

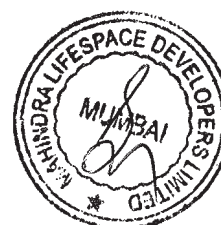
MAHINDRA LIFESPACE DEVELOPERS LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 532313		Name of Scrip : MAHINLIFE		Class of Security : Equity		Quarter Ended : 31.12.2014		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group			0	0.00	0.00		
	Held by Public			0	0.00	0.00		
	Total			0	0.00	0.00		
Outstanding Convertible Securities				Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
Held by Promoter/Promoter group				0	0.00	0.00		
Held by Public				0	0.00	0.00		
Total				0	0.00	0.00		
Warrants				Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
Held by Promoter/Promoter group				0	0.00	0.00		
Held by Public				0	0.00	0.00		
Total				0	0.00	0.00		
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter Group2								
(1) Indian								
(a)	Individuals/H.U.F	0	0	0	0.00	0.00	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	20846126	20846126	50.89	50.84	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	1	20846126	20846126	50.89	50.84	0	0
(2) Foreign								
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	20846126	20846126	50.89	50.84	0	0.00

(contd2)



Name of the Company : **MAHINDRA LIFESPACE DEVELOPEERS LIMITED**

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SCRIP CODE : 532313		Name of Scrip : MAHINLIFE		Class of Security : Equity			Quarter Ended : 31.12.2014	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B) Public Shareholding³								
(1) Institutions								
(a)	Mutual Fund/UTI	17	481792	479824	1.18	1.17		
(b)	Financial Institutions/Banks	113	19680	14244	0.05	0.05		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	5	250	194	0.00	0.00		
(f)	Foreign Institutional Investors	90	11905018	11902251	29.07	29.03		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(l)	Any other (specify)							
Sub-Total (B)(1)		225	12406740	12396513	30.30	30.25	N . A.	N . A.
(2) Non Institutions								
(a)	Bodies Corporate	914	2361151	2351313	5.76	5.76		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	63179	3645052	3051911	8.90	8.89		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	30	1250100	1250100	3.05	3.05		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Overseas Corporate Bodies	7	297	21	0.00	0.00		
	Non Resident Individuals	676	482782	478830	1.06	1.06		
	Any Other(Trust)	9	16932	16932	0.04	0.04		
Sub-Total (B)(2)		64815	7706324	7098607	18.81	18.79	N . A.	N . A.
Total Public shareholding (B)=(B)(1)+(B)(2)		65040	20113064	19495120	49.11	49.04		
TOTAL (A)+(B)		65041	40959190	40341246	100.00	99.88	N . A.	N . A.
(C) Shares held by Custodians and against which Depository Receipts have been issued								
		0	0	0	0.00	0.00	N . A.	N . A.
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	2	47310	47040	0.12	0.12	N . A.	N . A.
GRAND TOTAL (A)+(B)+(C)		65043	41006500	40388286	100.00	0	0	0.00



MAHINDRA LIFESPAC DEVELOPERS LIMITED

(1)(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		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	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1) (a)	No. of warrants held	As a % total No. of warrants of the same class	No. of Convertible securities held	As a % total No. of convertible securities of the same class		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	MAHINDRA & MAHINDRA LIMITED	20846126	50.84	0	0.00	0.00	0	0	0	0	50.84	
	Total	20846126	50.84	0	0.00	0.00	0	0	0	0	50.84	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(1)(c) (i) 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 of (A)+(B)+(C) indicated in statement at para (1) (a) above)	Details of warrants held		As a % total No. of warrants of same class	Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % of grand total (A)+(B)+(C) of sub-clause (1) (a)		No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	AMANSA HOLDINGS PRIVATE LIMITED	2505170	6.11						6.11
2	SMALLCAP WORLD FUND, INC.	2157380	5.26						5.26
3	ICICI PRUDENTIAL LIFE INSURANCE COMPANY L	1295606	3.16						3.16
4	THE SCOTTISH ORIENTAL SMALLER COMPANIES	1094955	2.67						2.67
5	FIL INVESTMENTS (MAURITIUS) LTD	1055468	2.57						2.57
6	AMERICAN FUNDS INSURANCE SERIRS GLOBAL	681356	1.66						1.66
7	NATIONAL WESTMINSTER BANK PLC AS DEPOSIT	617334	1.51						1.51
8	NATIONAL WESTMINSTER BANK PLC AS DEPOSIT	553183	1.35						1.35
	TOTAL	9960452	24.29						24.29



(l) (c) (ii) **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

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e. Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above}	Details of warrants		As a % total No. of warrants of same class	Details of Convertible securities held	Securities % w.r.t total No. of convertible securities of the same class	Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	No. of convertible securities held				
1	AMANSA HOLDINGS PRIVATE LIMITED	2505170	6.11						6.11
2	SMALLCAP WORLD FUND, INC	2157380	5.26						5.26

(IXd) **Statement showing details of locked-in shares**

Sr.No.	Name of the shareholder	Category of shareholders Promoters ■ Public	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL			



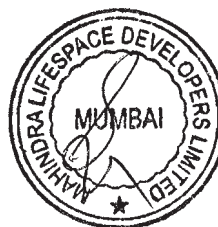
MAHINDRA LIFESPACE DEVELOPERS LIMITED

(II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE : 532313		Quarter ended : 31.12.2014		
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	GDR	9462	47310	0.12

(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

SCRIP CODE : 532313		Quarter ended : 31.12.2014		
Sr.No.	Name of the DR holder.	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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above
		N I L		



MAHINDRA LIFESPACE DEVELOPERS LIMITED

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

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

