940	11.72	141521940	0	141521940	11.38	0	11.72	0	0.00	0	0.00	141521940
	KEMA SERVICES INTERNATIONAL PVT LTD	Promoter Group	1	734832	0	0	734832	0.06	734832	0	734832	0.06	0	0.06	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 - Trustees)	Promoter Group	1	84470428	0	0	84470428	7.00	84470428	0	84470428	6.79	0	7.00	0	0.00	0	0.00	84470428
(iii)	Anand Mahindra Family Trust (Anand Gopal Mahindra and Anuradha Mahindra - Trustees)	Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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	234048774	0	0	234048774	19.39	234048774	0	234048774	18.82	0	19.39	0	0	140000	0.06	234048774
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		1	716744	0	0	716744	0.06	716744	0	716744	0.06	0	0.06	0	0	0	0	716744
	YUTHICA KESHUB MAHINDRA	Promoter Group	1	716744	0	0	716744	0.06	716744	0	716744	0.06	0	0.06	0	0.00	0	0.00	716744

(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)		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)(2)		1	716744	0	0	716744	0.06	716744	0	716744	0.06	0	0.06	0	0	0	0	716744
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	234765518	0	0	234765518	19.45	234765518	0	234765518	18.88	0	19.45	0	0.00	140000	0.06	234765518

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

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								
(1)	Institutions																	
(a)	Mutual Funds	35	178830021	0	0	178830021	14.81	178830021	0	178830021	14.38	0	14.81	0	0.00	NA		178830021
	SBI-ETF NIFTY 50 along with its sub accounts	1	45131103	0	0	45131103	3.74	45131103	0	45131103	3.63	0	3.74	0	0.00	NA		45131103
	ICICI PRUDENTIAL FLEXICAP FUND along with its sub accounts	1	41545433	0	0	41545433	3.44	41545433	0	41545433	3.34	0	3.44	0	0.00	NA		41545433
	HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND along with its sub accounts	1	15652094	0	0	15652094	1.30	15652094	0	15652094	1.26	0	1.30	0	0.00	NA		15652094
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND along with sub accounts	1	14413288	0	0	14413288	1.19	14413288	0	14413288	1.16	0	1.19	0	0.00	NA		14413288
(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	23	715327	0	0	715327	0.06	715327	0	715327	0.06	0	0.06	0	0.00	NA		715327
(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 FIs & FPC's)	906	457978861	0	0	457978861	37.94	457978861	0	457978861	36.84	0	37.94	0	0.00	NA		457978797
	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC LEADERS SUSTAINABILITY FUND	1	43692376	0	0	43692376	3.62	43692376	0	43692376	3.51	0	3.62	0	0.00	NA		43692376
	GOVERNMENT PENSION FUND GLOBAL	1	19031803	0	0	19031803	1.58	19031803	0	19031803	1.53	0	1.58	0	0.00	NA		19031803
	KUWAIT INVESTMENT AUTHORITY FUND 601 along with its sub accounts	1	14646140	0	0	14646140	1.21	14646140	0	14646140	1.18	0	1.21	0	0.00	NA		14646140
	GOVERNMENT OF SINGAPORE along with its sub account	1	13673715	0	0	13673715	1.13	13673715	0	13673715	1.10	0	1.13	0	0.00	NA		13673715
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	1	12890463	0	0	12890463	1.07	12890463	0	12890463	1.04	0	1.07	0	0.00	NA		12890463
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC along with sub accounts	1	12761377	0	0	12761377	1.06	12761377	0	12761377	1.03	0	1.06	0	0.00	NA		12761377
(f)	Financial Institutions/Banks	23	2535547	0	0	2535547	0.21	2535547	0	2535547	0.20	0	0.21	0	0.00	NA		2483651
(g)	Insurance Companies	6	98742803	0	0	98742803	8.18	98742803	0	98742803	7.94	0	8.18	0	0.00	NA		98742803
	LIFE INSURANCE CORPORATION OF INDIA along with sub accounts	1	80118303	0	0	80118303	0.00	80118303	0	80118303	0.00	0	0.00	0	0.00	NA		80118303
(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)	32	68393324	0	0	68393324	5.67	68393324	0	68393324	5.51	0	5.67	0	0.00	NA		68393324
	QUALIFIED INSTITUTIONAL BUYERS	32	68393324	0	0	68393324	5.67	68393324	0	68393324	5.51	0	5.67	0	0.00	NA		68393324

	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOV along with its sub accounts	1	13722426	0	0	13722426	1.14	13722426	0	13722426	1.10	0	1.14	0	0.00	NA	13722426
	SBI LIFE INSURANCE CO. LTD	1	13320698	0	0	13320698	1.10	13320698	0	13320698	1.07	0	1.10	0	0.00	NA	13320698
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED along with its sub account	1	13132903	0	0	13132903	1.09	13132903	0	13132903	1.06	0	1.09	0	0.00	NA	13132903
	Sub Total (B)(1)	1025	807195883	0	0	807195883	66.87	807195883	0	807195883	64.93	0	66.87	0	0	NA	807143923
(2)	Central Government/State Government(s)/President of India	1	884264	0	0	884264	0.07	884264	0	884264	0.07	0	0.07	0	0.00	NA	0
	Sub Total (B)(2)	1	884264	0	0	884264	0.07	884264	0	884264	0.07	0	0.07	0	0	NA	0
(3)	Non-Institutions																
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	564056	84077815	0	0	84077815	6.96	84077815	0	84077815	6.76	0	6.96	0	0.00	NA	80692870
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	148	15882424	0	0	15882424	1.32	15882424	0	15882424	1.28	0	1.32	0	0.00	NA	15539792
(b)	NBFCs Registered with RBI	6	7185	0	0	7185	0.00	7185	0	7185	0.00	0	0.00	0	0.00	NA	7185
(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)	Any Other (specify)	16029	16636196	0	0	16636196	1.38	16636196	0	16636196	1.34	0	1.38	0	0	NA	16379814
	TRUSTS	54	268954	0	0	268954	0.02	268954	0	268954	0.02	0	0.02	0	0.00	NA	268954
	OVERSEAS CORPORATE BODIES	2	652664	0	0	652664	0.05	652664	0	652664	0.05	0	0.05	0	0.00	NA	652664
	NON RESIDENT INDIANS	13601	5181683	0	0	5181683	0.43	5181683	0	5181683	0.42	0	0.43	0	0.00	NA	4983889
	CLEARING MEMBERS	156	1123827	0	0	1123827	0.10	1123827	0	1123827	0.09	0	0.10	0	0.00	NA	1123827
	BODIES CORPORATES	2207	6313178	0	0	6313178	0.52	6313178	0	6313178	0.51	0	0.52	0	0.00	NA	6254590
	FOREIGN CORPORATE BODIES	2	95690	0	0	95690	0.01	95690	0	95690	0.01	0	0.01	0	0.00	NA	95690
	FOREIGN NATIONALS	5	2582	0	0	2582	0.00	2582	0	2582	0.00	0	0.00	0	0.00	NA	2582
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	2453804	0	0	2453804	0.20	2453804	0	2453804	0.20	0	0.20	0	0.00	NA	2453804
	UNCLAIMED SUSPENSE ACCOUNT	1	543814	0	0	543814	0.05	543814	0	543814	0.04	0	0.05	0	0.00	NA	543814
	Sub Total (B)(3)	580239	116603620	0	0	116603620	9.66	116603620	0	116603620	9.38	0	9.66	0	0	NA	112619661
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	581265	924683767	0	0	924683767	76.60	924683767	0	924683767	74.38	0	76.60	0	0.00	NA	919763584

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

Sl No.	Description	No. of shareholders	No. of shares
1	Unclaimed Shares in Suspense Account	2445	5,43,814

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	36029310	36029310	NA	36029310	0	36029310	2.90	0	NA	0	0	NA	36029310	
(a)	JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	0	0	36029310	36029310	NA	36029310	0	36029310	2.90	0	NA	0	0.00	NA	36029310	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	4	47713949	0	0	47713949	3.95	47713949	0	47713949	3.84	0	3.95	0	0.00	NA	47713949	
	MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	46436209	0	0	46436209	3.85	46436209	0	46436209	3.74	0	3.85	0	0.00	NA	46436209	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	5	47713949	0	36029310	83743259	NA	83743259	0	83743259	6.74	0	NA	0	0	NA	83743259	

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 SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting					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 (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	522461204	United States of America		YUTHICA KESHUB MAHINDRA (Direct Holding)	522461204	United States of America		0.06	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.