Format of Holding of Specified securities

- 1. Name of Listed Entity: MAHINDRA & MAHINDRA LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: 500520 / M&M / EQUITY SHARES
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending: 31/03/2018
 - 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 | | V |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | V |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | ٧ | |
| 4 | Whether the Listed Entity has any shares in locked-in? | | ٧ |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | ٧ | |

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

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

Table I - Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (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) | | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | | (IX) | | Underlying Outstanding convertible securities (including | Underlying % assuming full Outstanding conversion of convertible convertible securities securities (as a | | Shares (XII) | | of Shares otherwise ered (XIII) | Number of equity shares held in dematerialized form (XIV) | |
|--------------|---------------------------------|----------------------------------|---|---|--|------------|--|-------------|-------------|------------|--|--|---|--------------|--|---------------------------------------|--|------------|
| | | | | | | | (VIII) As a % of (A+B+C2) | N | | | | Warrants) (X) | diluted share capital) (XI) = (VII)+(X) As a % of | 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 | | | (A+B+C2) | | (6) | | | |
| (1) | (II) | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 22 | 254271118 | 0 | 0 | 254271118 | 21.71 | 254271118 | 0 | 254271118 | 20.45 | 0 | 21.71 | 0 | 0.00 | 14619630 | 5.75 | 254271118 |
| (B) | Public | 250368 | 859413676 | 0 | 0 | 859413676 | | | 0 | 859413676 | | | 73.39 | 0 | 0.00 | N | A | 851370830 |
| (C) | Non Promoter-Non Public | 5 | 57321258 | 0 | 72186492 | 129507750 | 4.90 | 129507750 | 0 | 129507750 | | | 4.90 | 0 | 0.00 | N | Α | 129507750 |
| <u>`</u> | Shares underlying DRs | 1 | 0 | 0 | 72186492 | 72186492 | | | 0 | 72186492 | | | NA | 0 | 0.00 | | A | 72186492 |
| (C2) | Shares held by Employee Trusts | 4 | 57321258 | 0 | 0 | 57321258 | 4.90 | 57321258 | 0 | 57321258 | 4.61 | 0 | 4.90 | 0 | 0.00 | N | Α | 57321258 |
| | Total: | 250395 | 1171006052 | 0 | 72186492 | 1243192544 | 100.00 | 1243192544 | 0 | 1243192544 | 100.00 | 0 | 100.00 | 0 | 0 | 14619630 | 1.18 | 1235149698 |

Public shareholding Includes 22,00,468 shares held by Investor Education and Protection Fund Authority on which voting rights are frozen.

The Trustees of Employee Trusts can not vote in respect of shares held by such trust pursuant to SEBI (Share Based Employee Benefits) Regulations, 2014.

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

| | Category & Name of the Shareholders (I) | Nos.of shareholde rs (III) ^{\$} | held | No. of Partly paid- up equity shares held (V) | Nos.of Shares underlying Depository Receipts (VI) | 1 | Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of | secu | nts held in each irities IX) | ı class of | No. of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share | Number of sha (X | res | pledged or otherwis encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---------------|--|---|----------------------|---|--|-----------|---|-----------|-------------|------------------------------------|--|--|--|------------------------|------------------------------|---|----------|---|
| | | | | | | | (VIII) | No o | of Voting R | | capital) (XI) = (VII)+(X) as a % of (A+B+C2) | No. (a) | As a % of total Shares | No. (a) | As a % of total Shares | | | |
| | | | | | | | | Class X | Class Y | Total | rights | | | | held (b) | | held (b) | |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 18 | 7331574 | 0 | 0 | 7331574 | 0.62 | 7331574 | 0 | 7331574 | 0.59 | 0 | 0.62 | 0 | 0 | 140000 | 1.91 | 7331574 |
| | KESHUB MAHINDRA [#] | 2 | 884592 | 0 | 0 | 884592 | 0.08 | 884592 | | 884592 | 0.07 | 0 | 0.08 | 0 | 0.00 | 0 | 0.00 | 884592 |
| | ANAND GOPAL MAHINDRA | 1 | | 0 | 0 | | | | | | | 0 | | 0 | | | | |
| | ANJALI KUMARI MEHRA | 1 | 1430008 | 0 | 0 | 1430008 | | | | 1430008 | 0.12 | 0 | 0.12 | 0 | 0.00 | | 0.00 | 1430008 |
| | ANURADHA MAHINDRA | 1 | 222208 | 0 | 0 | 222208 | | | | 222208 | 0.02 | 0 | 0.02 | 0 | 0.00 | | | 222208 |
| | DEVESHWAR JAGAT SHARMA | 1 | 457090 | 0 | 0 | 457090 | | | | 457090 | 0.04 | 0 | 0.04 | 0 | 0.00 | | 0.00 | 457090 |
| | | 1 | 30000 | 0 | 0 | 30000 | 0.00 | | 0 | 30000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 30000 |
| | DHRUV S SHARMA | 1 | 30000 | 0 | 0 | 30000 | 0.00 | 30000 | C | 30000 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 30000 |
| | GAUTAM P KHANDELWAL | 1 | 4600 | 0 | 0 | 4600 | 0.00 | 4600 | C | 4600 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4600 |
| | LEENA S LABROO | 1 | 1412384 | 0 | 0 | 1412384 | 0.12 | 1412384 | C | 1412384 | 0.11 | 0 | 0.12 | 0 | 0.00 | 0 | 0.00 | 1412384 |
| | NISHEETA LABROO | 1 | 160000 | 0 | 0 | 160000 | 0.01 | 160000 | C | 160000 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 160000 |
| | RADHIKA NATH | 1 | 93616 | 0 | 0 | 93616 | 0.01 | 93616 | 0 | 93616 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 93616 |
| | SANJAY LABROO | 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 [*] | 5 | 1452032 | 0 | 0 | 1452032 | 0.12 | 1452032 | C | 1452032 | 0.12 | 0 | 0.12 | 0 | 0.00 | 0 | 0.00 | 1452032 |
| | UMA R MALHOTRA | 1 | 1009604 | 0 | 0 | 1009604 | | | | 1009604 | 0.08 | 0 | 0.09 | 0 | 0.00 | 0 | 0.00 | 1009604 |
| | ANUJA P SHARMA | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 |
| (b) | Central Government/State Government(s) | | | | | 0 | | | | | | • | | | 0.00 | | | 0 |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | · | 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 | 245927200 | | 0 | | | | | 245927200 | | | | | 0 | | | |
| (i) | Bodies Corporate | 2 | 142256772 | 0 | 0 | 142256772 | 12.15 | 142256772 | 0 | 142256772 | 11.44 | 0 | 12.15 | 0 | 0 | 14479630 | 10.18 | 142256772 |
| | PRUDENTIAL MANAGEMENT & SERVICES PRIVATE | | | | | | | | | | | | | | | | | |
| | LIMITED | 1 | 141521940 | 0 | 0 | 141521940 | 12.09 | 141521940 | C | 141521940 | 11.38 | 0 | 12.09 | 0 | 0.00 | 14479630 | 10.23 | 141521940 |
| | KEMA SERVICES INTERNATIONAL PVT LTD | 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 -TRUSTEES | 1 0 | 103670428 | 0 | 0 | 103670428 | | | 0 | 103670428 | 8.34 0.00 | 0 | 8.85 | | 0.00 | | 0.00 | 103670428 |
| (iii) (iv) | Anand Mahindra Family Trust @ Mahindra Family Trust - I @ | 0 | 0 | 0 | 0 | | 0.00 | | 0 |) 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0.00 | 0 |
| () | Sub-Total (A)(1) | 21 | 253258774 | 0 | 0 | 253258774 | | | 0 | 253258774 | | 0 | | 0 | 0 | | | 253258774 |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals | 1 | 1012344 | 0 | 0 | 1012544 | | | | 1012544 | 0.08 | 0 | 0.09 | 0 | 0 | | 0 | 1012344 |
| 4.5 | YUTHICA KESHUB MAHINDRA | 1 | 1012344 | 0 | 0 | 1012311 | | | | 1012344 | | 0 | 0.03 | | 0.00 | | | 1012344 |
| (b) (c) | Government Institutions | 0 | 0 | 0 | 0 | | 0.00 | | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | 1 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | · · · · · | 0.00 | | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | | 0 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | | C | 0 | 0.00 | 0 | | | 0.00 | | | 0 |
| | Cub Total (A)(2) | 1 | 4043344 | | 0 | 404224 | 0.00 | 10422 | | 10433 | 0.00 | 0 | 0.00 | 0 | | 0 | | 4042244 |
| | Sub-Total (A)(2) Total Shareholding of Promoter and Promoter | 22 | 1012344 254271118 | <u> </u> | 0 | 1012511 | | | | 1012344 254271118 | | 0 | 0.03 | | 0.00 | v | | 1012344 254271118 |
| | Group (A)=(A)(1)+(A)(2) | | | | | 25-271110 | | | | | 20.13 | | | | 5.50 | | 5.75 | |

- \$ Without consolidating 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.
- @ The erstwhile shareholders of Prudential Management & Services Private Limited (PMSL) who held 50% of its paid-up share capital settled the shares held by them into 'Anand Mahindra Family Trust' and 'Mahindra Family Trust'). SEBI's exemption order dated 26th March, 2018 permitting the indirect transfer of voting rights of Mahindra & Mahindra Limited ("SEBI Order") requires the Trusts to submit a compliance confirmed that they are in compliance with the SEBI Order for the financial year ended on 31 st March, 2018.

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.

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) | 1 | Nos. of Shares underlying Depository Receipts (VI) | Total nos. of Shares Held (VII=IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of shares (A+B+C2) (VIII) | Number of \ | oting Rights he | ld in each class of X) | securities | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Total shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share | sha | | Number of Sha otherwise e (Xi | encumbered | Number of equity shares held in dematerialized form (XIV) |
|-----|---|------------------------------|--|---|--|---|--|-------------|------------------|---------------------------|-------------------------------------|---|--|--------|--|-------------------------------------|--|--|
| | | | | | | | | Class X | lo of Voting Rig | Total | Total as a % of Total Voting rights | (X) | capital) (XI) | No.(a) | As a % of total Shares held (b) | No. (Not applicable) (a) | As a % of total Shares held (Not applicable) (b) | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 32 | 113183557 | 0 | 0 | 113183557 | 9.67 | 113183557 | C | 113183557 | 9.10 | 0 | 9.67 | 0 | 0.00 | N | A A | 113183557 |
| (-) | SBI FUND along with its sub-accounts | 1 | 22524858 | 0 | 0 | 22524858 | 1.92 | | C | | | 0 | | | 0.00 | N | | 22524858 |
| | FRANKLIN TEMPLETON MUTUAL FUND along with its sub-accounts | 1 | 17560401 | 0 | 0 | 17560401 | 1.50 | 17560401 | С | 17560401 | 1.41 | 0 | 1.50 | О | 0.00 | N | IA | 17560401 |
| | ICICI PRUDENTIAL FUND along with its sub-accounts | 1 | 16149233 | 0 | 0 | 16149233 | 1.38 | 16149233 | C | 16149233 | 1.30 | O | 1.38 | 0 | 0.00 | N | IA | 16149233 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | С | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N | IA | 0 |
| (c) | Alternate Investment Funds | 6 | 1190725 | 0 | 0 | 1190725 | 0.10 | 1190725 | C | 1190725 | 0.10 | 0 | 0.10 | 0 | 0.00 | N | IA | 1190725 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | C | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N | IA | 0 |
| (e) | Foreign Portfolio Investors (including FIIs & FPC's) | 689 | | | 0 | 393508429 | 33.60 | | | 393508429 | | 0 | 33.60 | | 0.00 | N | IA | 393508365 |
| | FIRST STATE INVESTMENTS ICVC- STEWART INVESTORS ASIA PACIFIC LEADERS FUND | 1 | 42824384 | 0 | 0 | 42824384 | 3.66 | 42824384 | C | 42824384 | 3.44 | 0 | 3.66 | 0 | 0.00 | N | IA | 42824384 |
| | GOVERNMENT OF SINGAPORE- along with its sub account | 1 | 32833621 | 0 | 0 | 32833621 | 2.80 | 32833621 | C | 32833621 | 2.64 | 0 | 2.80 | 0 | 0.00 | N | A | 32833621 |
| | EUROPACIFIC GROWTH FUND | 1 | 15700000 | 0 | 0 | 15700000 | 1.34 | 15700000 | C | 15700000 | 1.26 | 0 | 1.34 | 0 | 0.00 | N | IA | 15700000 |
| (f) | Financial Institutions/Banks | 43 | 2677920 | 0 | 0 | 2677920 | 0.23 | 2677920 | С | 2677920 | 0.22 | 0 | 0.23 | 0 | 0.00 | N | IA | 2611120 |
| (g) | Insurance Companies | 6 | 132634352 | 0 | 0 | 132634352 | 11.33 | 132634352 | С | 132634352 | 10.67 | 0 | 11.33 | 0 | 0.00 | N | IA | 132634352 |
| | LIFE INSURANCE CORPORATION OF INDIA alongwith its sub accounts | 1 | 108368931 | 0 | 0 | 108368931 | 9.25 | 108368931 | С | 108368931 | 8.72 | C | 9.25 | 0 | 0.00 | N | IA | 108368931 |
| (h) | Provident Funds/Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | С | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N | IA | 0 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | C | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N | IA | 0 |
| | Sub Total (B)(1) | 776 | 643194983 | 0 | 0 | 643194983 | 54.93 | 643194983 | 0 | 643194983 | 51.74 | 0 | 54.93 | 0 | 0 | N | A | 643128119 |
| (2) | Central Government/State Government(s)/President of India | | 1980716 | | 0 | 1980716 | | | | 1980716 | | 0 | 0.17 | | 0.00 | | IA | 1096452 |
| | Sub Total (B)(2) | 3 | 1980716 | 0 | 0 | 1980716 | 0.17 | 1980716 | C | 1980716 | 0.16 | 0 | 0.17 | 0 | 0 | N | IA | 1096452 |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | i.Individual shareholders holding nominal share capital up to Rs.2 lakhs | 239722 | 83539138 | 0 | 0 | 83539138 | 7.13 | 83539138 | 0 | 83539138 | 6.72 | | 7.13 | | 0.00 | N | IA | 77174716 |
| | ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs | 209 | 24171018 | 0 | 0 | 24171018 | 2.06 | 24171018 | C | 24171018 | 1.94 | 0 | 2.06 | | 0.00 | N | IA | 23901586 |
| (b) | NBFCs Registered with RBI | 26 | 1367211 | 0 | 0 | 1367211 | 0.12 | 1367211 | C | 1367211 | 0.11 | 0 | 0.12 | O | 0.00 | N | IA | 1367211 |

| (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) | 9632 | 105160610 | 0 | 0 | 105160610 | 8.98 | 105160610 | 0 | 105160610 | 8.46 | 0 | 8.98 | 0 | 0 | NA | 104702746 |
| | TRUSTS | 35 | 11205634 | 0 | 0 | 11205634 | 0.96 | 11205634 | 0 | 11205634 | 0.90 | 0 | 0.96 | 0 | 0.00 | NA | 11205634 |
| | OVERSEAS CORPORATE BODIES | 3 | 3215440 | 0 | 0 | 3215440 | 0.28 | 3215440 | 0 | 3215440 | 0.26 | 0 | 0.28 | 0 | 0.00 | NA | 3215440 |
| | NON RESIDENT INDIANS | 4989 | 1922845 | 0 | 0 | 1922845 | 0.16 | 1922845 | 0 | 1922845 | 0.15 | 0 | 0.16 | 0 | 0.00 | NA | 1696005 |
| | CLEARING MEMBERS | 168 | 2861839 | 0 | 0 | 2861839 | 0.24 | 2861839 | 0 | 2861839 | 0.23 | 0 | 0.24 | 0 | 0.00 | NA | 2861839 |
| | NRI NON-REPATRIATION | 2339 | 2564583 | 0 | 0 | 2564583 | 0.22 | 2564583 | 0 | 2564583 | 0.21 | 0 | 0.22 | 0 | 0.00 | NA | 2441151 |
| | BODIES CORPORATES | 2090 | 80689368 | 0 | 0 | 80689368 | 6.89 | 80689368 | 0 | 80689368 | 6.49 | 0 | 6.89 | 0 | 0.00 | NA | 80581776 |
| | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED along with its sub-account | 1 | 33791652 | 0 | 0 | 33791652 | 2.89 | 33791652 | 0 | 33791652 | 2.72 | 0 | 2.89 | 0 | 0.00 | NA | 33791652 |
| | FOREIGN BODIES | 3 | 499115 | 0 | 0 | 499115 | 0.04 | 499115 | 0 | 499115 | 0.04 | 0 | 0.04 | 0 | 0.00 | NA | 499115 |
| | FOREIGN NATIONALS | 4 | 1318 | 0 | 0 | 1318 | 0.00 | 1318 | 0 | 1318 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 1318 |
| | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | 1 | 2200468 | 0 | 0 | 2200468 | 0.19 | 2200468 | 0 | 2200468 | 0.18 | 0 | 0.19 | 0 | 0.00 | NA | 2200468 |
| | Sub Total (B)(3) | 249589 | 214237977 | 0 | 0 | 214237977 | 18.29 | 214237977 | 0 | 214237977 | 17.23 | 0 | 18.29 | 0 | 0 | NA | 207146259 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | 250368 | 859413676 | 0 | 0 | 859413676 | 73.39 | 859413676 | 0 | 859413676 | 69.13 | 0 | 73.39 | 0 | 0.00 | NA | 851370830 |
| | | | | | | | | | | | | | | | | | |

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

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

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.

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

| | Category & Name of the Shareholder (I) | No. of shareholder (III) | 1 -1 -1 -7 | Partly paid- up equity shares held (V) | Nos.of Shares Underlying Depository Receipts (VI) | shares held (VII)=IV+V+VI) | Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | | | eld in each class X) | of securities Total as a % of Total Voting | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of | Sł (| of Locked in nares (XII) As a % of total Shares | , | - |
|-----|--|--------------------------------|------------|---|--|-------------------------------|---|-----------|---------|-------------------------|---|--|--|------|--|----|-----------|
| | | | | | | | | Class X | Class Y | Total | rights | | diluted share capital) (XI) | | held | | licable) |
| | | | | | | | | | | | | | | | | | |
| (1) | Custodian/DR Holder | 1 | . 0 | 0 | 72186492 | 72186492 | NA | 72186492 | 0 | 72186492 | 5.81 | 0 | 0.00 | (| 0 0 | NA | 72186492 |
| (a) | JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued) | 1 | 0 | 0 | 72186492 | 72186492 | NA | 72186492 | 0 | 72186492 | 5.81 | C | 0.00 | (| 0.00 | NA | 72186492 |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 4 | 57321258 | 0 | 0 | 57321258 | 4.90 | 57321258 | 0 | 57321258 | 4.61 | C | 4.90 | (| 0.00 | NA | 57321258 |
| | MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST | 1 | 53259518 | 0 | 0 | 53259518 | 4.55 | 53259518 | 0 | 53259518 | 4.28 | C | 4.55 | (| 0.00 | NA | 53259518 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | 5 | 57321258 | 0 | 72186492 | 129507750 | NA | 129507750 | 0 | 129507750 | 10.42 | 0 | NA NA | (| 0 | NA | 129507750 |

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