Format of Holding of Specified securities

1. Name of Listed Entity: MAHINDRA & MAHINDRA LIMITED

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- 2. Scrip Code/Name of Scrip/Class of Security: 500520 / M&M / EQUITY SHARES
 - 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: 31/12/2020
 - 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		٧
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		٧
3	Whether the Listed Entity has any shares against which depository receipts are issued?	٧	
4	Whether the Listed Entity has any shares in locked-in?		٧
5	Whether any shares held by promoters are pledge or otherwise encumbered?	٧	
6	Whether company has equity shares with differential voting rights?		٧
7	Whether the listed entity has any significant beneficial owner?	٧	

*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.

The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)		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)	shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		oting Rights hel (IX o of Voting Righ)	Total as a % of (A+B+C)	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	Share No.(a)	of Locked in es (XII) As a % of total Shares	Number of pledged or encumber	otherwise red (XIII)	Number of equity shares held in dematerialized form (XIV)
							, ,	Class eg: X	Class eg: Y	Total			(A+B+C2)		held (b)		held(b)	
(1)	(11)																	
(A)	Promoter & Promoter Group	23	234824018	0	0	234824018	19.44	234824018	0	234824018	18.89	0	19.44	0	0	3140000	1.34	234824018
(B)	Public	410323	922749342	0	0	922749342	76.40	922749342	0	922749342	74.22	0	76.40	0	0	N	A	917310891
(C)	Non Promoter-Non Public	5	50174587	0	35444597	85619184	4.15	85619184	0	85619184	6.89	0	4.15	0	0	N	A	85619184
(C1)	Shares underlying DRs	1	0	0	35444597	35444597	NA	35444597	0	35444597	2.85	0	NA	0	0	N	A	35444597
(C2)	Shares held by Employee Trusts	4	50174587	0	0	50174587	4.15	50174587	0	50174587	4.04	0	4.15	0	0	N	A	50174587
	Total:	410351	1207747947	0	35444597	1243192544	100.00	1243192544	0	1243192544	100.00	0	100.00	0	0	3140000	0.25	1237754093

Public shareholding Includes 23,42,001 shares held by Investor Education and Protection Fund Authority and 5,77,914 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) Regulations, 2014.

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

	Category & Name of the Shareholders (I)	Nos.of shareholde rs (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)		secu	hts held in each urities IX)	Total as a % of Total Voting	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 shar (XI No. (a)	As a % of total Shares	Number of pledged or encum (XI	otherwise bered III) As a % of total Shares	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total	rights				held (b)		held (b)	
(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#	2	884592	0	0	884592	0.07	884592	O	884592	0.07	0	0.07	0	0.00	0	0.00	884592
	ANAND GOPAL MAHINDRA	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	1	212208	0	0	212208	0.02	212208	0	212208	0.02	0	0.02	0	0.00	0	0.00	212208
	ANURADHA MAHINDRA	1	457090	0	0	457090	0.04	457090		457090	0.04	0	0.04	0	0.00	0	0.00	457090
	DEVESHWAR JAGAT SHARMA	1	30000	0	0	30000	0.00	30000		30000	0.00	0	0.00	0	0.00	0	0.00	30000
	DHRUV S SHARMA	1	30000	0	0	30000	0.00	30000	-	30000	0.00	0	0.00	0	0.00	0	0.00	30000
	GAUTAM P KHANDELWAL	1		0	0							0	0.00	0		0		
	LEENA S LABROO	1	4600	- 0	0	4600	0.00	4600		4600	0.00	0		- 0	0.00	- 0	0.00	4600
	NISHEETA LABROO	1	1252384	0	0	1252384	0.10	1252384	Ü	1252384	0.10	0	0.10	0	0.00	0	0.00	1252384
		1	160000	0	0	160000	0.01	160000	0	160000	0.01	0	0.01	0	0.00	0	0.00	160000
	ANEESHA LABROO	1	160000	0	0	160000	0.01	160000	0	160000	0.01	0	0.01	0	0.00	0	0.00	160000
	RADHIKA NATH	1	93616	0	0	93616	0.01	93616	0	93616	0.01	0	0.01	0	0.00	0	0.00	93616
	SANJAY LABROO	1	145440	0	0	145440	0.01	145440	C	145440	0.01	0	0.01	0	0.00	140000	96.26	145440
	SUDHA KESHUB MAHINDRA*	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	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	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	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	- 0	0		0	- 0			0	0.00	0	0.00	0		0
(d)	Any Other (specify)	3	226727200	0	0	226727200	0.00 18.77	226727200	0	226727200	0.00 18.23	0	18.77	0	0.00	3000000	0.00 1.32	226727200
(i)	Bodies Corporate	2	142256772	0	0	142256772	11.78	142256772	0	142256772	11.44	0	11.78	0	0	3000000	2.11	142256772
	PRUDENTIAL MANAGEMENT & SERVICES PRIVATE																	
	LIMITED	1	141521940	0	0	141521940	11.72	141521940	n	141521940	11.38	0	11.72	0	0.00	3000000	2.12	141521940
	KEMA SERVICES INTERNATIONAL PVT LTD			-														
(ii)	M&M BENEFIT TRUST- BHARAT N DOSHI ,	1	734832	0	0	734832	0.06	734832	0	734832	0.06	0	0.06	0	0.00	0	0.00	734832
(")	A.K.NANDA -TRUSTEES	1	84470428	0	0	84470428	6.99	84470428	o	84470428	6.78	0	6.99	0	0.00	0	0.00	84470428
(iii)	Anand Mahindra Family Trust	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	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	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	19.38	234048774	0	234048774	18.82	0	19.38	0	0	3140000	1.34	234048774
(2)	Foreign																	

(a)	Individuals (Non-Resident Individuals/Foreign	1	775244	0	0	775244		775244	0	775244		0		0	0	0	0	775244
	Individuals)						0.06				0.06		0.06					
	YUTHICA KESHUB MAHINDRA	1	775244	0	0	775244	0.06	775244	0	775244	0.06	0	0.06	0	0.00	0	0.00	775244
(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	775244	0	0	775244	0.06	775244	0	775244	0.06	0	0.06	0	0	0	0	775244
	Total Shareholding of Promoter and Promoter	23	234824018	0	0	234824018	19.44	234824018	0	234824018	18.89	0	19.44	0	0.00	3140000	1.34	234824018
	Group (A)=(A)(1)+(A)(2)																	

\$ Without consolidating on the folios on the basis of PAN, 'Promoter & Promoter Group' holds under 32 folios.

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.

[#] 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.

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)		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)		(I			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) =	Number of sha (Xi	res II)	Number of Sha or otherwise e (XII	encumbered)	Number of equity shares held in dematerialized form (XIV)
								ŗ	lo of Voting Rig	hts	Total as a % of Total	(,	(VII)+(X) as a % of	No.(a)	As a % of total	No. (Not applicable)	As a % of total Shares	
								Class X	Class Y	Total	Voting rights		(A+B+C2)		Shares held (b)	(a)	held (Not applicable) (b)	
(1)	Institutions																	
(1)	Mutual Funds			0	0	130042433	10.77	130042433		130042433	10.46	0	10.77	0	0.00	N/	,	130042433
(a)	SBI-ETF NIFTY 50 ALONG WITH SUB ACCOUNTS	35 1	130042433 33832548	0	0	33832548	2.80	33832548		33832548		0		0	0.00			
-	ICICI PRUDENTIAL VALUE FUND ALONG WITH ITS SUB	1	33632548	0	0	29074604	2.80	29074604	0	29074604		-	2.80	0	0.00	NA NA		33832548 29074604
	ACCOUNTS	1	29074604															1
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	C	0	0.00	0	0.00	0	0.00	NA.	١	0
(c)	Alternate Investment Funds	21	1148866	0	0	1148866	0.10	1148866	C	1148866	0.09	0	0.10	0	0.00	NA.	١	1148866
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	C	0	0.00	0	0.00	0	0.00	NA NA	١	0
(e)	Foreign Portfolio Investors (including FIIs & FPC's)	750	457792467	0	0	457792467	37.90	457792467	С	457792467	36.82	0	37.90	0	0.00	N.A	1	457792403
	FIRST STATE INVESTMENTS ICVC- STEWART INVESTORS ASIA PACIFIC LEADERS FUND	1	44426559	0	0	44426559	3.68	44426559	C	44426559	3.57	0	3.68	0	0.00	N.A	1	44426559
	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC ALONG WITH ITS SUB ACCOUNT	1	23585554	0	0	23585554	1.95	23585554	С	23585554	1.90	0	1.95	0	0.00	N.A	1	23585554
	KUWAIT INVESTMENT AUTHORITY FUND ALONG WITH	1	25363334	0	0	16789120	1.39	16789120	C	16789120	1.35	0	1.39	0	0.00	N.A	\	16789120
	ITS SUB ACCOUNTS	1	16789120															
	GOVERNMENT PENSION FUND GLOBAL	1	16676587	Ü	0	16676587	1.38	16676587	Ü	16676587	1.34	0	1.38	0	0.00	N.A		16676587
				0	0	13985131	1.16	13985131	C	13985131	1.12	0	1.16	0	0.00	N.A	`	13985131
	GOVERNMENT OF SINGAPORE	1	13985131															
(f)	Financial Institutions/Banks	24	2091651	0	0	2091651	0.17	2091651	C	2091651	0.17	0	0.17	0	0.00	N.A	١	2029115
(g)	Insurance Companies	6	129771046	0	0	129771046	10.74	129771046	C	129771046	10.44	0	20.71	0	0.00	N.A		129771046
	LIFE INSURANCE CORPORATION OF INDIA ALONG WITH ITS SUB ACCOUNTS	1	103908436	0	0	103908436	8.60	103908436	o d	103908436	8.36	0	8.60	0	0.00	N.A	\	103908436
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	C	0	0.00	0	0.00	0	0.00	NA.	\	0
(i)	Any Other (specify)	30	77898013	0	0	77898013	6.45	77898013	C	77898013	6.27	0	6.45	0	0.00	NA.		77898013
	QUALIFIED INSTITUTIONAL BUYERS	30	77898013	0	0	77898013	6.45	77898013	C	77898013	6.27	0	6.45	0	0.00	NA.	\	77898013
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED AL	1	18546530	0	0	18546530	1.54	18546530	C	18546530	1.49	0	1.54	0	0.00	NA.	\	18546530
	NPS TRUST ALONG WITH SUB ACCOUNTS	1	15486145	0	0	15486145	1.28	15486145	C	15486145	1.25	0	1.28	0	0.00	N.A	١	15486145

of India Sub Total (B)(2) (3) Non-Institutions (a) i.Individual sharup to Rs.2 lakhs ii.Individual sharin excess of Rs.2 (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (spec	11) rmment/State Government(s)/President 22) ons areholders holding nominal share capital has been capital has been capital share capital sh	1 866 3 3 3 3 395827 160 6	13618622 798744476 2929490 2929490 86779787 17201548	0 0 0	0 0 0	13618622 798744476 2929490 2929490 86779787	1.13 66.14 0.24	798744476 2929490 2929490	0 0 0	13618622 798744476 2929490 2929490	1.10 64.25 0.24	0 0	1.13 66.14 0.24	0 0 0	0.00 0 0.00	NA NA NA	13618622 798681876 2045226
(2) Central Governing of India Sub Total (B)(2) (3) Non-Institution: (a) Lindividual sharing to Rs. 2 lakhs Lindividual sharing excess of Rs. 2 (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (specific overseas CORFINON RESIDENT INTIAL ON RESIDENT INTIAL ON REPAIL ON REPAIL OF THE RESIDENT INTIAL ON REPAIL ON REPAIL ON REPAIL OF THE REPAIL OF THE RESIDENT INTIAL ON	nment/State Government(s)/President 2) ons are holders holding nominal share capital hs hs are holders holding nominal share capital s. 2 Lakhs ered with RBI	3 3 3 395827	2929490 2929490 86779787	0 0 0	0 0 0	2929490 2929490	0.24 0.24	2929490	0	2929490	0.24	0	0.24	0	0.00	NA	2045226
of India Sub Total (B)(2) (3) Non-Institutions (a) i.Individual sharup to Rs.2 lakhs ii.Individual sharin excess of Rs.2 (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (specific provided in the control of	ons areholders holding nominal share capital hs hareholders holding nominal share capital s. 2 Lakhs ared with RBI		2929490 86779787	0 0 0	0 0	2929490	0.24		0 0			0 0		0	0.00		
Sub Total (B)(2) (3) Non-Institution: (a) Lindividual sharup to Rs. 2 lakhs ii. Individual sharin excess of Rs. 2 (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (spectors) TRUSTS OVERSEAS CORFINON RESIDENT I	ons areholders holding nominal share capital his his hareholders holding nominal share capital s. 2 Lakhs ered with RBI		2929490 86779787	0 0	0			2929490	0	2929490	0.24	0	0.24	0	0		
(a) Non-Institution (a) i.Individual shar up to Rs.2 lakhs ii.Individual shar in excess of Rs. 2 (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (spec TRUSTS OVERSEAS CORP NON RESIDENT I NRI NON-REPAT	ons areholders holding nominal share capital his his hareholders holding nominal share capital s. 2 Lakhs ered with RBI		86779787	0	0			2929490	0	2929490	0.24	0	0.24	n	0		
(a) i.Individual shari up to Rs.2 lakhs ii.Individual shari in excess of Rs. 5. (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (specific overseas CORE) OVERSEAS CORE NON RESIDENT IN NRI NON-REPAT	areholders holding nominal share capital hs nareholders holding nominal share capital 5. 2 Lakhs rered with RBI			0	0	86779787							512-1	ŭ	Ů	NA	2045226
up to Rs.2 lakhs ii.Individual shar in excess of Rs. 2 (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (spec) TRUSTS OVERSEAS CORF NON RESIDENT I NRI NON-REPAT	hs nareholders holding nominal share capital 5. 2 Lakhs ered with RBI			0	0	86779787											
ii.Individual shar in excess of Rs. 2 (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (spectors) TRUSTS OVERSEAS CORP NON RESIDENT I	nareholders holding nominal share capital s. 2 Lakhs ered with RBI			0			7.19	86779787	0	86779787	6.98	0	7.19	0	0.00	NA	82901142
in excess of Rs. 2 (b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (spectors) TRUSTS OVERSEAS CORP NON RESIDENT I NRI NON-REPAT	s. 2 Lakhs ered with RBI	160 6 0	17201548	0													
(b) NBFCs Registere (c) Employee Trusts (d) Overseas Depos (e) Any Other (spec TRUSTS OVERSEAS CORF NON RESIDENT I NRI NON-REPAT	ered with RBI	160 6 0	17201548		0	17201548	1.42	17201548	0	17201548	1.38	0	1.42	0	0.00	NA	16858916
(c) Employee Trusts (d) Overseas Depos (e) Any Other (spec TRUSTS OVERSEAS CORF NON RESIDENT I NRI NON-REPAT		6															
(d) Overseas Depos (e) Any Other (spec TRUSTS OVERSEAS CORP NON RESIDENT I NRI NON-REPAT	sts	6		0	0	6810	0.00	6810	0	6810	0.00	0	0.00	0	0.00	NA	6810
(d) Overseas Depos (e) Any Other (spec TRUSTS OVERSEAS CORP NON RESIDENT I NRI NON-REPAT	sts	0	6810														
(e) Any Other (spec TRUSTS OVERSEAS CORF NON RESIDENT I			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
TRUSTS OVERSEAS CORP NON RESIDENT I NRI NON-REPAT	ositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
OVERSEAS CORP NON RESIDENT I	pecify)	13461	17087231	0	0	17087231	1.41	17087231	0	17087231	1.37	0	1.41	0	0	NA	16816921
NON RESIDENT I		41	130109	0	0	130109	0.01	130109	0	130109	0.01	0	0.01	0	0.00	NA	130109
NRI NON-REPAT	RPORATE BODIES	3	652964	0	0	652964	0.05	652964	0	652964	0.05	0	0.05	0	0.00	NA	652964
ļļ.	TINDIANS	7413	2158295	0	0	2158295	0.18	2158295	0	2158295	0.17	0	0.18	0	0.00	NA	2040717
CLEARING MEM	ATRIATION	3872	2872123	0	0	2872123	0.24	2872123	0	2872123	0.23	0	0.24	0	0.00	NA	2782467
	MBERS	305	1132636	0	0	1132636	0.09	1132636	0	1132636	0.09	0	0.09	0	0.00	NA	1132636
BODIES CORPOR	ORATES	1819	7168034	0	0	7168034	0.59	7168034	0	7168034	0.58	0	0.59	0	0.00	NA	7104958
FOREIGN CORPO	PORATE BODIES	1	51070	0	0	51070	0.00	51070	0	51070	0.00	0	0.00	0	0.00	NA	51070
FOREIGN NATIO	IONALS	5	2085	0	0	2085	0.00	2085	0	2085	0.00	0	0.00	0	0.00	NA	2085
	UCATION AND PROTECTION FUND IINISTRY OF CORPORATE AFFAIRS	1	2342001	0	0	2342001	0.19	2342001	0	2342001	0.19	0	0.19	0	0.00	NA	2342001
UNCLAIMED SUS		1	577914	0	0	577914	0.05	577914	0	577914	0.05	0	0.05	0	0.00	NA	577914
Sub Total (B)(3)	SUSPENSE ACCOUNT	409454	121075376	0	0	121075376	10.02	121075376	0	121075376	9.74	0	10.02	0	0	NA	116583789
Total Public Sha			922749342	0	0	922749342	76.40	922749342	0	922749342	74.22	0	76.40	0	0.00	NA	917310891
		410323	l							1	I				1		

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/uncliamed 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

SI No.	Description	No. of shareholders	No. of shares
1	Unclaimed Shares in Suspense Account	2493	577914

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)			ld in each class of X) ts Total	Total as a % of Total Voting rights	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)	Sh	of Locked in ares KII) As a % of total Shares held	Number of Shares pled otherwise encumber (XIII) No. (Not applicable) As a % of applicable) As a pplicable	ed equity shares held in dematerialized form (XIV) (Not Applicable) ld (Not
(1)	Custodian/DR Holder		0	0	35444597	35444597	NA NA	35444597	0	35444597	2.85	-	0.00			NA NA	35444597
(a)	JP MORGAN CHASE BANK, NA (Shares held as Custodians against which Global Depository Receipts have been issued)	1	0	0	35444597	35444597	NA	35444597	0	35444597	2.85	0	0.00	0	0.00	NA	35444597
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	4	50174587	0	0	50174587		50174587	0	50174587	4.04	0	4.15	0	0.00	NA	50174587
	MAHINDRA AND MAHINDRA EMPLOYEES STOCK OPTION TRUST	1	48896847	0	0	48896847	4.05	48896847	0	48896847	3.93	0	4.05	0	0.00	NA	48896847
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	5	50174587	0	35444597	85619184	NA	85619184	0	85619184	6.89	0	NA	0	0	NA	85619184

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

Sr. No.	Name	Details of th Passport No.	e SBO Nationality	Nationality	Details of the re	egistered owner Passport	Nationality	Nationality	Details of		ercise of right of t Vhether by virtue		ne reporting	Date of creation of
	Name	in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Name	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest# (IV)
	ANAND GOPAL MAHINDRA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
!	KESHUB MAHINDRA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
1	ANURADHA MAHINDRA		Indian		PRUDENTIAL MANAGEMENT & SERVICES PRIVATE		Indian		11.38	0.00	0.00	No	No	8th February, 2019
l	SUDHA KESHUB MAHINDRA		Indian		LIMITED		Indian		11.38	0.00	0.00	No	No	8th February, 2019
i	LEENA S LABROO		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
i	UMA R MALHOTRA		Indian				Indian		11.38	0.00	0.00	No	No	8th February, 2019
,	KESHUB MAHINDRA		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
1	SUDHA KESHUB MAHINDRA		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
1	LEENA S LABROO		Indian		KEMA SERVICES (INTERNATIONAL) PRIVATE LIMITED		Indian		0.06	0.00	0.00	No	No	8th February, 2019
.0	UMA R MALHOTRA		Indian				Indian		0.06	0.00	0.00	No	No	8th February, 2019
1	YUTHICA KESHUB MAHINDRA	522461204	United States of America				Indian		0.06	0.00	0.00	No	No	8th February, 2019
2	ANAND GOPAL MAHINDRA		Indian		ANAND GOPAL MAHINDRA (Direct Holding)		Indian		0.12	0.00	0.00	No	No	8th February, 2019
.3	KESHUB MAHINDRA		Indian		KESHUB MAHINDRA (Direct Holding)		Indian		0.07	0.00	0.00	No	No	8th February, 2019
4	ANURADHA MAHINDRA		Indian		ANURADHA MAHINDRA (Direct Holding)		Indian		0.04	0.00	0.00	No	No	8th February, 2019
.5	SUDHA KESHUB MAHINDRA		Indian		SUDHA KESHUB MAHINDRA (Direct Holding)		Indian		0.12	0.00	0.00	No	No	8th February, 2019
.6	LEENA S LABROO		Indian		LEENA S LABROO (Direct Holding)		Indian		0.10	0.00	0.00	No	No	8th February, 2019
.7	UMA R MALHOTRA		Indian		UMA R MALHOTRA (Direct Holding)		Indian		0.08	0.00	0.00	No	No	8th February, 2019
.8	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.