### 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: 31/12/2019
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
- 4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	YES*	NO*
1	Whether the Listed Entity has issued any partly paid up shares		٧
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		٧
3	Whether the Listed Entity has any shares against which depository receipts are issued?	٧	
4	Whether the Listed Entity has any shares in locked-in?		٧
5	Whether any shares held by promoters are pledge or otherwise encumbered?	٧	

\*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)		oting Rights held	)		Underlying Outstanding convertible securities (including	1 1	Share	of Locked in es (XII)	encumbe	otherwise	Number of equity shares held in dematerialized form (XIV)
							(VIII) As a % of (A+B+C2)		o of Voting Righ		Total as a % of (A+B+C)	Warrants) (X)	diluted share capital) (XI) = (VII)+(X) As a % of	No.(a)	As a % of total Shares held (b)	No. (a)		
								Class eg: X	Class eg: Y	Total			(A+B+C2)		(5)			
(1)	(11)																	
(A)	Promoter & Promoter Group	23	234904118	0	0	234904118	19.87	234904118	0	234904118	18.90	0	19.87	0	0	3940000	1.68	234904118
(B)	Public	407162	895263446	0	0	895263446	75.74	895263446	0	895263446	72.01	0	75.74	0	0	N	Α	889607409
(C)	Non Promoter-Non Public	5	51853547	0	61171433	113024980	4.39	113024980	0	113024980	9.09	0	4.39	0	0	N	A	113024980
(C1)	Shares underlying DRs	1	0	0	61171433	61171433	NA	61171433	0	61171433	4.92	0	NA	0	0	N	A	61171433
(C2)	Shares held by Employee Trusts	4	51853547	0	0	51853547	4.39	51853547	0	51853547	4.17	0	4.39	0	0	N	A	51853547
	Total:	407190	1182021111	0	61171433	1243192544	100.00	1243192544	0	1243192544	100.00	0	100.00	0	) 0	3940000	0.32	1237536507

Public shareholding Includes 22,95,127 shares held by Investor Education and Protection Fund Authority and 5,91,710 shares held under Unclaimed Suspense Account, on which voting rights are frozen. The Trustees of Employee Trusts cannot vote in respect of shares held by such trust pursuant to SEBI (Share Based Employee Benefits) Regulations, 2014.

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

	(1)	Nos.of shareholde rs (III) <sup>\$</sup>	No. of fully paid up equity shares held (IV)	up equity	Nos.of Shares underlying Depository Receipts (VI)	Total nos. of shares Held (VII)=(IV)+(V)+(VI)	% calculated	Number of	secu	nts held in each irities X)	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 shai (XI	res	Number of pledged or encum (XI	otherwise bered	Number of equity shares held in dematerialized form (XIV)
								No o	of Voting R	Total	Total as a % of Total Voting rights	(x)	capital) (XI) = (VII)+(X) as a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(4)	P																	
` '	Indian Individuals/Hindu undivided Family	19	7331574	0	0	7331574	0.62	7331574	0	7331574	0.59	0	0.62	0	0	140000	1.91	7331574
k	KESHUB MAHINDRA#	2	994503	0	0	994503	0.07	994503	0	994503	0.07	0	0.07	0	0.00	0	0.00	994503
	ANAND GOPAL MAHINDRA	2	884592	0	0	884592	0.07	884592	0	884592	0.07	0	0.07	0	0.00	0		884592
,	ANJALI KUMARI MEHRA	1	1430008	0	0	1430008	0.12	1430008	0	1430008	0.12	0	0.12	0	0.00	0	0.00	1430008
	ANURADHA MAHINDRA	1	222208	0	0	222208	0.02	222208	0	222208	0.02	0	0.02	0	0.00	0	0.00	222208
	DEVESHWAR JAGAT SHARMA	1	457090	0	0	457090	0.04	457090	0	457090	0.04	0	0.04	0	0.00	0	0.00	457090
	DHRUV S SHARMA	1	30000	0	0	30000	0.00	30000	0	30000	0.00	0	0.00	0	0.00	0	0.00	30000
	GAUTAM P KHANDELWAL	1	30000	0	0	30000	0.00	30000	0	30000	0.00	0	0.00	0	0.00	0	0.00	30000
	LEENA S LABROO	1	4600	0	0	4600	0.00	4600	0	4600	0.00	0	0.00	0	0.00	0	0.00	4600
		1	1252384	0	0	1252384	0.11	1252384	0	1252384	0.10	0	0.11	0	0.00	0	0.00	1252384
	NISHEETA LABROO	1	160000	0	0	160000	0.01	160000	0	160000	0.01	0	0.01	0	0.00	0	0.00	160000
<u> </u>	ANEESHA LABROO	1	160000	0	0	160000	0.01	160000	0	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
S	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	0	1452032	0.12	0	0.12	0	0.00	0	0.00	1452032
	UMA R MALHOTRA	1	1009604	0	0	1009604	0.10	1009604	0	1009604	0.08	0	0.10	0	0.00	0	0.00	1009604
Δ	ANUJA P SHARMA	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) C	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) F	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0	0.00	0
(d) A	Any Other (specify)	3	226727200	0	0	226727200		226727200	0	226727200		0	19.18	0		3800000	1.68	226727200
(i) B	Bodies Corporate	2	142256772	0	0	142256772	12.04	142256772	0	142256772	11.44	0	12.04	0	0	3800000	2.67	142256772
F	PRUDENTIAL MANAGEMENT & SERVICES PRIVATE																	
	LIMITED	1	141521940	0	0	141521940	11.98	141521940	0	141521940	11.38	0	11.98	0	0.00	3800000	2.69	141521940
k	KEMA SERVICES INTERNATIONAL PVT LTD																	
(ii) N	M&M BENEFIT TRUST- BHARAT N DOSHI ,	1	734832	0	0	734832	0.06	734832	0	734832	0.06	0	0.06	0	0.00	0	0.00	734832
1	A.K.NANDA -TRUSTEES	1	84470428	0	0	84470428	7.14	84470428	0	84470428	6.80	0	7.14	0	0.00	0	0.00	84470428
	Anand Mahindra Family Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<u> </u>	Mahindra Family Trust - I Yuthica Mahindra Family Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)	22	234058774	0	0	234058774	19.80	234058774	0	234058774		0	19.80	0		3940000	1.68	234058774
(2) F	Foreign																	
	ndividuals (Non-Resident Individuals/Foreign Individuals	1	845344	0	0	845344	0.07	845344	0	845344	0.07	0	0.07	0	0	0	0	845344
	YUTHICA KESHUB MAHINDRA	1	845344	0	0	845344	0.07	845344	0	845344	0.07	0	0.07	0	0.00	0		845344
` '	Government Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		0
	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0		0	0.00	0	0.00	0	0.00	0
<u> </u>	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
5	Sub-Total (A)(2)	1	845344	0	0	845344	0.07	845344	0	845344	0.07	0	0.07	0	0	0	0	845344

Ī	<b>Total Shareholding of Promoter and Promoter</b>	23	234904118	0	0	234904118	19.87	234904118	(	234904118	18.90	0	19.87	0	0.00	3940000	1.68	234904118
	Group (A)=(A)(1)+(A)(2)																	

- \$ Without consolidating the folios on the basis of PAN, 'Promoter & Promoter Group' holds under 32 folios.
- # Keshub Mahindra is holding shares jointly under 2 folios with different shareholders. The shareholding under both folios is consolidated on basis of PAN.
- \* Sudha K Mahindra is Holding shares jointly under 5 folios with different share holders. The shareholding under all 5 folios is consolidated on the basis of PAN.

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

#### Note:

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

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos. of Shares underlying Depository Receipts (VI)	Total nos. of Shares Held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of shares (A+B+C2) (VIII)	Number of \	oting Rights he	ld in each class of s X)		No of Shares Underlying Outstanding convertible securities (Including Warrants)	Total shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share	Number of sha (X	res	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
									lo of Voting Rig		Total as a % of Total	(X)	capital) (XI)	No.(a)	As a % of total	No. (Not As a % of applicable) total Shares	
								Class X	Class Y	Total	Voting rights				Shares held (b)	(a) held (Not applicable) (b)	
(1)	Institutions																
(a)	Mutual Funds	33	112386915	0	0	112386915	9.51	112386915	(	112386915	9.04	(	9.51	0	0.00	NA NA	112386915
	SBI FUND along with its sub-accounts	1	31962918			31962918	2.70	31962918		31962918	2.57	C	2.70	0	0.00	NA	31962918
	ICICI PRUDENTIAL FUND along with its sub-accounts	1	20264964	0	0	20264964	1.71	20264964	(	20264964	1.63	(	1.71	0	0.00	NA	20264964
	FRANKLIN TEMPLETON MUTUAL FUND along with its sub-accounts	1	12584829	0	0	12584829	1.06	12584829	(	12584829	1.01	C	1.06	0	0.00	NA	12584829
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	(	0	0.00	(	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds	14	5446738	0	0	5446738	0.46	5446738	(	5446738	0.44	(	0.46	0	0.00	NA	5446738
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	C	0	0.00	(	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors (including FIIs & FPC's)	674	401435013	0	0	401435013	33.96	401435013	C	401435013	32.29	C	33.96	0	0.00	NA	401434949
	FIRST STATE INVESTMENTS ICVC- STEWART INVESTORS ASIA PACIFIC LEADERS FUND	1	51395920	0	0	51395920	4.35	51395920	(	51395920	4.13	C	4.35	0	0.00	NA	51395920
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC - along with its sub account	1	23554863	0	0	23554863	1.99	23554863	(	23554863	1.89	C	1.99	0	0.00	NA	23554863
	GOVERNMENT OF SINGAPORE	1	13396196	0	0	13396196	1.13	13396196	(	13396196	1.08	C	1.13	0	0.00	NA	13396196
(f)	Financial Institutions/Banks	40	5301263	0	0	5301263	0.45	5301263	C	5301263	0.43	(	0.45	0	0.00	NA	5237535
(g)	Insurance Companies	6	162877544	0	0	162877544	13.78	162877544	(	162877544	13.10	(	13.78	0	0.00	NA	162877544
	LIFE INSURANCE CORPORATION OF INDIA alongwith its sub accounts	1	134247077	0	0	134247077	11.36	134247077	(	134247077	10.80	C	11.36	0	0.00	NA	134247077
	GENERAL INSURANCE CORPORATION OF INDIA	1	13110000	0	0	13110000	1.11	13110000	C	13110000	1.05	C	1.11	0	0.00	NA	13110000
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	(	0	0.00	(	0.00	0	0.00	NA	0
(i)	Any Other (specify)	25	42648379	0	0	42648379	3.61	42648379	(	42648379	3.43	C	3.61	0	0	NA	42648379
	QUALIFIED INSTITUTIONAL BUYERS	25	42648379	0	0	42648379	3.61	42648379	C	42648379	3.43	(	3.61	0	0.00	NA	42648379
	Sub Total (B)(1)	792		0	0	730095852	61.77	730095852	(	730095852	58.73	(	61.77	0	0	NA	730032060
(2)	Central Government/State Government(s)/President of India	3	2051910	0	0	2051910	0.17	2051910	(	2051910	0.17	C	0.17	0	0.00	NA	1167646
	Sub Total (B)(2)	3	2051910	o	o	2051910	0.17	2051910	ď	2051910	0.17	C	0.17	0	0	NA	1167646
(3)	Non-Institutions																
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	392799	94433937	0	0	94433937	7.99	94433937	(	94433937	7.60	(	7.99		0.00	NA	90345330

Description   180   180   12427167   Description   180   190   190   190   190   190   100   140   120   190   1		ii.Individual shareholders holding nominal share capital			1		1									1 1		
		ŷ .	102	22427467	0	0	22427467	1.90	22427467	0	22427467	1.80	o	1.90		0.00	NA	22084535
C  Employee Trusts	(h)		183	2242/10/		1	2242/16/		2242/10/		2242/16/							22084535
C    Employee Trusts	(5)	Not as negistered with Not	11	20521	0	0	20521	0.00	20521	0	20521	0.00	O	0.00	0	0.00	NA	20521
Columb   C	(c)	Employee Trusts	11	20321			20321		20321									20521
(e) Any Other (specify) 13374 46234059 0 0 46234059 3.91 46234059 0 46234059 3.71 0 3.91 0 0 NA 4598 TRUSTS 40 1316926 0 0 13106926 1.11 13106926 1.10 0 0 1.11 0 0.00 NA 1330 NPS TRUST - A/C SBI PENSION FUND SCHME-CENTRAL 1 12958169 0 0 12958169 1.10 12958169 0 1.10 129	(0)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
TRUSTS	(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
NPS TRUST - A/C SBI PENSION FUND SCHME-CENTRAL  1 12958169 0 0 12958169 1.10 12958169 0 12958169 0 12958169 0 12958169 0 12958169 0 12958169 0 1.04 0 1.10 0 0.00 NA 12958169 0 0.05 0 0.05 0 0.05 0 0.00 NA 12958169 0 0.05 0 0.05 0 0.05 0 0.05 0 0.00 NA 12958169 0 0 12958169 0 1.04 0 1.05 0 0.00 NA 12958169 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0.05 0 0 0 0	(e)	Any Other (specify)	13374	46234059	0	0	46234059	3.91	46234059	0	46234059	3.71	0	3.91	0	0	NA	45957317
1   12958169   0   0   12958169   1.70   1.70   1.		TRUSTS	40	13106926	0	0	13106926	1.11	13106926	0	13106926	1.05	О	1.11	0	0.00	NA	13106926
1   12958169   12958		NPS TRUST - A/C SBI PENSION FUND SCHME-CENTRAL			0	0		1 10		0	12958169	1 04	0	1 10	0	0.00	NA	
NON RESIDENT INDIANS 7159 7159 7159 7159 7159 7159 7159 7159			1	12958169			12958169	2,20	12958169		12330103	2.0.		2.20		0.00		12958169
CLEARING MEMBERS  294  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030902  0  0  1030902  0  0  1030902  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030902  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030902  0  0  1030903  0  0  1030902  0  0  1030903  0  0  1030902  0  0  1030902  0  0  1030903  0  0  1030903  0  0  1030903  0  0  1030903  0  0  0  0  0  0  0  0  0  0  0  0		OVERSEAS CORPORATE BODIES	3	3215440	0	0	3215440	0.27	3215440	0	3215440	0.26	0	0.27	0	0.00	NA	3215440
NRI NON-REPATRIATION 3763 3090292 0 0 0 3090292 0.26 3090292 0 0 3090292 0.25 0 0.26 0 0.00 NA 300 N		NON RESIDENT INDIANS	7159	2485285	0	0	2485285	0.21	2485285	0	2485285	0.20	0	0.21	0	0.00	NA	2362391
BODIES CORPORATES  2108  2308391  0  0  2348391  0  0  2348391  1.73  2348391  0  0  2348391  1.73  2348391  1.64  0  1.73  0  0.00  NA  2028  FOREIGN BODIES  2  68521  0  0  0  68521  0.01  68521  0  0  1464  0  0  1464  0  0  1464  0  0  0  0  0  0  0  0  0  0  0  0  0		CLEARING MEMBERS	294	1030903	0	0	1030903	0.09	1030903	0	1030903	0.08	0	0.09	0	0.00	NA	1030903
FOREIGN BODIES    FOREIGN BODIES   2   68521   0   0   68521   0.01   68521   0   0   68521   0.01   0   0.01   0   0.00		NRI NON-REPATRIATION	3763	3090292	0	0	3090292	0.26	3090292	0	3090292	0.25	0	0.26	0	0.00	NA	3000636
FOREIGN NATIONALS    FOREIGN NATIONALS   3		BODIES CORPORATES	2108	20348391	0	0	20348391	1.73	20348391	0	20348391	1.64	0	1.73	0	0.00	NA	20284199
INVESTOR EDUCATION AND PROTECTION FUND		FOREIGN BODIES	2	68521	0	0	68521	0.01	68521	0	68521	0.01	0	0.01	0	0.00	NA	68521
AUTHORITY MINISTRY OF CORPORATE AFFAIRS  1 2295127  UNCLAIMED SUSPENSE ACCOUNT  1 591710  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		FOREIGN NATIONALS	3	1464	0	0	1464	0.00	1464	0	1464	0.00	0	0.00	0	0.00	NA	1464
1   2295127   2295127   2295127     0   0   591710   0   0   591710   0   591710   0   591710   0   591710   0   591710   0   0   591710   0   591710   0   0   591710   0   591710   0   0   0   0   0   0   0   0   0																		
UNCLAIMED SUSPENSE ACCOUNT         1         591710         0         0         591710         0         591710         0         591710         0         591710         0         591710         0         591710         0         0         0         0         NA         591710           Sub Total (B)(3)         406367         163115684         0         0         163115684         13.80         163115684         13.11         0         13.80         0         0         NA         15840           Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)         0         0         163115684         13.11         0         13.80         0         0         NA         15840		AUTHORITY MINISTRY OF CORPORATE AFFAIRS			0	0		0.19		0	2295127	0.18	0	0.19	0	0.00	NA	
Sub Total (B)(3) 406367 163115684 0 0 163115684 0 163115684 13.80 163115684 13.11 0 13.80 0 0 NA 15840 Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		LINICI AIMED CHEDENICE ACCOUNT	1					0.05		0	F01710	0.05		0.05	0	0.00	NΙΔ	2295127 591710
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			1							0					0	0.00		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		, ,, ,	406367	163115684	0	0	163115684	13.80	163115684	0	163115684	13.11	0	13.80	0	0	NA	158407703
		Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	407162	895263446	o	o	895263446	75.74	895263446	0	895263446	72.01	o	75.74	0	0.00	NA	889607409

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

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

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
- Institutions /Non institutions holding more than 1% of total number of shares.
- (3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

# Mahindra & Mahindra Limited

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

# Annexure A

SI No.	Description	No. of shareholders	No. of shares
1	Unclaimed Shares in Suspense Account	2512	591710

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

	Category & Name of the Shareholder (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	Nos.of Shares Underlying Depository Receipts (VI)	Total no. of shares held (VII)=IV+V+VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		o of Voting Rights he	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 diluted share	Sh	of Locked in hares XII)  As a % of total Shares	otherwise e (X No. (Not	III)  As a % of total Shares held (Not	Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								Class X	Class Y	Total	rights		capital) (XI)		held		applicable)	
-																<u> </u>		
(1	1) Custodian/DR Holder	1	. 0	0	61171433	61171433	NA	61171433	0	61171433	4.92	0	0.00	C	0	N	IA	61171433
(a	a) JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	. 0	0	61171433	61171433	NA	61171433	0	61171433	4.92	0	0.00	0	0.00	N	A	61171433
(2	2) Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	4	51853547	0	0	51853547	4.39	51853547	0	51853547	4.17	0	4.39	O	0.00	N	IA	51853547
	MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	50575807	0	0	50575807	4.28	50575807	0	50575807	4.07	0	4.28	0	0.00	N	IA	50575807
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	5	51853547	0	61171433	113024980	NA	113024980	0	113024980	9.09	0	NA	0	0	N	IA	113024980

#### 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

Sr. No.		Details o	f the SBO		Details of	the registered	lowner		Details of	holding/ ex	ercise of right of	the SBO in t	he reporting	Date of creation
	Name	Passport No.	Nationality	Nationality		Passport No.		Nationality			Vhether by virtue			/ acquisition of
		in case of a foreign national	,	(Applicable in case of Any other is selected)		in case of a foreign national		(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest# (IV)
	ANAND GOPAL		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
	MAHINDRA													
	KESHUB		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
	MAHINDRA													
	ANURADHA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
	MAHINDRA				PRUDENTIAL MANAGEMENT & SERVICES							1	2.2	
	SUDHA KESHUB MAHINDRA		Indian		PRIVATE LIMITED		Indian		11.38	0.00	0.00	No	No	8th February, 2019
, ,	LEENA S LABROO		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
<u> </u>	UMA R		Indian		1		Indian		11.38	0.00	0.00	No	No	8th February, 2019
•	MALHOTRA		Illulaii				Indian		11.50	0.00	0.00		140	oth rebraary, 2015
,	KESHUB		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
	MAHINDRA													,,
1	SUDHA KESHUB MAHINDRA		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
1	LEENA S LABROO		Indian		KEMA SERVICES (INTERNATIONAL) PRIVATE LIMITED		Indian		0.06	0.00	0.00	No	No	8th February, 2019
.0	UMA R MALHOTRA		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
.1		522461204	United States of America				Indian		0.06	0.00	0.00	No	No	8th February, 2019
.2	ANAND GOPAL MAHINDRA		Indian		ANAND GOPAL MAHINDRA		Indian		0.12	0.00	0.00	No	No	8th February, 2019
.3	KESHUB MAHINDRA		Indian		KESHUB MAHINDRA		Indian		0.07	0.00	0.00	No	No	8th February, 2019
.4	ANURADHA MAHINDRA		Indian		ANURADHA MAHINDRA		Indian		0.04	0.00	0.00	No	No	8th February, 2019
5	SUDHA KESHUB MAHINDRA		Indian		SUDHA KESHUB MAHINDRA		Indian		0.12	0.00	0.00	No	No	8th February, 2019
6	LEENA S LABROO		Indian		LEENA S LABROO		Indian		0.10	0.00	0.00	No	No	8th February, 2019
7	UMA R MALHOTRA		Indian		UMA R MALHOTRA		Indian		0.08	0.00	0.00	No	No	8th February, 2019
8		522461204	United States of America		YUTHICA KESHUB MAHINDRA	522461204	United States of America		0.07	0.00	0.00	No	No	8th February, 2019

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories - The voting rights and Rights on distributable dividend are same like shares.

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