

Format of Holding of Specified securities

1. Name of Unlisted Entity: MAHINDRA ELECTRIC MOBILITY LIMITED
2. Scrip Code/Name of Scrip/Class of Security: NA /NA / 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 Unlisted entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	YES*	NO*
1	Whether the Unlisted Entity has issued any partly paid up shares		√
2	Whether the Unlisted Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Unlisted Entity has any shares against which depository receipts are issued?		√
4	Whether the Unlisted 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 Unlisted entity has any significant beneficial owner?		√

\*if the Unlisted 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 Unlisted 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:-

**For Mahindra Electric Mobility Limited**



**Jignesh Parikh**  
Company Secretary

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	6	356082447	0	0	356082447	99.35	356082447	0	356082447	99.35	0	NA	0	0	NA	356082447	
(B)	Public	36	2333898	0	0	2333898	0.65	2333898	0	2333898	0.65	0	NA	0	0	NA	2226100	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	0	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0	0	NA	0	
			0															
	Total:	42	358416345	0	0	358416345	100.00	358416345	0	358416345	100.00	0	0.00	0	0	0	358308547	

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

	Category & Name of the Shareholders (I)	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								
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Bodies Corporate	6	356082447	0	0	356082447	99.35	356082447	0	356082447	99.35	0	0	0	0	0	0	356082447
	Mahindra Vehicle Manufacturers Limited	1	356082442	0	0	356082442	99.35	356082442	0	356082442	99.35	0	0.00	0	0.00	0	0	356082442
	Mahindra Vehicle Manufacturers Limited Jointly with Mr.Rajesh Arora	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
	Mahindra Vehicle Manufacturers Limited Jointly with Mr.Feroze Baria	1	1	0	0	1	0.00	1	0	1	0	0	0.00	0	0.00	0	0.00	1
	Mahindra Vehicle Manufacturers Limited Jointly with Ms.Anita Halbe	1	1	0	0	1	0.00	1	0	1	0	0	0.00	0	0.00	0	0.00	1
	Mahindra Vehicle Manufacturers Limited Jointly with Ms.Brijbala Batwal	1	1	0	0	1	0.00	1	0	1	0	0	0.00	0	0.00	0	0.00	1
	Mahindra Vehicle Manufacturers Limited Jointly with Mr.Narayan Shankar	1	1	0	0	1	0.00	1	0	1	0	0	0.00	0	0.00	0	0.00	1
	Sub-Total (A)[1]	6	356082447	0	0	356082447	99.35	356082447	0	356082447	99.35	0	0.00	0	0.00	0	0.00	356082447
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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]	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]	6	356082447	0	0	356082447	99.35	356082447	0	356082447	99.35	0	0.00	0	0.00	0	0	356082447

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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	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	
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	
(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 FIIs & FPIs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	
(f)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	
(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)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0	
	Sub Total (B)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0	
(2)	Central Government/State Government(s)/President of India		1	107798	0	0	107798	0.03	107798	0	107798	0.03	0	0.03	0	0.00		NA	0
	Sub Total (B)(2)		1	107798	0	0	107798	0.03	107798	0	107798	0.03	0	0.03	0	0		NA	0

(3)	Non-Institutions																
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	12	100729	0	0	100729	0.03	100729	0	100729	0.03	0	0.03	0	0.00	NA	100729
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	23	2125371	0	0	2125371	0.59	2125371	0	2125371	0.59	0	0.59	0	0.00	NA	2125371
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(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)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(3)	35	2226100	0	0	2226100	0.62	2226100	0	2226100	0.62	0	0.62	0	0	NA	2226100
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	36	2333898	0	0	2333898	0.65	2333898	0	2333898	0.65	0	0.65	0	0.00	NA	2226100

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 Electric Mobility 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	0	0

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)	Shareholdin g % 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	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0	NA		0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0	NA		0

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	NONE													

\* 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.