

(I)(a)

## Statement showing Shareholding Pattern

Name of the Company : TECH MAHINDRA LIMITED				
Scrip Code, Name of the scrip, class of security: TECHM, 532755, EQUITY				
Quarter ended: 31.03.2015				
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	-	-	-	
Held by public	-	-	-	
Total	-	-	-	
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	-	-	-	
Held by public	-	-	-	
Total	-	-	-	
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	-	-	-	
Held by public	-	-	-	
Total	-	-	-	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 480 39 44 550/- divided in to 960 788 912 Equity shares of Rs.5/- 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) (A+B+C)	As a percentage of (A+B+C)		Number of Shares (VIII)	As a percentage(VIII) / (IV*100) (IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)		(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group								
1	Indian	-	-	-	-	-			
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-			
(b)	Central Government/ State Government(s)	-	25,64,50,608	25,64,50,608	26.69	26.69			
(c)	Bodies Corporate	-	-	-	-	-			
(d)	Financial Institutions/ Banks	-	-	-	-	-			
(e)	Any Other (specify)	1	9,60,00,000	9,60,00,000	9.99	9.99			
	TMA, Benefit Trust (Through Mr. Uthas Narayan Yargop, Trustee)								
	Sub-Total (A)(1)	3	35,24,50,608	35,24,50,608	36.68	36.68			
2	Foreign	-	-	-	-	-			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	2,42,904	2,42,904	0.03	0.03			
(b)	Bodies Corporate	-	-	-	-	-			
(c)	Institutions	-	-	-	-	-			
(d)	Qualified Foreign Investor	-	-	-	-	-			
(e)	Any Other (specify)	1	2,42,904	2,42,904	0.03	0.03			
	Sub-Total (A)(2)	1	2,42,904	2,42,904	0.03	0.03			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	35,26,93,512	35,26,93,512	36.71	36.71			

(B)	Public shareholding								
1	Institutions	288	6,22,15,956	6,22,11,026	6.48	6.48		N/A	N/A
(a)	Mutual Funds/UTI	48	22,23,083	22,23,083	0.23	0.23			
(b)	Financial Institutions/ Banks	5	21,15,812	21,15,812	0.22	0.22			
(c)	Central Government/ State Government(s)	-	-	-	-	-			
(d)	Venture Capital Funds	75	3,34,35,080	3,34,35,080	3.48	3.48			
(e)	Insurance Companies	548	33,47,47,423	33,47,35,587	34.84	34.84			
(f)	Foreign Institutional Investors								



(d)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-
i)	Any Other (Specify)	-	-	-	-	-	-
	Foreign Portfolio Investor (Corporate)	97	2,55,05,819	2,55,05,819	2,65	2,65	
	Sub-total (B)(1)	1,062	46,02,43,175	46,02,26,407	47,90	47,90	N/A
2	Non-institutions						N/A
(a)	Bodies Corporate	3,242	2,23,00,191	2,22,57,359	2,32	2,32	
(b)	Individuals -	-	-	-	-	-	
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh	4,70,568	8,86,94,041	8,89,33,559	9,23	9,23	
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	308	2,14,21,185	2,13,74,129	2,23	2,23	
(c)	Qualified Foreign Investor	-	-	-	-	-	
(d)	Any Other (Specify)	-	-	-	-	-	
i.	Non Resident Indians	8,976	89,11,256	82,94,156	0,93	0,93	
ii.	Foreign Nationals	11	2,38,180	1,57,280	0,03	0,03	
iii.	Trusts	48	25,97,480	25,96,980	0,27	0,27	
iv.	Clearing Members	555	36,87,544	36,87,544	0,38	0,38	
v.	Overseas Bodies Corporates	2	2,348	2,348	0,00	0,00	
	Sub-Total (B)(2)	4,83,710	14,78,52,225	14,53,03,355	15,39	15,39	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,84,772	60,80,95,400	60,55,29,762	63,29	63,29	N/A
	TOTAL (A+B)	4,84,776	95,07,88,912	95,82,23,274	100,00	100,00	N/A
(c)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	
i	Promoter and Promoter Group	-	-	-	-	-	
2	Public	-	-	-	-	-	
	GRAND TOTAL (A+B)(C) *	4,84,776	96,07,88,912	95,82,23,274	100,00	100,00	

(Hb)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"								
	Details of shares held			Encumbered shares <sup>(*)</sup>		Details of Warrants	Details of convertible securities		
Sr No	Name of the shareholder	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 & As a % total number of warrants of the same class	Number of convertible securities of the same class	Total shares of underlying securities (including conversion of convertible securities and convertible securities) as a % of diluted share capital	
1	Mahindra & Mahindra Limited	25,62,48,704	26.67	-	-	-	-	-	-
2	T.M. Bennett Trust (through Mr. Umesh Nayyar (agent, Trustee)	9,60,00,000	9.99	-	-	-	-	-	-
3	Mahindra Holdings Limited	2,01,904	0.02	-	-	-	-	-	-
4	MAHINDRA-BT INVESTMENT COMPANY (MAURITIUS) LIMITED	2,42,904	0.03	-	-	-	-	-	-
	Total	35,26,53,512	36.71	-	-	-	-	-	-

(i) (c) (1)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" & holding more than 1% of the total number of shares								Total 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 (i)(a) above)	Details of warrants		Details of convertible securities			(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	EUROPACIFIC GROWTH FUND	3,69,72,568	4.00	-	-	-	-	-	-
2	ICI PRUDENTIAL FOCUSED BLUECHIP EQUITY FUND	1,49,60,160	1.56	-	-	-	-	-	-
3	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC	1,39,42,788	1.45	-	-	-	-	-	-
4	GOVERNMENT PENSION FUND GLOBAL	1,31,66,581	1.37	-	-	-	-	-	-





5	NATIONAL WESTMINSTER BANK PLC AS DEPOSITORY OF FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICLC GOVERNMENT OF SINGAPORE	1,04,75,164	1,01,10,018	1,05	10,16,17,279	10,58	-	-	-	-
6	TOTAL	-	-	-	-	-	-	-	-	-

(i)(c) (ii)	Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together withPAC) belonging to the category "Public" & holding more than 5% of the total number of shares of the Company	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 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	
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	

(i)(d)	Statement showing details of locked-in shares: NOT APPLICABLE	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)	-	-	-	-
Sr. No.	Name of the shareholder	-	-	-	-	-	-
-	TOTAL	-	-	-	-	-	-

(i)(e)	Statement showing details of Depository Receipts (DRs): NOT APPLICABLE	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)	-	-	-
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	-	-	-	-	-	-
-	TOTAL	-	-	-	-	-	-

(i)(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: NOT APPLICABLE	Name of the DR Holder	Type of outstanding DRs (ADRs, GDRs, SDRs, etc.)	No 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)	-	-
-	-	-	-	-	-	-	-
-	TOTAL	-	-	-	-	-	-

(iii) (a)	Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer: NOT APPLICABLE.	(Give description of voting rights for each class of security: Class X, Class Y, Class Z.)	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting Rights (iii)+(iv)+(v)	As a percentage of (A+B) (vi)	Total Voting rights (i.e., (vi))	As a percentage of (A+B+C) (viii)
Category code	(i)	(ii)	Class X (iii)	Class Y (iv)	Class Z (v)	(vi)	(vii)	(viii)
(A)	Promoter and Promoter Group	-	-	-	-	-	-	-
1	Indian	-	-	-	-	-	-	-
(a)	Individual/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
2	Sub-Total (A)+(1)	-	-	-	-	-	-	-
(a)	Foreign	-	-	-	-	-	-	-
(b)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Institutions	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-



Sub-Total (A)/2											
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)											
(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 (B)(1)											
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 (B)(2)											
Total Public Shareholding (B)= (B)(1)+(B)(2)											
(c)	Shares held by Custodians and against which Depository Receipts have been issued										
GRAND TOTAL (A)+(B)+(C)											

