

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: 31/03/2022
 - 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	234765518	0	0	234765518	19.47	234765518	0	234765518	18.89	0	19.47	0	0	140000	0.06	234765518
(B)	Public	632793	923007355	0	0	923007355	76.56	923007355	0	923007355	74.24	0	76.56	0	0	NA		917963024
(C)	Non Promoter-Non Public	5	47869041	0	37550630	85419671	3.97	85419671	0	85419671	6.87	0	3.97	0	0	NA		85419671
(C1)	Shares underlying DRs	1	0	0	37550630	37550630	NA	37550630	0	37550630	3.02	0	NA	0	0	NA		37550630
(C2)	Shares held by Employee Trusts	4	47869041	0	0	47869041	3.97	47869041	0	47869041	3.85	0	3.97	0	0	NA		47869041
	Total:	632821	1205641914	0	37550630	1243192544	100.00	1243192544	0	1243192544	100.00	0	100.00	0	0	140000	0.01	1238148213

Public shareholding Includes 24,57,866 shares held by Investor Education and Protection Fund Authority and 5,59,986 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 and Sweat Equity) Regulations, 2021.

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

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholders (III) ⁵	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 [#]	Promoter	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	Promoter	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	Promoter Group	1	212208	0	0	212208	0.02	212208	0	212208	0.02	0	0.02	0	0.00	0	0.00	212208
	ANURADHA MAHINDRA	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	1	1251884	0	0	1251884	0.11	1251884	0	1251884	0.10	0	0.11	0	0.00	0	0.00	1251884
	NISHEETA LABROO	Promoter Group	1	160500	0	0	160500	0.01	160500	0	160500	0.01	0	0.01	0	0.00	0	0.00	160500
	ANEESHA LABROO	Promoter Group	1	160000	0	0	160000	0.01	160000	0	160000	0.01	0	0.01	0	0.00	0	0.00	160000
	RADHIKA NATH	Promoter Group	1	93616	0	0	93616	0.01	93616	0	93616	0.01	0	0.01	0	0.00	0	0.00	93616
	SANJAY LABROO	Promoter Group	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 [*]	Promoter Group	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	Promoter Group	1	1009604	0	0	1009604	0.09	1009604	0	1009604	0.08	0	0.09	0	0.00	0	0.00	1009604
	ANUJA P SHARMA	Promoter Group	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	18.80	226727200	0	226727200	18.24	0	18.80	0	0	0	0.00	226727200
(i)	Bodies Corporate		2	142256772	0	0	142256772	11.80	142256772	0	142256772	11.44	0	11.80	0	0	0	0.00	142256772
	PRUDENTIAL MANAGEMENT & SERVICES PRIVATE LIMITED	Promoter Group	1	141521940	0	0	141521940	11.74	141521940	0	141521940	11.38	0	11.74	0	0.00	0	0.00	141521940
	KEMA SERVICES INTERNATIONAL PVT LTD	Promoter Group	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, Uday Kotak, M.M.Murugappan and Padmini Khare - Trustees)	Promoter Group	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 (Anand Gopal Mahindra and Anuradha Mahindra - Trustees) @	Promoter Group	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 (Anuradha Mahindra - Trustee) @	Promoter Group	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 (Sudha Mahindra-Trustee) €	Promoter Group	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	19.41	234048774	0	234048774	18.83	0	19.41	0	0	140000	0.06	234048774
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		1	716744	0	0	716744	0.06	716744	0	716744	0.06	0	0.06	0	0	0	0	716744
	YUTHICA KESHUB MAHINDRA	Promoter Group	1	716744	0	0	716744	0.06	716744	0	716744	0.06	0	0.06	0	0.00	0	0.00	716744

(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	0
(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	0
(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	0
	Sub-Total (A)(2)		1	716744	0	0	716744	0.06	716744	0	716744	0.06	0	0.06	0	0	0	0	716744
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	234765518	0	0	234765518	19.47	234765518	0	234765518	18.89	0	19.47	0	0.00	140000	0.06	234765518

\$ Without consolidating on the folios on the basis of PAN, 'Promoter & Promoter Group' holds under 31 folios.

Keshub Mahindra is holding shares jointly under 2 folios with different shareholders. The shareholding under both folios is consolidated on basis of PAN.

* Sudha K Mahindra is Holding shares jointly under 5 folios with different share holders. The shareholding under all 5 folios is consolidated on the basis of PAN.

@ The erstwhile shareholders of Prudential Management & Services Private Limited (PMSL) who held 50% of its paid-up share capital settled the shares held by them into 'Anand Mahindra Family Trust' and 'Mahindra Family Trust - 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, 2022.

€ 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 SCRR, 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	32	167082840	0	0	167082840	13.86	167082840	0	167082840	13.44	0	13.86	0	0.00	NA		167082840
	ICICI PRUDENTIAL VALUE DISCOVERY FUND ALONG WITH ITS SUB ACCOUNTS	1	56372641	0	0	56372641	4.68	56372641	0	56372641	4.53	0	4.68	0	0.00	NA		56372641
	SBI-ETF NIFTY 50 ALONG WITH ITS SUB ACCOUNTS	1	40119088	0	0	40119088	3.33	40119088	0	40119088	3.23	0	3.33	0	0.00	NA		40119088
	KOTAK FLEXICAP FUND ALONG WITH ITS SUB ACCOUNTS	1	12370008	0	0	12370008	1.03	12370008	0	12370008	1.00	0	1.03	0	0.00	NA		12370008
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(c)	Alternate Investment Funds	18	4501452	0	0	4501452	0.37	4501452	0	4501452	0.36	0	0.37	0	0.00	NA		4501452
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(e)	Foreign Portfolio Investors (including FIs & FPC's)	806	449682198	0	0	449682198	37.30	449682198	0	449682198	36.17	0	37.30	0	0.00	NA		449682134
	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC LEADERS SUSTAINABILITY FUND	1	53597328	0	0	53597328	4.45	53597328	0	53597328	4.31	0	4.45	0	0.00	NA		53597328
	GOVERNMENT PENSION FUND GLOBAL	1	19563136	0	0	19563136	1.62	19563136	0	19563136	1.57	0	1.62	0	0.00	NA		19563136
	KUWAIT INVESTMENT AUTHORITY FUND ALONG WITH ITS SUB ACCOUNTS	1	14575238	0	0	14575238	1.21	14575238	0	14575238	1.17	0	1.21	0	0.00	NA		14575238
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC ALONG WITH ITS SUB ACCOUNTS	1	12776568	0	0	12776568	1.06	12776568	0	12776568	1.03	0	1.06	0	0.00	NA		12776568
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	1	12743182	0	0	12743182	1.06	12743182	0	12743182	1.03	0	1.06	0	0.00	NA		12743182
(f)	Financial Institutions/Banks	23	4277768	0	0	4277768	0.35	4277768	0	4277768	0.34	0	0.35	0	0.00	NA		4225872
(g)	Insurance Companies	6	107480624	0	0	107480624	8.91	107480624	0	107480624	8.65	0	8.91	0	0.00	NA		107480624
	LIFE INSURANCE CORPORATION OF INDIA along with sub accounts	1	85554624	0	0	85554624	7.10	85554624	0	85554624	6.88	0	7.10	0	0.00	NA		85554624
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(i)	Any Other (specify)	30	63718962	0	0	63718962	5.29	63718962	0	63718962	5.13	0	5.29	0	0.00	NA		63718962
	QUALIFIED INSTITUTIONAL BUYERS	30	63718962	0	0	63718962	5.29	63718962	0	63718962	5.13	0	5.29	0	0.00	NA		63718962
	NPS TRUST- A/C LIC PENSION FUND SCHEME ALONG WITH ITS SUB ACCOUNTS	1	14213310	0	0	14213310	1.18	14213310	0	14213310	1.14	0	1.18	0	0.00	NA		14213310
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	1	13382775	0	0	13382775	1.11	13382775	0	13382775	1.08	0	1.11	0	0.00	NA		13382775
	Sub Total (B)(1)	915	796743844	0	0	796743844	66.08	796743844	0	796743844	64.09	0	66.08	0	0	NA		796691884

(2)	Central Government/State Government(s)/President of India	1	884264	0	0	884264	0.07	884264	0	884264	0.07	0	0.07	0	0.00	NA	0
	Sub Total (B)(2)	1	884264	0	0	884264	0.07	884264	0	884264	0.07	0	0.07	0	0	NA	0
(3)	Non-Institutions																
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	615798	89887349	0	0	89887349	7.46	89887349	0	89887349	7.23	0	7.46	0	0.00	NA	86379320
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	153	17025316	0	0	17025316	1.41	17025316	0	17025316	1.37	0	1.41	0	0.00	NA	16682684
(b)	NBFCs Registered with RBI	6	7145	0	0	7145	0.00	7145	0	7145	0.00	0	0.00	0	0.00	NA	7145
(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)	15920	18459437	0	0	18459437	1.52	18459437	0	18459437	1.48	0	1.52	0	0	NA	18201991
	TRUSTS	51	259912	0	0	259912	0.02	259912	0	259912	0.02	0	0.02	0	0.00	NA	259912
	OVERSEAS CORPORATE BODIES	2	652664	0	0	652664	0.05	652664	0	652664	0.05	0	0.05	0	0.00	NA	652664
	NON RESIDENT INDIANS	8664	2114849	0	0	2114849	0.18	2114849	0	2114849	0.17	0	0.18	0	0.00	NA	2004367
	NRI NON-REPATRIATION	4856	2999439	0	0	2999439	0.25	2999439	0	2999439	0.23	0	0.25	0	0.00	NA	2911063
	CLEARING MEMBERS	174	1444945	0	0	1444945	0.12	1444945	0	1444945	0.12	0	0.12	0	0.00	NA	1444945
	BODIES CORPORATES	2166	7917096	0	0	7917096	0.65	7917096	0	7917096	0.64	0	0.65	0	0.00	NA	7858508
	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	2457866	0	0	2457866	0.20	2457866	0	2457866	0.20	0	0.20	0	0.00	NA	2457866
	UNCLAIMED SUSPENSE ACCOUNT	1	559986	0	0	559986	0.05	559986	0	559986	0.05	0	0.05	0	0.00	NA	559986
	Sub Total (B)(3)	631877	125379247	0	0	125379247	10.39	125379247	0	125379247	10.08	0	10.39	0	0	NA	121271140
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	632793	923007355	0	0	923007355	76.54	923007355	0	923007355	74.24	0	76.54	0	0.00	NA	917963024

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	2457	5,59,986

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	37550630	37550630	NA	37550630	0	37550630	3.02	0	0.00	0	0	NA	NA	37550630
(a)	JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	0	0	37550630	37550630	NA	37550630	0	37550630	3.02	0	0.00	0	0.00	NA	NA	37550630
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	4	47869041	0	0	47869041	3.97	47869041	0	47869041	3.85	0	3.97	0	0.00	NA	NA	47869041
	MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	46591301	0	0	46591301	3.86	46591301	0	46591301	3.75	0	3.86	0	0.00	NA	NA	46591301
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	5	47869041	0	37550630	85419671	NA	85419671	0	85419671	6.87	0	NA	0	0	NA	NA	85419671

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.