

Statement showing Shareholding Pattern.

(i)(a)

Name of the Company : TECH MAHINDRA LIMITED Scrip Code, Name of the scrip, class of security: TECHM, 532755, EQUITY Quarter ended: 31.12.2014			
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	As a % of total no. of shares of the company
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
<b>Total</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	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	-	-	-
<b>Total</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	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter / promoter group	-	-	-
Held by public	-	-	-
<b>Total</b>	-	-	-
Total paid-up, capital of the company, assuming full conversion of warrants and convertible securities			
Rs. 2,399,766,160/- divided in to 239,979,616 Equity shares of Rs. 10/- 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)	As a percentage of (A+B+C)	Number of Shares	As a percentage(VIII) / (IV)*100 (IX)
1	(i) Shareholding of Promoter and Promoter Group	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
	(A) Indian	-	-	-	-	-	-	-
	(a) Individuals/Hindu Undivided Family	-	-	-	-	-	-	-
	(b) Central Government/ State Government(s)	-	-	-	-	-	-	-
	(c) Bodies Corporate	2	6,41,12,652	6,40,62,716	-	26.70	26.70	Nil
2	(d) Financial Institutions/ Banks	-	-	-	-	-	-	-
	(e) Any Other (specify)	-	-	-	-	-	-	-
	T.M. Benefit Trust (Through M. Ullas Narayan Yargop, Trustee)	1	2,40,00,000	2,40,00,000	10.00	10.00	10.00	Nil
	Sub-Total (A1)	3	8,81,12,652	8,80,62,716	36.72	36.72	36.72	Nil
	Foreign	-	-	-	-	-	-	-
3	(a) Individuals (Non-Resident/Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
	(b) Bodies Corporate	1	60,726	60,726	0.02	0.02	0.02	-
	(c) Institutions	-	-	-	-	-	-	-
	(d) Qualified Foreign Investor	-	-	-	-	-	-	-
	(e) Any Other (specify)	1	60,726	60,726	0.02	0.02	0.02	-
Sub-Total (A2)		4	8,81,73,378	8,81,22,902	36.74	36.74	36.74	Nil
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)								

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)	As a percentage of (A+B+C)	Number of Shares	As a percentage(VIII) / (IV)*100 (IX)
1	(i) Public shareholding							
	(A) Institutions							
	(a) Mutual Funds/UTI	305	1,68,97,894	1,68,96,651	7.04	7.04	7.04	N.A
	(b) Financial Institutions/ Banks	42	4,40,679	4,40,679	0.18	0.18	0.18	N.A
	(c) Central Government/ State Government(s)	5	5,28,953	5,28,953	0.22	0.22	0.22	-
	(d) Venture Capital Funds	-	-	-	-	-	-	-
2	(e) Insurance Companies	79	95,42,287	95,42,287	3.98	3.98	3.98	-
	(f) Foreign Institutional Investors	603	8,93,88,809	8,93,88,809	37.25	37.25	37.25	-





(a)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-
(b)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(c)	Any Other (Specify)	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor (Corporate)	38	20,54,693	0.85	20,54,693	0.85	20,54,693	0.85	20,54,693
(e)	Sub-Total (BX1)	1,034	11,88,53,315	49.52	11,88,49,123	49.52	11,88,49,123	49.52	11,88,49,123
(f)	Non-institutions	2,890	47,89,256	2.00	47,78,548	2.00	47,78,548	2.00	47,78,548
(g)	Bodies Corporate	-	-	-	-	-	-	-	-
(h)	Individuals -	-	-	-	-	-	-	-	-
(i)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,40,312	2,12,06,642	8.84	2,07,65,712	8.84	2,07,65,712	8.84	2,07,65,712
(j)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	91	37,56,888	1.56	37,45,124	1.56	37,45,124	1.56	37,45,124
(k)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(l)	Any Other (Specify)	-	-	-	-	-	-	-	-
(m)	i. Non Resident Indians	8,369	21,78,043	0.91	20,20,715	0.91	20,20,715	0.91	20,20,715
(n)	ii. Foreign Nationals	11	69,272	0.03	46,987	0.03	46,987	0.03	46,987
(o)	iii. Trusts	44	6,93,594	0.29	6,93,594	0.29	6,93,594	0.29	6,93,594
(p)	iv. Clearing Members	587	2,55,701	0.11	2,55,701	0.11	2,55,701	0.11	2,55,701
(q)	v. Overseas Bodies Corporates	2	587	0.00	587	0.00	587	0.00	587
(r)	Sub-Total (BX2)	4,52,286	3,29,52,923	13.74	3,23,08,988	13.74	3,23,08,988	13.74	3,23,08,988
(s)	Total Public Shareholding (B) = (BX1)+(BX2)	4,53,324	15,18,06,238	63.26	15,11,59,091	63.26	15,11,59,091	63.26	15,11,59,091
(t)	TOTAL (A+B)	4,53,324	23,99,79,616	100.00	23,92,80,993	100.00	23,92,80,993	100.00	23,92,80,993
(u)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-	-
(v)	Promoter and Promoter Group	-	-	-	-	-	-	-	-
(w)	Public	-	-	-	-	-	-	-	-
(x)	GRAND TOTAL (A)+(B)+(C) *	453324*	239979616*	100.00	239280993*	100.00	239280993*	100.00	239280993*

\* includes 4321099 shares allotted on 20.12.2014 and 26.12.2014 for which Corporate Action was uploaded during first week of January, 2015. Based on the DP IDs / Folio Nos of the allottees these shares have been provided under respective category

(i)(b)	Sr No	Name of the shareholder	Details of shares held			Encumbered shares* As a % (V)-(VI)/(I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Details of Warrants		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)	No of Shares held			As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	
1		Mahindra & Mahindra Limited	6,40,62,176	26.70	-	-	-	-	-	-
2		T.M. Benefit Trust (through Mr. Usha Narayan Varop, Trustee)	2,40,00,000	10.00	-	-	-	-	-	-
3		Mahindra Holdings Limited	50,476	0.02	-	-	-	-	-	-
4		MAHINDRA-BT INVESTMENT COMPANY (MAURITIUS) LIMITED	60,726	0.02	-	-	-	-	-	-
		Total	8,81,73,378	36.74	-	-	-	-	-	-

(i)(c)(i)	Sr. No.	Name of the shareholder	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 shares held	As a % of grand total (A)+(B)+(C) indicated in Statement at para (I)(a) above	Number of warrants held	% w.r.t total number of convertible securities held	
1		EUROPACIFIC GROWTH FUND	49,98,942	2.08	-	-	-
2		ICICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND	34,56,667	1.44	-	-	-
3		NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE	34,56,413	1.32	-	-	-
4		GOVERNMENT PENSION FUND GLOBAL	31,96,261	1.18	-	-	-
5		NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND A SUB	28,38,869	1.18	-	-	-



6	CITY OF NEW YORK GROUP TRUST	28,00,305	1.17	-	-	-	-	-
7	SKAGEN KON-TIKI VERDIPAPIRFOND+	25,29,440	1.05	-	-	-	-	-
8	GOVERNMENT OF SINGAPORE	24,86,372	1.04	-	-	-	-	-
	<b>TOTAL</b>	<b>2,57,25,289</b>	<b>10.72</b>	-	-	-	-	-

(i)(c) (i)		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 convertible securities		
Sr. No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

(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)(a) above)
	<b>TOTAL</b>	-	-

(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	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)
	<b>TOTAL</b>	-	-

(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
	<b>TOTAL</b>	-	-

(ii) (a)		Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.: NOT APPLICABLE.					
Category code	(i)	Class X:		Class Y:		Class Z:	
		Number of Voting Rights held in each class of securities	Class X (iii)	Class Y (iv)	Class Z (v)	Total Voting Rights (iii)+(iv)+(v)	Total Voting rights i.e., (vi)
(A)	Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(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						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						



Total Shareholding of Promoter and Promoter Group (A)= (AY1)+(AY2)	
(B)	Public shareholding
1	Institutions
(a)	Mutual Funds/UTI
(b)	Financial Institutions/ Banks
(c)	Central Government/ 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 (BY1)
2	Non-institutions
(a)	Bodies Corporate
(b)	Individuals -
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.
(c)	Any Other (specify) Sub-Total (BY2)
(C)	Total Public Shareholding (B)+(BY1)+(BY2) TOTAL (AH) Shares held by Custodians and against which Depository Receipts have been issued GRAND TOTAL (A)+(B)+(C)