

**MAHINDRA LIFESPACE DEVELOPERS LIMITED**  
SHAREHOLDING PATTERN AS ON 31.03.2014

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : 532313		Name of Scrip : MAHINLIFE		Class of Security : Equity		Quarter Ended : 31.03.2014		
Category Code	<b>Partly paid up shares</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
Category Code	<b>Outstanding Convertible Securities</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
Category Code	<b>Warrants</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in dematd form	Total shareholding as a percentage of total number of shares As a percentage of (A+B) <sup>1</sup> (A+B+C)		Shares pledged or otherwise encumbered Number of Shares As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<b>Indian</b>							
(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	51.09	51.03	0	0.00
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	1	20846126	20846126	51.09	51.03	0	0.00
(2)	<b>Foreign</b>							
(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	51.09	51.03	0	0.00

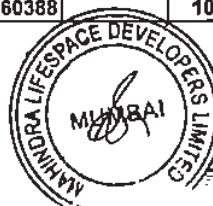
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Name of the Company : MAHINDRA LIFESPACE DEVELOPEERS LIMITED

Page # 02

SCRIP CODE : 532313		Name of Scrip : MAHINLIFE		Class of Security : Equity			Quarter Ended : 31.03.2014	
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered	
					(A+B)1	(A+B+C)	Number of Shares	As a %
( I )	( II )	( III )	( IV )	( V )	( VI )	( VII )	( VIII )	( IX )=(VII)/(IV)*100
<b>(B) Public Shareholding3</b>								
<b>(1) Institutions</b>								
(a)	Mutual Fund/UTI	21	708233	706265	1.74	1.73		
(b)	Financial Institutions/Banks	117	67451	62015	0.17	0.17		
(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	88	12299068	12296301	30.14	30.11		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any other (specify )							
	<b>Sub-Total (B)(1)</b>	<b>231</b>	<b>13075002</b>	<b>13064775</b>	<b>32.05</b>	<b>32.01</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2) Non Institutions</b>								
(a)	Bodies Corporate	903	2064212	2004420	5.06	5.05		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	63876	3396783	2783848	8.32	8.32		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	23	1018293	1018293	2.50	2.49		
(c)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Overseas Corporate Bodies	7	297	21	0.00	0.00		
	Non Resident Individuals	645	375679	371217	0.92	0.92		
	Any Other(Trust)	8	24648	24648	0.06	0.06		
	<b>Sub-Total (B)(2)</b>	<b>65462</b>	<b>6879912</b>	<b>6202447</b>	<b>16.86</b>	<b>16.84</b>	<b>N . A.</b>	<b>N . A.</b>
	Total Public shareholding (B)=(B)(1)+(B)(2)	<b>65693</b>	<b>19954914</b>	<b>19267222</b>	<b>48.91</b>	<b>48.85</b>		
	TOTAL (A)+(B)	<b>65694</b>	<b>40801040</b>	<b>40113348</b>	<b>100.00</b>	<b>99.88</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
		0	0	0	0.00	0.00	<b>N . A.</b>	<b>N . A.</b>
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	2	47310	47040	0.12	0.12	<b>N . A.</b>	<b>N . A.</b>
	<b>GRAND TOTAL (A)+(B)+( C)</b>	<b>65696</b>	<b>40848350</b>	<b>40160388</b>	<b>100.00</b>	<b>0</b>		<b>0.00</b>



**MAHINDRA LIFESPACE DEVELOPERS LIMITED**

(i) (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 (III)	As a % of grand total (A)+(B)+(C) (IV)	As a % of grand total (A)+(B)+(C) (V)	Number	As a Percentage (VI)	As a % of grand total (A)+(B)+(C) of sub-clause (1) (e) (VII)	No. of warrants held (VIII)	As a % total No. of warrants of the same class (IX)	No. of Convertible securities held (X)	As a % total No. of convertible securities of the same class (XI)		
(1)	(II)												
1	MAHINDRA & MAHINDRA LIMITED	20846128	51.03	0	0	0.00	0	0	0	0	0	0	51.03
	Total	20846128	51.03	0	0	0.00	0	0	0	0	0	0	51.03

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

(i) (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) (e) above)	Details of warrants		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 % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	AMANSA CAPITAL PTE LIMITED A/C AMANSA HOLDINGS PRIVATE LIMITED	2505170	6.13					6.13
2	SMALLCAP WORLD FUND, INC	2157380	5.28					5.28
3	ICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	1310826	3.21					3.21
4	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUST PLC	1094955	2.68					2.68
5	FID FUNDS (MAURITIUS LIMITED)	1055468	2.58					2.58
6	AMUNDI FUNDS EQUITY INDIA	840000	2.06					2.06
7	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE INDIAN SUBCONTINENT FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	617334	1.51					1.51
8	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE ASIA PACIFIC FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	553183	1.35					1.35
9	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	518356	1.27					1.27
10	VERITABLE L P A/C VEMF -A.L.P.	425159	1.04					1.04
	TOTAL	11077631	27.11					27.11

*[Handwritten Signature]*



## MAHINDRA LIFESPACE DEVELOPERS LIMITED

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

SCRIP CODE : 532313		Quarter ended :31.03.2014		
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 :31.03.2014		
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		

*[Handwritten Signature]*

