

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: 31/12/2021
  - 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	234807518	0	0	234807518	19.47	234807518	0	234807518	18.89	0	19.47	0	0	140000	0.06	234807518
(B)	Public	568580	922322611	0	0	922322611	76.50	922322611	0	922322611	74.19	0	76.50	0	0	NA		917190162
(C)	Non Promoter-Non Public	5	48582340	0	37480075	86062415	4.03	86062415	0	86062415	6.92	0	4.03	0	0	NA		86062415
(C1)	Shares underlying DRs	1	0	0	37480075	37480075	NA	37480075	0	37480075	3.01	0	NA	0	0	NA		37480075
(C2)	Shares held by Employee Trusts	4	48582340	0	0	48582340	4.03	48582340	0	48582340	3.91	0	4.03	0	0	NA		48582340
	<b>Total:</b>	<b>568608</b>	<b>1205712469</b>	<b>0</b>	<b>37480075</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>1238060095</b>

Public shareholding Includes 24,57,930 shares held by Investor Education and Protection Fund Authority and 5,69,782 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 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>0.61</b>	<b>7321574</b>	<b>0</b>	<b>7321574</b>	<b>0.59</b>	<b>0</b>	<b>0.61</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 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	0.09	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>(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>18.80</b>	<b>226727200</b>	<b>0</b>	<b>226727200</b>	<b>18.24</b>	<b>0</b>	<b>18.80</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>11.80</b>	<b>142256772</b>	<b>0</b>	<b>142256772</b>	<b>11.44</b>	<b>0</b>	<b>11.80</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	11.74	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
<b>(ii)</b>	<b>M&amp;M BENEFIT TRUST- BHARAT N DOSHI , A.K.NANDA -TRUSTEES</b>	Promoter Group	1	84470428	0	0	84470428	7.00	84470428	0	84470428	6.80	0	7.00	0	0.00	0	0.00	84470428
<b>(iii)</b>	<b>Anand Mahindra Family Trust</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</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</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>19.41</b>	<b>234048774</b>	<b>0</b>	<b>234048774</b>	<b>18.83</b>	<b>0</b>	<b>19.41</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>758744</b>	<b>0</b>	<b>0</b>	<b>758744</b>	<b>0.06</b>	<b>758744</b>	<b>0</b>	<b>758744</b>	<b>0.06</b>	<b>0</b>	<b>0.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>758744</b>
	YUTHICA KESHUB MAHINDRA	Promoter Group	1	758744	0	0	758744	0.06	758744	0	758744	0.06	0	0.06	0	0.00	0	0.00	758744

(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>758744</b>	<b>0</b>	<b>0</b>	<b>758744</b>	<b>0.06</b>	<b>758744</b>	<b>0</b>	<b>758744</b>	<b>0.06</b>	<b>0</b>	<b>0.06</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>758744</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>23</b>	<b>234807518</b>	<b>0</b>	<b>0</b>	<b>234807518</b>	<b>19.47</b>	<b>234807518</b>	<b>0</b>	<b>234807518</b>	<b>18.89</b>	<b>0</b>	<b>19.47</b>	<b>0</b>	<b>0.00</b>	<b>140000</b>	<b>0.06</b>	<b>234807518</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 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								
<b>(1)</b>	<b>Institutions</b>																	
(a)	Mutual Funds	33	149168581	0	0	149168581	12.37	149168581	0	149168581	12.00	0	12.37	0	0.00	NA	NA	149168581
	ICICI PRUDENTIAL VALUE DISCOVERY FUND along with sub accounts	1	48838498	0	0	48838498	4.05	48838498	0	48838498	3.93	0	4.05	0	0.00	NA	NA	48838498
	SBI-ETF NIFTY 50 along with its sub accounts	1	38522878	0	0	38522878	3.20	38522878	0	38522878	3.10	0	3.20	0	0.00	NA	NA	38522878
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	19	1915629	0	0	1915629	0.16	1915629	0	1915629	0.15	0	0.16	0	0.00	NA	NA	1915629
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors (including FIIs & FPC's)	811	466184543	0	0	466184543	38.67	466184543	0	466184543	37.50	0	38.67	0	0.00	NA	NA	466184479
	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	NA	53597328
	GOVERNMENT PENSION FUND GLOBAL	1	17899781	0	0	17899781	1.48	17899781	0	17899781	1.44	0	1.48	0	0.00	NA	NA	17899781
	KUWAIT INVESTMENT AUTHORITY FUND along with its sub accounts	1	14816573	0	0	14816573	1.23	14816573	0	14816573	1.19	0	1.23	0	0.00	NA	NA	14816573
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	1	12821458	0	0	12821458	1.06	12821458	0	12821458	1.03	0	1.06	0	0.00	NA	NA	12821458
(f)	Financial Institutions/Banks	26	3443297	0	0	3443297	0.29	3443297	0	3443297	0.28	0	0.29	0	0.00	NA	NA	3391401
(g)	Insurance Companies	6	112059612	0	0	112059612	9.29	112059612	0	112059612	9.01	0	9.29	0	0.00	NA	NA	112059612
	LIFE INSURANCE CORPORATION OF INDIA along with sub accounts	1	90171438	0	0	90171438	7.48	90171438	0	90171438	7.25	0	7.48	0	0.00	NA	NA	90171438
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)	30	68687289	0	0	68687289	5.70	68687289	0	68687289	5.53	0	5.70	0	0.00	NA	NA	68687289
	QUALIFIED INSTITUTIONAL BUYERS	30	68687289	0	0	68687289	5.70	68687289	0	68687289	5.53	0	5.70	0	0.00	NA	NA	68687289
	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOV along with sub accounts	32	15033141	0	0	15033141	1.25	15033141	0	15033141	1.21	0	1.25	0	0.00	NA	NA	15033141
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED along with sub account	2	14906609	0	0	14906609	1.24	14906609	0	14906609	1.20	0	1.24	0	0.00	NA	NA	14906609
	<b>Sub Total (B)(1)</b>	<b>925</b>	<b>801458951</b>	<b>0</b>	<b>0</b>	<b>801458951</b>	<b>66.48</b>	<b>801458951</b>	<b>0</b>	<b>801458951</b>	<b>64.47</b>	<b>0</b>	<b>66.48</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>801406991</b>
<b>(2)</b>	<b>Central Government/State Government(s)/President of India</b>	<b>1</b>	<b>884264</b>	<b>0</b>	<b>0</b>	<b>884264</b>	<b>0.07</b>	<b>884264</b>	<b>0</b>	<b>884264</b>	<b>0.07</b>	<b>0</b>	<b>0.07</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

	<b>Sub Total (B)(2)</b>	<b>1</b>	<b>884264</b>	<b>0</b>	<b>0</b>	<b>884264</b>	<b>0.07</b>	<b>884264</b>	<b>0</b>	<b>884264</b>	<b>0.07</b>	<b>0</b>	<b>0.07</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>
<b>(3)</b>	<b>Non-Institutions</b>																
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	552650	86331655	0	0	86331655	7.16	86331655	0	86331655	6.94	0	7.16	0	0.00	NA	82738564
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	147	16881657	0	0	16881657	1.40	16881657	0	16881657	1.36	0	1.40	0	0.00	NA	16539025
(b)	NBFCs Registered with RBI	7	6885	0	0	6885	0.00	6885	0	6885	0.00	0	0.00	0	0.00	NA	6885
(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)	<b>Any Other (specify)</b>	<b>14850</b>	<b>16759199</b>	<b>0</b>	<b>0</b>	<b>16759199</b>	<b>1.39</b>	<b>16759199</b>	<b>0</b>	<b>16759199</b>	<b>1.35</b>	<b>0</b>	<b>1.39</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>16498697</b>
	TRUSTS	48	204320	0	0	204320	0.02	204320	0	204320	0.02	0	0.02	0	0.00	NA	204320
	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	8165	2022197	0	0	2022197	0.17	2022197	0	2022197	0.16	0	0.17	0	0.00	NA	1910867
	NRI NON-REPATRIATION	4435	2866797	0	0	2866797	0.25	2866797	0	2866797	0.22	0	0.25	0	0.00	NA	2778421
	CLEARING MEMBERS	153	1340534	0	0	1340534	0.11	1340534	0	1340534	0.11	0	0.11	0	0.00	NA	1340534
	BODIES CORPORATES	2040	6592295	0	0	6592295	0.55	6592295	0	6592295	0.53	0	0.55	0	0.00	NA	6531499
	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	2457930	0	0	2457930	0.20	2457930	0	2457930	0.20	0	0.20	0	0.00	NA	2457930
	UNCLAIMED SUSPENSE ACCOUNT	1	569782	0	0	569782	0.05	569782	0	569782	0.05	0	0.05	0	0.00	NA	569782
	<b>Sub Total (B)(3)</b>	<b>567654</b>	<b>119979396</b>	<b>0</b>	<b>0</b>	<b>119979396</b>	<b>9.95</b>	<b>119979396</b>	<b>0</b>	<b>119979396</b>	<b>9.65</b>	<b>0</b>	<b>9.95</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>115783171</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>568580</b>	<b>922322611</b>	<b>0</b>	<b>0</b>	<b>922322611</b>	<b>76.50</b>	<b>922322611</b>	<b>0</b>	<b>922322611</b>	<b>74.19</b>	<b>0</b>	<b>76.50</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>917190162</b>

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**

<b>Sl No.</b>	<b>Description</b>	<b>No. of shareholders</b>	<b>No. of shares</b>
1	Unclaimed Shares in Suspense Account	2471	5,69,782

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	37480075	37480075	NA	37480075	0	37480075	3.01	0	0.00	0	0	NA	NA	37480075
(a)	JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	0	0	37480075	37480075	NA	37480075	0	37480075	3.01	0	0.00	0	0.00	NA	NA	37480075
(2)	<b>Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)</b>	4	48582340	0	0	48582340	4.03	48582340	0	48582340	3.91	0	4.03	0	0.00	NA	NA	48582340
	MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	47304600	0	0	47304600	3.92	47304600	0	47304600	3.81	0	3.92	0	0.00	NA	NA	47304600
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>5</b>	<b>48582340</b>	<b>0</b>	<b>37480075</b>	<b>86062415</b>	<b>NA</b>	<b>86062415</b>	<b>0</b>	<b>86062415</b>	<b>6.92</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>86062415</b>

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.