

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD		Name of the Scrip: MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	
SCRIP CODE:	532720 & M&MFIN		
Class of Security:	Equity		
QUARTER ENDED:	30/06/2015		
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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>56,87,64,960 Equity Shares of the face value of Rs. 2 each</b>		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGED OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE of (A+B) (vi)	AS A PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	
								(ix)=(viii)/(vi)* 100
(i)	PROMOTER AND PROMOTER GROUP							
(A)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	291207660	291207660	51.20	51.20	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others (MMFSL ESOP TRUST)	2	4592054	4592054	0.81	0.81	0	0.00
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>295799714</b>	<b>295799714</b>	<b>52.01</b>	<b>52.01</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>3</b>	<b>295799714</b>	<b>295799714</b>	<b>52.01</b>	<b>52.01</b>	<b>0</b>	<b>0.00</b>





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		Shares pledged or otherwise Encumbered Shares			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
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledged Shares (V)	As a percentage (VI)=(V)/(III) (VII)	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	MAHINDRA & MAHINDRA LIMITED	291207660	51.20	0	0.00	0.00	0	0.00	0	0.00	51.20
2	MR. RAMESH IYER AND MR. V. RAVI - TRUSTEES MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES' STOCK OPTION TRUST	3806779	0.67	0	0.00	0.00	0	0.00	0	0.00	0.67
3	MR. RAMESH IYER AND MR. V. RAVI - TRUSTEES MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES' STOCK OPTION TRUST.	785275	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
	<b>TOTAL :</b>	<b>295799714</b>	<b>52.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>52.01</b>



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and 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 (l)(a) 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	ARANDA INVESTMENTS (MAURITIUS) PTE LTD	21584290	3.79	0	0.00	0	0.00	3.79	
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	14832509	2.61	0	0.00	0	0.00	2.61	
3	AMANSA HOLDINGS PRIVATE LIMITED	8541356	1.50	0	0.00	0	0.00	1.50	
4	JPMORGAN SICAV INVESTMENT COMPANY (MAURITIUS) LIMITED	6365923	1.12	0	0.00	0	0.00	1.12	
	<b>TOTAL :</b>	<b>51324078</b>	<b>9.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.02</b>	



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
Sr.No.	Name(s) of the shareholder(s) and the Person shares held	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 class	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	
		0		0	0	0
<b>TOTAL :</b>				0	0	0



<u>(l)(d) Statement showing details of locked-in shares</u>		
Sr No.	Name of the shareholder	Number of locked-in shares
		Nil
<b>TOTAL</b>		<b>Nil</b>

Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(ii)(a)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number 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}
	N.A.	0	0	0
<b>TOTAL :</b>				<b>0</b>





(II)(b)	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	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number 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)
Sr.No.	Name of the DR Holder N.A.		0	0
	TOTAL :		0	0

