

(Va)

Statement showing Shareholding Pattern.

Name of the Company: TECH MAHINDRA LIMITED			
Scrip Code, Name of the scrip, class of security: TECHM_532755, EQUITY			
Quarter ended: 31.12.2014			
No. of partly paid-up shares:-	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company	
Held by promoter / promoter group	-	-	
Held by public	-	-	
Total	-	-	
Outstanding convertible securities:-	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter / promoter group	-	-	
Held by public	-	-	
Total	-	-	
Warrants:-	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants	
Held by promoter / promoter group	-	-	
Held by public	-	-	
Total	-	-	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
Rs. 2,399,796,160/- divided in to 239 979 616 Equity shares of Rs.10/- each.			

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized 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(VIII) / (IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
1	Shareholding of Promoter and Promoter Group							
(a)	Indian	-	-	-	-	-	-	-
(b)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	2	6,41,12,652	6,40,62,176	26.72	26.72	Nil	Nil
(d)	Bodies Corporate	-	-	-	-	-	-	-
(e)	Financial Institutions/ Banks	-	-	-	-	-	-	-
	Any Other (specify)	-	-	-	-	-	-	-
	T.M. Benefit Trust (Through M. Uhas Narayan Yargop. Trustee)	1	2,40,00,000	2,40,00,000	10.00	10.00	Nil	Nil
	Sub-Total (A)(1)	3	8,61,12,652	8,60,62,176	36.72	36.72	Nil	Nil
2	Foreign	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	60,726	60,726	0.02	0.02	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	60,726	60,726	0.02	0.02	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	8,61,73,378	8,61,22,902	36.74	36.74	Nil	Nil

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized 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(VIII) / (IV)*100
(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)
1	Public shareholding							
(a)	Institutions	305	1,68,97,894	1,68,98,661	7.04	7.04	Nil	Nil
(b)	Mutual Funds/UTI	42	4,40,679	4,40,679	0.18	0.18	-	-
(c)	Financial Institutions/ Banks	5	5,28,953	5,28,953	0.22	0.22	-	-
(d)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(e)	Venture Capital Funds	79	95,42,287	95,42,287	3.98	3.98	-	-
(f)	Insurance Companies	603	8,93,88,809	8,93,85,850	37.25	37.25	-	-
	Foreign Institutional Investors	-	-	-	-	-	-	-



(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-
	Foreign Portfolio Investor (Corporate)	38	20,54,693	0.85	20,54,693	0.85	20,54,693	0.85	0.85
	Sub-Total (B)(1)	1,072	11,86,53,315	49.52	11,86,49,123	49.52	11,86,49,123	49.52	49.52
2	Non-Institutions	-	-	-	-	-	-	-	-
(a)	Bodies Corporate	2,890	47,89,256	2.00	47,78,548	2.00	47,78,548	2.00	2.00
(b)	Individuals -	-	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,40,312	2,12,09,642	8.84	2,07,65,712	8.84	2,07,65,712	8.84	8.84
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	91	37,56,888	1.56	37,45,124	1.56	37,45,124	1.56	1.56
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-
	i. Non Resident Indians	8,369	21,78,043	0.91	20,20,715	0.91	20,20,715	0.91	0.91
	ii. Foreign Nationals	11	69,212	0.03	48,987	0.03	48,987	0.03	0.03
	iii. Trusts	44	6,93,594	0.29	6,93,594	0.29	6,93,594	0.29	0.29
	iv. Clearing Members	587	2,55,701	0.11	2,55,701	0.11	2,55,701	0.11	0.11
	V. Overseas Bodies Corporates	2	587	0.00	587	0.00	587	0.00	0.00
	Sub-Total (B)(2)	4,52,286	3,29,52,923	13.74	3,23,08,968	13.74	3,23,08,968	13.74	13.74
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,53,358	15,18,06,238	63.26	15,11,58,091	63.26	15,11,58,091	63.26	63.26
	TOTAL (A)+(B)	4,53,362	23,99,79,616	100.00	23,92,80,993	100.00	23,92,80,993	100.00	100.00
(c)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-
1	Promoter and Promoter Group	-	-	-	-	-	-	-	-
2	Public	453,362*	23,99,79,616*	100.00	23,92,80,993*	100.00	23,92,80,993*	100.00	100.00
	GRAND TOTAL (A)+(B)+(C) *	-	-	-	-	-	-	-	-

* Includes 4371099 shares allotted on 20.12.2014 and 26.12.2014 for which Corporate Action was uploaded during first week of January, 2015. Based on the DP IDs & Client IDs / Folio Nos of the allottees these shares have been provided under respective category

Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"									
Sr No	Name of the shareholder	Details of shares held			Encumbered shares*	As a % of grand total (A)+(B)+(C)	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Details of convertible securities	
		No of Shares held	As a % of grand total (A)+(B)+(C)	No of Shares held				As a % of grand total (A)+(B)+(C)*	Number of Warrants
1	Mahindra & Mahindra Limited	6,40,62,176	26.70	-	-	-	-	-	-
2	T.M. Benefit Trust(Through Mr.UlhasNarayanYargop, Trustee)	2,40,00,000	10.00	-	-	-	-	-	-
3	Mahindra Holdings Limited	50,478	0.02	-	-	-	-	-	-
4	MAHINDRA-BI INVESTMENT COMPANY (MAURITIUS) LIMITED	60,726	0.02	-	-	-	-	-	-
	Total	8,81,73,378	36.74	-	-	-	-	-	-

Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" & holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(e) above)	Details of warrants		Details of convertible securities		Total shares (including underlying conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	EUROPACIFIC GROWTH FUND	49,99,942	2.08	-	-	-	-	-
2	ICICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND	34,56,667	1.44	-	-	-	-	-
3	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE	34,56,413	1.44	-	-	-	-	-
4	GOVERNMENT PENSION FUND GLOBAL	31,95,261	1.32	-	-	-	-	-
5	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND A SUB	28,38,889	1.18	-	-	-	-	-



6	CITY OF NEW YORK GROUP TRUST	28,00,305	1.17	-	-	-	-	-
7	SKAGEN KON-TIKI VERDIPAPIRFOND+	25,29,440	1.05	-	-	-	-	-
8	GOVERNMENT OF SINGAPORE	24,86,372	1.04	-	-	-	-	-
	TOTAL	2,57,25,289	10.72	-	-	-	-	-

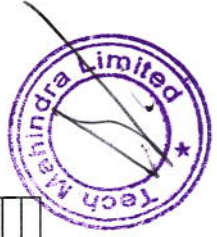
Sr. No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
1	First State Investment Management (UK) Limited & PACs	1,56,71,187	6.53	-	-	-	-

(i)(d) Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
	TOTAL		

(ii)(a) Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
	TOTAL		

(ii)(b) Sr. No.	Name of the DR Holder	Type of outstanding DRs (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 Statement at para (i)(a) above)
	TOTAL			

(iii) (a) Category code	(Give description of voting rights for each class of security. Class X, Class Y, Class Z,)	Number of Voting Rights held in each class of securities	Total Voting Rights (iii)+(iv)+(v)	Total Voting rights i.e., (vi) As a percentage of (A+B) DPT	Total Voting rights i.e., (vi) As a percentage of (A+B+C) (VIII)
(i)	(ii)	Class X (iii)	Class Y (iv)	Class Z (v)	
(A) 1	Promoter and Promoter Group				
(a)	Indian				
(b)	Individuals/ Hindu Undivided Family				
(c)	Central Government/ State Government(s)				
(d)	Bodies Corporate				
(e)	Financial Institutions/ Banks				
	Any Other (specify)				
	Sub-Total (A)(1)				
2	Foreign				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)				
(b)	Bodies Corporate				
(c)	Institutions				
(d)	Any Other (specify)				
	Sub-Total (A)(2)				





Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)	
(B)	Public shareholding
1	Institutions
(a)	Mutual Funds/UTI
(b)	Financial Institutions/ Banks
(c)	Central Government/ State Government(s)
(d)	Venture Capital Funds
(e)	Insurance Companies
(f)	Foreign Institutional Investors
(g)	Foreign Venture Capital Investors
(h)	Any Other (specify)
	Sub-Total (B1)
2	Non-institutions
(a)	Bodies Corporate
(b)	Individuals -
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.
(c)	Any Other (specify)
	Sub-Total (B2)
	Total Public Shareholding (B)= (B1)+(B2)
(C)	TOTAL (A+B) Shares held by Custodians and against which Depository Receipts have been issued
	GRAND TOTAL (A)+(B)+(C)