Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1 Name of Listed Entity: Tech Mahindra Limited

2 Scrip Code/Name of Scrip/Class of Security: 532755

3 Share Holding Pattern Filed under: ~~Reg. 31(1)(a)~~/Reg. 31(1)(b)/~~Reg.31(1)(c)~~

Quarter Ended : 31.03.2016

4 Declaration

Sr.No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
		Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No

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Table I - Summary Statement.

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	352693512	0	0	352693512	36.45	352693512	0	352693512	36.45	0	36.45	0	0.00	0	0	352693512
(B)	Public	527597	614401507	0	0	614401507	63.48	614401507	0	614401507	63.48	0	63.48	0	0.00	0	0	611948529
(C)	Non Promoter - Non Public	2	715050	0	0	715050	0.07	715050	0	715050	0.07	0	0.07	0	0.00	0	0	715050
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C2)	Shares Held By Employee Trust	2	715050	0	0	715050	0.07	715050	0	715050	0.07	0	0.07	0	0.00	0	0	715050
	Total	**527603**	**967810069**	**0**	**0**	**967810069**	**100.00**	**967810069**	**0**	**967810069**	**100.00**	**0**	**100.00**	**0**	**0.00**	**0**	**0.0000**	**965357091**

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Table II - Promoter and Promoter Group.

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		3	352450608	0	0	352450608	36.42	352450608	0	352450608	36.42	0	36.42	0	0	0	0	352450608
	1. Mahindra & Mahindra Limited	AAACM3025E	1	256248704	0	0	256248704	26.48	256248704	0	256248704	26.48	0	26.48	0	0	0	0	256248704
	2. Mahindra Holdings Ltd	AAFCM3584K	1	201904	0	0	201904	0.02	201904	0	201904	0.02	0	0.02	0	0	0	0	201904
	3. TML Benefit Trust (Through Mr. Ulhas Narayan Yargop, Trustee) The trust settled by Tech Mahindra Ltd (TML) to hold shares in Trust for the benefit of TML.	AACTT1740L	1	96000000	0	0	96000000	9.92	96000000	0	96000000	9.92	0	9.92	0	0	0	0	96000000
	Sub Total (A)(1)		**3**	**352450608**	**0**	**0**	**352450608**	**36.42**	**352450608**	**0**	**352450608**	**36.42**	**0**	**36.42**	**0**	**0**	**0**	**0**	**352450608**
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)		1	242904	0	0	242904	0.03	242904	0	242904	0.03	0	0.03	0	0	0	0	242904
	1. Mahindra-Bt Investment Company (Mauritius) Limited	AAGCM1991H	1	242904	0	0	242904	0.03	242904	0	242904	0.03	0	0.03	0	0	0	0	242904
	Sub Total (A)(2)		**1**	**242904**	**0**	**0**	**242904**	**0.03**	**242904**	**0**	**242904**	**0.03**	**0**	**0.03**	**0**	**0**	**0**	**0**	**242904**
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		**4**	**352693512**	**0**	**0**	**352693512**	**36.45**	**352693512**	**0**	**352693512**	**36.45**	**0**	**36.45**	**0**	**0**	**0**	**0**	**352693512**

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Table II A Unclaimed details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of Shares held
NA	NA

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Table III - Public Shareholding.

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		219	49263677	0	0	49263677	5.09	49263677	0	49263677	5.09	0	5.09	0	0	0	0	49260389
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Foreign Portfolio Investor		264	124096373	0	0	124096373	12.82	124096373	0	124096373	12.82	0	12.82	0	0	0	0	124096373
	National Westminster Bank Plc As Depositary Of First State Asia Pacific Leaders Fund A Sub Fund Of First State Investments Icvc	AAACF8104H		22050323	0	0	22050323	2.28	22050323	0	22050323	2.28	0	2.28	0	0	0	0	22050323
(f)	Financial Institutions / Banks		40	3622415	0	0	3622415	0.37	3622415	0	3622415	0.37	0	0.37	0	0	0	0	3622415
(g)	Insurance Companies		61	54240615	0	0	54240615	5.60	54240615	0	54240615	5.60	0	5.60	0	0	0	0	54240615
	Life Insurance Corporation Of India & Life Insurance Corporation Of India P & Gs Fund	AAACL0582H		31284488	0	0	31284488	3.23	31284488	0	31284488	3.23	0	3.23	0	0	0	0	31284488
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		303	242307054	0	0	242307054	25.04	242307054	0	242307054	25.04	0	25.04	0	0	0	0	242293574
	Foreign Bank		2	10256	0	0	10256	0.00	10256	0	10256	0.00	0	0.00	0	0	0	0	10256
	Foreign Institutional Investors		300	242295154	0	0	242295154	25.04	242295154	0	242295154	25.04	0	25.04	0	0	0	0	242283318
	Europacific Growth Fund	AAAAE0997R		61831716	0	0	61831716	6.39	61831716	0	61831716	6.39	0	6.39	0	0	0	0	61831716
	Government Pension Fund Global	AACCN1454E		11523235	0	0	11523235	1.19	11523235	0	11523235	1.19	0	1.19	0	0	0	0	11523235
	New World Fund Inc	AABCN3163H		17650936	0	0	17650936	1.82	17650936	0	17650936	1.82	0	1.82	0	0	0	0	17650936
	UTI		1	1644	0	0	1644	0.00	1644	0	1644	0.00	0	0.00	0	0	0	0	0
	Sub Total (B)(1)		887	473530134	0	0	473530134	48.92	473530134	0	473530134	48.92	0	48.92	0	0	0	0	473513366

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	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
2	Central Government/ State Government(s)/ President of India		5	2115612	0	0	2115612	0.22	2115612	0	2115612	0.22	0	0.22	0	0	0	0	2115612
	Sub Total (B)(2)		5	2115612	0	0	2115612	0.22	2115612	0	2115612	0.22	0	0.22	0	0	0	0	2115612
3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		504294	85645729	0	0	85645729	8.85	85645729	0	85645729	8.85	0	8.85	0	0	0	0	83971851
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		112	18630897	0	0	18630897	1.92	18630897	0	18630897	1.92	0	1.92	0	0	0	0	18583841
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other (Specify)		22299	34479135	0	0	34479135	3.57	34479135	0	34479135	3.57	0	3.57	0	0	0	0	33763859
	Trusts		52	3084763	0	0	3084763	0.32	3084763	0	3084763	0.32	0	0.32	0	0	0	0	3084763
	Foreign Nationals		12	270584	0	0	270584	0.03	270584	0	270584	0.03	0	0.03	0	0	0	0	189684
	Hindu Undivided Family		8374	2097754	0	0	2097754	0.22	2097754	0	2097754	0.22	0	0.22	0	0	0	0	2097754
	Non Resident Indians (Non Repat)		2759	2261426	0	0	2261426	0.23	2261426	0	2261426	0.23	0	0.23	0	0	0	0	2261426
	Non Resident Indians (Repat)		7661	6897484	0	0	6897484	0.71	6897484	0	6897484	0.71	0	0.71	0	0	0	0	6306440
	Overseas Bodies Corporates		2	2348	0	0	2348	0.00	2348	0	2348	0.00	0	0.00	0	0	0	0	2348
	Clearing Member		480	3063372	0	0	3063372	0.32	3063372	0	3063372	0.32	0	0.32	0	0	0	0	3063372
	Other Bodies Corporate		2959	16801404	0	0	16801404	1.74	16801404	0	16801404	1.74	0	1.74	0	0	0	0	16758072
	Sub Total (B)(3)		526705	138755761	0	0	138755761	14.34	138755761	0	138755761	14.34	0	14.34	0	0	0	0	136319551
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		527597	614401507	0	0	614401507	63.48	614401507	0	614401507	63.48	0	63.48	0	0	0	0	611948529

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Table IIIA-Persons in Concert

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of shareholder	Name of PAC	No. of shares	Holding %
NA	NA	NA	NA

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Table IIIB-Unclaimed Details

shareholders, outstanding shares held in demat/unclaimed suspense account, voting	
No. of shareholders	No. of Shares
492	334820

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Table IV - NP-NP Shareholding

	Category and name of shareholder	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
									No of Voting Rights			Total as a % of Total Voting Rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class eg: X	Class eg:y	Total				(a)	(b)	(a)	(b)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		2	715050	0	0	715050	0.07	715050	0	715050	0.07	0	0	0	0	0		715050
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		2	715050	0	0	715050	0.07	715050	0	715050	0.07	0	0	0	0	0	0	715050

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