

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: 30/09/2022
  - 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	234693518	0	0	234693518	19.38	234693518	0	234693518	18.88	0	19.38	0	0	140000	0.06	234693518
(B)	Public	649318	928495270	0	0	928495270	76.69	928495270	0	928495270	74.69	0	76.69	0	0	NA		923688677
(C)	Non Promoter-Non Public	5	47519463	0	32484293	80003756	3.92	80003756	0	80003756	6.44	0	3.92	0	0	NA		80003756
(C1)	Shares underlying DRs	1	0	0	32484293	32484293	NA	32484293	0	32484293	2.61	0	NA	0	0	NA		32484293
(C2)	Shares held by Employee Trusts	4	47519463	0	0	47519463	3.92	47519463	0	47519463	3.82	0	3.92	0	0	NA		47519463
	<b>Total:</b>	<b>649346</b>	<b>1210708251</b>	<b>0</b>	<b>32484293</b>	<b>1243192544</b>	<b>100.00</b>	<b>1243192544</b>	<b>0</b>	<b>1243192544</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>140000</b>	<b>0.01</b>	<b>1238385951</b>

Public shareholding Includes 24,53,672 shares held by Investor Education and Protection Fund Authority and 5,43,534 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) <sup>5</sup>	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								
<b>(1)</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals/Hindu undivided Family</b>		<b>19</b>	<b>7321574</b>	<b>0</b>	<b>0</b>	<b>7321574</b>	<b>0.60</b>	<b>7321574</b>	<b>0</b>	<b>7321574</b>	<b>0.59</b>	<b>0</b>	<b>0.60</b>	<b>0</b>	<b>0</b>	<b>140000</b>	<b>1.91</b>	<b>7321574</b>
	KESHUB MAHINDRA <sup>#</sup>	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 MOHAN 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 <sup>*</sup>	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	0.08	1009604	0	1009604	0.08	0	0.08	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>(b)</b>	<b>Central Government/State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions/Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (specify)</b>		<b>3</b>	<b>226727200</b>	<b>0</b>	<b>0</b>	<b>226727200</b>	<b>18.73</b>	<b>226727200</b>	<b>0</b>	<b>226727200</b>	<b>18.24</b>	<b>0</b>	<b>18.73</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>226727200</b>
<b>(i)</b>	<b>Bodies Corporate</b>		<b>2</b>	<b>142256772</b>	<b>0</b>	<b>0</b>	<b>142256772</b>	<b>11.75</b>	<b>142256772</b>	<b>0</b>	<b>142256772</b>	<b>11.44</b>	<b>0</b>	<b>11.75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>142256772</b>
	PRUDENTIAL MANAGEMENT & SERVICES PRIVATE LIMITED	Promoter Group	1	141521940	0	0	141521940	11.69	141521940	0	141521940	11.38	0	11.69	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
<b>(ii)</b>	<b>M&amp;M BENEFIT TRUST (Bharat N Doshi , A.K.Nanda, Uday Kotak, M.M.Murugappan and Padmini Khare - Trustees)</b>	Promoter Group	1	84470428	0	0	84470428	6.98	84470428	0	84470428	6.80	0	6.98	0	0.00	0	0.00	84470428
<b>(iii)</b>	<b>Anand Mahindra Family Trust (Anand Gopal Mahindra and Anuradha Mahindra - Trustees)</b>	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>(iv)</b>	<b>Mahindra Family Trust - I (Anuradha Mahindra - Trustee)</b>	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>(v)</b>	<b>Yuthica Mahindra Family Trust (Sudha Mahindra - Trustee)</b>	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>Sub-Total (A)(1)</b>		<b>22</b>	<b>234048774</b>	<b>0</b>	<b>0</b>	<b>234048774</b>	<b>19.33</b>	<b>234048774</b>	<b>0</b>	<b>234048774</b>	<b>18.83</b>	<b>0</b>	<b>19.33</b>	<b>0</b>	<b>0</b>	<b>140000</b>	<b>0.06</b>	<b>234048774</b>
<b>(2)</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals/Foreign Individuals)</b>		<b>1</b>	<b>644744</b>	<b>0</b>	<b>0</b>	<b>644744</b>	<b>0.05</b>	<b>644744</b>	<b>0</b>	<b>644744</b>	<b>0.05</b>	<b>0</b>	<b>0.05</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>644744</b>
	YUTHICA KESHUB MAHINDRA	Promoter Group	1	644744	0	0	644744	0.05	644744	0	644744	0.05	0	0.05	0	0.00	0	0.00	644744

(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
	<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>644744</b>	<b>0</b>	<b>0</b>	<b>644744</b>	<b>0.05</b>	<b>644744</b>	<b>0</b>	<b>644744</b>	<b>0.05</b>	<b>0</b>	<b>0.05</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>644744</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>23</b>	<b>234693518</b>	<b>0</b>	<b>0</b>	<b>234693518</b>	<b>19.38</b>	<b>234693518</b>	<b>0</b>	<b>234693518</b>	<b>18.88</b>	<b>0</b>	<b>19.38</b>	<b>0</b>	<b>0.00</b>	<b>140000</b>	<b>0.06</b>	<b>234693518</b>

\$ 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.

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 Outstanding convertible securities (Including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
								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)		Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
<b>(1)</b>	<b>Institutions (Domestic)</b>																				
(a)	Mutual Funds	34	181723945	0	0	181723945	15.01	181723945	0	181723945	14.62	0	15.01	0	0.00	NA	181723945	0	0	0	0
	SBI NIFTY 50 ETF along with its sub accounts	1	46564073	0	0	46564073	3.85	46564073	0	46564073	3.75	0	3.85	0	0.00	NA	46564073	0	0	0	0
	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND along with its sub accounts	1	27995371	0	0	27995371	2.31	27995371	0	27995371	2.25	0	2.31	0	0.00	NA	27995371	0	0	0	0
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS BLUECHIP FUND along with sub	1	21928153	0	0	21928153	1.81	21928153	0	21928153	1.76	0	1.81	0	0.00	NA	21928153	0	0	0	0
	HDFC TRUSTEE COMPANY LIMITED-HDFC FLEXI CAP FUND along with its sub accounts	1	19281606	0	0	19281606	1.59	19281606	0	19281606	1.55	0	1.59	0	0.00	NA	19281606	0	0	0	0
	UTI - NIFTY EXCHANGE TRADED FUND along with sub accounts	1	13637556	0	0	13637556	1.13	13637556	0	13637556	1.10	0	1.13	0	0.00	NA	13637556	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(c)	Alternate Investment Funds	30	3423458	0	0	3423458	0.28	3423458	0	3423458	0.28	0	0.28	0	0.00	NA	3423458	0	0	0	0
(d)	Banks	19	13,57,183	0	0	1357183	0.11	1357183	0	1357183	0.11	0	0.11	0	0.00	NA	1305487	0	0	0	0
(e)	Insurance Companies	39	145297532	0	0	145297532	12.00	145297532	0	145297532	11.69	0	12.00	0	0.00	NA	145297532	74023987	0	0	0
	LIFE INSURANCE CORPORATION OF INDIA along with sub	1	74023987	0	0	74023987	6.11	74023987	0	74023987	5.95	0	6.11	0	0.00	NA	74023987	74023987	0	0	0
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED along with its sub account	1	14810008	0	0	14810008	1.22	14810008	0	14810008	1.19	0	1.22	0	0.00	NA	14810008	0	0	0	0
(f)	Provident Funds/Pension Funds	1	13362412	0	0	13362412	1.10	13362412	0	13362412	1.07	0	1.10	0	0.00	NA	13362412	0	0	0	0
	NPS TRUST- A/C LIC PENSION FUND SCHEME - STATE GOV along with sub accounts	1	13362412	0	0	13362412	1.10	13362412	0	13362412	1.07	0	1.10	0	0.00	NA	13362412	0	0	0	0
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(i)	NBFC Registered with RBI	8	11236	0	0	11236	0.00	11236	0	11236	0.00	0	0.00	0	0.00	NA	11236	0	0	0	0
(j)	Other Financial Institutions	1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(k)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
	<b>Sub Total (B)(1)</b>	<b>132</b>	<b>345175966</b>	<b>0</b>	<b>0</b>	<b>345175966</b>	<b>28.51</b>	<b>345175966</b>	<b>0</b>	<b>345175966</b>	<b>27.77</b>	<b>0</b>	<b>28.51</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>345124070</b>	<b>74023987</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Institutions (Foreign)</b>																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(b)	Foreign Venture Capital	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	1032	463345703	0	0	463345703	38.27	463345703	0	463345703	37.27	0	38.27	0	0.00	NA	463345703	0	0	0	0
	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC LEADERS SUSTAINABILITY FUND	1	43692376	0	0	43692376	3.61	43692376	0	43692376	3.51	0	3.61	0	0.00	NA	43692376	0	0	0	0
	GOVERNMENT PENSION FUND GLOBAL	1	19368903	0	0	19368903	1.60	19368903	0	19368903	1.56	0	1.60	0	0.00	NA	19368903	0	0	0	0
	GOVERNMENT OF SINGAPORE along with sub account	1	18165993	0	0	18165993	1.50	18165993	0	18165993	1.46	0	1.50	0	0.00	NA	18165993	0	0	0	0
	KUWAIT INVESTMENT AUTHORITY along with sub accounts	1	13764518	0	0	13764518	1.14	13764518	0	13764518	1.11	0	1.14	0	0.00	NA	13764518	0	0	0	0
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	1	12685256	0	0	12685256	1.05	12685256	0	12685256	1.02	0	1.05	0	0.00	NA	12685256	0	0	0	0
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC along with sub accounts	1	12415220	0	0	12415220	1.03	12415220	0	12415220	1.00	0	1.03	0	0.00	NA	12415220	0	0	0	0
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(f)	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	0	0	0	0
(g)	Any Other	3	7524	0	0	7524	0.00	7524	0	7524	0.00	0	0.00	0	0.00	NA	7460	0	0	0	0
	Banks	2	7460	0	0	7460	0.00	7460	0	7460	0.00	0	0.00	0	0.00	NA	7460	0	0	0	0
	FII	1	64	0	0	64	0.00	64	0	64	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
	<b>Sub Total (B)(2)</b>	<b>1035</b>	<b>463353227</b>	<b>0</b>	<b>0</b>	<b>463353227</b>	<b>38.27</b>	<b>463353227</b>	<b>0</b>	<b>463353227</b>	<b>37.27</b>	<b>0</b>	<b>38.27</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>463353163</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(3)</b>	<b>Central Government/State Government(s)</b>																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0
(b)	State Government / Governor	1	8,84,264	0	0	884264	0.07	884264	0	884264	0.07	0	0.07	0	0.00	NA	0	0	0	0	0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0	0

	<b>Sub Total (B)(3)</b>	1	884264	0	0	884264	0.07	884264	0	884264	0.07	0	0	0	0	NA	0	0	0	0
<b>(3)</b>	<b>Non-Institutions</b>																			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	197180	0	0	197180	0.02	197180	0	197180	0.02	0	0.02	0	0.00	NA	197180	0	0	0
(c)	Key Managerial Personnel	1	37,720	0	0	37720	0.00	37720	0	37720	0.00	0	0.00	0	0.00	NA	37720	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	1	2453672	0	0	2453672	0.20	2453672	0	2453672	0.20	0	0.20	0	0.00	NA	2453672	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	624319	84141874	0	0	84141874	6.95	84141874	0	84141874	6.77	0	6.95	0	0.00	NA	80866527	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	149	15584845	0	0	15584845	1.29	15584845	0	15584845	1.25	0	1.29	0	0.00	NA	15242213	0	0	0
(i)	Non Resident Indians (NRIs)	14,368	52,32,640	0	0	5232640	0.43	5232640	0	5232640	0.42	0	0.43	0	0.00	NA	5036174	0	0	0
(j)	Foreign Nationals	5	3554	0	0	3554	0.00	3554	0	3554	0.00	0	0.00	0	0.00	NA	3554	0	0	0
(k)	Foreign Companies	4	778493	0	0	778493	0.06	778493	0	778493	0.06	0	0.06	0	0.00	NA	778493	0	0	0
(l)	Bodies Corporate	2430	6462084	0	0	6462084	0.53	6462084	0	6462084	0.52	0	0.53	0	0.00	NA	6406160	0	0	0
(m)	Any Other	6870	4189751	0	0	4189751	0.35	4189751	0	4189751	0.34	0	0.35	0	0.00	NA	4189751	0	0	0
	CLEARING MEMBERS	149	1607595	0	0	1607595	0.13	1607595	0	1607595	0.13	0	0.13	0	0.00	NA	1607595	0	0	0
	HUF	6661	1755245	0	0	1755245	0.14	1755245	0	1755245	0.14	0	0.14	0	0.00	NA	1755245	0	0	0
	Trusts	59	283377	0	0	283377	0.02	283377	0	283377	0.02	0	0.02	0	0.00	NA	283377	0	0	0
	Unclaimed suspense account	1	5,43,534	0	0	543534	0.04	543534	0	543534	0.04	0	0.04	0	0.00	NA	543534	0	0	0
	<b>Sub Total (B)(4)</b>	648150	119081813	0	0	119081813	9.84	119081813	0	119081813	9.58	0	9.84	0	0	NA	115211444	0	0	0
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>	649318	928495270	0	0	928495270	76.69	928495270	0	928495270	74.69	0	76.69	0	0	NA	923688677	74023987	0	0

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:

Note:

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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**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**

<b>Sl No.</b>	<b>Description</b>	<b>No. of shareholders</b>	<b>No. of shares</b>
1	Unclaimed Shares in Suspense Account	2441	5,43,534

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)	<b>Custodian/DR Holder</b>	1	0	0	32484293	32484293	NA	32484293	0	32484293	2.61	0	NA	0	0	NA	32484293	
(a)	JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	0	0	32484293	32484293	NA	32484293	0	32484293	2.61	0	NA	0	0.00	NA	32484293	
(2)	<b>Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</b>	4	47519463	0	0	47519463	3.92	47519463	0	47519463	3.82	0	3.94	0	0.00	NA	47519463	
	MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	46241723	0	0	46241723	3.82	46241723	0	46241723	3.72	0	3.83	0	0.00	NA	46241723	
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>5</b>	<b>47519463</b>	<b>0</b>	<b>32484293</b>	<b>80003756</b>	<b>NA</b>	<b>80003756</b>	<b>0</b>	<b>80003756</b>	<b>6.44</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>80003756</b>	

Note:

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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		0.05	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.

<b>Table VI - Statement showing foreign ownership limits</b>		
	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	100%	40.42
As on the end of previous 1st quarter	100%	40.27
As on the end of previous 2nd quarter	100%	39.72
As on the end of previous 3rd quarter	100%	41.03
As on the end of previous 4th quarter	100%	41.24