

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: 31/03/2021
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment: N.A.
4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	YES*	NO*
1	Whether the Listed Entity has issued any partly paid up shares		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?	√	
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?	√	
6	Whether company has equity shares with differential voting rights?		√
7	Whether the listed entity has any significant beneficial owner?	√	

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

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)																	
(A)	Promoter & Promoter Group	23	234824018	0	0	234824018	19.45	234824018	0	234824018	18.89	0	19.45	0	0	3140000	1.34	234824018
(B)	Public	444727	922824820	0	0	922824820	76.43	922824820	0	922824820	74.23	0	76.43	0	0	NA		917408221
(C)	Non Promoter-Non Public	5	49701903	0	35841803	85543706	4.12	85543706	0	85543706	6.88	0	4.12	0	0	NA		85543706
(C1)	Shares underlying DRs	1	0	0	35841803	35841803	NA	35841803	0	35841803	2.88	0	NA	0	0	NA		35841803
(C2)	Shares held by Employee Trusts	4	49701903	0	0	49701903	4.12	49701903	0	49701903	4.00	0	4.12	0	0	NA		49701903
	Total:	444755	1207350741	0	35841803	1243192544	100.00	1243192544	0	1243192544	100.00	0	100.00	0	0	3140000	0.25	123775945

Public shareholding Includes 23,39,941 shares held by Investor Education and Protection Fund Authority and 5,73,026 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

	Category & Name of the Shareholders (I)	Nos. of shareholders (III) [§]	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	Nos. of Shares underlying Depository Receipts (VI)	Total nos. of shares Held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	19	7321574	0	0	7321574	0.61	7321574	0	7321574	0.59	0	0.61	0	0	140000	1.91	7321574
	KESHUB MAHINDRA [†]	2	884592	0	0	884592	0.07	884592	0	884592	0.07	0	0.07	0	0.00	0	0.00	884592
	ANAND GOPAL MAHINDRA	1	1430008	0	0	1430008	0.12	1430008	0	1430008	0.12	0	0.12	0	0.00	0	0.00	1430008
	ANJALI K MAHINDRA	1	212208	0	0	212208	0.02	212208	0	212208	0.02	0	0.02	0	0.00	0	0.00	212208
	ANURADHA MAHINDRA	1	457090	0	0	457090	0.04	457090	0	457090	0.04	0	0.04	0	0.00	0	0.00	457090
	DEVESHWAR JAGAT SHARMA	1	30000	0	0	30000	0.00	30000	0	30000	0.00	0	0.00	0	0.00	0	0.00	30000
	DHRUV S SHARMA	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	4600	0	0	4600	0.00	4600	0	4600	0.00	0	0.00	0	0.00	0	0.00	4600
	LEENA S LABROO	1	1252384	0	0	1252384	0.10	1252384	0	1252384	0.10	0	0.10	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
	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
	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	0.08	1009604	0	1009604	0.08	0	0.08	0	0.00	0	0.00	1009604
	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)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify)	3	226727200	0	0	226727200	18.78	226727200	0	226727200	18.24	0	18.78	0	0	3000000	1.32	226727200
(i)	Bodies Corporate	2	142256772	0	0	142256772	11.78	142256772	0	142256772	11.44	0	11.78	0	0	3000000	2.11	142256772
	PRUDENTIAL MANAGEMENT & SERVICES PRIVATE LIMITED	1	141521940	0	0	141521940	11.72	141521940	0	141521940	11.38	0	11.72	0	0.00	3000000	2.12	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	84470428	0	0	84470428	7.00	84470428	0	84470428	6.80	0	7.00	0	0.00	0	0.00	84470428
(iii)	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
(iv)	Mahindra Family Trust - I @	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(v)	Yuthica Mahindra Family Trust [€]	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)	22	234048774	0	0	234048774	19.39	234048774	0	234048774	18.83	0	19.39	0	0	3140000	1.34	234048774
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	775244	0	0	775244	0.06	775244	0	775244	0.06	0	0.06	0	0.00	0	0.00	775244
	YUTHICA KESHUB MAHINDRA	1	775244	0	0	775244	0.06	775244	0	775244	0.06	0	0.06	0	0.00	0	0.00	775244
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A)(2)	1	775244	0	0	775244	0.06	775244	0	775244	0.06	0	0.06	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	23	234824018	0	0	234824018	19.45	234824018	0	234824018	18.89	0	19.45	0	0.00	3140000	1.34	234824018

§ Without consolidating on 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.

@ 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 - I' ("the Trusts"). 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 confirmation on an annual basis. The Trusts have confirmed that they are in compliance with the SEBI Order for the financial year ended on 31st March, 2021.

€ Mr. Keshub Mahindra jointly with Ms. Sudha Mahindra settled part of their shareholding in PMSL constituting 5% of the paid-up share capital of PMSL, into "Yuthica Mahindra Family Trust" resulting into indirect transfer of voting rights held by PMSL in the Company.

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 SCR, 1957 As a % of shares (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
(1)	Institutions																	
(a)	Mutual Funds	35	125364751	0	0	125364751	10.38	125364751	0	125364751	10.08	0	0.00	NA		125364751		
	SBI-ETF NIFTY 50 ALONG WITH SUB ACCOUNTS	1	3,30,12,861	0	0	33012861	2.73	33012861	0	33012861	2.66	0	0.00	NA		33012861		
	ICICI PRUDENTIAL VALUE DISCOVERY FUND ALONG WITH ITS SUB ACCOUNTS	1	2,68,13,279	0	0	26813279	2.22	26813279	0	26813279	2.16	0	0.00	NA		26813279		
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(c)	Alternate Investment Funds	21	1212009	0	0	1212009	0.10	1212009	0	1212009	0.10	0	0.00	NA		1212009		
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(e)	Foreign Portfolio Investors (including FII & FPC's)	811	470072977	0	0	470072977	38.93	470072977	0	470072977	37.81	0	0.00	NA		470072913		
	FIRST STATE INVESTMENTS ICVC- STEWART INVESTORS ASIA PACIFIC LEADERS FUND	1	5,01,47,831	0	0	50147831	4.15	50147831	0	50147831	4.03	0	0.00	NA		50147831		
	KUWAIT INVESTMENT AUTHORITY FUND ALONG WITH ITS SUB ACCOUNTS	1	1,69,34,368	0	0	16934368	1.40	16934368	0	16934368	1.36	0	0.00	NA		16934368		
	GOVERNMENT PENSION FUND GLOBAL	1	1,59,55,183	0	0	15955183	1.32	15955183	0	15955183	1.28	0	0.00	NA		15955183		
	GOVERNMENT OF SINGAPORE	1	1,33,16,751	0	0	13316751	1.10	13316751	0	13316751	1.07	0	0.00	NA		13316751		
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC ALONG WITH ITS SUB ACCOUNT	1	1,28,28,115	0	0	12828115	1.06	12828115	0	12828115	1.03	0	0.00	NA		12828115		
	ABU DHABI INVESTMENT AUTHORITY	1	1,24,65,390	0	0	12465390	1.03	12465390	0	12465390	1.00	0	0.00	NA		12465390		
(f)	Financial Institutions/Banks	28	2278206	0	0	2278206	0.19	2278206	0	2278206	0.18	0	0.00	NA		2215670		
(g)	Insurance Companies	6	125978785	0	0	125978785	10.43	125978785	0	125978785	10.13	0	0.00	NA		125978785		
	LIFE INSURANCE CORPORATION OF INDIA ALONG WITH ITS SUB ACCOUNTS	1	10,22,25,615	0	0	102225615	8.47	102225615	0	102225615	8.22	0	0.00	NA		102225615		
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(i)	Any Other (specify)	29	75359028	0	0	75359028	6.24	75359028	0	75359028	6.06	0	0.00	NA		75359028		
	QUALIFIED INSTITUTIONAL BUYERS	29	75359028	0	0	75359028	6.24	75359028	0	75359028	6.06	0	0.00	NA		75359028		
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED ALONG WITH ITS SUB ACCOUNT	1	1,84,61,183	0	0	18461183	1.53	18461183	0	18461183	1.48	0	0.00	NA		18461183		

	NPS TRUST ALONG WITH SUB ACCOUNTS	1	1,59,11,836	0	0	15911836	1.32	15911836	0	15911836	1.28	0	1.32	0	0.00	NA	15911836
	SBI LIFE INSURANCE CO. LTD	1	13975618	0	0	13975618	1.16	13975618	0	13975618	1.12	0	1.16	0	0.00	NA	13975618
	Sub Total (B)(1)	930	800265756	0	0	800265756	66.28	800265756	0	800265756	64.37	0	66.28	0	0	NA	800203156
(2)	Central Government/State Government(s)/President of India			0	0	2929490	0.24	2929490	0	2929490	0.24	0	0.24	0	0.00	NA	2045226
	Sub Total (B)(2)	3	2929490	0	0	2929490	0.24	2929490	0	2929490	0.24	0	0.24	0	0	NA	2045226
(3)	Non-Institutions																
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	429961	85605204	0	0	85605204	7.09	85605204	0	85605204	6.89	0	7.09	0	0.00	NA	81746639
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	149	16230494	0	0	16230494	1.34	16230494	0	16230494	1.31	0	1.34	0	0.00	NA	15887862
(b)	NBFCs Registered with RBI	7	7210	0	0	7210	0.00	7210	0	7210	0.00	0	0.00	0	0.00	NA	7210
(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)	13677	17786666	0	0	17786666	1.47	17786666	0	17786666	1.43	0	1.47	0	0	NA	17518128
	TRUSTS	43	130873	0	0	130873	0.01	130873	0	130873	0.01	0	0.01	0	0.00	NA	130873
	OVERSEAS CORPORATE BODIES	3	652764	0	0	652764	0.05	652764	0	652764	0.05	0	0.05	0	0.00	NA	652764
	NON RESIDENT INDIANS	7568	2073017	0	0	2073017	0.17	2073017	0	2073017	0.17	0	0.17	0	0.00	NA	1957211
	NRI NON-REPATRIATION	4013	2839572	0	0	2839572	0.24	2839572	0	2839572	0.23	0	0.24	0	0.00	NA	2749916
	CLEARING MEMBERS	194	2173398	0	0	2173398	0.18	2173398	0	2173398	0.17	0	0.18	0	0.00	NA	2173398
	BODIES CORPORATES	1849	6951395	0	0	6951395	0.58	6951395	0	6951395	0.56	0	0.58	0	0.00	NA	6888319
	FOREIGN CORPORATE BODIES	1	51070	0	0	51070	0.00	51070	0	51070	0.00	0	0.00	0	0.00	NA	51070
	FOREIGN NATIONALS	4	1610	0	0	1610	0.00	1610	0	1610	0.00	0	0.00	0	0.00	NA	1610
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	2339941	0	0	2339941	0.19	2339941	0	2339941	0.19	0	0.19	0	0.00	NA	2339941
	UNCLAIMED SUSPENSE ACCOUNT	1	573026	0	0	573026	0.05	573026	0	573026	0.05	0	0.05	0	0.00	NA	573026
	Sub Total (B)(3)	443794	119629574	0	0	119629574	9.91	119629574	0	119629574	9.62	0	9.91	0	0	NA	115159839
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	444727	922824820	0	0	922824820	76.43	922824820	0	922824820	74.23	0	76.43	0	0.00	NA	917408221

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

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

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

Mahindra & Mahindra Limited

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

Annexure A

Sl No.	Description	No. of shareholders	No. of shares
1	Unclaimed Shares in Suspense Account	2486	573026

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

	Category & Name of the Shareholder (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of Shares Underlying Depository Receipts (VI)	Total no. of shares held (VII)=IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total Shares held (Not applicable)
								Class X	Class Y	Total								
(1)	Custodian/DR Holder	1	0	0	35841803	35841803	NA	35841803	0	35841803	2.88	0	0.00	0	0	NA	35841803	
(a)	JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	0	0	35841803	35841803	NA	35841803	0	35841803	2.88	0	0.00	0	0.00	NA	35841803	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	4	49701903	0	0	49701903	4.12	49701903	0	49701903	4.00	0	4.12	0	0.00	NA	49701903	
	MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	48424163	0	0	48424163	4.01	48424163	0	48424163	3.90	0	4.01	0	0.00	NA	48424163	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	5	49701903	0	35841803	85543706	NA	85543706	0	85543706	6.88	0	NA	0	0	NA	85543706	

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclose name of all holders holding more than 1% of total no of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Table V- Statement showing details of significant beneficial owners (SBOs)														
Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	ANAND GOPAL MAHINDRA		Indian		PRUDENTIAL MANAGEMENT & SERVICES PRIVATE LIMITED		Indian		11.38	0.00	0.00	No	No	8th February, 2019
2	KESHUB MAHINDRA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
3	ANURADHA MAHINDRA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
4	SUDHA KESHUB MAHINDRA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
5	LEENA S LABROO		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
6	UMA R MALHOTRA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
7	KESHUB MAHINDRA		Indian		KEMA SERVICES (INTERNATIONAL) PRIVATE LIMITED		Indian		0.06	0.00	0.00	No	No	8th February, 2019
8	SUDHA KESHUB MAHINDRA		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
9	LEENA S LABROO		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
10	UMA R MALHOTRA		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
11	YUTHICA KESHUB MAHINDRA	522461204	United States of America				Indian		0.06	0.00	0.00	No	No	8th February, 2019
12	ANAND GOPAL MAHINDRA		Indian		ANAND GOPAL MAHINDRA (Direct Holding)		Indian		0.12	0.00	0.00	No	No	8th February, 2019
13	KESHUB MAHINDRA		Indian		KESHUB MAHINDRA (Direct Holding)		Indian		0.07	0.00	0.00	No	No	8th February, 2019
14	ANURADHA MAHINDRA		Indian		ANURADHA MAHINDRA (Direct Holding)		Indian		0.04	0.00	0.00	No	No	8th February, 2019
15	SUDHA KESHUB MAHINDRA		Indian		SUDHA KESHUB MAHINDRA (Direct Holding)		Indian		0.12	0.00	0.00	No	No	8th February, 2019
16	LEENA S LABROO		Indian		LEENA S LABROO (Direct Holding)		Indian		0.10	0.00	0.00	No	No	8th February, 2019
17	UMA R MALHOTRA		Indian		UMA R MALHOTRA (Direct Holding)		Indian		0.08	0.00	0.00	No	No	8th February, 2019
18	YUTHICA KESHUB MAHINDRA	522461204	United States of America		YUTHICA KESHUB MAHINDRA (Direct Holding)	522461204	United States of America		0.06	0.00	0.00	No	No	8th February, 2019

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

*Please note that the voting rights and Rights on distributable dividend of SBOs are same like shares.

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