FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Pre-fill

Form language
English
Hindi
Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
 - (b) Registered office address

GATEWAY BUILDING , APOLLO BUNDER, NA MUMBAI Maharashtra 400001 India

- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation

L65990MH1945PLC004558

MAHINDRA AND MAHINDRA L

AAACM3025E

91*******00

www.mahindra.com

02/10/1945

| (iv) | Type of the Company Category of the Company Public Company Company limite | | any | Sub-category of the Company | |
|---|---|-----|-----------|-------------------------------|---|
| | | | oy shares | Indian Non-Government company | , |
| (v) Whether company is having share capital | | tal | Yes | ⊖ No | |
| (vi) *Whether shares listed on recognized Stock Exchange(s) | | | Yes | O No | |

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|--|-------|
| 1 | BSE Limited | 1 |
| 2 | National Stock Exchange of India Limited | 1,024 |

| (b) CIN of the Registrar and Tra | nsfer Agent | | L72400TG207 | 17PLC117649 | Pre-fill |
|---|--------------------|----------------|-------------|---------------|--------------|
| Name of the Registrar and Tran | nsfer Agent | 1 | | | |
| KFIN TECHNOLOGIES LIMITED | | | | 1.5 F 3 1.2 S | |
| Registered office address of the | e Registrar and Tr | ransfer Agents | | | 1 |
| Selenium, Tower B, Plot No- 31 & anakramguda, Serili ngampally N | | ct, N | | | |
| (vii) *Financial year From date 01/0 | 4/2023 | | To date | 31/03/2024 | (DD/MM/YYYY) |
| (viii) *Whether Annual general meet | ng (AGM) held | • Ye | es 🔿 I | No | |
| (a) If yes, date of AGM | 31/07/2024 | | | | |
| (b) Due date of AGM | 30/09/2024 | | | | |
| (c) Whether any extension for A | GM granted | | Yes 🤅 | No No | |
| II. PRINCIPAL BUSINESS AC | CTIVITIES OF | THE COMPAN | Y | | |

*Number of business activities 1

| | Main Activity group code | | Business Activity Code | Description of Business Activity | % of turnover of the company |
|---|--------------------------------|---------------|------------------------------|---|------------------------------------|
| 1 | с | Manufacturing | C11 | Motor vehicles, trailers, semi trailers and other Transport Vehicles | 91.47 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 150

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held | |
|------|-----------------------------|------------|---|------------------|--|
| 1 | Mahindra Overseas Investmen | | Subsidiary | 100 | |
| 2 | •Mahindra Europe s.r.l. | | Subsidiary | 100 | |

| 3 | •Mahindra-BT Investment Com | | Subsidiary | 57 |
|----|---|--|------------|-------|
| 4 | •Mahindra Racing UK Limited | | Subsidiary | 100 |
| 5 | •Mahindra Automotive North # | | Subsidiary | 100 |
| 6 | Ω Mahindra Vehicle Sales and $!$ | | Subsidiary | 100 |
| 7 | Ω Mahindra North American Te | | Subsidiary | 100 |
| 8 | •Erkunt Traktor Sanayii A.S. | | Subsidiary | 100 |
| 9 | •Erkunt Sanayi A.S. | | Subsidiary | 98.69 |
| 10 | Mahindra Heavy Engines Limit | U35914MH2007PLC169753 | Subsidiary | 100 |
| 11 | Mahindra Integrated Business | U73100MH2011PTC212468 | Subsidiary | 100 |
| 12 | Mahindra Accelo Limited | U51900MH1978PLC020222 | Subsidiary | 100 |
| 13 | ¥ PT Mahindra Accelo Steel Inc | | Subsidiary | 99.98 |
| 14 | ¥ Mahindra Auto Steel Private | U27100MH2013PTC250979 | Subsidiary | 51 |
| 15 | ¥ Mahindra Electrical Steel Priv | U27100MH2009PTC193205 | Subsidiary | 100 |
| 16 | ¥ Mahindra Steel Service Centr | U27100MH1993PLC070416 | Subsidiary | 61 |
| 17 | ¥ Mahindra MiddleEast Electric | | Subsidiary | 90 |
| 18 | ¥ Mahindra MSTC Recycling Pr | U37100MH2016PTC288535 | Subsidiary | 50 |
| 19 | Mahindra Two Wheelers Europ | interior de la companya de | Subsidiary | 100 |
| 20 | Mahindra USA, Inc. | × | Subsidiary | 100 |
| 21 | Gromax Agri Equipment Limite | U34100GJ1978PLC003127 | Subsidiary | 60 |
| 22 | Mahindra Agri Solutions Limite | U01400MH2000PLC125781 | Subsidiary | 99.02 |
| 23 | =Mahindra Summit Agriscienc | U01400MH2018PLC315558 | Subsidiary | 60 |
| 24 | = Mahindra HZPC Private Limit | U01403MH2013PTC242474 | Subsidiary | 59.95 |
| 25 | ■Mahindra Fruits Private Limit | U01403MH2014PTC255946 | Subsidiary | 100 |
| 26 | Mahindra Holdings Limited | U65993MH2007PLC175649 | Subsidiary | 100 |
| 27 | ø Mahindra Airways Limited | U62100MH2016PLC284135 | Subsidiary | 100 |

| 28 | ø Mahindra First Choice Wheel | U64200MH1994PLC083996 | Subsidiary | 54.43 |
|----|---|-----------------------|------------|-------|
| 29 | ζ Fifth Gear Ventures Limited | U74999MH2015PLC357932 | Subsidiary | 100 |
| 30 | ø Mahindra Susten Private Lim | U74990MH2010PTC207854 | Subsidiary | 60.01 |
| 31 | øø Martial Solren Private Limit | U40108MH2020PTC344712 | Subsidiary | 100 |
| 32 | ØØ Illuminate Hybren Private I | U35105MH2023PTC403886 | Subsidiary | 100 |
| 33 | ØØ Hazel Hybren Private Limit | U35105MH2023PTC404100 | Subsidiary | 100 |
| 34 | ØØ Gelos Solren Private Limite | U35105MH2023PTC404642 | Subsidiary | 100 |
| 35 | ØØ Furies Solren Private Limite | U35105MH2023PTC404643 | Subsidiary | 100 |
| 36 | ØØ Kyros Hybren Private Limit | U35106MH2023PTC414711 | Subsidiary | 100 |
| 37 | ØØ Jade Hybren Private Limite | U35106MH2023PTC414663 | Subsidiary | 100 |
| 38 | ØØ Layer Hybren Private Limit | U35106MH2023PTC414783 | Subsidiary | 100 |
| 39 | ØØ Migos Hybren Private Limi [;] | U35106MH2023PTC415521 | Subsidiary | 100 |
| 40 | ø Bristlecone Worldwide, Inc. | | Subsidiary | 96.4 |
| 41 | ± Bristlecone International AG | | Subsidiary | 100 |
| 42 | ± Bristlecone Consulting Limit | | Subsidiary | 100 |
| 43 | ±Bristlecone Inc. | | Subsidiary | 100 |
| 44 | ± Bristlecone UK Limited | | Subsidiary | 100 |
| 45 | ± Bristlecone (Malaysia) Sdn. B | | Subsidiary | 100 |
| 46 | ± Bristlecone Middle East DMC | | Subsidiary | 100 |
| 47 | ± Bristlecone Internacional Co: | 1 6 16 1 S | Subsidiary | 100 |
| 48 | ± Bristlecone India Limited | U30007MH1991PLC064368 | Subsidiary | 100 |
| 49 | ≤ Bristlecone (Singapore) Pte. I | | Subsidiary | 100 |
| 50 | ≤ Bristlecone GmbH | - 11 - AT | Subsidiary | 100 |
| 51 | Mahindra Holidays & Resorts Ir | L55101MH1996PLC405715 | Subsidiary | 66.77 |
| 52 | @ Mahindra Hotels and Reside | U55101TN2007PLC063285 | Subsidiary | 100 |

i (i e

80

| 53 | @ Gables Promoters Private Li | U45209CH2012PTC033473 | Subsidiary | 100 |
|----|----------------------------------|-----------------------|------------|-------|
| 54 | @ MH Boutique Hospitality Lir | I-1 | Subsidiary | 49 |
| 55 | \$ Infinity Hospitality Group Co | | Subsidiary | 100 |
| 56 | @ Heritage Bird (M) Sdn Bhd | | Subsidiary | 100 |
| 57 | @ MHR Holdings (Mauritius) Li | | Subsidiary | 100 |
| 58 | @@ Covington S.á.r.l | | Subsidiary | 100 |
| 59 | \$\$ Holiday Club Resorts Oy, | | Subsidiary | 100 |
| 60 | * Kiinteistö Oy Rauhan Liikekiir | r 11 | Subsidiary | 100 |
| 61 | * Holiday Club Resorts Rus LLC | | Subsidiary | 100 |
| 62 | *Holiday Club Sweden AB | | Subsidiary | 100 |
| 63 | ** Holiday Club Sport and Spal | | Subsidiary | 100 |
| 64 | ** Åre Villa 3 AB | | Subsidiary | 100 |
| 65 | ** Ownership Service Sweden | | Subsidiary | 100 |
| 66 | ** Holiday Club Canarias Inves | | Subsidiary | 100 |
| 67 | *** Holiday Club Canarias Vaca | | Subsidiary | 100 |
| 68 | *** Holiday Club Canarias Sale: | | Subsidiary | 100 |
| 69 | *** Holiday Club Canarias Resc | | Subsidiary | 100 |
| 70 | @ Mahindra Holidays & Resorts | U55101MH2022PLC389112 | Subsidiary | 100 |
| 71 | @ Guestline Hospitality Manag | U55101KA1994PLC015472 | Subsidiary | 98.99 |
| 72 | Mahindra & Mahindra Financia | L65921MH1991PLC059642 | Subsidiary | 52.16 |
| 73 | ð Mahindra Insurance Brokers | U65990MH1987PLC042609 | Subsidiary | 100 |
| 74 | ð Mahindra Rural Housing Fina | U65922MH2007PLC169791 | Subsidiary | 98.43 |
| 75 | ð Mahindra Manulife Investme | U65900MH2013PTC244758 | Subsidiary | 51 |
| 76 | ð Mahindra Manulife Trustee F | U67100MH2013PTC245464 | Subsidiary | 51 |
| 77 | ð Mahindra Finance CSR Foun | U85320MH2019NPL323553 | Subsidiary | 100 |

| 78 | ðMahindra Ideal Finance Limit | | Subsidiary | 58.2 |
|----|----------------------------------|-----------------------|------------|-------|
| 79 | Mahindra Lifespace Developer | L45200MH1999PLC118949 | Subsidiary | 51.17 |
| 80 | ^ Mahindra World City Develo | U92490TN1997PLC037551 | Subsidiary | 89 |
| 81 | » Mahindra Industrial Park Che | U45209TN2014PLC098543 | Subsidiary | 60 |
| 82 | ^ Mahindra World City (Jaipur) | U45209RJ2005PLC021207 | Subsidiary | 74 |
| 83 | ^ Mahindra World City (Mahar | U45309MH2005PLC156225 | Subsidiary | 100 |
| 84 | ? Mahindra Knowledge Park M | U00000MH2000PLC354304 | Subsidiary | 99.97 |
| 85 | ? Deep Mangal Developers Priv | U70102MH1989PTC051878 | Subsidiary | 100 |
| 86 | ^ Knowledge Township Limite | U72900MH2007PLC173137 | Subsidiary | 100 |
| 87 | ^ Mahindra Bloomdale Develo | U45203MH2008PLC183107 | Subsidiary | 100 |
| 88 | ^ Industrial Township (Mahara | U45203MH2008PLC184190 | Subsidiary | 100 |
| 89 | ^ Mahindra Infrastructure Dev | U45201MH2001PLC131942 | Subsidiary | 100 |
| 90 | ^^ Mahindra Water Utilities Lir | U45205MH1999PLC121235 | Subsidiary | 99 |
| 91 | ^ Anthurium Developers Limit | U70109MH2010PLC203619 | Subsidiary | 100 |
| 92 | ^ Mahindra Industrial Park Priv | U70102MH2013PTC241512 | Subsidiary | 100 |
| 93 | ^ Mahindra Homes Private Lirr | U70102MH2010PTC203618 | Subsidiary | 73.67 |
| 94 | ^ Mahindra Happinest Develoj | U70100MH2017PLC299424 | Subsidiary | 51 |
| 95 | ^ Moonshine Construction Priv | U45200MH1996PTC099607 | Subsidiary | 100 |
| 96 | Mahindra Logistics Limited | L63000MH2007PLC173466 | Subsidiary | 58.04 |
| 97 | ¥¥ Lords Freight (India) Private | U63030MH2011PTC216628 | Subsidiary | 99.05 |
| 98 | ¥¥ 2 x 2 Logistics Private Limit | U63000MH2012PTC237062 | Subsidiary | 55 |
| 99 | ¥¥ MLL Express Services Privat | U63040MH2006PTC165956 | Subsidiary | 100 |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|--|--------------------|-------------------|--------------------|-----------------|
| Total number of equity shares | 22,313,000,000 | 1,243,528,831 | 1,243,528,831 | 1,243,528,831 |
| Total amount of equity shares (in Rupees) | 111,565,000,000 | 6,217,644,155 | 6,217,644,155 | 6,217,644,155 |

Number of classes

| Class of Shares | Authorised | Issued | Subscribed | Paid up capital | |
|---|-----------------|---------------|---------------|-----------------|--|
| Ordinary Equity Shares | capital | capital | capital | | |
| Number of equity shares | 22,313,000,000 | 1,243,528,831 | 1,243,528,831 | 1,243,528,831 | |
| Nominal value per share (in rupees) | 5 | 5 | 5 | 5 | |
| Total amount of equity shares (in rupees) | 111,565,000,000 | 6,217,644,155 | 6,217,644,155 | 6,217,644,155 | |

1

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|--|--------------------|-------------------|--------------------|-----------------|
| Total number of preference shares | 1,500,000,000 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 15,000,000,000 | 0 | 0 | 0 |

Number of classes

| Class of shares | Authorised | Issued | Subscribed | | |
|---|----------------|---------|------------|-----------------|--|
| Preference shares | capital | capital | capital | Paid up capital | |
| Number of preference shares | 1,500,000,000 | 0 | 0 | 0 | |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 | |
| Total amount of preference shares (in rupees) | 15,000,000,000 | 0 | 0 | 0 | |

1

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 250,000,000 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|------------------------------|------------------|-------------|------------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 4,129,691 | 1,239,399,1 | 1243528831 | 6,217,644,1 | 6,217,644, | |

| ncrease during the year | 0 | 0 | 0 | 3,032,960 | 3,032,960 | 0 |
|--|-----------|-------------|------------|-------------|-----------|---|
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| vili. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | 3,032,960 | 3,032,960 | |
| Increase due to conversion of physical shares into Decrease during the year | 0 | 0 | 0 | 3,032,960 | 3,032,960 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | 3,032,960 | 3,032,960 | |
| Decrease due to conversion of physical shares into | | | | 3,032,900 | 3,032,900 | |
| At the end of the year | 4,129,691 | 1,239,399,1 | 1243528831 | 6,217,644,1 | 6,217,644 | , |
| Preference shares | | m | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| | | | | | 1 - E_ 1 | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |

| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
|---------------------------------|---|---|---|---|---|---|
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

| Class of shares | | (i) | (ii) | (iii) |
|-----------------|----------------------|-----------------|------|-------|
| Before split / | Number of shares | | | |
| Consolidation | Face value per share | | | |
| After split / | Number of shares | and it is not a | | |
| Consolidation | Face value per share | | | |

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

| Nil | | | |
|--|-------|----|------------------|
| [Details being provided in a CD/Digital Media] | 🔿 Yes | No | O Not Applicable |
| | | | |

Separate sheet attached for details of transfers

● Yes ○ No

0

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| Date of the previous annua | general meeting |
|---|--|
| Date of registration of trans | fer (Date Month Year) |
| Type of transfer | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
| Number of Shares/ Debent Units Transferred | ures/ Amount per Share/ Debenture/Unit (in Rs.) |

| Ledger Folio of Trans | sferor | | | |
|--|------------------|---------------|---|-----------------------------|
| Transferor's Name | | | | |
| | Surnar | ne | middle name | first name |
| Ledger Folio of Trans | sferee | | | |
| Transferee's Name | | | | |
| | Surnai | ne | middle name | first name |
| Date of registration of | of transfer (Dat | e Month Year) | | |
| Type of transfe | r | 1 - Equ | uity, 2- Preference Share | s,3 - Debentures, 4 - Stock |
| Number of Shares/ [Units Transferred | Debentures/ | | Amount per Share/ Debenture/Unit (in | / Rs.) |

| Ledger Folio of Trans | sferor | | |
|-----------------------|---------|-------------|------------|
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Trans | sferee | | |
| Transferee's Name | | | |
| | Surname | middle name | first name |

(iv) *Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|---------------------------|---------------|
| Non-convertible debentures | 9,750 | 1000000 | 9,750,000,000 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 667 | 45 | 30,015 |

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------|-----------------|---------------------------|---------------|
| Total | | | 9,750,030,015 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | - | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|---|-----------------------------|---------------------------------------|
| Non-convertible debentures | 34,750,000,000 | 0 | 25,000,000,000 | 9,750,000,000 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 30,015 | 0 | 0 | 30,015 |

(v) Securities (other than shares and debentures)

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|-----------------------|-------------------------|-------------------------------|------------------------|-------------------------------|---------------------|
| Zero Interest Bonds | 669 | 55 | 37,110 | 55 | 37,110 |
| Total | 669 | | 37,110 | | 37,110 |

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

987,634,278,270.08

1

(ii) Net worth of the Company

518,120,478,857.61

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equi | ty | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 6,213,266 | 0.5 | 0 | |
| | (ii) Non-resident Indian (NRI) | 1,019,544 | 0.08 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |

| 3. | Insurance companies | 0 | 0 | 0 | |
|-----|---|-------------|-------|---|---|
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 132,956,772 | 10.69 | 0 | |
| 10. | Others (included M&M Benefit Trust anc | 85,463,066 | 6.87 | 0 | |
| | Total | 225,652,648 | 18.14 | 0 | 0 |

Total number of shareholders (promoters)

30

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equi | ty | Preference | | |
|--------|---|------------------|------------|------------------|------------|--|
| | Density of the Part | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 99,135,396 | 7.97 | 0 | | |
| | (ii) Non-resident Indian (NRI) | 5,983,418 | 0.48 | 0 | | |
| | (iii) Foreign national (other than NRI) | 4,174 | 0 | 0 | | |
| 2. | Government | i pa 200 managem | | | | |
| | (i) Central Government | 0 | 0 | 0 | | |
| | (ii) State Government | 884,264 | 0.07 | 0 | | |
| | (iii) Government companies | 5,175 | 0 | 0 | | |
| 3. | Insurance companies | 132,092,783 | 10.62 | 0 | | |
| 4. | Banks | 914,576 | 0.07 | 0 | | |
| 5. | Financial institutions | 200 | 0 | 0 | | |
| 6. | Foreign institutional investors | 64 | 0 | 0 | | |
| 7, | Mutual funds | 154,426,037 | 12.42 | 0 | | |

| 8. | Venture capital | 0 | 0 | 0 | |
|-----|---|---------------|-------|---|---|
| 9. | Body corporate (not mentioned above) | 7,157,079 | 0.58 | 0 | |
| 10. | Others ALTERNATIVE INVESTMENT | 617,273,017 | 49.64 | 0 | |
| | Total | 1,017,876,183 | 81.85 | 0 | 0 |

Total number of shareholders (other than promoters) 741.343

Total number of shareholders (Promoters+Public/ Other than promoters)

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

| Name of the FII | | Country of Incorporation | Number of shares held | % of shares held |
|--------------------|----------------------------|-----------------------------|--------------------------|------------------|
| FOREIGN & COLONIAL | 'THE HONGKONG AND SHANGHAI | IN | 64 | 0 |

741,373

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 31 | 30 |
| Members (other than promoters) | 665,154 | 741,343 |
| Debenture holders | 52 | 36 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|-----------------------------------|--|---------------|---|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 0 | 1 | 0 | 1 * | 0 | 0.12 |
| B. Non-Promoter | 2 | 8 | 2 | 7 | 0.02 | 0 |
| (i) Non-Independent | 2 | 1 . | 2 | 0 | 0.02 | 0 |
| (ii) Independent | 0 | 7 | 0 | 7 | 0 | 0 |
| C. Nominee Directors representing | 0 | 1 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |

| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
|-----------------------------|---|----|---|---|------|------|
| (III) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 1 | 0 | 0 | 0 | 0 |
| Total | 2 | 10 | 2 | 8 | 0.02 | 0.12 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financia year : If any) |
|-----------------------|------------|--------------------|-----------------------------------|---|
| Mr. Anand G. Mahindra | 00004695 | Director | 1,430,008 | |
| Dr. Anish Shah | 02719429 | Managing Director | 199,065 | |
| Dr. Anish Shah | 02719429 | CEO | 199,065 | |
| Mr. Rajesh Jejurikar | 00046823 | Whole-time directo | 84,647 | |
| Dr. Vishakha N. Desai | 05292671 | Director | 12,500 | 01/05/2024 |
| Mr. Vikram Singh Meht | 00041197 | Director | 20,000 | 08/08/2024 |
| Mr. T. N. Manoharan | 01186248 | Director | 0 | |
| Mr. Haigreve Khaitan | 00005290 | Director | 0 | 08/08/2024 |
| Mrs. Shikha Sharma | 00043265 | Director | 0 | |
| Ms. Nisaba Godrej | 00591503 | Director | 0 | |
| Mr. Muthiah Murugapp | 07858587 | Director | 0 | |
| Mr. Manoj Bhat | AFXPB0195D | CFO | 0 | 17/05/2024 |
| Mr. Narayan Shankar | AGPPS7690K | Company Secretar | 51,239 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year

| Name | | | Date of appointment/ change in | Nature of change (Appointment/ Change in designation/ Cessation) |
|---------------------|----------|----------|--------------------------------|--|
| Mr. CP Gurnani | 00018234 | Director | 20/12/2023 | Resignation u/s 168 |
| Mr. Vijay Kumar Sha | 02449088 | Director | 20/12/2023 | Resignation u/s 168 |

13

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

| Number of meetings held | 1 | | | |
|-------------------------|-----------------|--|-------------------------------|----------------------------|
| Type of meeting | Date of meeting | Total Number of Members entitled to | Atten | dance |
| | | attend meeting | Number of members attended | % of total shareholding |
| Annual General Meeting | 04/08/2023 | 686,584 | 644 | 14.38 |

B. BOARD MEETINGS

*Number of meetings held 9

| S. No. | | | Attendance | | | |
|--------|------------|------------------------------|-----------------|-------|--|--|
| | of meeting | Number of directors attended | % of attendance | | | |
| 1 | 26/05/2023 | 12 | 12 | 100 | | |
| 2 | 07/07/2023 | 12 | 10 | 83.33 | | |
| 3 | 26/07/2023 | 12 | 10 | 83.33 | | |
| 4 | 04/08/2023 | - 12 | 12 | 100 | | |
| 5 | 15/09/2023 | 12 | 11 | 91.67 | | |
| 6 | 09/11/2023 | 12 | 11 | 91.67 | | |
| 7 | 02/02/2024 | 10 | 10 | 100 | | |
| 8 | 14/02/2024 | 10 | 10 | 100 | | |
| 9 | 18/03/2024 | 10 | 9 | 90 | | |

C. COMMITTEE MEETINGS

Number of meetings held

27

| S. No. | Type of meeting | Data dan dia | Total Number of Members as | Attendance | |
|--------|-----------------|-----------------|-------------------------------|-------------------------------|-----------------|
| | | Date of meeting | on the date of the meeting | Number of members attended | % of attendance |
| 1 | Audit Committe | 26/05/2023 | 4 | 4 | 100 |
| 2 | Audit Committe | 03/08/2023 | 4 | 4 | 100 |

| S. No. | Type of meeting | | Total Number of Members as | A | ttendance |
|--------|-----------------|-----------------|-------------------------------|-------------------------------|-----------------|
| | | Date of meeting | on the date of the meeting | Number of members attended | % of attendance |
| 3 | Audit Committe | 09/11/2023 | 4 | 4 | 100 |
| 4 | Audit Committe | 02/02/2024 | 4 | 4 | 100 |
| 5 | Audit Committe | 13/02/2024 | 4 | 4 | 100 |
| 6 | Audit Committe | 08/03/2024 | 4 | 4 | 100 |
| 7 | Audit Committe | 18/03/2024 | 4 | 4 | 100 |
| 8 | Governance, N | 25/05/2023 | 4 | 4 | 100 |
| 9 | Governance, N | 03/08/2023 | 4 | 4 | 100 |
| 10 | Governance, N | 09/11/2023 | 4 | 4 | 100 |

D. *ATTENDANCE OF DIRECTORS

| | | | Board Meeting | gs | C | ommittee Mee | tings | Whether attended AGM |
|----------|----------------|---|-----------------------|------------|---|-----------------------|------------|----------------------|
| S. No | | Number of Meetings which director was | Number of Meetings | % of | Number of Meetings which director was | Number of Meetings | % of | held on |
| | | entitled to attend | attended | attendance | entitled to attend | attended | attendance | 31/07/2024 |
| | | attend | | | ditorid | | | (Y/N/NA) |
| 1 | Mr. Anand G. | 9 | 9 | 100 | 12 | 12 | 100 | Yes |
| 2 | Dr. Anish Shal | 9 | 9 | 100 | 5 | 5 | 100 | Yes |
| 3 | Mr. Rajesh Jej | 9 | 9 | 100 | 2 | 2 | 100 | Yes |
| 4 | Dr. Vishakha I | 9 | 6 | 66.67 | 7 | 7 | 100 | Not Applicable |
| 5 | Mr. Vikram Sir | 9 | 9 | 100 | 23 | 23 | 100 | Yes |
| 6 | Mr. T. N. Man | 9 | 9 | 100 | 14 | 13 | 92.86 | Yes |
| 7 | Mr. Haigreve I | 9 | 9 | 100 | 19 | 19 | 100 | Yes |
| 8 | Mrs. Shikha S | 9 | 8 | 88.89 | 20 | 20 | 100 | Yes |
| 9 | Ms. Nisaba G | 9 | 9 | 100 | 6 | 6 | 100 | Yes |
| 10 | Mr. Muthiah N | 9 | 9 | 100 | 7 | 7 | 100 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered



| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------|------------------|----------------|------------|-------------------------------|--------------|-----------------|
| 1 | Dr. Anish Shah | Managing Direct | 146,224,074.13 | 0 | 90,352,566 | 5,645,799.63 | 242,222,439.7 |
| 2 | Mr. Rajesh Jejurika | Executive Direct | 123,918,101.74 | 0 | 64,548,861 | 4,013,600 | 192,480,562.7 |
| | Total | | 270,142,175.87 | 0 | 154,901,427 | 9,659,399.63 | 434,703,002.5 |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|--------------------|------------------|---------------|------------|-------------------------------|-----------|-----------------|
| 1 | Mr. Manoj Bhat | Group Chief Fin: | 56,514,277.19 | 0 | 0 | 1,321,400 | 57,835,677.19 |
| 2 | Mr. Narayan Shanka | Company Secre | 21,296,474.34 | 0 | 17,467,512 | 1,112,279 | 39,876,265.34 |
| | Total | | 77,810,751.53 | 0 | 17,467,512 | 2,433,679 | 97,711,942.53 |

Number of other directors whose remuneration details to be entered

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|---------------------|-----------------|--------------|------------|-------------------------------|------------|-----------------|
| 1 | Mr. Anand G. Mahir | Non-Executive (| 25,000,000 | 25,000,000 | 0 | 1,500,000 | 51,500,000 |
| 2 | Ms. Nisaba Godrej | Independent Dir | 0 | 3,800,000 | 0 | 1,260,000 | 5,060,000 |
| 3 | Mr. Muthiah Muruga | Independent Dir | 0 | 3,800,000 | 0 | 1,200,000 | 5,000,000 |
| 4 | Mr. Vikram Singh M | Independent Dir | 0 | 4,500,000 | 0 | 2,280,000 | 6,780,000 |
| 5 | Dr. Vishakha N. De | Independent Dir | 0 | 4,500,000 | 0 | 900,000 | 5,400,000 |
| 6 | Mr. T. N. Manohara | Independent Dir | 0 | 4,500,000 | 0 | 1,680,000 | 6,180,000 |
| 7 | Mr. Vijay Kumar Sh | Non-executive N | 0 | 2,730,601 | 0 | 780,000 | 3,510,601 |
| 8 | Mr. Haigreve Khaita | Independent Dir | 0 | 4,500,000 | 0 | 1,920,000 | 6,420,000 |
| 9 | Mrs. Shikha Sharma | Independent Dir | 0 | 3,800,000 | 0 | 2,000,000 | 5,800,000 |
| | Total | | 25,000,000 | 57,130,601 | 0 | 13,520,000 | 95,650,601 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable Yes provisions of the Companies Act, 2013 during the year

O No

2

9

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS 📈 NII

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|-----------------------------------|--|
| (B) DETAILS OF CC | | FENCES | Nil | | |

| Name of the | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Amount of compounding (in Rupees) |
|-------------|--|---------------|---|--------------------------------------|
| | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

🔿 Yes 💿 No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

| Name | Mukesh Kumar Siroya | |
|--------------------------------|---------------------|--|
| Whether associate or fellow | Associate Fellow | |
| Certificate of practice number | 4157 | |
| | | |

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. a

dated 16/05/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

10,979 IV A

2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

| Director | ANAND Delay some by GOPAL MANN COMM MAHINDRA 1709 12 - 10 32 | | | |
|---------------------------------|--|---------------------------|-------------|---|
| DIN of the director | 0*0*4*9* | | | 15 |
| To be digitally signed by | NARAYAN NARAYAN NARAYAN SHANKAR Dis 2024 09 28 18 37:45 40530 | | | |
| Company Secretary | | | | |
| O Company secretary in practice | | | 5 | |
| Membership number 8*6* | | Certificate of practice n | umber | |
| | | | | |
| Attachments | | | | List of attachments |
| 1. List of share holders, de | ebenture holders | | Attach | DetailsofSubsidiaryAssociatesandJointVen |
| 2. Approval letter for exter | nsion of AGM; | 120-1 | Attach | Transaction Report.pdf Clarification Letter IV D.pdf |
| 3. Copy of MGT-8; | | 11.92 | Attach | DetailsofCommitteeMeetingsduringtheYear Clarification letter - Insertion of details of D |
| 4. Optional Attachement(s | s), if any | | Attach | MGT-8_Signed.pdf |
| 4 | | | | Remove attachment |
| Modify | Chec | k Form | Prescrutiny | Submit |

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

mahindra^{Rise}

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Morli, Mumbai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.mahindra.com

26th September, 2024

To,

Registrar of Companies, Mumbai 100, Everest, Marine Drive, Mumbai- 400002. Email: <u>roc.mumbai@mca.gov.in</u>

Dear Sir(s),

Sub: Clarification on informing the details of the Designated Person in Annual Return

We refer to the Circular dated 27th October, 2023 issued by the Ministry of Corporate Affairs ("MCA") inserting Rule 9(7) of the Companies (Management and Administration) Rules, 2014 ("the Rules"), whereunder the Company is required to inform the details of the Designated Person(s) responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any other authorized officer with respect to beneficial interest in the shares of the Company, in the Annual Return.

Since the current version of Form MGT-7 (Annual Return), available on V2 portal of MCA does not provide any field for insertion of details for Designated Person, we are hereby separately providing the details of the Designated Person(s) of the Company, in the Annual Return as under:

| Sr. | Name and Designation of Designated Persons | Email Address | | | | | | |
|-----|--|------------------------------------|--|--|--|--|--|--|
| No. | | | | | | | | |
| 1. | Dr. Anish Shah, Managing Director & CEO; or shah.anish@mahindra.com | | | | | | | |
| 2. | Mr. Rajesh Jejurikar, Executive Director & CEO jejurikar.rajesh@mahindra.com | | | | | | | |
| | (Auto and Farm Sector); or | | | | | | | |
| 3. | Mr. Amarjyoti Barua, Group Chief Financial Officer; | barua.amarjyoti@mahindra.com | | | | | | |
| | or | | | | | | | |
| 4. | Mr. Narayan Shankar, Company Secretary; or | narayan.shankar@mahindra.com | | | | | | |
| 5. | Any other person appointed/nominated as 'Desi | gnated Person' by any of the above | | | | | | |
| | mentioned person(s). | | | | | | | |

Request you to take this submission along with the form being filed on record.

Yours faithfully, For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR Digitally signed by NARAYAN SHANKAR Date: 2024.09.26 16:13:39 +05'30'

NARAYAN SHANKAR COMPANY SECRETARY narayan.shankar@mahindra.com ACS 8666 Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018

mahindra^{Rise}

Mahindra & Mahindra Ltd.

Mahindra Towers, Dr. G. M. Bhosale Marg, Morli, Mur bai 400 018 India

> Tel: +91 22 2490 1441 Fax: +91 22 2490 0833 www.rr ahindra.corr

26th September, 2024

To, The Registrar of Companies, Maharashtra 100, Everest, Marine Drive Mumbai – 400 002 e-mail: <u>roc.mumbai@mca.gov.in</u>

Dear Sir(s),

Sub: Clarification regarding point no. IV (i)(d)-Break-up of paid-up share capital

Re.: eForm MGT-7 for the financial year ended on 31st March, 2024

The Ministry of Corporate Affairs had introduced a revised format of e-Form MGT-7. In clause IV (i)(d) of the Form (on page nos. 7 & 8 thereof), the **"Break-up of paid-up share capital"** table is given wherein it requires a company to enter number of shares in physical and demat mode at the beginning and end of the year. The number of physical and demat shares (with reference to equity shares of the Company) at the end of a financial year changes from that of the numbers at the beginning of the year, inter-alia, upon conversion of physical shares into demat mode, although there is no increase/decrease in share capital during the year.

However, there is no such tab/option given in the table to correctly present such conversions between physical and demat mode leading to inaccurate numbers at the end of the financial year. To avoid this, we have entered the details of net increase in demat shares (with corresponding net decrease in physical shares), in sub-clause [(x) Others] under the head "Increase during the year" of the said Table as "Increase due to conversion of physical shares into demat (Net)".

Similarly, we have entered the details of net decrease in physical shares, upon conversion from physical mode to demat mode, in sub-clause [(iv) Others] under the head "Decrease during the year" of the said Table as "Decrease due to conversion of physical shares into demat (Net)".

You may therefore note that the increase and the decrease mentioned in the table is as a result of conversion of physical shares into demat mode, the details of which have been mentioned in the form itself under the category "Others".

Kindly take the same on record.

Yours faithfully, For MAHINDRA & MAHINDRA LIMITED

NARAYAN SHANKAR Digitally signed by NARAYAN SHANKAR Date: 2024.09.26 16:14:33 +05'30'

NARAYAN SHANKAR COMPANY SECRETARY

narayan.shankar@mahindra.com ACS 8666 Mahindra Towers, Dr. G. M. Bhosale Marg, Worli, Mumbai 400 018

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

| Sr. No. | Type of Meeting | Date of Meeting | Total Number of Members as on the date of meeting | Attendance | | |
|------------|--|-----------------|--|-------------------------------------|--------------------|--|
| | | | | Number of Members Attended | % of attendance | |
| 11. | Governance, Nomination and Remuneration Committee | 02/02/2024 | 4 | 4 | 100% | |
| 12. | Governance, Nomination and Remuneration Committee | 13/02/2024 | 4 | 4 | 100% | |
| 13. | Governance, Nomination and Remuneration Committee | 18/03/2024 | 4 | 4 | 100% | |
| 14. | Strategic Investment Committee | 25/05/2023 | 5 | 5 | 100% | |
| 15. | Strategic Investment Committee | 03/08/2023 | 5 | 5 | 100% | |
| 16. | Strategic Investment Committee | 09/11/2023 | 5 | 5 | 100% | |
| 17. | Strategic Investment Committee | 13/02/2024 | 4* | 4 | 100% | |
| 18. | Strategic Investment Committee | 19/03/2024 | 4 | 3 | 75% | |

| 19. | Corporate Social Responsibility Committee | 25/05/2023 | 5 | 5 | 100% |
|-----|---|------------|---|---|------|
| 20. | Corporate Social Responsibility Committee | 03/08/2023 | 5 | 5 | 100% |
| 21. | Corporate Social Responsibility Committee | 09/11/2023 | 5 | 5 | 100% |
| 22. | Risk Management Committee | 03/08/2023 | 6 | 6 | 100% |
| 23. | Risk Management Committee | 09/11/2023 | 6 | 6 | 100% |
| 24. | Stakeholders Relationship Committee | 25/05/2023 | 4 | 4 | 100% |
| 25. | Stakeholders Relationship Committee | 03/08/2023 | 4 | 4 | 100% |
| 26. | Stakeholders Relationship Committee | 09/11/2023 | 4 | 4 | 100% |
| 27. | Stakeholders Relationship Committee | 13/02/2024 | 4 | 4 | 100% |

* Mr. Vijay Kumar Sharma Ceased to be a Director of the Company and the Strategic Investment Committee w.e.f 20th December, 2023.

The Company has 150 Subsidiary and Associate Companies (including Joint Ventures) as on 31st March, 2024. Since the particulars of all the 150 Companies cannot be entered in Field No. III of Form MGT-7, the details of 99 (ninety-nine) subsidiary companies, the maximum limit as permitted by the Form has been entered therein and the remaining particulars of subsidiary and associate companies are mentioned hereunder and attached to the Form as an 'Optional Attachment'

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

No. of Companies for which information is to be given

150

| Sr. No. | Name of the Company | CIN/FCRN | Holding/ Subsidiary/ Associate/Joint Venture β φ | % of Shares held |
|------------|---|-----------------------|---|---|
| 100. | ¥¥ MLL Mobility Private Limited | U63040MH2006PTC165959 | Subsidiary | 100.00% |
| 101. | ¥¥ V-Link Freight Services Private Limited | U62100MH2022PTC390187 | Subsidiary | 100.00% |
| 102. | ¥¥ MLL Global Logistics Limited | N.A. | Subsidiary | 100.00% |
| 103. | ¥¥ ZipZap Logistics Private Limited | U60221TG2018PTC125881 | Subsidiary | 60% (ona fully diluted basis) |
| 104. | Mahindra eMarket Limited | U72900MH2000PLC129103 | Subsidiary | 69.00% |
| 105. | Mahindra Automotive Australia Pty. Ltd. | N.A. | Subsidiary | 100.00% |
| 106. | Mahindra EPC Irrigation Limited | L25200MH1981PLC025731 | Subsidiary | 54.26% |
| 107. | ↑ Mahindra Top Greenhouses Private Limited | U74999MH2018PTC317132 | Subsidiary | 60.00% |
| 108. | Mahindra Defence Systems Limited | U75220MH2012PLC233889 | Subsidiary | 100.00% |

| 109. | △ Mahindra Telephonics Integrated Systems Limited | U75302MH2013PLC242268 | Subsidiary | 100.00% |
|------|--|-----------------------|------------|---|
| 110. | ∩Mahindra Emirates Vehicle Armouring FZ- LLC | N.A. | Subsidiary | 88.00% |
| 111. | △ △Mahindra Armored Vehicles Jordan, LLC. | N.A. | Subsidiary | 100.00% |
| 112. | Mahindra and Mahindra South Africa (Proprietary) Limited | N.A. | Subsidiary | 100.00% |
| 113. | NBS International Limited | U18101MH1995PLC095482 | Subsidiary | 100.00% |
| 114. | Mahindra Aerospace Private Limited | U63033MH2008PTC179520 | Subsidiary | 100.00% |
| 115. | Mahindra Aerostructures Private Limited | U35122MH2011PTC212744 | Subsidiary | 100.00% |
| 116. | ♦ Mahindra Aerospace Australia Pty. Limited | N.A. | Subsidiary | 100.00% |
| 117. | Trringo.com Limited | U01409MH2016PLC281449 | Subsidiary | 100.00% |
| 118. | Mahindra do Brasil Industrial Ltda. | N.A. | Subsidiary | 100.00% |
| 119. | Classic Legends Private Limited | U34101MH2015PTC265665 | Subsidiary | 60.00% |
| 120. | ▼BSA Company Limited | N.A. | Subsidiary | 100.00% |
| 121. | ▼ ▼ The Birmingham Small Arms Company Limited | N.A. | Subsidiary | 100.00% |
| 122. | ▼▼BSA Corporation Limited | N.A. | Subsidiary | 100.00% |
| 123. | ▼ ▼ B.S.A. Motor Cycles Limited | N.A. | Subsidiary | 100.00% |
| 124. | Mahindra Sustainable Energy Private Limited (Formerly known as Mahindra Telecom Energy Management Services Private Limited) | U64204MH2017PTC296621 | Subsidiary | 100.00% |
| 125. | € Marvel Solren Private Limited | U74120MH2015PTC269074 | Subsidiary | 100.00% |
| 126. | € Mahindra Solarize Private Limited | U40106MH2021PTC358435 | Subsidiary | 100.00% |
| 127. | €€ Resurgence Solarize Urja Private Limited | U40106MH2022PTC389552 | Subsidiary | 100.00% (74.00% Solarize and 26% M&M) |
| 128. | € Mahindra Teqo Private Limited | U40100MH2016PTC271679 | Subsidiary | 80.00% |
| 129. | Mahindra Construction Company Limited | U45200MH1992PLC068846 | Subsidiary | 91.66% |
| 130. | Mahindra Automotive Mauritius Limited | N.A. | Subsidiary | 100.00% |
| 131. | Automobili Pininfarina GmbH | N.A. | Subsidiary | 100.00% |
| 132. | Automobili Pininfarina Americas Inc. | N.A. | Subsidiary | 100.00% |
| 133. | Sampo Rosenlew Oy | N.A. | Subsidiary | 100.00% |
| 134. | Mahindra Two Wheelers Limited | U35911MH2008PLC185462 | Subsidiary | 100.00% |
| 135. | Carnot Technologies Private Limited | U72300MH2015PTC267700 | Subsidiary | 71.70% |
| 136. | Swaraj Engines Limited | L50210PB1985PLC006473 | Subsidiary | 52.12% |
| 137. | Mahindra Electric Automobile Limited | U34103MH2022PLC392623 | Subsidiary | 99.99% |

| 138. | M.I.T.R.A Agro Equipments Private Limited | U29253MH2012PTC330338 | Subsidiary | 100.00% |
|------|--|---|------------|---------------|
| 139. | Mahindra Last Mile Mobility Limited | U29102MH2023PLC403752 | Subsidiary | *100% |
| | × | | | equity |
| | | | 1 | holding |
| | | | | *In |
| | | | | accorda |
| | | | | nce with |
| | | | | the |
| | | | | Amende |
| | | | | d and |
| | | | | Restated |
| | | ×. | | Shareho |
| | | | | ders' |
| | | | 2 | Agreem |
| | | | | ent |
| | | | | entered |
| | | | | into by |
| | | | | Mahind |
| | | | | a Last |
| | | | | Mile |
| | | | | Mobility |
| | | | | Limited |
| | | | | ("MLM |
| | | | | ML") |
| | | | | with |
| 3 | | | 14 | Mahind |
| | | | | a & |
| | | | | Mahind |
| | | - · · · · · · · · · · · · · · · · · · · | | a |
| | | | | Limited |
| | | | | ("M&N |
| | · · · · · · · · · · · · · · · · · · · | | | (''), |
| | | | | Interna |
| | | | | onal |
| | | | | Finance |
| | | | | Corpor |
| | | | | tion |
| | | | | ("IFC" |
| | | | | and |
| | | | | India - |
| | | | | |
| | | | | Japan Fund |
| | the production of the second | | | |
| | | | | ("IJF") |
| | | | | on 11th |
| | | 8 | | January |
| | | | | 2024, a |
| | | | | on date |
| | | | | IFC and |
| | | | | IJF hav |
| | | | | the righ |

| | 1 | | | |
|------|---|-------------------------------|-------------|--------------|
| | | | | to give |
| | | | | voting |
| | | | | instructi |
| | | | | ons to |
| | | | | M&M |
| | | | ÷ | with |
| | | | | respect |
| | | | | to MLMM |
| | | | | L to the |
| | | | | extent of |
| | | | | 5.90% |
| | | | | and |
| | | | | 3.58% |
| | | | | respecti |
| | | | | vely in |
| | | | | respect |
| | | | | of the |
| | | | | paid-up |
| 1.1 | | | | equity |
| | | | | share |
| | | | | capital |
| | | | | of |
| | | P | | MLMM |
| 110 | | | A | L. 50.00% |
| 140, | Officemart India.com Limited. | U74999MH2000PLC126610 | Associate | |
| 141. | Mahindra and Mahindra Contech Limited | U74140MH1992PLC066606 | Associate | 23.33% |
| 142. | Kota Farm Services Limited | U02005MH2001PLC131699 | Associate | 45.00% |
| 143. | Tech Mahindra Limited | L64200MH1986PLC041370 | Associate | 25.39% |
| 144. | Mitsubishi Mahindra Agricultural | N.A. | Associate | 33.33% |
| | Machinery co., Ltd. | | u | |
| 145. | PF Holdings B.V. | N.A. | Associate | 40.00% |
| 146. | SmartShift Logistics Solutions Private Limited | U74999MH2014PTC306120 | Associate | 25.14% |
| 147. | Mahindra Ideal Lanka (Private) Limited | N.A. | Associate | 35.00% |
| 148. | ReNew Sunlight Energy Private Limited | U40300DL2020PTC374527 | Associate | 37.20% |
| 149. | Brainbees Solutions Limited | U51100PN2010PTC136340 | Associate | 10.74% |
| 150. | Blue Planet Integrated Waste Solutions | U37200MH2017PLC296622 | Associate | 20.00% |
| 150. | Limited | | 1 isoociute | _0.00 /0 |
| | (Formerly known as Mahindra Waste To | | | |
| | Energy Solutions Limited) | | | |
| ßE | Percentage holding in subsidiaries represe | to aggregate mercentage of ch | arecting | ower hold |

β Percentage holding in subsidiaries represents aggregate percentage of shares/voting power held by the Company (M&M) and/ or its subsidiaries.

a subsidiary of Mahindra Overseas Investment Company (Mauritius) Ltd

Ω a subsidiary of Mahindra Automotive North America Inc.

- ¥
- a subsidiary of Mahindra Accelo Limited (Formerly known as Mahindra Intertrade Limited)
- = a subsidiary of Mahindra Agri Solutions Limited
- Ø a subsidiary of Mahindra Holidngs Limited
- ØØ a subsidiary of Mahindra Susten Private Limited
- **a** subsidiary of Mahindra Renewables Private Limited
- **±** a subsidiary of Bristlecone Ltd
- ≤ a subsidiary of Bristlecone India Limited
- @ a subsidiary of Mahindra Holidays & Resorts India Limited
- **\$** a subsidiary of MH Boutique Hospitality Limited
- @ @ a subsidiary of MHR Holdings (Mauritius) Limited
- \$\$ a subsidiary of Covington S.á.r.l
- * a subsidiary of Holiday Club Resorts Oy
- ** a subsidiary of Holiday Club Sweden Ab Åre
- *** a subsidiary of Holiday Club Canarias Investments S.L.U.
- ð a subsidiary of Mahindra & Mahindra Financial Services Limited
- **^** a subsidiary of Mahindra Lifespace Developers Limited
- » a subsidiary of Mahindra World City Developers Limited
- ? a subsidiary of Mahindra World City (Maharashtra) Limited
- ^ ^ a subsidiary of Mahindra Infrastructure Developers Limited
- ¥¥ a subsidiary of Mahindra Logistics Limited
- **†** a subsidiary of Mahindra EPC Irrigation Limited
- △ a subsidiary of Mahindra Defence Systems Limited
- △△ a subsidiary of Mahindra Emirates Vehicle Armouring FZ-LLC
- a subsidiary of Mahindra Aerospace Private Limited
- a subsidiary of Mahindra Aerospace Australia Pty. Limited
- ▼ a subsidiary of Classic Legends Private Limited
- ▼ ▼ a subsidiary of BSA Company Limited
- **π** a subsidiary of Mahindra Automotive Mauritius Limited
- $\pi \pi$ a subsidiary of Automobili Pininfarina GmbH

- ζ a subsidiary of Mahindra First Choice Wheels Limited
- € a subsidiary of Mahindra Sustainable Energy Private Limited (Formerly known as Mahindra Telecom Energy Management Services Private Limited)
- €€ a subsidiary of Mahindra Solarize Private Limited

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai-400066 Tel.:+91 22 28706523; Cel.:+91 9324310151; E-mail: siroyam@gmail.com; <u>www.msiroya.com</u>

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of The Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Mahindra & Mahindra Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately;
- B. During the aforesaid financial year the Company has, wherever applicable, complied with provisions of the Act & Rules made there under in respect of the following:
 - 1. The Company is a public limited company, its Ordinary (Equity) shares are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). The Global Depository Receipts (GDRs) of the Company are listed on the Luxembourg Stock Exchange and are also admitted for trading on International Order Book of the London Stock Exchange; Non-convertible Debentures of the Company are listed on the Debt Segment of BSE;
 - 2. The Company has maintained requisite registers/records & made necessary entries therein within the time prescribed therefore;
 - 3. The Company has filed forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, wherever applicable, within the prescribed time;
 - 4. The Company has called/ convened/ held meetings of Board of Directors, its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the Circular Resolutions/ Circular Notes have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed. No resolution was passed by Postal Ballot during the year under review;
 - 5. The Company had closed its Register of Members from Saturday July 15, 2023 to Friday August 4, 2023 (both days inclusive) for the purpose of 77th Annual General Meeting ("AGM") held on August 4, 2023 and dividend;

- 6. the Company has not made any advances/loans to its directors and/or persons or firms or companies referred to in Section 185 of the Act during the year under review;
- 7. The Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act and we note that all Related Party Transactions entered into during the year were in the ordinary course of business and on arm's length basis;
- 8. The Company has transmitted securities and duly credited securities into the demat accounts of respective holders in all such instances, wherever applicable and have redeemed debentures during the year. The Company has not issued/ allotted /transferred / bought back any securities/ redeemed preference shares / altered or reduced its share capital/ converted its shares during the year under review;
- 9. During the year, the Company was not required to keep in abeyance the rights to dividend nor rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act as Transfer of Securities in Physical Form is not permitted;
- 10. The Company had declared and paid a final dividend of Rs. 16.25 on every Ordinary (Equity) Share of Rs. 5 each for the year ended 31st March, 2023. The Company has transferred unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with sections 124 and 125 of the Companies Act, 2013 read with applicable rules as amended from time to time;
- The Company has complied with the provisions of Section 134 of the Companies Act, 2013 w.r.t. signing of audited financial statements and Report of Directors as per sub-sections (3)and (5) thereof; Section 134(4) is not applicable on the Company;
- 12. the Board of the Company is duly constituted and during the year under review the retirement and cessation of the Directors were duly made; there was no instance of appointment/re-appointment and filling-up of casual vacancy of Directors and Key Managerial Personal during the year under review; the remuneration paid to the Directors and Key Managerial Personnel were within the ceilings permissible under the Act;
- 13. Messrs B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W- 100022) were re-appointed as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of 76th AGM held on August 5, 2022 until the conclusion of the 81st AGM of the Company to be held in the year 2027, as per the provisions of the Companies Act, 2013;
- 14. The National Company Law Tribunal, Mumbai Bench ("Tribunal") has vide its order dated May 7, 2024 approved the Scheme of Merger by Absorption of Mahindra Heavy Engines Limited and Mahindra Two Wheelers Limited and Trringo.com Limited, wholly owned subsidiaries of the Company, with the Company and their respective shareholders ("Scheme") under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 with the appointed date of the Scheme as 1st April 2023. Other than the above, the Company was not required to obtain any approvals from Central Government, Tribunal, Regional Director, Registrar, Court(s) or such other authorities under the various provisions of the Act;

- 15. The Company has not accepted any deposits during the year. As regards deposits accepted earlier and already matured as on March 31, 2017, out of these, 5 deposits aggregating Rs. 0.84 lakhs from the public and shareholders as on March 31, 2024 had matured and had not been paid at the end the financial year as there is a restraining order from the court/tribunal/ statutory authority. Since then no deposits have been claimed. The Company has not defaulted in repayment of deposits or payment of interest thereon during the year under review. There are no deposits which are not in compliance with the requirements of Chapter V of the Companies Act, 2013;
- 16. The Company has not borrowed any money from its directors, members or public financial institutions though it has borrowed from bank and others. The Company has created charges wherever applicable and was not required to satisfy and modify any charges during the year under review;
- 17. The Company has complied with the provisions of section 186 of the Act with respect to loans, investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; and
- 18. The Company has not altered the provisions of its Memorandum of Association. The Company has made alterations in the Articles of Association during the year under review.

For M Siroya and Company Company Secretaries

MUKESH **KUMAR** SIROYA

Mukesh Siroya Proprietor FCS No.: 5682 CP No.: 4157 UDIN: F005682F001327288 P.R No: 1075/2021

Date: 26th September, 2024 Place: Mumbai

Page 3 of 3

MAHINDRA & MAHINDRA LTD Regd.Office:Gateway Building Apollo Bunder Mumbel 400001 CIN ND:L65950MH1945PLC004558

| Date of Registration of Transfer of Shares | Type of Security | No of Shares | Nominal value (each in Rs.) | Ledger Folio of Transferor | Transferor's Sur Name | Transferor's middle name | Transferor's first name | Ledger Follo of Transferee | Transferee's Sur Name | Transferee's middle Name | Transferee's First Nar |
|---|---------------------|--------------|--------------------------------|-------------------------------|-----------------------|--------------------------|--|-------------------------------|--|--------------------------|------------------------|
| 1 13/04/2023 | Jecony | 24 | | 5 H003469 | HEMLATA | IGARG | | MAH0101088 | SANDEEP | GARG | PATEL |
| 2 13/04/2023 | 3 | 1328 | | 5 P004433 | DILIPKUMAR | MANEKLAL | PATEL | MAH0101089 | DILIPKUMAR | MANEKLAL | PATEL |
| | | 48 | | 5 P014308 | PAWAN | KUMAR | CALLS. | MAH0101090 | BANI | PERSHAD | |
| 3 13/04/2023 | 1 | | | | | | | MAH0101099 | VIJAYA | RAJGURU | |
| 4 13/04/2023 | 1 | 24 | | 5 VD05369 | V | SRIRAM | | MAH0101104 | WASI | AHMAD | |
| 5 19/04/2023 | 1 | 1144 | | S K014738 | ZAHEEDA | KHATOON | | MAH0101102 | APURVA | SONTHAUA | |
| 6 27/04/2023 | 1 | 104 | | S R015676 | RATNIDEVI | SONTHALIA | | | APURVA | SONTHALIA | |
| 7 27/04/2023 | 1 | 104 | | 5 R013408 | RATNI | DEVI | SONTHALIA | MAH0101107 | and the second | CYRUS | GUZDER |
| 8 03/05/2023 | 1 | 5680 | | 5 D009519 | JER | SEHRAM | DUBASH | MAH0101111 | MANEK | SHAMRAO | PATIL |
| 9 03/05/2023 | 1 | 24 | | 5 R013244 | RASHMI | SHAMRAO | PATIL | MAH0101115 | RASHMI | SUBRAI | PAIDHUNGAT |
| 10 03/05/2023 | 1 | 3424 | | 5 D002912 | SUBRAIHARI | PAI | DHUNGAT | MAH0101117 | SHRIKANT | | BHARUCHA |
| 11 08/05/2023 | 1 | 352 | | 5 5006961 | DOLLY | L. | SHROFF | MAH0101115 | ROSHAN | MEHER | Innanucha |
| 2 09/05/2023 | 1 | 264 | | SIN000770 | VENKATARAMA | NAGARAJAN | | MAH0101118 | MYTHIU | NAGARAJAN | and the second second |
| 3 09/05/2023 | 1 | 24 | | 5 K012926 | KAPIL | KUMAR | SACHDEV | MAH0101120 | DEEPAK | PRITHVIRAJ | SACHDEVA |
| 4 09/05/2023 | 1 | 281 | | 5 MAH0100573 | GHANSHYAM | N | GALIAR | MAH0101123 | GALLAR | NISHANT | GHANSHYAMBHAI |
| 5 09/05/2023 | | 17 | | 5 E001406 | ESMAIL | ENAYATHUSAIN | BADSHAH | MAH0101127 | ASMA | ESMAIL | BADSHAH |
| | 1 | | | | | | MOTAFRAM | MAH0101119 | ADARBAD | DOSSABHAI | MOTAFRAM |
| 6 13/05/2023 | 1 | 680 | | 5 A003204 | ADARBAD | DOSSABHAI | MUTAPRAM | | JUGALKISHORE | HARIBUX | KEDIA |
| 7 13/05/2023 | 1 | 1104 | | 5 K001187 | KAMLABAI | JUGALKISHORE | | MAH0101128 | | VITHALDAS | TALATI |
| 8 16/05/2023 | 1 | 40 | | 5 G005348 | GIRISH | VITHALDAS | TALATI | MAH0101129 | GIRISH | | |
| 9 16/05/2023 | 1 | 244(| | 5 M005965 | ISHVERLAL | SAKERLAL | MEHTA | MAH0101130 | MUMA | ISHVERLAL | MEHTA |
| 0 16/05/2023 | 1 | 2440 | | 5 M006181 | ISHVERLAL | SAKERLAL | MEHTA | MAH0101131 | NILIMA | ISHVERLAL | MEHTA |
| 1 16/05/2023 | 1 | 12 | | 5 M015691 | MAYUR | CHOKSHI | | MAH0101133 | MAYUR | CHOKSHI | |
| 2 16/05/2023 | 1 | 1328 | | 5 1002350 | THE | CENTRAL | BANKEXETRUSTEE | MAH0101137 | THE | CENTRAL | BANKOFEKE |
| 3 24/05/2023 | 1 | 24 | | 5 1005980 | JASWANTLAL | | | MAH0101143 | VEENA | ARORA | |
| 4 25/05/2023 | 1 | 96 | | 5 1004306 | BMASKAR | lv . | JAHGIRDAR | MAH0101144 | P | SRIMATHI | |
| 5 26/05/2023 | | 12 | | 5 MAH0100416 | MAHESH | | RAWAL | MAH0101135 | RAKSHA | MAHESH | RAWAL |
| | - | 12 | | 5 MAH0100371 | MAHESH | <u>C</u> | RAWAL | MAH0101136 | RAKSHA | м | RAWAL |
| 6 26/05/2023 | 1 | | | | | R . | CAWASII | MAH0101141 | DINSHAW | E CONTRACTOR | CAWASII |
| 7 26/05/2023 | 1 | 885 | | 5 C002803 | DINSHAW | | CAWASII | | | | |
| 8 26/05/2023 | 1 | 45 | | 5 5023077 | SANJIV | GUPTA | | MAH0101142 | RAJIV | GUPTA | |
| 9 08/06/2023 | 1 | 888 | | 5 C002802 | KAMAL | ĸ | CAWASH | MAH0101148 | KAMAL | K | CAWASJI |
| 30 08/06/2023 | 1 | 48 | | 5 1006796 | IOSEPH | FREDERICK | SEQUEIRA | MAH0101149 | STEPHEN | JAMES | SEQUEIRA |
| 1 08/06/2023 | 1 | 264 | | 5 K017245 | KALAWATI | RAVINDRA | PATIL | MAH0101150 | SAMEER | RAVINDRA | PATIL |
| 12 08/06/2023 | 1 | 288 | 9 | 8006052 | RAM | PRASAD | BANSAL | MAH0101151 | RENU | AGARWAL | |
| 13 13/06/2023 | 1 | 24 | | G007166 | GIRISH | 1 | DAVE | MAH0101152 | RAJRISHI | GIRISH | DAVE |
| 4 13/06/2023 | 1 | 24 | | G007167 | GIRISH | r . | DAVE | MAH0101153 | RAJRISHI | GIRISH | DAVE |
| 15 19/06/2023 | 1 | 24 | | N005322 | NAGESH | ip. | PMALKARNEKAR | MAH0101157 | PRITA | | UNNERKAR |
| | 1 | | | P002951 | BHAJANLAL | HARDATTRAI | PARASRAMPURIA | MAH0101158 | PRAMOD | | PARASRAMPURIA |
| 7 26/06/2023 | | 3200 | | 15007796 | SHAKUNTALA | BHAU | SHINDE | | | | |
| | | | | | | | | | SHAKUNTALA | | SHINDE |
| 30/06/2023 | 1 | 920 | | 5035108 | SALEH | EBRAHIM | HUSEIN | | RASHID | | BASRAI |
| 30/06/2023 | 1 | 2 | | R013046 | RANI | LUND | | MAH0101162 | LALCHAND | LUND | |
| 07/07/2023 | 1 | 11360 | | 1000112 | AISHA | DAWOOD | LOCKHAT | MAH0101160 | YAKUB | SULEMAN | DADABHAI |
| 12/07/2023 | 1 | 1120 | 5 | 1002075 | KIMATRAI | THAKUR | | MAH0101164 | GIRISH | THAKUR | |
| 13/07/2023 | 1 | 24 | 5 | V006234 | VENKATESWARLU | GUNTUPALLI | | MAH0101165 | SURYA | KUMARI | GUNTUPALL |
| 14/07/2023 | 1 | 200 | 5 | 5018514 | SUMAN | CHATTOPADHYAY | | | SUMAN | CHATTOPADHYAY | |
| 14/07/2023 | | 24 | | 5029258 | SWAPAN | KUMAR | GHOSH | MAH0101169 | SARBANI | GHOSH | |
| 16/08/2023 | | 2000 | | 5007483 | KANCHANBEN | PRAFULCHANDRA | SHAH | | PARIDA | | |
| | | 2000 | | MAH0101163 | ROHIT | CHIMANLAL | SUVARNKAR | | | | THANAWALA |
| 18/08/2023 | | | | | | | the second s | | JAGRUTI | | SUVARNKAR |
| 18/08/2023 | | 160 | | T002924 | MANECK | CAWASHAH | TELEYARKHAN | | POQJA | | ICHADICA |
| 18/08/2023 | | 24 | | C006276 | | SINGH | BAWA | | MANJIT | | BAWA |
| 31/08/2023 | | 5408 | | | | CENTRAL | BANKEXECTRUSTEE | | THE | CENTRAL | BANKEXECTRUSTEE |
| 01/09/2023 1 | | 24 | | \$029370 | SYED | ABDULLAH | | MAH0101176 | SYED | IKRAMULLA | 1 |
| 01/09/2023 | | 288 | 5 | T004093 | r | C | CHACKO | MAH0101182 | JACOB | CHANDY | |
| 01/09/2023 | | 8560 | 5 | 1008375 | IEHANGIR | ARDESHIR | RABADI | MAH0101183 | JEHANGIR | ARDESHIR | RASADI |
| 01/09/2023 | - | 24 | | H003898 | HIRJI | 1 | BELGAUMWALLA | | SHERRIE | | BELGAUNIWALLA |
| 02/09/2023 | | - | | 5012855 | | SAINI | | | SITA | RAM | |
| 05/09/2023 1 | - | 2264 | | | | CHAND | JAINESO | | | | SAINO |
| 05/09/2023 1 | | 12 | | | | DAS | APRILISUE | | ATUL | JAIN | |
| | | | | | | | P1 (2) (| | ASHIT | KUNAR | DAS |
| 05/09/2023 1 | | 344 | | | | KANTILAL | SHAH | | BANKINBHAI | KANTILAL | SHAH |
| 05/09/2023 | | 4792 | | | | RAMCHANDRARAD | MANEPATIL | | HEMADEVI | SHIVAJIRAO | MANEPATT |
| 12/09/2023 1 | - | 24 | 5 | 1006541 | ITENDRA | CHHAJER | | MAH0101190 | SHIRU | DEVI | |
| 12/09/2023 1 | | 144 | | | | | | | | | |

S Line of the second se

| 61 22/09/2023 | 1 | 2208 | \$ N000329 | SHANTANU | UDHAV | INAGARKATTI | IMAH0101193 | SHANTANU | UDHAV | NAGARKATTI |
|---------------|-------------|-------|--------------|-------------|---------------|---|--|-------------|---------------------|----------------|
| 62 22/09/2023 | 1 | 24 | 5 A006697 | AUT | r . | SOMAIYA | MAH0101194 | AJIT | × | SOMAIYA |
| 63 27/09/2023 | 1 | 48 | 5 5030626 | KASHMIRA | DARAYESH | SONGHADWALA | MAH0101195 | KASHMIRA | DARAYESH | SONGHADWALA |
| 64 04/10/2023 | 1 | 80 | 5 1003072 | LAXMI | UDHAV | MANSUKHANI | MAH0101198 | RAIA | UDHAV | MANSUKHANI |
| 65 05/10/2023 | 1 | 12 | 5 5025495 | SHELLEY | BHATTACHARYA | and Justicial and | MAH0101196 | JAYANTA | BHATTACHARYA | |
| 66 05/10/2023 | 1 | 24 | 5 P014769 | PRABHAKARAN | Inallachanta | NAIR | MAH0101197 | PRABHAKARAN | 8 | NAIR |
| 67 05/10/2023 | 1 | 664 | 5 M008506 | MARIA | RITA | FERNANDES | MAH0101199 | MARIA | RITA | FERNANDES |
| 68 05/10/2023 | 1 | 80 | 5 F000436 | MARIA | RITA | FERNANDES | MAH0101200 | MARIA | RITA | FERNANDES |
| 69 30/10/2023 | 1 | 128 | 5 P000193 | KASHMIRA | JOGESHCHANDRA | PAREKH | MAH0101203 | KASHMIR | IOGESHCHANDRA | PAREKH |
| 70 01/11/2023 | 1 | 24 | 5 5034938 | SUNIL | SANCHET | 1 ANERIT | MAH0101204 | MEENA | SANCHETI | |
| 71 01/11/2023 | - <u>li</u> | 304 | 5 5008562 | SUDHAKAR | NANABHAI | JAYAKAR | MAH0101206 | SUDESH | SUDHAKAR | JAYAKAR |
| 72 01/11/2023 | 1 | 24 | 5 8013260 | RASIDABANU | VORA | 1/010000 | MAH0101207 | VHORA | MOINUL | HAQNAZIRAHEMAD |
| 73 02/11/2023 | 1 | 24 | S V006529 | VUAY | KUMAR | SHINGLA | MAH0101209 | KSHITU | SHINGLA | |
| 74 02/11/2023 | 1 | 24 | S A007366 | AMRATLAL | PUNJIRAM | PATEL | MAH0101210 | PATEL | HASUMATIBEN | AMARATLAL |
| 75 17/11/2023 | 1 | 344 | 5 5011948 | SUDHAKAR | INANABHAI | JAYAKAR | MAH0101212 | SUDESH | SUDHAKAR | JAYAKAR |
| 76 17/11/2023 | 1 | 24 | 5 1001857 | SANGEETA | SUDHAKAR | JAYAKAR | MAH0101213 | ISUDESH | SUDHAKAR | JAYAKAR |
| 77 17/11/2023 | 1 | 48 | 5/W001109 | WAJID | SALEEM | SHAIKH | MAH0101216 | WAIID | SALEEM | SHAIKH |
| 78 20/11/2023 | | 16 | 51004009 | JAYANTILAL | M | JAIN | MAH0101214 | TARUN | KUMAR | JAIN |
| 79 20/11/2023 | - | | | NAWAL | | MALPANI | MAH0101214 | SHASHI | PRABHA | MALPANI |
| | | 16 | 5 M017896 | | KISHORE | | | | KUMAR | BAHETY |
| 80 20/11/2023 | - | | 5 8003020 | SUSHILA | DEVI | BAHETY | MAH0101218 | MAHESH | INUTIAN IN INTERNET | PRABHAVATHI |
| 81 20/11/2023 | 1 | 24 | 5 N004977 | N | AGANNATHAIAH | | MAH0101219 | | | RANE |
| 82 05/12/2023 | 1 | 2208 | 5 R000816 | SHRIKAR | GANPATRAO | RANE | MAH0101223 | PRADEEP | SHRIKAR | |
| 83 05/12/2023 | 1 | 300 | 5 10173355 | VIRENDRA | CHANDULAL | SINGAPOREWALA | MAH0101224 | CHINMAY | VIRENDRABHAI | SINGAPOREWALA |
| 84 12/12/2023 | 1 | 52 | 5 8008910 | BEHRAM | MANECK | BARIA | MAH0101225 | RUBY | BEHRAM | BARIA |
| 85 12/12/2023 | 1 | 12 | 5 G007744 | GUNVANTRAI | z | SHAH | MAH0101226 | JAYESH | G | SHAH |
| 86 12/12/2023 | 1 | 48 | 5 G007302 | GODAWARI | SHUKLA | | MAH0101228 | GIRISH | KUMAR | SHUKLA |
| 87 12/12/2023 | 1 | 568 | 5 8007027 | BAKHTAWAR | KHARADI | | MAH0101229 | MEHERNOSH | KHARADI | |
| 88 12/12/2023 | 1 | 128 | 5 8007028 | BAKHTAWAR | KHARADI | il i se | MAH0101230 | MEHERNOSH | KHARADI | |
| 89 12/12/2023 | 1 | 4800 | 5 5030642 | KASHMIRA | DARAYESH | SONGHOWALA | MAH0101231 | KASHMIRA | DARAYESH | SONGHOWALA |
| 90 12/12/2023 | 1 | 1272 | 5 5008058 | KASHMIRA | DARAYESH | SONGHADWALA | MAH0101232 | KASHMIRA | DARAYESH | SONGHADWALA |
| 91 19/12/2023 | 1 | 16000 | 5 T000048 | SHERU | BARZO | TARAPOREWALA | MAH0101248 | SOONOO | BARZO | TARAPOREWALA |
| 92 20/12/2023 | 1 | 12 | S C004231 | C | PRAKASH | | MAH0101233 | CODADU | KAUSLYA | PRAKASH |
| 93 20/12/2023 | 1 | 24 | 5 C006195 | CHRISTOPHER | DESOUZA | | MAH0101235 | CHISTOPHER | DESOUZA | |
| 94 20/12/2023 | 1 | 224 | 5 1003460 | SIMON | LOBATO | | MAH0101237 | ARCAMUEL | LOBATO | |
| 95 20/12/2023 | 1 | 2528 | 5 5016905 | VARSHA | SAVLA | | MAH0101238 | VARSHA | SAVLA | |
| 96 20/12/2023 | 1 | 88 | 5 0007575 | FRANCIS | JOSEPH | DCRUZ | MAH0101239 | FRANCIS | JOSEPH | DCRUZ |
| 97 20/12/2023 | 1 | 600 | 5 D007375 | FRANCIS | NOSEPH | DCRUZ | MAH0101240 | FRANCIS | JOSEPH | DCAUZ |
| 98 20/12/2023 | 1 | 344 | 5 5031996 | KUSUM | VASANT | SHASTRI | MAH0101243 | VINOD | VASANT | SHASTRI |
| 99 20/12/2023 | 1 | 24 | 5 A007698 | ANIL | IKUMAR | | MAH0101244 | ANIL | KUMAR | |
| 00 20/12/2023 | 1 | 72 | 5 C001010 | ASHOK | EKBAL | CHAND | MAH0101245 | ASHOK | EXBAL | CHAND |
| 01 20/12/2023 | 1 | 120 | 5 5017588 | MADANCHAND | SOWCAR | | MAH0101245 | SURESH | KUMAR | GOLECHA |
| 02 20/12/2023 | 1 | 24 | 5 MAH0101227 | SOMAIYA | MAMTA | KANAIYALAL | MAH0101247 | AIT | SOMAIYA | |
| 03 29/12/2023 | 1 | 332 | 5,005228 | BHAIVA | VESHVANT | JADHAV | MAH0101251 | ATUL | BHAIYA | JADHAV |
| 4 29/12/2023 | 1 | 400 | 5 K005482 | K | RAMADAS | KAMATH | MAH0101252 | K | RAMADAS | KAMATH |
| 5 29/12/2023 | 1 | 144 | 5 1000357 | ROHINTON | JAMSHED | IRANI | MAH0101255 | TIRANDAZ | SORAB | IRANI |
| 6 29/12/2023 | 1. | 332 | S A005225 | ANIL | BALKRISHNA | SAWANT | MAH0101256 | ARCHANA | ANIL | SAWANT |
| 7 08/01/2024 | 1 | 24 | 5 A006560 | AIAY | AJMANI | | MAH0101254 | NEELAM | AlMANI | (Something) |
| | 1. | 24 | 5 R014152 | ROMA | CHATTERIEE | | MAH0101249 | SREYA | CHATTOPADHYAY | _ |
| 8 09/01/2024 | 1. | | 5 K003101 | RADHIKA | SHRIKRISHNA | KIRTIKAR | MAH0101249 | GAURANG | SHRIKRISHNA | KIRTIKAR |
| 9 09/01/2024 | 1. | 104 | 5 \$027663 | SUKUMAR | CHATTOPADHYAY | AIRTIMAR | MAH0101257 MAH0101250 | SREYA | | AINTIKAN |
| 09/01/2024 | 1. | | 5 5027663 | JAISON | PULIKKOTTIL | MATHEW | MAH0101250 MAH0101258 | SHYNE | CHATTOPADHYAY | |
| 11/01/2024 | 1 | 24 | | | | | the second s | | C | V |
| 11/01/2024 | 1 | 48 | 5 8009290 | BHARAT | MUGATLAL | SHAH | MAH0101259 | KAVITA | BHARAT | SHAH |
| 11/01/2024 | 1 | 40 | 5 M016424 | MOHAMMED | SHAUKAT | BADSHA | MAH0101261 | SHAMIM | SHAUKAT | |
| 11/01/2024 | 1 | 48 | 5 N006121 | NAVEEN | 5 | SOOD | MAH0101262 | INAVEEN | IS | SOOD |
| 11/01/2024 | 1 | 664 | 5 R015733 | RAMCHANDRA | K. | GULWANI | MAH0101255 | SUKHADA | SUKHANAND | KELKAR |
| 11/01/2024 | 1 | 5280 | 5 K001448 | SARYUBALA | MAMMOHANDAS | KOTHARI | MAH0101266 | NALIN | M | KOTHARI |
| 11/01/2024 | 1 | 960 | 5 V003027 | VASANT | DABHOLE | | MAH0101269 | GEETA | DABHOLE | |
| 12/01/2024 | 1 | 1088 | 5 R016528 | RAMESH | RODRIGUES | | MAH0101253 | ASHOK | JOSEPH | RODRIGUES |
| 12/01/2024 | 1 | 24 | 5 M013240 | M | KRISHNA | VENKATESHBHANDARY | MAH0101264 | MANOHARA | BHANDARY | |
| 16/01/2024 | 1 | 104 | 5 M001198 | CHITRANJAN | MANEKLAL | MAJMUDARESQ | MAH0101271 | NIRMALA | CHITRANIAN | MAJMUDAR |
| 16/01/2024 | 1 | 48 | 5 5022687 | SANDHYA | м | PARMAR | MAH0101272 | MUKESH | D | PARMAR |
| 17/01/2024 | i | 44 | 5 0007113 | SUMITRA | DHURANDHAR | | MAH0101273 | DHIREN | DHURANDHAR | |
| 13/02/2024 | 1 | 40 | 5 P013499 | P | V | ALKI | MAH0101274 | ADAI | KAMAI | |
| 13/02/2024 | 1 | 24 | 5 A007699 | ANIL | KUMAR | | MAH0101279 | NEERA | SAREEN | |
| | | | | | | a succession of | | | | |
| 13/02/2024 | 1 | 128 | 5 1007745 | JITENDRA | 1P | SANGHAVI | MAH0101282 | UTKAL | JITENDRA | SANGHAVI |



| 127 13/02/2024 | 1 | 43 | 5 R010981 | RAJAN | VASUDEV | RAOTE | MAH0101284 | RAJAN | VASUDEV | RACTE |
|----------------|------|------|---------------------------|--------------|---------------|-------------|------------|--|--------------|--------------------|
| 128 13/02/2024 | 1 | 2528 | S 8000296 | BAU | MOHAN | LALBHARGAVA | MAH0101285 | VISHNU | BHARGAVA | |
| 129 13/02/2024 | 1 | 4000 | 5 1000024 | IGHISA | RAM | KAJLA | MAH0101285 | ANAND | PAL | CAILA |
| 130 13/02/2024 | 1 | 344 | 5 0000657 | RASIKLAL | NAGINDAS | DOCTOR | MAH0101287 | ANAL | VYOMESHKUMAR | DOCTOR |
| 131 13/02/2024 | 11 | 188 | 5 5035012 | SUMANTRAI | GULABCHAND | SHAH | MAH0101288 | KETAN | SUMANTRAI | SHAH |
| 132 13/02/2024 | 11 | 128 | 5,007901 | Inon | KAUNDS | | MAH0101289 | THEODORE | IMMANUEL | KAUNDS |
| 133 13/02/2024 | 1 | 24 | 5 6007298 | GODAVARI | KOTAK | | MAH0101290 | LATESH | KOTAK | |
| 134 13/02/2024 | 1 | 24 | 5 1002956 | LATESH | KOTAK | | MAH0101291 | LATESH | KOTAK | |
| 135 13/02/2024 | 1 | 4 | 51M004653 | SANDIP | SHALIGRAM | MANTRI | MAH0101292 | SANDIP | SHALIGRAM | MANTRI |
| 136 13/02/2024 | 1 | 212 | 5/5030261 | IRAMA | SINGHI | most int | MAH0101294 | ALOK | SINGHI | |
| 137 13/02/2024 | 11 | 160 | 5 6004103 | GOPALDAS | HARBHAGWANDAS | HEMDEV | MAH0101275 | VINODEUMAR | GOPALDAS | HEMDEV |
| 138 13/02/2024 | 11 | 3458 | 5 K000998 | HARIBEN | MOTILAL | KANJI | MAH0101275 | ADMINISTRATOR TO THE ESTATE OF HMK | | |
| 139 13/02/2024 | 11 | 2832 | 51000241 | ISHWARI | - drive | | MAH0101277 | SUNITHA | GIRDHARIDAS | |
| 40113/02/2024 | 1 | 52 | 5 M005635 | MAHESH | CHANDRA | BANSAL | MAH0101280 | MADHAV | BANSAL | |
| 141 13/02/2024 | li l | 52 | 5 M005635 | MAHESH | CHANDRA | BANSAL | MAH0101281 | RAGHAV | BANSAL | |
| 142 19/02/2024 | 1 i | 24 | 5 8009484 | BHASKARA | MOHAN | POONDLA | MAH0101295 | BHASEARA | MOHAN | POONDLA |
| 143 19/02/2024 | 1 | 1304 | 5 P001950 | SHERA | NARIMAN | POLISHWALA | MAH0101295 | ZUBIN | NOSHIRWAN | KAMDIN |
| 144 26/02/2024 | 1 I | 1600 | 5 5007405 | IC. | SHANTHAMMA | POUSIWALA | MAH0101297 | ESWARA | CHANDRA | VIDYASAGAR |
| 145 26/02/2024 | 1 | 720 | 5 1002928 | MANECK | CAWASHAH | TALEYARKHAN | MAH0101298 | THE CENTRAL BANK EXEC & TRUSTEE CO LTD | Cranura | VIUTASAGAA |
| 146 26/02/2024 | 1 | 264 | 5 M017770 | I CANECA | MURUGASAN | TALETARAHAN | MAH0101236 | MURUGESAN | - | |
| 47 26/02/2024 | 1 | 144 | 51,002691 | SUMAT | MALA | JAIN | MAH0101305 | | SRINIVASAN | |
| 48 26/02/2024 | | 24 | SIP015949 | PRIYA | MALA | BUDHRANI | | TARUN | KUMAR | JAIN |
| 49 26/02/2024 | | 1328 | 5 013949 | IPRIVAM | NATVARIAL | | MAH0101307 | PRIYA | LALCHAND | BUDHRANI |
| 150 29/02/2024 | | 1328 | 5 A000908 | TEHEMURASP | | CHOKSEY | MAH0101312 | NISHITH | NARESH | CHOKSEYEXECUTORFOR |
| 151 29/02/2024 | - | 80 | 5 M016455 | MOHAN | NARIMAN | AVARI | MAH0101314 | NAVROZE | TEHEMURASP | AVARI |
| 152 29/02/2024 | i li | 24 | SIM013054 | MORAN | CHANDRA | VERMA | MAH0101300 | RAHUL | VERMA | |
| 153 29/02/2024 | | 24 | 5 N006291 | NAZIRAHMED | ALAGAMMAJ | - | MAH0101301 | IC | KALYANI | |
| 154 29/02/2024 | | 264 | 5 F001325 | | VORA | | MAH0101302 | VHORA | MOINUL | HAQNAZIRAHEMAD |
| 155 29/02/2024 | - | 24 | | FARZULLAH | | | MAH0101308 | ABDUL | RAHMAN | BINABOULLAHBAWAZIR |
| 156 29/02/2024 | - 1 | 24 | 5 P015811 | PREMA | SAXENA | | MAH0101309 | PRADEEP | RAI | SAXENA |
| 157 29/02/2024 | - | 24 | 5 5025175 | SHARDABEN | DANI | | MAH0101310 | HITESHKUMAR | KANTILAL | DANI |
| 158 11/03/2024 | | - | 5 1006576 | JITENDRA | P | SANGHAVI | MAH0101311 | UTRAL | JITENDRA | SANGHAVI |
| 159 11/03/2024 | | 3600 | 5 KD15162 | MADHURI | NANDKUMAR | KASAR | MAH0101313 | MADHURI | NANDKUMAR | KASAR |
| 160 11/03/2024 | - | 3600 | 5 H001136 5 K000651 | HEATHER | RODRIGUES | | MAH0101318 | HEATHER | RODRIGUES | |
| 161 11/03/2024 | - | 24 | 5 5023664 | KURBANHUSAIN | SARAFALI | | MAH0101319 | SARAFALI | KURBANHUSAIN | TINWALA |
| 162 14/03/2024 | - | 104 | 5/5023664 5/MAH0101304 | | DEVI | DHANDHANIA | MAH0101320 | ANIL | KUMAR | DHANDHANIA |
| 163 20/03/2024 | | 128 | | HITENDER | KUMAR | MINOCHA | MAH0101315 | GITA | MINOCHA | |
| 164 20/03/2024 | - | 254 | S N005625 | NARAYAN | DHEKNE | | MAH0101321 | SHRIKANT | NARAYAN | DHEKNE |
| 165 20/03/2024 | -1- | 104 | 5 5018060 | SAMIP | c | PATEL | MAH0101322 | SAMIP | C | PATEL |
| 66120/03/2024 | | | 5 5008578 | SERTORIO | BENEDICT | ALPHONSO | MAH0101323 | ROSE | ST | ANNEALPHONSO |
| 67 20/03/2024 | | 24 | 5 5023142 | SANKARLAL | BHAUMIK | | MAH0101324 | GOURI | DAS | |
| | - | 40 | 5 5028564 | SURESH | CHANDRA | JOSHI | MAH0101325 | INDU | JOSHI | |
| 68 20/03/2024 | 1 | 3624 | 5 6001367 | FRENY | FRAMROZE | GAZI | MAH0101326 | KATIE | JEHANBUX | FRAMROZEGAN |
| 69 20/03/2024 | -1 | 3652 | 5 6001368 | JEHANBUX | FRAMROZE | GAU | MAH0101327 | KATIE | JEHANBUX | FRAMROZEGAN |
| 70 20/03/2024 | -1 | 1104 | 5 6001200 | NERGISH | FRAMROZE | GAZI | MAH0101328 | KATIE | JEHANBUX | FRAMROZEGAN |
| 71 20/03/2024 | 1 | 1804 | 5 F000526 | FRENY | FRAMROZE | GAN | MAH0101329 | KATIE | JEHANBUX | FRAMROZEGAN |
| 72 20/03/2024 | 1 | 664 | 5 N002526 | NERGISH | FRAMROZE | GAZI | MAH0101330 | KATIE | IENANBUX | FRAMROZEGAN |
| 73 20/03/2024 | 11 | 224 | 5 N004371 | NERGISH | FRAMROZE | GAZI | MAH0101331 | KATIE | JEHANBUX | FRAMROZEGAN |

