

# 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

सत्यमेव जयते

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

L65990MH1945PLC004558

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACM3025E

(ii) (a) Name of the company

MAHINDRA AND MAHINDRA L

(b) Registered office address

GATEWAY BUILDING,  
APOLLO BUNDER,  
MUMBAI  
Maharashtra  
400001

(c) \*e-mail ID of the company

investors@mahindra.com

(d) \*Telephone number with STD code

912222895500

(e) Website

www.mahindra.com

(iii) Date of Incorporation

02/10/1945

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  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 Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 07/08/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	87.17

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

\*No. of Companies for which information is to be given 196

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Mahindra Engineering and Ch	U74999MH1954PLC019908	Subsidiary	100
2	Retail Initiative Holdings Limite	U67110MH2008PLC188837	Subsidiary	100

3	Mahindra Retail Limited	U52190MH2007PLC173762	Subsidiary	100
4	Mahindra Overseas Investmen		Subsidiary	100
5	Mahindra Emirates Vehicle Arn		Subsidiary	88
6	Mahindra Armored Vehicles Jo		Subsidiary	100
7	Graphic Research Design s.r.l.		Subsidiary	100
8	Mahindra Europe s.r.l.		Subsidiary	100
9	Mahindra-BT Investment Comj		Subsidiary	57
10	Mahindra Racing UK Limited		Subsidiary	100
11	Mahindra Tractor Assembly Inc		Subsidiary	100
12	Hisarlar Makina Sanayi ve Ticar		Subsidiary	88.86
13	Hisarlar İthalat İhracat Pazarla		Subsidiary	100
14	Mahindra Automotive North A		Subsidiary	100
15	Mahindra Vehicle Sales and Se		Subsidiary	100
16	Mahindra North American Tec		Subsidiary	100
17	Erkunt Traktor Sanayii A.S.		Subsidiary	100
18	Erkunt Sanayi A.S.		Subsidiary	98.69
19	Mahindra Vehicle Manufacture	U34100MH2007PLC171151	Subsidiary	100
20	Mahindra Electric Mobility Lim	U34101MH1996PLC325507	Subsidiary	99.43
21	Mahindra Heavy Engines Limit	U35914MH2007PLC169753	Subsidiary	100
22	Mahindra Two Wheelers Limite	U35911MH2008PLC185462	Subsidiary	100
23	Mahindra Intertrade Limited	U51900MH1978PLC020222	Subsidiary	100
24	PT Mahindra Accelo Steel Indo		Subsidiary	99.96
25	Mahindra Auto Steel Private Li	U27100MH2013PTC250979	Subsidiary	51
26	Mahindra Electrical Steel Privat	U27100MH2009PTC193205	Subsidiary	100
27	Mahindra Steel Service Centre	U27100MH1993PLC070416	Subsidiary	61

28	Mahindra MiddleEast Electrica		Subsidiary	90
29	Mahindra MSTC Recycling Priv	U37100MH2016PTC288535	Subsidiary	50
30	Mahindra Two Wheelers Europ		Subsidiary	100
31	Peugeot Motocycles S.A.S.		Subsidiary	100
32	Peugeot Motocycles Italia S.P.A		Subsidiary	100
33	PMTC Engineering SpA		Subsidiary	100
34	Peugeot Motocycles Deutschla		Subsidiary	100
35	Mahindra USA, Inc.		Subsidiary	100
36	Mahindra Mexico S. de. R. L.		Subsidiary	99.99
37	Gromax Agri Equipment Limite	U34100GJ1978PLC003127	Subsidiary	60
38	Mahindra Agri Solutions Limite	U01400MH2000PLC125781	Subsidiary	98.6
39	Mahindra Summit Agriscience	U01400MH2018PLC315558	Subsidiary	60
40	Mahindra HZPC Private Limite	U01403MH2013PTC242474	Subsidiary	59.95
41	Mahindra Fresh Fruits Distribu		Subsidiary	100
42	OFD Holding BV		Subsidiary	83.09
43	Origin Direct Asia Ltd		Subsidiary	60
44	Origin Direct Asia (Shanghai) T		Subsidiary	100
45	Origin Fruit Direct B.V.		Subsidiary	100
46	Origin Fruit Services South Am		Subsidiary	100
47	Mahindra Greenyard Private Li	U01403MH2014PTC255946	Subsidiary	60
48	Merakisan Private Limited	U51909MH2016PTC283578	Subsidiary	61.47
49	Mahindra Consulting Engineer	U74210MH1993PLC074723	Subsidiary	60.88
50	Mahindra Namaste Limited	U93000MH2010PLC198303	Subsidiary	100
51	Mahindra Holdings Limited	U65993MH2007PLC175649	Subsidiary	100
52	Mahindra Integrated Business	U74999MH2011PTC212468	Subsidiary	100

53	Mahindra Airways Limited	U62100MH2016PLC284135	Subsidiary	100
54	Mahindra First Choice Wheels	U64200MH1994PLC083996	Subsidiary	49.17
55	Fifth Gear Ventures Limited	U74999DL2015PLC284756	Subsidiary	100
56	Mahindra First Choice Services	U35999MH2008PLC180385	Subsidiary	100
57	Auto Digitech Private Limited	U29253MH2009PTC196365	Subsidiary	100
58	Mahindra Susten Private Limited	U74990MH2010PTC207854	Subsidiary	100
59	Mahindra Susten Bangladesh F		Subsidiary	100
60	Mahindra Teqo Private Limited	U40100MH2016PTC271679	Subsidiary	100
61	Marvel Solren Private Limited	U74120MH2015PTC269074	Subsidiary	51
62	MSPE Urja S.R.L.		Subsidiary	100
63	Mahindra Renewables Private	U40300MH2010PTC205946	Subsidiary	100
64	Brightsolar Renewable Energy	U40108MH2013PTC250683	Subsidiary	51
65	Divine Solren Private Limited	U74120MH2015PTC264259	Subsidiary	100
66	Neo Solren Private Limited	U74999MH2015PTC266154	Subsidiary	100
67	Astra Solren Private Limited	U74120MH2015PTC269256	Subsidiary	100
68	Mega Suryaurja Private Limited	U40103MH2012PTC226016	Subsidiary	100
69	MSPL International DMCC		Subsidiary	100
70	Bristlecone Ltd.		Subsidiary	75.14
71	Bristlecone International AG		Subsidiary	100
72	Bristlecone Consulting Limited		Subsidiary	100
73	Bristlecone Inc.		Subsidiary	100
74	Bristlecone UK Limited		Subsidiary	100
75	Bristlecone (Malaysia) Sdn. Bhd		Subsidiary	100
76	Bristlecone Middle East DMCC		Subsidiary	100
77	Bristlecone India Limited	U30007MH1991PLC064368	Subsidiary	100

78	Bristlecone (Singapore) Pte. Ltd		Subsidiary	100
79	Bristlecone GmbH		Subsidiary	100
80	Mahindra Holidays & Resorts Ir	L55101TN1996PLC036595	Subsidiary	67.31
81	Mahindra Hotels and Residenc	U55101TN2007PLC063285	Subsidiary	100
82	Gables Promoters Private Limit	U45209CH2012PTC033473	Subsidiary	100
83	MH Boutique Hospitality Limit		Subsidiary	49
84	Infinity Hospitality Group Com		Subsidiary	100
85	Heritage Bird (M) Sdn Bhd		Subsidiary	100
86	MHR Holdings (Mauritius) Limi		Subsidiary	100
87	Covington S.à.r.l		Subsidiary	100
88	HCR Management Oy, Finland		Subsidiary	100
89	Holiday Club Resorts Oy, Finlar		Subsidiary	100
90	Kiinteistö Oy Himos Gardens		Subsidiary	100
91	Kiinteistö Oy Vanha Ykköstii		Subsidiary	100
92	Kiinteistö Oy Katinnurkka		Subsidiary	100
93	Kiinteistö Oy Tenetinlahti		Subsidiary	100
94	Kiinteistö Oy Mällösniemi		Subsidiary	100
95	Kiinteistö Oy Rauhan Ranta 1		Subsidiary	100
96	Kiinteistö Oy Rauhan Ranta 2		Subsidiary	100
97	Kiinteistö Oy Tiurunniemi		Subsidiary	100
98	Kiinteistö Oy Rauhan Liikekiint		Subsidiary	100
99	Supermarket Capri Oy		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	8,100,000,000	1,243,192,544	1,243,192,544	1,243,192,544
Total amount of equity shares (in Rupees)	40,500,000,000	6,215,962,720	6,215,962,720	6,215,962,720

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Equity Shares				
Number of equity shares	8,100,000,000	1,243,192,544	1,243,192,544	1,243,192,544
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	40,500,000,000	6,215,962,720	6,215,962,720	6,215,962,720

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(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				
At the beginning of the year	1,243,192,544	6,215,962,720	6,215,962,720	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
0				
<b>At the end of the year</b>	1,243,192,544	6,215,962,720	6,215,962,720	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0



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

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	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  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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 annual general meeting	07/08/2019		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			37,110
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			20,039,174,462
Deposit			1,164,019
<b>Total</b>			<b>29,790,405,606</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	9,750,000,000	0	0	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)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

454,877,797,756

**(ii) Net worth of the Company**

341,345,225,896

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,331,574	0.59	0	
	(ii) Non-resident Indian (NRI)	845,344	0.07	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)	142,256,772	11.44	0	
10.	Others M&M Benefit Trust	84,470,428	6.79	0	
	<b>Total</b>	234,904,118	18.89	0	0

**Total number of shareholders (promoters)**

32

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	113,233,580	9.11	0	
	(ii) Non-resident Indian (NRI)	5,340,360	0.43	0	
	(iii) Foreign national (other than NRI)	1,464	0	0	

2.	Government				
	(i) Central Government	1,167,646	0.09	0	
	(ii) State Government	884,264	0.07	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	163,710,744	13.17	0	
4.	Banks	2,633,770	0.21	0	
5.	Financial institutions	984,831	0.08	0	
6.	Foreign institutional investors	469,209	0.04	0	
7.	Mutual funds	123,016,353	9.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,231,667	1.31	0	
10.	Others ALTERNATIVE INVESTMENT	580,614,538	46.7	0	
	<b>Total</b>	1,008,288,426	81.11	0	0

**Total number of shareholders (other than promoters)**

435,664

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

435,696

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

6

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE BOEING COMPAN	"JPMORGAN CHASE BANK N.A.IND			333,025	0.03
RUSSELL INVESTMENT	"DEUTSCHE BANK AGDB HOUSE, F			69,673	0.01
EATON VANCE TRUST	" DEUTSCHE BANK AGDB HOUSE, I			50,986	0
STATE STREET DAILY M	"DEUTSCHE BANK AGDB HOUSE, F			14,920	0
VIKASA INDIA EIF I FUJ	" EDELWEISS CUSTODIAL SERVICE!			541	0
FOREIGN & COLONIAL	"THE HONGKONG AND SHANGHA			64	0

**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	32	32
Members (other than promoters)	367,312	435,664
Debenture holders	21	29

**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
<b>A. Promoter</b>	1	0	1	0	0.12	0
<b>B. Non-Promoter</b>	1	7	1	7	0.01	0.11
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	7	0	7	0	0.11
<b>C. Nominee Directors representing</b>	0	1	0	1	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	1	0	0
Total	2	8	2	8	0.13	0.11

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

12

**(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 financial year : If any)
Mr. Anand G. Mahindra	00004695	Whole-time director	1,430,008	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Pawan Goenka	00254502	Managing Director	79,188	
Mr. Nadir B Godrej	00066195	Director	1,165,707	
Mr. M. M. Murugappan	00170478	Director	200,000	
Mr. Vikram Singh Mehta	00041197	Director	20,000	
Dr. Vishakha N. Desai	05292671	Director	7,500	
Mr. T. N. Manoharan	01186248	Director	0	
Mr. Vijay Kumar Sharma	02449088	Director	0	
Mr. Haigreave Khaitan	00005290	Director	0	
Mrs. Shikha Sharma	00043265	Director	0	
Mr. V S Parthasarathy	AADPV5236G	CFO	73,264	01/04/2020
Mr. Narayan Shankar	AGPPS7690K	Company Secretary	23,132	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Dr. Vishakha N. Desai	05292671	Director	08/08/2019	Re-appointed as an Independent and Non-Executive Director
Mr. Vikram Singh Mehta	00041197	Director	08/08/2019	Re-appointed as an Independent and Non-Executive Director
Mr. Vijay Kumar Sharma	02449088	Director	07/08/2019	Appointed as a Non-Executive Non-Independent Director
Mr. Haigreave Khaitan	00005290	Director	08/08/2019	Appointed as an Independent and Non-Executive Director
Ms. Shikha Sharma	00043265	Director	08/08/2019	Appointed as an Independent and Non-Executive Director
Mr. R. K. Kulkarni	00059367	Director	08/08/2019	Cessation as an Independent and Non-Executive Director
Mr. Anupam Puri	00209113	Director	08/08/2019	Cessation as an Independent and Non-Executive Director

**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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	07/08/2019	391,619	327	21.78

#### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2019	10	10	100
2	07/08/2019	10	8	80
3	08/11/2019	10	9	90
4	20/12/2019	10	8	80
5	08/02/2020	10	10	100
6	27/03/2020	10	10	100

#### C. COMMITTEE MEETINGS

Number of meetings held

31

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2019	4	4	100
2	Audit Committee	06/08/2019	4	4	100
3	Audit Committee	07/11/2019	4	4	100
4	Audit Committee	20/12/2019	4	3	75
5	Audit Committee	07/02/2020	4	4	100
6	Audit Committee	27/03/2020	4	4	100
7	Governance, N	28/05/2019	4	4	100
8	Governance, N	06/08/2019	4	4	100
9	Governance, N	07/11/2019	4	4	100
10	Governance, N	20/12/2019	4	3	75



**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	07/08/2020
								(Y/N/NA)
1	Mr. Anand G.	6	6	100	17	17	100	Yes
2	Dr. Pawan Go	6	6	100	14	14	100	Yes
3	Mr. Nadir B Go	6	5	83.33	21	19	90.48	Yes
4	Mr. M. M. Mur	6	6	100	16	16	100	Yes
5	Mr. Vikram Sir	6	6	100	18	17	94.44	Yes
6	Dr. Vishakha M	6	4	66.67	6	5	83.33	Yes
7	Mr. T. N. Man	6	6	100	13	13	100	Yes
8	Mr. Vijay Kum	6	4	66.67	1	1	100	Yes
9	Mr. Haigreve H	4	4	100	6	6	100	Yes
10	Mrs. Shikha S	4	4	100	10	10	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anand G. Mahir	Executive Chairn	39,262,103.4	41,906,470	0	5,987,903.84	87,156,477.24
2	Dr. Pawan Goenka	Managing Direct	42,320,691.36	47,171,362	0	10,851,636.32	100,343,689.6
	Total		81,582,794.76	89,077,832	0	16,839,540.16	187,500,166.9

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. V S Parthasarat	CFO	46,801,663.11	0	0	4,467,586.84	51,269,249.95
2	Mr. Narayan Shank	Company Secre	14,210,685.8	0	5,715,787.8	855,459.12	20,781,932.72

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		61,012,348.91	0	5,715,787.8	5,323,045.96	72,051,182.67

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Nadir B. Godrej	Independent Dir	0	3,000,000	0	1,450,000	4,450,000
2	Mr. M. M. Murugapp	Independent Dir	0	3,600,000	0	1,400,000	5,000,000
3	Mr.R.K.Kulkarni	Independent Dir	0	1,268,852	0	620,000	1,888,852
4	Mr. Anupam Puri	Independent Dir	0	1,057,377	0	300,000	1,357,377
5	Dr.Vishakha N. Des	Independent Dir	0	3,600,000	449,625	570,000	4,619,625
6	Mr.Vikram Singh Me	Independent Dir	0	3,000,000	0	1,450,000	4,450,000
7	Mr. T. N. Manohara	Independent Dir	0	3,600,000	0	1,250,000	4,850,000
8	Mr. Vijay Kumar Sh	Non-Executive M	0	2,743,443	0	450,000	3,193,443
9	Mr. Haigreve Khaita	Independent Dir	0	2,331,148	0	660,000	2,991,148
10	Ms. Shikha Sharma	Independent Dir	0	1,942,623	0	900,000	2,842,623
	Total		0	26,143,443	449,625	9,050,000	35,643,068

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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 COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	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. .. 7364 dated 26/10/2006

(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 complied 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.
- 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

Pawan  
Kumar  
Goenka  
Digitally signed by  
Pawan Kumar Goenka  
Date: 2020.10.22  
12:25:17 +05'30'

DIN of the director

00254502

**To be digitally signed by**

NARAYAN  
SHANKAR  
Digitally signed by  
NARAYAN  
SHANKAR  
Date: 2020.10.22  
20:47:54 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

Details of subsidiaries 2020.pdf
Details of Committee Meetings 2020.pdf
Transaction data new.pdf
MGT-8.pdf

**Remove attachment**

Modify

Check 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**

**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 the Meeting	Attendance	
				Number of members attended	% of attendance
11.	Governance, Nomination and Remuneration Committee	07/02/2020	4	4	100%
12.	Governance, Nomination and Remuneration Committee	27/03/2020	4	4	100%
13.	Loans & Investment Committee	28/05/2019	4	4	100%
14.	Loans & Investment Committee	17/07/2019	4	4	100%
15.	Loans & Investment Committee	06/08/2019	4	4	100%
16.	Loans & Investment Committee	01/10/2019	5	4	80%
17.	Strategic Investment Committee	28/05/2019	5	5	100%
18.	Strategic Investment Committee	06/08/2019	5	5	100%
19.	Strategic Investment Committee	07/11/2019 & 08/11/2019	5	5	100%

20.	Strategic Investment Committee	07/02/2020	5	5	100%
21.	Strategic Investment Committee	26/03/2020	6	6	100%
22.	Corporate Social Responsibility Committee	28/05/2019	5	5	100%
23.	Corporate Social Responsibility Committee	07/11/2019	4	4	100%
24.	Corporate Social Responsibility Committee	27/03/2020	4	4	100%
25.	Risk Management Committee	07/11/2019	5	5	100%
26.	Risk Management Committee	27/03/2020	5	5	100%
27.	Research and Development Committee	28/05/2019	4	4	100%
28.	Research and Development Committee	06/11/2019	4	4	100%
29.	Stakeholders Relationship Committee	29/05/2019	4	4	100%
30.	Stakeholders Relationship Committee	07/08/2019	4	3	75%
31.	Stakeholders Relationship Committee	08/02/2020	4	4	100%

The Company has 196 Subsidiary and Associate Companies (including Joint Ventures) as on 31<sup>st</sup> March, 2020. Since the particulars of all the 196 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 associates 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

196

Sr. No.	Name of the Company	CIN/FCRN	Holding/Subsidiary / Associate/Joint Venture β φ	% of Shares held
100	Kiinteistö Oy Kylpyläntorni 1	Foreign Company	Subsidiary	100.00%
101	Kiinteistö Oy Spa Lofts 2	Foreign Company	Subsidiary	100.00%
102	Kiinteistö Oy Spa Lofts 3	Foreign Company	Subsidiary	100.00%
103	Kiinteistö Oy Kuusamon Pulkajärvi 1	Foreign Company	Subsidiary	100.00%
104	Holiday Club Resorts Rus LLC	Foreign Company	Subsidiary	100.00%
105	Suomen Vapaa-aikakiinteistöt Oy	Foreign Company	Subsidiary	100.00%
106	Holiday Club Sweden AB, Sweden	Foreign Company	Subsidiary	100.00%
107	Holiday Club Sport and Spahotels AB	Foreign Company	Subsidiary	51.00%
108	Äre Villa 3 AB	Foreign Company	Subsidiary	100.00%

109	Ownership Service Sweden AB	Foreign Company	Subsidiary	100.00%
110	Holiday Club Canarias Investments S.L.U	Foreign Company	Subsidiary	100.00%
111	Holiday Club Canarias Vacation Club SLU	Foreign Company	Subsidiary	100.00%
112	Holiday Club Canarias Sales & Marketing S.L.U.	Foreign Company	Subsidiary	100.00%
113	Holiday Club Canarias Resort Management S.L.U.	Foreign Company	Subsidiary	100.00%
114	<b>Mahindra &amp; Mahindra Financial Services Limited</b>	L65921MH1991PLC059642	Subsidiary	51.19%
115	Mahindra Insurance Brokers Limited	U65990MH1987PLC042609	Subsidiary	80.00%
116	Mahindra Rural Housing Finance Limited	U65922MH2007PLC169791	Subsidiary	98.43%
117	Mahindra Asset Management Company Private Limited	U65900MH2013PTC244758	Subsidiary	100.00%
118	Mahindra Trustee Company Private Limited	U67100MH2013PTC245464	Subsidiary	100.00%
119	Mahindra Finance CSR Foundation	U85320MH2019NPL323553	Subsidiary	100.00%
120	<b>Mahindra Trucks and Buses Limited</b>	U63040MH1994PLC079098	Subsidiary	100.00%
121	Mahindra Automobile Distributor Private Limited	U34100MH2005PTC153702	Subsidiary	100.00%



122	<b>Mahindra Lifespace Developers Limited</b>	L45200MH1999PLC118949	Subsidiary	51.48%
123	Mahindra World City Developers Limited	U92490TN1997PLC037551	Subsidiary	89.00%
124	Mahindra Industrial Park Chennai Limited	U45209TN2014PLC098543	Subsidiary	60.00%
125	Mahindra World City (Jaipur) Limited	U45209RJ2005PLC021207	Subsidiary	74.00%
126	Mahindra Integrated Township Limited	U74140TN1996PLC068288	Subsidiary	100.00%
127	Mahindra Residential Developers Limited	U45200TN2008PLC066292	Subsidiary	100.00%
128	Mahindra World City (Maharashtra) Limited	U45309MH2005PLC156225	Subsidiary	100.00%
129	Mahindra Knowledge Park Mohali Limited	U00000PB2000PLC024091	Subsidiary	99.97%
130	Deep Mangal Developers Pvt. Ltd	U70102MH1989PTC051878	Subsidiary	100.00%
131	Knowledge Township Limited	U72900MH2007PLC173137	Subsidiary	100.00%
132	Mahindra Bloomdale Developers Limited	U45203MH2008PLC183107	Subsidiary	100.00%
133	Industrial Township (Maharashtra) Ltd	U45203MH2008PLC184190	Subsidiary	100.00%
134	Mahindra Infrastructure Developers Limited	U45201MH2001PLC131942	Subsidiary	100.00%

135	Mahindra Water Utilities Limited	U45205MH1999PLC121235	Subsidiary	99.00%
136	Anthurium Developers Limited	U70109MH2010PLC203619	Subsidiary	100.00%
137	Mahindra Industrial Park Private Limited	U70102MH2013PTC241512	Subsidiary	100.00%
138	Mahindra Homes Private Limited	U70102MH2010PTC203618	Subsidiary	71.61%
139	Mahindra Happinest Developers Limited	U70100MH2017PLC299424	Subsidiary	51.00%
140	Moonshine Construction Private Limited	U45200MH1996PTC099607	Subsidiary	100.00%
141	<b>Mahindra Logistics Limited</b>	L63000MH2007PLC173466	Subsidiary	58.45%
142	Lords Freight (India) Private Limited	U63030MH2011PTC216628	Subsidiary	82.92%
143	2 x 2 Logistics Private Limited	U63000MH2012PTC237062	Subsidiary	55.00%
144	<b>Mahindra eMarket Limited</b>	U72900MH2000PLC129103	Subsidiary	69.00%
145	<b>Mahindra Automotive Australia Pty. Ltd.</b>	Foreign Company	Subsidiary	100.00%
146	<b>SsangYong Motor Company</b>	Foreign Company	Subsidiary	74.65%
147	SsangYong Australia Pty Limited	Foreign Company	Subsidiary	100.00%
148	SsangYong European Parts Center B.V	Foreign Company	Subsidiary	100.00%
149	SsangYong Motor (Shanghai) Co., Ltd	Foreign Company	Subsidiary	100.00%

150	SY Auto Capital Co., LTD	Foreign Company	Subsidiary	51.00%
151	<b>Mahindra EPC Irrigation Limited</b>	L25200MH1981PLC025731	Subsidiary	54.51%
152	Mahindra Top Greenhouses Private Limited	U74999MH2018PTC317132	Subsidiary	60.00%
153	<b>Mahindra Defence Systems Limited</b>	U75220MH2012PLC233889	Subsidiary	100.00%
154	Mahindra Telephonics Integrated Systems Limited	U75302MH2013PLC242268	Subsidiary	51.00%
155	<b>Mahindra 'Electoral Trust' Company</b>	U22100MH2013NPL251507	Subsidiary	100.00%
156	<b>Mahindra and Mahindra South Africa (Proprietary) Limited</b>	Foreign Company	Subsidiary	100.00%
157	Mahindra West Africa Ltd	Foreign Company	Subsidiary	100.00%
158	<b>NBS International Limited</b>	U18101MH1995PLC095482	Subsidiary	100.00%
159	<b>Mahindra Aerospace Private Limited</b>	U63033MH2008PTC179520	Subsidiary	88.95%
160	Mahindra Aerostructures Private Limited	U35122MH2011PTC212744	Subsidiary	100.00%
161	Mahindra Aerospace Australia Pty. Limited	Foreign Company	Subsidiary	100.00%
162	Gippsaero Pty. Limited	Foreign Company	Subsidiary	100.00%
163	Airvan10 Pty Ltd	Foreign Company	Subsidiary	100.00%

164	GA8 Airvan Pty. Limited	Foreign Company	Subsidiary	100.00%
165	GA200 Pty. Limited	Foreign Company	Subsidiary	100.00%
166	Airvan Flight Services Pty. Limited	Foreign Company	Subsidiary	100.00%
167	Nomad TC Pty. Limited	Foreign Company	Subsidiary	100.00%
168	Trringo.com Limited	U01409MH2016PLC281449	Subsidiary	100.00%
169	Mahindra do Brasil Industrial Ltda.	Foreign Company	Subsidiary	100.00%
170	Classic Legends Private Limited	U34101MH2015PTC265665	Subsidiary	60.00%
171	BSA Company Limited	Foreign Company	Subsidiary	100.00%
172	Mahindra Waste To Energy Solutions Limited	U37200MH2017PLC296622	Subsidiary	84.57%
173	Mahindra Telecom Energy Management Services Limited	U64204MH2017PLC296621	Subsidiary	100.00%
174	Mahindra Construction Company Limited	U45200MH1992PLC068846	Subsidiary	91.66%
175	Mahindra Automotive Mauritius Limited	Foreign Company	Subsidiary	100.00%
176	Automobili Pininfarina GmbH	Foreign Company	Subsidiary	99.84%
177	Automobili Pininfarina Americas Inc.	Foreign Company	Subsidiary	100.00%
178	Mahindra Bangladesh Pvt. Ltd	Foreign Company	Subsidiary	100.00%

179	<b>Meru Travel Solutions Private Limited</b>	U63040MH2006PTC165956	Subsidiary	36.63%
180	Meru Mobility Tech Private Limited	U63040MH2006PTC165959	Subsidiary	100.00%
181	V-Link Fleet Solutions Private Limited	U63040MH2006PTC165955	Subsidiary	100.00%
182	V-Link Automotive Services Private Limited	U50500MH2010PTC198987	Subsidiary	100.00%
183	Swaraj Engines Limited	L50210PB1985PLC006473	Associate	34.76%
184	Officemart India.com Limited.	U74999MH2000PLC126610	Associate	50.00%
185	Mahindra and Mahindra Contech Limited	U74140MH1992PLC066606	Associate	23.33%
186	Kota Farm Services Limited	U02005MH2001PLC131699	Associate	45.00%
187	Tech Mahindra Limited	L64200MH1986PLC041370	Associate	26.04%
188	Mitsubishi Mahindra Agricultural Machinery co., Ltd.	Foreign Company	Associate	33.33%
189	Sampo Rosenlew Oy	Foreign Company	Associate	49.04%
190	PF Holdings B.V.	Foreign Company	Associate	40.00%
191	M.I.T.R.A Agro Equipments Private Limited	U29253MH2012PTC330338	Associate	39.01%
192	Carnot Technologies Private Limited	U72300MH2015PTC267700	Associate	22.91%
193	ZoomCar Inc	Foreign Company	Associate	Σ

194	SmartShift Logistics Solutions Private Limited	U7499MH2014PTC306120	Associate	33.49%
195	Mahindra Sanyo Special Steel Private Limited	U27310MH2011PTC223696	Associate	22.81%
196	Mahindra Ideal Lanka (Private) Limited	Foreign Company	Associate	35.00%

- β Percentage holding in subsidiaries represents aggregate percentage of shares held by the Company (M&M) and/ or its subsidiaries.
- φ Percentage shareholding in Associates based on the voting power held by the Company ("M&M").
- Σ Significant Influence is through right to participate in business decisions, arising out of contractual agreement. Additionally, the Company holds 3,63,752 compulsory convertible preference shares of Zoomcar India Private Limited ("Zoomcar India"), a Subsidiary of Zoomcar Inc, comprising of approximately 10.03% of the total equity share capital and compulsory convertible preference share capital on a fully diluted basis. Besides, the Company holds 1,880 Optionally Convertible Debentures of Zoomcar India which are convertible into CCPS of Zoomcar India basis a future round of funding in Zoomcar Inc. All CCPS held by the Company in Zoomcar India would be ultimately convertible into preferred Stock of Zoomcar Inc.

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.:+91 22 28706523/24; 28546523(D); Cel.:+91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**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, 2020. 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 / with Additional fees wherever applicable;
  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

**M Siroya and Company**  
**Company Secretaries**

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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 July 20, 2019 to August 7, 2019 for the 73<sup>rd</sup> Annual General Meeting ("AGM") held on August 7, 2019;
6. the Company has granted loan to a director and has complied with the provisions of section 185 of the Act;
7. the Company has entered into contracts/arrangements with related parties as specified in section 188 of the Act and all Related Party Transactions entered into during the year were in the Ordinary Course of Business and on Arm's Length basis and the Company has taken prior approval of the Audit Committee for all related party transactions. During the year under review, the Company had entered into Material Related Party Transactions, i.e. transactions exceeding ten percent of the annual consolidated turnover as per the latest audited financial statements, with Mahindra Vehicle Manufacturers Limited, a wholly owned subsidiary company of the Company, which were in ordinary course of business and on arms length;
8. the Company has transferred / transmitted securities and issued security certificates in all instances. The Company has not issued/allotted / bought back any securities /redeemed preference shares / debentures / altered / reduced its share capital /converted its shares during the year under review;
9. 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;
10. the Company had declared and paid a final dividend of Rs. 8.50 on every Ordinary (Equity) Share of Rs. 5 each. 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;



**M Siroya and Company**  
**Company Secretaries**

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11. 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), (4) and (5) thereof;
12. the Board of the Company is duly constituted and during the year under review the appointment/re-appointment, cessation of Directors and disclosures of the Directors were duly made and the remuneration paid to them were within the ceilings permissible under the Act. There were no changes in the Key Managerial Personnel during the year. There was no instance of filling-up of casual vacancy of Directors/Key Managerial Personnel during the year under review;
13. Messrs B S R & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number 101248W/W- 100022) were appointed as the Statutory Auditors of the Company for a term of five years from the conclusion of 71<sup>st</sup> AGM held on August 4, 2017 until the conclusion of the 76<sup>th</sup> AGM of the Company to be held in the year 2022, as per the provisions of the Companies Act, 2013;
14. the Company has submitted an application before the National Company Law Tribunal, Mumbai Bench, for its approval to the Scheme of Merger by Absorption ("Scheme") of Mahindra Vehicle Manufacturers Limited, a wholly owned subsidiary of the Company, with the Company. The Scheme also requires approval of the Regional Director, Registrar of Companies, Official Liquidator and other requisite approvals. 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, 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;

## **M Siroya and Company** **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.:+91 22 28706523/24; 28546523(D); Cel.:+91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

16. the Company has not borrowed any money from its directors, members or public financial institutions though it has borrowed from bank and others and the Company was not required to create, modify and satisfy charge 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 and Articles of Association during the year under the review.

**For M Siroya and Company**  
**Company Secretaries**

**MUKESH  
KUMAR  
SIROYA**

Digitally signed by MUKESH  
KUMAR SIROYA  
DN: cn=MUKESH KUMAR  
SIROYA, o=SI,  
st=Maharashtra, or=Personal,  
serialNumber=1.56065278c3  
42ac2e0e00185017c2e00  
7081e7ed5cc330a85344823  
Date: 2020.10.02 18:54:29  
+05'30'

**Mukesh Siroya**  
**Proprietor**  
**FCS No.: 5682**  
**CP No.: 4157**  
**UDIN: F005682B000844278**

**Date: October 02, 2020**  
**Place: Mumbai**

**Note:**

In view of the restrictions imposed by the Government of India on movement of people across India to contain the spread of Covid-19 pandemic, which led to the complete lockdown across the nation, we have relied on electronic data for verification of certain records as the physical verification was not possible.

**MAHINDRA & MAHINDRA LTD**

Regd. Office: Gateway Building Apollo Bunder Mumbai 400001

CIN NO: L65990MH1945PLC004558

Date of closure of previous financial year : 31/03/2020

Sno	Date of Registration of Transfer of	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	06/04/2019	1	2024	5	S007505	BALMUKUND CHUNILAL SHAH	MAH0100647	MANJULABEN BALMUKUND SHAH
2	16/04/2019	1	2688	5	N000671	NALINI DHARAMSEY	MAH0100645	MRIDULA JAYSINH KAPADIA
3	16/04/2019	1	360	5	B000919	BABULAL DWARKADAS BHUTA ESQ	MAH0100658	AVANI JITENDRA MODI
4	26/04/2019	1	160	5	S012608	PARAG AJITBHAI SHAH	MAH0100659	PARAG AJIT SHAH
5	26/04/2019	1	400	5	V008729	VIMLA JAIN	MAH0100661	VIMLA JAIN
6	26/04/2019	1	52	5	V005274	V RAJAM	MAH0100662	RAJAM SANKARAN
7	26/04/2019	1	24	5	S021588	S C SANKARAN	MAH0100663	S C SANKARAN
8	26/04/2019	1	4	5	R015113	S.V.SUBBA RAO	MAH0100664	S V SUBBA RAO
9	26/04/2019	1	4	5	S017739	DIVYABEN V SHAH	MAH0100665	SANDHYABEN J SHAH
10	26/04/2019	1	12	5	B009162	BHANJI SHVJI SHAH	MAH0100666	LEENA SHAH
11	26/04/2019	1	24	5	F001400	FLORIANO JOHNSON MARTIN	MAH0100667	FLORIANO J MARTIN
12	26/04/2019	1	404	5	T001680	RAJEEV VINAYAK TALASIKAR	MAH0100678	RAJEEV VINAYAK TALASIKAR
13	26/04/2019	1	404	5	T001680	RAJEEV VINAYAK TALASIKAR	MAH0100678	RAJEEV VINAYAK TALASIKAR
14	26/04/2019	1	64	5	S015767	DIVYABEN V SHAH	MAH0100668	SANDHYABEN J SHAH
15	26/04/2019	1	4	5	S017715	SANDHYABEN J SHAH	MAH0100668	SANDHYABEN J SHAH
16	26/04/2019	1	440	5	E000230	SAROSH SORABJI ELLIS	MAH0100669	NERGISH NAASHA DASTUR
17	26/04/2019	1	24	5	S022975	SANJAY SARABHAI SHAH	MAH0100670	SANJAY SARABHAI SHAH
18	26/04/2019	1	4	5	S012855	MEERA SAINI	MAH0100671	SITARAM SAINI
19	26/04/2019	1	400	5	J007713	JEOTSNA JHRI	MAH0100672	JEOTSNA JHRI
20	26/04/2019	1	48	5	R010582	RADHAKRISHNA KARLE	MAH0100673	AIUR RADHAKRISHNA
21	26/04/2019	1	224	5	B004944	KHALIL AHMEDSHAFI BHAM	MAH0100674	MOHAMMAD ISMAIL PANDOR
22	26/04/2019	1	74	5	P018079	PUSHPA GROVER	MAH0100675	PRASHANT BHATIA
23	26/04/2019	1	4	5	M010338	MANJULA BAI	MAH0100676	MANJULA BAI
24	26/04/2019	1	208	5	MAH0100217	RAMESH PEDDI	MAH0100677	VINAY PEDDI
25	11/05/2019	1	664	5	S014324	SANJEEV JAIN	MAH0100679	SURBHI VIJAYKUMAR KHAKHAR
26	11/05/2019	1	464	5	M018068	CHANDRAKANT MOHOLKAR	MAH0100680	CHANDRAKANT MOHOLKAR
27	14/05/2019	1	104	5	B010125	BISWANATH MOHANTY	MAH0100693	KAMALA KANTA MOHANTY
28	17/05/2019	1	800	5	R013065	RANJAN DEORAO KSHIRASAGAR	MAH0100681	UNNATI RANJAN KSHIRASAGAR



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29	17/05/2019	1	24		5 A002558	LAKSHMI SAROJINI ACHAR	MAH0100682	BALEBAIL DEEPAK DAS
30	17/05/2019	1	176		5 P000229	ARVIND SOMCHAND PARIKH	MAH0100683	PALLAVI ARVIND PARIKH
31	17/05/2019	1	24		5 R010786	RAJ KISHORE GUPTA	MAH0100684	MUNNI GUPTA
32	17/05/2019	1	24		5 R010785	RAJ KISHORE GUPTA	MAH0100684	MUNNI GUPTA
33	17/05/2019	1	104		5 K011247	K K SREENIVASAN	MAH0100685	SOBHANA
34	17/05/2019	1	2560		5 MAH0100447	ANA LIA DE MENEZES BRAGANCA	MAH0100691	ANA LIA DE MENEZES BRAGANCA
35	23/05/2019	1	1088		5 M001230	DHAIRYALATA VINODRAI MEHTA	MAH0100701	DAKSHA KANTILAL DODIA
36	23/05/2019	1	400		5 N008201	NARENDRA KUMAR SHARMA	MAH0100687	APOORVA KUMAR
37	23/05/2019	1	400		5 N008201	NARENDRA KUMAR SHARMA	MAH0100688	NISHI SHARMA
38	23/05/2019	1	4024		5 C006905	CANDIDO JOSE C CARDOZO	MAH0100689	HERMANEGILD SAUDE CARDOZO
39	23/05/2019	1	1408		5 D003132	BHANUBHAI CHHABILDAS DALAL	MAH0100692	MANOJ CHHABILDAS DALAL
40	23/05/2019	1	24		5 K014174	KRISHNA MURTY ATMAKURI	MAH0100702	SUBBA LAKSHMI ATMAKURI
41	29/05/2019	1	264		5 A007639	ANIL CHANDRA MOHAN KAPADIA	MAH0100694	KAMINI SHARMA
42	29/05/2019	1	664		5 B005921	AISA EBRAHIM BISMILLAH	MAH0100699	DEVENDRA KUMAR UPADHYAY
43	29/05/2019	1	664		5 B005987	SALMA EBRAHIM BISMILLAH	MAH0100699	DEVENDRA KUMAR UPADHYAY
44	29/05/2019	1	20		5 D001416	ISHVERLAL MAGANLAL DESAI	MAH0100700	NALIN ISHVERLAL DESAI
45	29/05/2019	1	4		5 M015184	MANOHAR P MAHTANI	MAH0100695	DHANESH P MAHTANI
46	29/05/2019	1	80		5 G006658	GANESH MALL LUNAWAT	MAH0100696	RAJU DEVI LUNAWAT
47	29/05/2019	1	24		5 G006657	GANESH MALL LUNAWAT	MAH0100696	RAJU DEVI LUNAWAT
48	29/05/2019	1	24		5 Y001068	YVETTE DESOUZA	MAH0100697	YVETTE OLGA DESOUZA
49	29/05/2019	1	448		5 P004264	NEELAM KUMARI R PANDE	MAH0100698	RAGHVENDRAPRASAD DEVENDRAPRASAD PANDE
50	29/05/2019	1	104		5 K013485	KIRAN KAMATH N	MAH0100703	VIJAYA M KAMATH
51	29/05/2019	1	360		5 MAH0100658	AVANI JITENDRA MODI	MAH0100705	HANMANTA S KAMAT
52	29/05/2019	1	48		5 N006946	NIRMALKUMAR GUPTA	MAH0100704	SHIVAM GUPTA
53	29/05/2019	1	24		5 A006199	ABDU SAMAD GULAM MOSTUFA P	MAH0100660	RASID ISMAIL PATEL
54	06/06/2019	1	1328		5 V000802	VENKATRAM VISHWANATH	MAH0100706	VENKATRAM VISHWANATH
55	06/06/2019	1	24		5 S029942	RAM CHANDRA SINGH	MAH0100707	RAM CHANDRA SINGH
56	06/06/2019	1	732		5 R001270	HAROLD DOMINIC RODRIGUES	MAH0100708	RENZO RAPHAEL RODRIGUES
57	06/06/2019	1	128		5 MAH0100509	C NAGARATHANA MURTHY	MAH0100709	SHANTHI LAKSHMI
58	13/06/2019	1	20		5 B010789	MANI SORABJI BHATHENA	MAH0100712	ARPITA SETH
59	17/06/2019	1	24		5 G007033	GHANSHYAM AMBALAL SHAH	MAH0100715	TARULATA GHANSHYAM SHAH
60	18/06/2019	1	2448		5 S004936	RAJ GOPAL SIKKA	MAH0100718	MANORMA SIKKA



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61	28/06/2019	1	2328		S N001676	NALINI SINGHAL	MAH0100711	GITANJALI SINGHAL
62	01/07/2019	1	24		S M013387	M R GANESHAN	MAH0100720	SHARADA GANESHAN IYER
63	15/07/2019	1	24		S J005361	J MYTHILY	MAH0100729	J MYTHILY
64	15/07/2019	1	14000		S D000529	PRITHVI RAJ DEWAN	MAH0100730	RAINBOW RAJYALAXMI DEWAN
65	15/07/2019	1	2880		S V000114	VASANTHI RAMAN	MAH0100731	K RAMAN
66	15/07/2019	1	14400		S T000079	NITYANAND TRIMBAK TELANG	MAH0100732	NITYANAND TRIMBAK TELANG
67	15/07/2019	1	56		S S005099	JAYSREE KANCHANLAL SHAH	MAH0100733	NARENDRA KUMAR A VAKHARIA
68	15/07/2019	1	24		S K013300	KEWA DEVI GUPTA	MAH0100726	BRIJ BHUSHAN GUPTA
69	15/07/2019	1	352		S A011999	AJITSINH KARSONDAS BHIMANI	MAH0100721	VIJAY AJIT BHIMANI
70	19/07/2019	1	208		S D000645	DM PARKASH GUPTA	MAH0100736	HARIRAM GUPTA
71	19/07/2019	1	664		S V002714	PRASHANT J VAIDYA	MAH0100737	SHEELA JAYARAM VAIDYA
72	19/07/2019	1	1408		S S003786	SARLA DEVI,	MAH0100739	AJAY GARG
73	19/07/2019	1	400		S H000631	KANTA HALDER	MAH0100740	PRADIP KUMAR HALDER
74	19/07/2019	1	1644		S S000323	ANANDILAL KESHAVLAL SHAH	MAH0100741	DUSHYANT ANANDILAL SHAH
75	19/07/2019	1	24		S S025871	SHREE DAS MOHATA	MAH0100742	SHREE DAS MOHATA
76	19/07/2019	1	2440		S G009007	GOOL SHAVAK SHAH KAKA	MAH0100743	GOOL SHAVAK SHAH KAKA
77	19/07/2019	1	2280		S M009215	LATIKA MAITI	MAH0100744	SUJAN MAITI
78	19/07/2019	1	24		S K011687	K SAROJINI	MAH0100748	DEEPIKA VEERMATHY J S
79	19/07/2019	1	48		S R011002	RAJARAM	MAH0100749	AMITRAJ JAIN
80	19/07/2019	1	16		S R011001	RAJARAM	MAH0100749	AMITRAJ JAIN
81	19/07/2019	1	800		S S014495	SANJEEV SHYAM VYAS	MAH0100750	SANJEEV S VYAS
82	19/07/2019	1	320		S D001749	PERVIZ KEKI DOTIWALLA	MAH0100746	KERSI KEKI DOTIWALLA
83	19/07/2019	1	80		S S025390	SHAWALRAM DIDWANIA	MAH0100735	SURESH KUMAR DIDWANIA
84	19/07/2019	1	80		S P002594	Y RAMKRISHNA PAKKALA	MAH0100751	RATHNAKALA PAKKALA
85	13/08/2019	1	264		S T002193	JASHVANTIBEN CHIMANLAL THACKER	MAH0100752	REKHABEN BHARATKUMAR THACKER
86	16/08/2019	1	1328		S D005344	PALLONJI DARABSHAW DARUVALLA	MAH0100753	SHEROO PALLANJI DARUVALLA
87	22/08/2019	1	208		S F001434	FRANSQUINHO SAUDE PAES	MAH0100755	FRANSQUINHO SAUDE PAES
88	26/08/2019	1	80		S B009740	BHUPENDRA SHAH	MAH0100761	JAYANTBHAI
89	26/08/2019	1	12		S S022033	S SHOBANA	MAH0100762	M BALAMBAL
90	26/08/2019	1	2904		S A000996	FRANCIS EMERCIO ALMEIDA,	MAH0100760	GISELLE PHILUPPA SHANKAR
91	29/08/2019	1	288		S G003702	GANGUBAI DASHRATH GUNJAL	MAH0100764	LAXMAN DASHRATH GUNJAL
92	29/08/2019	1	692		S W000390	GOVIND SARVOTTAM WAGH	MAH0100765	GIRISH SARVOTTAM WAGH



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93	30/08/2019	1	24		S026246	SILASBHAJ MECWAN	MAH0100756	NAYNA BHARAT BHAGAT
94	30/08/2019	1	208		S H000745	H RADHAKRISHNA KAMATH	MAH0100757	HALADY LAXMINARAYANA KAMATH
95	30/08/2019	1	552		S H004250	H.RADHAKRISHNA KAMATH	MAH0100757	HALADY LAXMINARAYANA KAMATH
96	30/08/2019	1	24		S H002572	H RADHAKRISHNA KAMATH	MAH0100757	HALADY LAXMINARAYANA KAMATH
97	30/08/2019	1	21728		S S000159	SARLA DEVI	MAH0100763	AJAY GARG
98	11/09/2019	1	3448		S M000635	ARUN KUMAR MITTER	MAH0100769	MALAY KUMAR MITTER
99	25/09/2019	1	744		S S001685	ASHRUMATI MOHANLAL SHAH	MAH0100772	ASHRUMATI SHASHIKANT JOSHI
100	03/10/2019	1	24		S V002813	VIBHAKAR MUKUND MOHILE	MAH0100778	VIBHAKAR MUKUND MOHILE
101	04/10/2019	1	272		S B001086	HOMAI MEHERWAN BILLIMORIA	MAH0100771	RUJSTOM MEHERVAN BILLIMORIA
102	04/10/2019	1	48		S M013084	M C AGRAWAL	MAH0100777	SHASHI AGRAWAL
103	04/10/2019	1	1088		S S006821	JAYA VEERAVALLI SRINIVASAN	MAH0100780	SINDUJA V SRINIVASAN
104	04/10/2019	1	1088		S S006820	JAYA VEERAVALLI SRINIVASAN	MAH0100780	SINDUJA V SRINIVASAN
105	10/10/2019	1	1288		S S007895	SUBHADRABEN RASIKLAL SHAH	MAH0100773	ALKA RASIKLAL SHAH
106	23/10/2019	1	4000		S B010453	SHASHI KANT BHATNAGAR	MAH0100779	USHA BHATNAGAR
107	23/10/2019	1	1864		S S014547	SUSHILA SHANTKUMAR	MAH0100785	ATUL SHANTKUMAR DAYAL
108	23/10/2019	1	2664		S N000026	LAKSHMI NAGARAJAN	MAH0100782	N SHIVAKUMAR
109	25/10/2019	1	48		S M015212	MANOJ AGARWAL	MAH0100786	PRADIP KUMAR AGARWAL
110	31/10/2019	1	444		S D004073	DINA M DAVER	MAH0100781	DINA M DAVER
111	31/10/2019	1	5680		S S012024	DINAZ SAVAK SADRI	MAH0100784	DINAZ SAVAK SADRI
112	31/10/2019	1	336		S V003504	ANIL KESHAV VARTAK	MAH0100788	SHANTA ANIL VARTAK
113	31/10/2019	1	24		S S027294	SUDHA BHISHMARAJ BAM	MAH0100789	SUDHA BHISHMARAJ BAM
114	31/10/2019	1	52		S O000152	OSWALD ANTHONY SEQUEIRA	MAH0100791	TERTULINA SEQUEIRA
115	31/10/2019	1	1328		S C001540	VED PARKASH CHAKERVARTI	MAH0100793	PREM LATA CHAKERVARTI
116	02/11/2019	1	808		S R003847	RAVINDRA DATTATRAYA SALVI	MAH0100794	APARNA RAVINDRA SALVI
117	06/11/2019	1	4688		S G000244	JOAQUIM FLORIANO GOMES	MAH0100796	RUPESH N VARIA
118	18/11/2019	1	288		S S030296	H MAHESHWARA SETTY	MAH0100795	LAKSHMI MAHESH H
119	18/11/2019	1	24		S S023644	SAROJINI APPAJIRAO NAIK	MAH0100798	PRABHAKAR SHANKAR BHIDE
120	26/11/2019	1	1960		S M001291	FRAMROZE PESTONJI MUNSHI ESQ	MAH0100800	ZARENE FRAMROZE MUNSHI
121	03/12/2019	1	848		S L000482	RAGHAVACHAR SITA LAKSHMI	MAH0100810	RAGHAVACHAR VASUDEVAN
122	03/12/2019	1	880		S V000974	R VASUDEVAN	MAH0100805	R VASUDEVAN
123	03/12/2019	1	1840		S V000123	R VASUDEVAN	MAH0100805	R VASUDEVAN
124	03/12/2019	1	1328		S M000885	HARICHAND MAHESWARI	MAH0100806	RAJENDRA HARICHAND MAHESWARI



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125	05/12/2019	1	144		P009213	KANAIYALAL P PATEL	MAH0100803	KAILASHBEN KANAIYALAL PATEL
126	10/12/2019	1	2208		G001772	KRISHNAKANT JAGANNATH GOLATKAR	MAH0100808	AJIT KRISHNAKANT GOLATKAR
127	10/12/2019	1	1120		G001774	AJIT KRISHNAKANT GOLATKAR	MAH0100808	AJIT KRISHNAKANT GOLATKAR
128	10/12/2019	1	104		S009552	SHARADA ANANTHARAMAN	MAH0100809	KRISHNAMURTY ANANTHARAMAN
129	13/12/2019	1	80		A007841	ANIL RAIGANGAR	MAH0100811	ANIL J RAIGANGAR
130	20/12/2019	1	128		M008822	PARESHA ISHWAR MEHTA	MAH0100813	MITHUN ISHWAR MEHTA
131	24/12/2019	1	80		P016372	PUSPA RANI MOOKERJEE	MAH0100814	SOUMITRA MUKHERJEE
132	24/12/2019	1	24		P013986	PARESH NATH MOOKERJEE	MAH0100814	SOUMITRA MUKHERJEE
133	24/12/2019	1	48		S022541	SAMIR KUMAR MOOKHERJEE	MAH0100814	SOUMITRA MUKHERJEE
134	02/01/2020	1	876		S009724	SAVITABEN GANDALAL SHAH	MAH0100815	RANNA PRABHUDAS PATWARI
135	22/01/2020	1	104		V007673	SUSHEELA VANGURI	MAH0100820	SRIDHAR VANGURI
136	22/01/2020	1	160		S000801	RATILAL MOHANLAL SHETH	MAH0100824	KIRAN RATILAL SHETH
137	22/01/2020	1	680		K001692	NAJIA JAL KAPADIA	MAH0100802	MAHYAR JAL KAPADIA
138	22/01/2020	1	560		B010520	RATNAKAR SHANLAKAR BODHANI	MAH0100823	SUDHA RATNAKAR BODHANI
139	24/01/2020	1	1600		V008716	VEENA	MAH0100827	MOHAN LAL SAITIA
140	24/01/2020	1	1600		A011842	ARCHNA	MAH0100827	MOHAN LAL SAITIA
141	29/01/2020	1	264		R003762	ROSHANBANU SHERALI H GANGJI	MAH0100826	KARIM SHERALI GANGJI
142	07/02/2020	1	24		R011539	RAJINDER KUMAR	MAH0100832	RAJINDER KUMAR
143	14/02/2020	1	240		M000941	DILIPKUMAR JAYENDRARAY MEHTA	MAH0100828	LEKHA DILIPKUMAR MEHTA
144	20/02/2020	1	24		MAH0100595	JOHN FRANCIS A GONSALVES	MAH0100833	CHERYL ANN D ABREO
145	20/02/2020	1	288		K003887	SURENDRA PRABHAKAR KARVE	MAH0100834	SURENDRA PRABHAKAR KARVE
146	27/02/2020	1	12904		G001256	ANTHONY FRANCIS GONSALVES.	MAH0100835	HEWLETT THERESA GONSALVES
147	28/02/2020	1	1240		I000054	ISHWARLAL GOVINDJI	MAH0100816	MAHENDRA ISHWARLAL GAJAR
148	02/03/2020	1	24		V006165	VENKATA VARADACHARY PARAVAS	MAH0100836	SRINIVASAN PARAVASTU
149	02/03/2020	1	288		T002421	THEKKUTT KUMARAN DIVAKARAN	MAH0100838	VINOD DIVAKARAN THEKKUT
150	04/03/2020	1	800		S014346	SHANKAR BACHHAV	MAH0100842	SARLA BACHHAV
151	04/03/2020	1	80		D010874	DILIPKUMAR GUPTA	MAH0100843	DILIPKUMAR GUPTA
152	12/03/2020	1	3844		B010780	ROSHAN ARDESHIR BHARUCHA	MAH0100839	ASPY SOHRAB GOTLA
153	12/03/2020	1	132		S026390	SIVADASAN SURESH BABU	MAH0100840	LALI SURESH BABU
154	21/03/2020	1	304		C006998	CHANDRABHAGA MADANLAL BHAN	MAH0100848	BRIJKISHOR MADANLAL BHANDIA
155	21/03/2020	1	8		K005286	UDAY CHANDRAKANT KELUSKAR	MAH0100849	UDAY CHANDRAKANT KELUSKAR

