

(I)(a) **Statement showing Shareholding Pattern**
Name of the Company : MAHINDRA & MAHINDRA LIMITED
Scrip Code : 500520
as on quarter ended : 31st December 2009

Category Code	Category of shareholder	Number of shareholders	Total numbers of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) =(VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group							
1)	Indian							
(a)	Individuals/Hindu Undivided Family	25	2146563	2143227	0.81	0.77	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	27	33508765	33325057	12.69	11.98	8112438	24.21
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (Specify) ESOP Trust	1	6442519	6442519	2.44	2.30	0	0.00
	Employee Welfare Trusts	4	1048330	937710	0.40	0.37	0	0.00
	M&M Benefit Trust	1	25917607	25917607	9.82	9.26	0	0.00
	SUB TOTAL (A)(1)	58	69063784	68766120	26.16	24.68	8112438	11.75
2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	1	365886	365886	0.14	0.13	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions/FII	1	6761418	6761418	2.56	2.42	0	0.00
(d)	Any other (Specify)	0	0	0	0.00	0.00	0	0.00
	SUB TOTAL (A)(2)	2	7127304	7127304	2.70	2.55	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	60	76191088	75893424	28.86	27.23	8112438	10.65
(B)	Public shareholding						N.A	N.A
1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	170	16251783	16251273	6.16	5.81		
(b)	Financial Institutions/Banks	84	406937	383189	0.15	0.15		
(c)	Central Government/State Government(s)	2	221416	350	0.08	0.08		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
(e)	Insurance Companies	22	59185219	59182263	22.42	21.15		
(f)	Foreign Institutional Investors	437	64064714	64060846	24.27	22.89		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any other (Specify)	0	0	0	0.00	0.00		
	SUB TOTAL (B) (1)	715	140130069	139877921	53.08	50.08		
2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	2005	21273737	21224693	8.06	7.60		
(b)	Individuals -							
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	132053	20087908	16392127	7.61	7.18		
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	136	4432216	4303054	1.68	1.58		
(c)	Any other (Specify) - Individual (Non-Resident individuals)	3952	841381	625101	0.32	0.30		
	Foreign National	1	200	200	0.00	0.00		
	OCB	3	803814	803694	0.30	0.29		
	Trust	36	81063	81063	0.03	0.03		
	Clearing Member	188	145163	145163	0.06	0.05		
	SUB TOTAL (B) (2)	138374	47665482	43575095	18.06	17.03		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	139089	187795551	183453016	71.14	67.11		
	TOTAL (A)+(B)	139149	263986639	259346440	100.00	94.34	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued	3	15834626	15834010	xxx	5.66		
	GRAND TOTAL (A)+(B)+(C)	139152	279821265	275180450	xxx	100.00	8112438	2.90

(l) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Total shares held			Shares pledged or otherwise encumbered		
		Sub Total	Total Number	As a % of grand total (A)+(B)+(C)	Number	As per percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)
(I)	(II)		(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)
1	KESHUB MAHINDRA	166822					
2	KESHUB MAHINDRA	34326	201148	0.07	0	0.00	0.00
3	ANAND GOPAL MAHINDRA		4000	0.00	0	0.00	0.00
4	ANJALI KUMARI MEHRA		79302	0.03	0	0.00	0.00
5	ANUJA P SHARMA		30061	0.01	0	0.00	0.00
6	ANURADHA MAHINDRA		296000	0.11	0	0.00	0.00
7	GIRISH Y VARDE		6442	0.00	0	0.00	0.00
8	INDIRA H MAHINDRA	333502			0		0.00
9	INDIRA H MAHINDRA	8336			0		0.00
10	INDIRA H MAHINDRA	8336	350174	0.13	0	0.00	0.00
11	LEENA S LABROO	196546			0		0.00
12	LEENA S LABROO	196550	393096	0.14	0	0.00	0.00
13	RADHIKA NATH	11732			0		0.00
14	RADHIKA NATH	3290			0		0.00
15	RADHIKA NATH	46	15068	0.00	0	0.00	0.00
16	SANJAY LABROO	360			0		0.00
17	SANJAY LABROO	18000	18360	0.01		0.00	0.00
18	SUDHA K MAHINDRA	86896			0		0.00
19	SUDHA K MAHINDRA	80000			0		0.00
20	SUDHA K MAHINDRA	53864			0		0.00
21	SUDHA K MAHINDRA	35582			0		0.00
22	SUDHA KESHUB MAHINDRA	106666	363008	0.13	0	0.00	0.00
23	UMA R MALHOTRA	129966			0		0.00
24	UMA R MALHOTRA	129966			0		0.00
25	UMA R MALHOTRA	129972	389904	0.14	0	0.00	0.00
26	ANDROMEDA INVESTMENT AND FINANCE PVT LTD	544022			0		0.00
27	ANDROMEDA INVESTMENT AND FINANCE PVT LTD	102393		0.00	0		0.00
28	ANDROMEDA INVESTMENT AND FINANCE PVT LTD	200615					0.00
29	ANDROMEDA INVESTMENT AND FINANCE PVT LTD	1231739	2078769	0.74		0.00	0.00
30	AZRAEL INVESTMENTS LIMITED	5421133					0.00
31	AZRAEL INVESTMENTS LIMITED	1980000	7401133	2.64	1555000	21.01	0.56
32	AZRAEL INVESTMENTS PRIVATE LIMITED		1110000	0.40			0.00
33	CORBEL ESTATE & INVESTMENTS PRIVATE LIMITED	5453974					0.00
34	CORBEL ESTATE & INVESTMENTS PRIVATE LIMITED	1167840					0.00
35	CORBEL ESTATE & INVESTMENTS PRIVATE LIMITED	2747312	9369126	3.35	4384000	46.79	1.57
36	ELATION INVESTMENTS PRIVATE LIMITED	1424100					0.00
37	ELATION INVESTMENTS PRIVATE LIMITED	1116998					0.00
38	ELATION INVESTMENTS PRIVATE LIMITED	759480	3300578	1.18	1159480	35.13	0.41
39	GLORIOUS REALTY PRIVATE LIMITED		74960	0.03	0	0.00	0.00
40	GRAVITY REALTY PRIVATE LIMITED		140054	0.05	0	0.00	0.00
41	KEMA SERVICES INTERNATIONAL PVT LTD	140210			0		0.00
42	KEMA SERVICES INTERNATIONAL PVT LTD	42656			0		0.00
43	KEMA SERVICES INTERNATIONAL PVT LTD	842	183708	0.07	0	0.00	0.00
44	NAMAN ESTATES PRIVATE LIMITED		67578	0.02	0	0.00	0.00
45	PRUDENTIAL MANAGEMENT AND SERVICES PVT. LTD.		10	0.00	0	0.00	0.00
46	RIDGE BUSINESS CENTRE PRIVATE LIMITED	4713958					0.00
47	RIDGE BUSINESS CENTRE PRIVATE LIMITED	1791798	6505756	2.32	1013958	15.59	0.36
48	SAWRAJYA REALTY PRIVATE LIMITED		138700	0.05	0	0.00	0.00
49	SPATIAL INVESTMENTS AND FINANCE LTD		60048	0.02	0	0.00	0.00
50	SIBYL FINVEST PVT. LTD.		895883	0.32	0	0.00	0.00

51	VASTUMANGAL REALTY PRIVATE LIMITED		87658	0.03	0	0.00	0.00
52	VEEKAM FINVEST PRIVATE LIMITED		2094804	0.75	0	0.00	0.00
53	ANAND MAHINDRA, BHARAT DOSHI, A.K. NANDA - TRUSTEES, MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST		6442519	2.30	0	0.00	0.00
54	A M CHOKSEY, M A NAZARETH - TRUSTEES - M AND M EMPLOYEES WELFARE FUND		608278	0.22	0	0.00	0.00
55	A M CHOKSEY, M A NAZARETH - TRUSTEES- M AND M FARM EQUIPMENT SECTOR EMPLOYEES WELFARE FUND		329432	0.12	0	0.00	0.00
56	BALKRISHNA HIRALAL WANI , B M KATARIA - TRUSTEES- M S P EMPLOYEES WELFARE FUND		68220	0.02	0	0.00	0.00
57	P A NARVEKAR, AMAR BANERJEE - TRUSTEES - MSL EMPLOYEES WELFARE FUND		42400	0.02	0	0.00	0.00
58	BHARAT N DOSHI, A.K. NANDA - TRUSTEES - M&M BENEFIT TRUST		25917607	9.26	0	0.00	0.00
59	YUTHICA KESHUB MAHINDRA		365886	0.13	0	0.00	0.00
60	ARANDA INVESTMENTS (MAURITIUS) PTE. LTD.		6761418	2.42	0	0.00	0.00
TOTAL			76191088	27.23	8112438	10.65	2.90

(l) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares	Shares as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para(l)(a) above}
1	LIFE INSURANCE CORPORATION OF INDIA	46130943	16.49
2	ICICI PRUDENTIAL LIFE INSURANCE CO. LTD.	7275380	2.60
3	GENERAL INSURANCE CORPORATION OF INDIA	4813183	1.72
4	HSBC GLOBAL INVESTMENT FUND A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED	4800000	1.72
5	THE NEW INDIA ASSURANCE CO. LTD	4280307	1.53
6	FID FUNDS (MAURITIUS) LTD.	3566296	1.27
	TOTAL	70866109	25.33

(1) (d) Statement showing details of locked-in shares

Sr. No.	Name of shareholder	Category of Shareholders (Promoters/ Public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para(l)(a) above}
1	BHARAT N DOSHI, A K NANDA, TRUSTEES - M&M BENEFIT TRUST	PROMOTER & PROMOTER GROUP	3206888	1.15
	TOTAL		3206888	1.15

(II) (a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total Number of shares (i.e. Grand Total (A)+(B)+ (C) indicated in the statement at para(I)(a) above)
1	GDR	15834626	15834626	5.66
	TOTAL	15834626	15834626	5.66

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total Number of shares (i.e. Grand Total (A)+(B)+ (C) indicated in the statement at para(I)(a) above)
1	The Bank of New York	GDRs	15834626	5.66
	TOTAL		15834626	5.66