

(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: 31.12.2013			
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. 2,331,521,600/- divided in to 233,152,160 Equity shares of Rs.10/- each.		

Cate-gory 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	60,676,252	60,676,252	26.024	26.024	Nil	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	TML Benefit Trust (Through Mr. Ulhas Narayan Yargop, Trustee)	1	24,000,000	24,000,000	10.294	10.294		
	Sub-Total (A)(1)	2	84,676,252	84,676,252	36.318	36.318	Nil	
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	60,726	60,726	0.026	0.026		
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	1	60,726	60,726	0.026	0.026		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	84,736,978	84,736,978	36.344	36.344	Nil	

(B)	Public shareholding						N.A	N.A
1	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	201	9,142,283	9,141,050	3.921	3.921		
(b)	Financial Institutions/ Banks	28	107,341	107,341	0.046	0.046		
(c)	Central Government/ State Government(s)	2	409,338	409,338	0.176	0.176		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	65	11,507,785	11,507,785	4.936	4.936		
(f)	Foreign Institutional Investors	577	94,248,129	94,245,170	40.423	40.423		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		



(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	873	115,414,876	115,410,684	49.502	49.502		N.A	N.A
2	Non-institutions								
(a)	Bodies Corporate	3,018	3,016,723	3,005,663	1.294	1.294			
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	495,079	22,858,626	22,380,277	9.804	9.804			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	95	3,642,363	3,618,133	1.562	1.562			
(c)	Qualified Foreign Investor	-	-	-	-	-			
(d)	Any Other (specify)	-	-	-	-	-			
	i. Non Resident Indians	8,464	2,304,704	2,135,678	0.988	0.988			
	ii. Foreign Nationals	12	290,282	270,057	0.125	0.125			
	iii. Trusts	38	625,526	625,526	0.268	0.268			
	iv. Clearing Members	498	261,495	261,495	0.112	0.112			
	V. Overseas Bodies Corporates	2	587	587	0.000	0.000			
	Sub-Total (B)(2)	507,206	33,000,306	32,297,416	14.154	14.154			
	Total Public Shareholding (B)= (B)(1)+(B)(2)	508,079	148,415,182	147,708,100	63.656	63.656		N.A	N.A
	TOTAL (A)+(B)	508,082	233,152,160	232,445,078	100.000	100.000		N.A	N.A
(c)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	-	-	-	-	-			
2	Public	-	-	-	-	-			
	GRAND TOTAL (A)+(B)+(C)	508,082	233,152,160	232,445,078	100.00	100.00			

(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 Number of warrants held & As a % total number of warrants of the same class	Details of convertible securities Number of convertible securities held & As a % 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
		No of Shares held	As a % of grand total (A)+(B)+(C)	No of Shares held	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)			
1	Mahindra & Mahindra Limited	60,676,252	26.024	-	-	-	-	-	-
2	TML Benefit Trust (Through Mr. Ullhas Narayan Yargop, Trustee)	24,000,000	10.294	-	-	-	-	-	-
3	Mahindra - BT Investment Company (Mauritius)	60,726	0.026	-	-	-	-	-	-
	Total	84,736,978	36.344						

(I)(c)(i) 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									
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		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	LIC of India Money Plus Growth Fund	6,787,094	2.911	-	-	-	-	-	
2	ABU Dhabi Investment Authority - GULAB	3,829,220	1.642	-	-	-	-	-	
3	HSBC Global Investment Funds Ac. HSBC GIF Mauritius Limited	3,504,415	1.503	-	-	-	-	-	
4	City of New York Group Trust	3,460,274	1.484	-	-	-	-	-	
5	National Westminster Bank Plc as Depository of First State Global Emerging Markets Leaders Fund a sub Fund	2,677,163	1.148	-	-	-	-	-	
6	SKAGEN Kon - TIKI Verdipapirfond	2,529,440	1.085	-	-	-	-	-	
7	Government Pension Fund Global	2,436,731	1.045	-	-	-	-	-	
8	Government of Singapore	2,358,914	1.012	-	-	-	-	-	
9	Cophall Mauritius Investment Limited	2,355,684	1.010	-	-	-	-	-	
	TOTAL	29,938,935	12.841						



(I)(c) (ii) 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								
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)	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	
-	-	-	-	-	-	-	-	-

(I)(d) Statement showing details of locked-in shares			
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)
-	-	-	-
TOTAL			

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

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter's group' are in excess of 1% of the total number of shares					
Sr. No.	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.)							
Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e., (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(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)= (A)(1)+(A)(2)						
(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)									
	TOTAL (A)+(B)									
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
	GRAND TOTAL (A)+(B)+(C)									

