General information about company

Scrip code	NA
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE414G01012
Name of the company	Mahindra & Mahindra Limited
Whether company is SME	No
Class of security	Equity Shares
Type of security	Equity
Special Scrip/ Gen.Scrip/Gen.w.Rights/ Spl.w.Rights/ Debentures	Gen.Scrip
Date of the earliest listing in any class of security	Wednesday, 01.03.1995
Whether the securities is a SME Scrip Consolidating 250.17	No

Declaration

(a) Is the Scrip/Class of security eligible for delisting as per the SEBI (Delisting of Equity Shares) Regulations, 2009?	Yes	Eligibility for delisting (Regulation 6)	Eligible
(b) Is the Scrip/Class of security eligible for delisting as per the provisions of the Securities Contracts (Regulation) Rules, 1957 read with SEBI Circular CIR/MRD/DP/37/2010 dated December 14, 2010?	Yes	Eligibility for delisting (Regulation 7(1)(b))	Eligible
(c) Is the Scrip/Class of security eligible for delisting as per the provisions of the Companies Act, 1956 read with Companies (Delisting of Securities) Rules, 2009?	Yes		

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	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)	
(A)	Promoter & Promoter Group	2	1,07,78,000			1,07,78,000	21.54	1,07,78,000		1,07,78,000	21.54			0	0	0	0	1,07,78,000
(B)	Public	1,00,000	3,92,22,000			3,92,22,000	78.46	3,92,22,000		3,92,22,000	78.46			NA	NA	NA	NA	3,92,22,000
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DR's																	
(C2)	Shares held by Employee Trusts																	
	Total	1,00,000	5,00,00,000			5,00,00,000	100	5,00,00,000		5,00,00,000	100			0	0	0	0	5,00,00,000

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

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class eg: X	Class eg: y	Total	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)	
(a)	Individuals/ Hindu undivided Family	2	1,07,78,000			1,07,78,000	21.54	1,07,78,000		1,07,78,000	21.54			0	0	0	0	1,07,78,000
	Anand G Mahindra	1	1,07,77,000			1,07,77,000	21.54	1,07,77,000		1,07,77,000	21.54			0	0	0	0	1,07,77,000
	Pallavi Mahindra	1	1,000			1,000	0	1,000		1,000	0			0	0	0	0	1,000
(b)	Central Government/ State Government(s)	0																
(c)	Bodies Corporate	0																
(d)	Financial Institutions/ Banks	0																
(e)	Any Other (specify)	0																
	Sub-Total (A)(1)	2	1,07,78,000			1,07,78,000	21.54	1,07,78,000		1,07,78,000	21.54			0	0	0	0	1,07,78,000
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0																
(b)	Government	0																
(c)	Institutions	0																
(d)	Foreign Portfolio Investor	0																
(e)	Any Other (specify)	0																
	Sub-Total (A)(2)	0																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	1,07,78,000			1,07,78,000	21.54	1,07,78,000		1,07,78,000	21.54			0	0	0	0	1,07,78,000

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class eg: X	Class eg: y	Total	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)	
(1)	Institutions																
(a)	Mutual Funds	1	1,14,000			1,14,000	0.23	1,14,000		1,14,000	0.23			NA	NA	NA	NA	1,14,000
(b)	Venture Capital Funds	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(c)	Alternate Investment Funds	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(e)	Foreign Portfolio Investors	1	1,00,000			1,00,000	0.2	1,00,000		1,00,000	0.2			NA	NA	NA	NA	1,00,000
(f)	Financial Institutions/ Banks	1	1,000			1,000	0	1,000		1,000	0			NA	NA	NA	NA	1,000
(g)	Insurance Companies	1	1,000			1,000	0	1,000		1,000	0			NA	NA	NA	NA	1,000
(h)	Provident Funds/ Pension Funds	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(i)	Any Other (specify)	0																
	Sub-Total (B)(1)	4	2,16,000			2,16,000	0.43	2,16,000		2,16,000	0.43			NA	NA	NA	NA	2,16,000
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(b)	Foreign Venture Capital Investors	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(c)	Foreign Portfolio Investors	1,00,000	3,90,00,000			3,90,00,000	78	3,90,00,000		3,90,00,000	78			NA	NA	NA	NA	3,90,00,000
(d)	Any Other (specify)	0																
	Sub-Total (B)(2)	1,00,000	3,90,00,000			3,90,00,000	78	3,90,00,000		3,90,00,000	78			NA	NA	NA	NA	3,90,00,000
(3)	Non-institutions																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1,00,000	1,00,000			1,00,000	0.2	1,00,000		1,00,000	0.2			NA	NA	NA	NA	1,00,000
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(b)	NBFCs registered with RBI	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(c)	Employee Trusts	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0			0	0	0		0	0			NA	NA	NA	NA	0
(e)	Any Other (specify)																	
	Sub-Total (B)(3)	1,00,000	1,00,000			1,00,000	0.2	1,00,000		1,00,000	0.2			NA	NA	NA	NA	1,00,000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	1,00,000	3,92,22,000			3,92,22,000	78.46	3,92,22,000		3,92,22,000	78.46			NA	NA	NA	NA	3,92,22,000

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							Class eg: X	Class eg: y	Total	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)	
(1)	Custodian/ DR Holder	0															
(a)	Name of DR Holder (If available)																
(b)	Name of DR Holder (If available)																
(c)	Name of DR Holder (If available)																
	Sub-Total (C)(1)																
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
	Total Non-Promoter- Non-Public Shareholding (C)=(C)(1)+(C)(2)																

Table V - Statement showing details of significant beneficial owners (SBO)

Sr. No.	Details of the SBO		Details of the registered owner		Details of the holding of specified securities				Date of acquisition of significant beneficial interest	Date of creation / acquisition of significant beneficial interest	Total dividend earned	Uncleared dividend	Dividend recommended	Dividend not claimed within 30 days from the date of declaration	Investor Education and Protection Fund (IEPF)
	Name	PAN	Name	PAN	Nature of ownership and voting rights	Shares held	Exercise of control	Exercise of significant influence							
1	Anand G Mahindra	ADFPM2000A	Anand G Mahindra	ADFPM2000A	Shares held directly	1,07,77,000	Yes	Yes	14-Jun-2021	14-Jun-2021	0.00	0.00	0.00	No	No
2	Pallavi Mahindra	ACUPM7864A	Pallavi Mahindra	ACUPM7864A	Shares held directly	1,000	Yes	Yes	14-Jun-2021	14-Jun-2021	0.00	0.00	0.00	No	No
						Total					0.00	0.00	0.00		

Individuals/Hindu undivided Family

Sr. No.	1				
Name of the shareholders (I)	Anand G Mahindra	Pallavi Mahindra	Pheroza Jeejeebhoy	Dhanesh Parekh	Vivek Karve
PAN (II)	ADFPM2000A	ACUPM7864A	AAAPJ0371D	AAAPP0297A	AAAPK0298C
No. of fully paid up equity shares held (IV)	1,07,77,000	1,000	1,000	1,000	1,000
No. of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1,07,77,000	1,000	1,000	1,000	1,000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	21.54	0	0	0	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1,07,77,000	1,000	1,000	1,000	1,000
Class eg: y					
Total	1,07,77,000	1,000	1,000	1,000	1,000
Total as a % of Total Voting rights	21.54	0	0	0	0
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)	21.54	0	0	0	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1,07,77,000	1,000	1,000	1,000	1,000
Reason for not providing PAN					
Reason for not providing Shareholding of PAN					

Mutual Funds

Sr. No.	1
Name of the Mutual Fund (I)	Kotak Mahindra Asset Management Company Limited A/C Kotak Mahindra Bank Ltd. Banking Sector
PAN of the Mutual Fund (II)	AAATK0230G
No. of fully paid up equity shares held (IV)	114000
No. of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	114000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.23
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	114000
Class eg: y	
Total	114000
Total as a % of Total Voting rights	0.23
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)	0.23
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	114000
Reason for not providing PAN	
Reason for not providing Shareholding of PAN	

Bodies Corporate

Sr. No.	1				
Name of the shareholders (I)	Tech Mahindra Limited	Tech Mahindra Properties Pvt Ltd	Mahindra Holidays & Resorts India Limited	Mahindra Logistics Limited	Mahindra Lifespaces Limited
PAN (II)	AAACM4070M	AAACT0260K	AAACM2586K	AAACM4168P	AAACM4169N
No. of fully paid up equity shares held (IV)	1,00,000	1,000	1,000	1,000	1,000
No. of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1,00,000	1,000	1,000	1,000	1,000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.2	0	0	0	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1,00,000	1,000	1,000	1,000	1,000
Class eg: y					
Total	1,00,000	1,000	1,000	1,000	1,000
Total as a % of Total Voting rights	0.2	0	0	0	0
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)	0.2	0	0	0	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1,00,000	1,000	1,000	1,000	1,000
Reason for not providing PAN					
Reason for not providing Shareholding of PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sr. No.	1				
Name of the shareholders (I)	Shirish Marathe	Vishalli Marathe	Vishal Marathe	Child Care Group Trust	Child Care Group Trust
PAN (II)	AAFPM1134A	AAMPM1134B	AAMPM1134C	AAATC0101A	AAATC0101A
No. of fully paid up equity shares held (IV)	1,00,000	1,000,000	1,000,000	1,000,000	1,000,000
No. of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1,00,000	1,000,000	1,000,000	1,000,000	1,000,000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.2	1.99	1.99	1.99	1.99
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1,00,000	1,000,000	1,000,000	1,000,000	1,000,000
Class eg: y					
Total	1,00,000	1,000,000	1,000,000	1,000,000	1,000,000
Total as a % of Total Voting rights	0.2	1.99	1.99	1.99	1.99
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)	0.2	1.99	1.99	1.99	1.99
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1,00,000	1,000,000	1,000,000	1,000,000	1,000,000
Reason for not providing PAN					
Reason for not providing Shareholding of PAN					

Any Other (specify)

Sr. No.	1				
Name of the shareholders (I)	LLP	HUF	Clearing Members		
Category	Foreign	Foreign	Foreign		
Name of the Non-resident Indian (NRI) or Foreign Individual (FII)				Child Care Group Trust	
PAN (II)	NA	NA		AAATC0101A	
No. of fully paid up equity shares held (IV)	1,000	1,000	1,000	1,000,000	
No. of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1,000	1,000	1,000	1,000,000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0	0	0	1.99	
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1,000	1,000	1,000	1,000,000	
Class eg: y					
Total	1,000	1,000	1,000	1,000,000	
Total as a % of Total Voting rights	0	0	0	1.99	
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)	0	0	0	1.99	
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equivalent shares held in dematerialized form (XIV)	1,000	1,000	1,000	1,000,000	
No. of Equity Shares held in dematerialized form (XVIII)	1,000	1,000	1,000	1,000,000	
No. of Voting Rights held in each class of securities (IX)					
Class eg: X	1,000	1,000	1,000	1,000,000	
Class eg: y					
Total	1,000	1,000	1,000	1,000,000	
Total as a % of Total Voting rights	0	0	0	1.99	
No. of Equivalent shares held in dematerialized form (XIX)	1,000	1,000	1,000	1,000,000	
No. of Voting Rights held in each class of securities (IX)					
Class eg: X	1,000	1,000	1,000	1,000,000	
Class eg: y					
Total	1,000	1,000	1,000	1,000,000	
Total as a % of Total Voting rights	0	0	0	1.99	
No. of Equivalent shares held in dematerialized form (XXI)	1,000	1,000	1,000	1,000,000	

Significant Beneficial owners

Sr. No.	Details of the SBO		Details of the registered owner		Details of the holding or exercise of right of the reporting company in the shares of the company				Date of acquisition of significant beneficial interest	Date of creation / acquisition of significant beneficial interest
	Name	PAN	Name	PAN	Nature of ownership and voting rights	Shares held	Exercise of control	Exercise of significant influence		
1	Anand G Mahindra	ADFPM2000A	Anand G Mahindra	ADFPM2000A	Shares held directly	1,07,77,000	Yes	Yes	14-Jun-2021	14-Jun-2021
2	Pallavi Mahindra	ACUPM7864A	Pallavi Mahindra	ACUPM7864A	Shares held directly	1,000	Yes	Yes	14-Jun-2021	14-Jun-2021
						Total				