

(I)(a)

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: 28.05.2015			
Partly paid-up shares:-	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:-	No. of outstanding 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:-	No. of 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. 480673760/- divided in to 961 354 752 Equity shares of Rs.5/- 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) (A+B+C)	As a percentage of (V+100)	Number of Shares (VIII)	As a percentage (VIII) / (IX) 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian	-	-	-	-	-	-	-
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	256,450,608	256,450,608	26.68	26.68	Nil	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	T.M. Benefit Trust (Through Mr. Ujjas Narayan Yargon, Trustee)	1	96,000,000	96,000,000	9.99	9.99		
	Sub-Total (A)(1)	3	352,450,608	352,450,608	36.67	36.67	Nil	
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	242,904	242,904	0.02	0.02		
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	242,904	242,904	0.02	0.02		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	352,693,512	352,693,512	36.69	36.69	Nil	

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(B) Public shareholding									
1	Institutions							N.A	N.A
(a)	Mutual Funds/UTI	291	60,072,758	60,067,826		6.25			N.A
(b)	Financial Institutions/ Banks	50	14,487,304	14,487,304		1.51			
(c)	Central Government/ State Government(s)	5	2,115,812	2,115,812		0.22			
(d)	Venture Capital Funds	-	-	-		-			
(e)	Insurance Companies	68	29,141,999	29,141,999		3.03			
(f)	Foreign Institutional Investors	509	328,839,098	328,827,262		34.21			
(g)	Foreign Venture Capital Investors	-	-	-		-			
(h)	Qualified Foreign Investor	-	-	-		-			
(i)	Any Other (specify)	-	-	-		-			
	Foreign Portfolio Investor (Corporate)	89	26,185,523	26,185,523		2.72			
	Sub-Total (B)(1)	1,012	460,842,494	460,825,726		47.94			
2	Non-institutions							N.A	N.A
(a)	Bodies Corporate	3,479	20,296,171	20,253,339		2.11			
(b)	Individuals -	-	-	-		-			
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	500,316	90,502,389	88,763,543		9.41			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	299	16,900,009	16,852,953		1.76			
(c)	Qualified Foreign Investor	-	-	-		-			
(d)	Any Other (specify)	-	-	-		-			
	i. Non Resident Indians	9,514	9,199,263	8,583,335		0.96			
	ii. Foreign Nationals	11	238,180	157,280		0.02			
	iii. Trusts	50	2,681,718	2,681,218		0.28			
	iv. Clearing Members	875	7,998,668	7,998,668		0.83			
	v. Overseas Bodies Corporate	2	2,348	2,348		0.00			
	Sub-Total (B)(2)	514,546	147,818,746	145,292,854		15.37			
	Total Public Shareholding (B) = (B)(1)+(B)(2)	515,558	608,661,240	606,118,580		63.31			
	TOTAL (A)+(B)	515,562	961,354,752	958,811,922		100.00			
(c)	Shares held by Custodians and against which Depository Receipts have been issued							N.A	N.A
1	Promoter and Promoter Group	-	-	-		-			
2	Public	-	-	-		-			
	GRAND TOTAL (A)+(B)+(C) *	515,562	961,354,752	958,811,922		100.00			

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"									
Details of shares held									
Sr No	Name of the shareholder	No of Shares held	As a % of grand total (A)+(B)+(C)	No of Shares held	Encumbered shares*) (M)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held & As a % total of number of warrants of the same class	Details of convertible securities	of Total shares assuming full conversion of warrants and securities as a % of diluted share capital
1	Mahindra & Mahindra Limited	256,248,704	26.65	-	-	-	-	-	-
2	TIL Benefit Trust (Through M. Umashankar Varma, Trustee)	96,000,000	9.99	-	-	-	-	-	-
3	Mahindra Holdings Limited	201,904	0.02	-	-	-	-	-	-
4	MAHINDRA-BI INVESTMENT COMPANY (MAURITIUS) LIMITED	242,904	0.03	-	-	-	-	-	-
	Total	352,693,512	36.69	-	-	-	-	-	-

(I)(c) (i) 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 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	% w.r.t total number of convertible securities of the same class	
1	EUROPACIFIC GROWTH FUND	45,342,568	4.72	-	-	-	-	-
2	ICICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND	19,371,289	2.01	-	-	-	-	-
3	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	19,010,101	1.98	-	-	-	-	-
4	LIFE INSURANCE CORPORATION OF INDIA	17,664,660	1.84	-	-	-	-	-
5	GOVERNMENT PENSION FUND GLOBAL	12,474,315	1.30	-	-	-	-	-
6	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	10,475,164	1.09	-	-	-	-	-
TOTAL		124,338,117	12.94	-	-	-	-	-

(I)(c) (II)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" & holding more than 5% of the total number of shares of the Company	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(e) above)	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
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	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
-	-	-	-	-	-	-

(I)(d)		Statement showing details of locked-in shares : NOT APPLICABLE	
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)(e) above)
-	-	-	-
TOTAL		-	-

(I)(e)		Statement showing details of Depository Receipts (DRs) : NOT APPLICABLE	
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
-	-	-	-
TOTAL		-	-

(I)(f)		Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares : NOT APPLICABLE	
Sr. No.	Name of the DR Holder	Type of outstanding DRs (ADRs, GDRs, SDRs, etc.)	No of shares underlying outstanding DRs
-	-	-	-
TOTAL		-	-

(II) (a)		Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer : NOT APPLICABLE	
		(Give description of voting rights for each class of security. Class X:	

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Category code	Category of shareholder	Class Y: Class Z:			Number of Voting Rights held in each class of securities		Total Voting Rights (III+IV+V)	Total Voting rights as, (VI)	
		(I)	(II)		Class X (III)	Class Y (IV)	Class Z (V)	(VI) As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group								
	1	Indian							
	(a)	Individuals/Hindu Undivided Family							
	(b)	Central Government/State Government/							
	(c)	Bodies Corporate							
	(d)	Financial Institutions/Banks							
	(e)	Any Other (specify)							
	Sub-Total (A)(1)								
	2	Foreign							
	(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(B)	Bodies Corporate								
	(b)	Institutions							
	(c)	Any Other (specify)							
	Sub-Total (A)(2)								
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)								
	Public shareholding								
	1	Institutions							
	(a)	Mutual Funds/LTI							
	(b)	Financial Institutions/ Banks							
	(c)	Central Government/ State Government/							
(C)	Venture Capital Funds								
	(d)	Insurance Companies							
	(e)	Foreign Institutional Investors							
	(f)	Foreign Venture Capital Investors							
	(g)	Any Other (specify)							
	Sub-Total (B)(1)								
	2	Non-Institutions							
	(a)	Bodies Corporate							
	(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.								
(C)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.								
	Any Other (specify)								
	Sub-Total (B)(2)								
	Total Public Shareholding (B)= (B)(1)+(B)(2)								
	TOTAL (A)+(B)								
	Shares held by Custodians and against which Depository Receipts have been issued								
	GRAND TOTAL (A)+(B)+(C)								

