

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: MAHINDRA HOLIDAYS &amp; RESORTS INDIA LIMITED</b>			
<b>SCRIP CODE:</b>	<b>533088</b>	<b>Name of the Scrip: MHRIL</b>	
<b>Class of Security:</b>	<b>Equity Shares</b>		
<b>QUARTER ENDED:</b>	<b>31-Dec-10</b>		
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	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	69985642	69985246	83.09	83.09	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>1</b>	<b>69985642</b>	<b>69985246</b>	<b>83.09</b>	<b>83.09</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Others (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>69985642</b>	<b>69985246</b>	<b>83.09</b>	<b>83.09</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>						<b>NA</b>	<b>NA</b>
(1)	INSTITUTIONS						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds /UTI	9	616933	616933	0.73	0.73		
(b)	Financial Institutions /Banks	3	1250066	1250066	1.48	1.48		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	24	2973939	2973939	3.53	3.53		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>36</b>	<b>4840938</b>	<b>4840938</b>	<b>5.75</b>	<b>5.75</b>		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS						NA	NA
(a)	Bodies Corporate	371	2742462	2742462	3.26	3.26		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	9840	1527168	1496098	1.81	1.81		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	74	3301952	3301951	3.92	3.92		
(c)	Any Others (specify)							
	NON RESIDENT INDIANS	145	234134	234134	0.28	0.28		
	CLEARING MEMBERS	92	36792	36792	0.04	0.04		
	FOREIGN CORPORATE BODIES	1	824565	824565	0.98	0.98		
	HUF	365	87719	87719	0.10	0.10		
	TRUSTS	2	648400	648400	0.77	0.77		
	<b>Sub-Total B(2) :</b>	<b>10890</b>	<b>9403192</b>	<b>9372121</b>	<b>11.16</b>	<b>11.16</b>		
	<b>Total Public Shareholding</b>							
	<b>(B)=[(B)(1)+(B)(2)]</b>	<b>10926</b>	<b>14244130</b>	<b>14213059</b>	<b>16.91</b>	<b>16.91</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A+B) :</b>	<b>10927</b>	<b>84229772</b>	<b>84198305</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter and Promoter Group	0	0	0		0		
(2)	Public	0	0	0	NA	0.00		
	<b>GRAND TOTAL (A+B+C)</b>	<b>10927</b>	<b>84229772</b>	<b>84198305</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"</b>						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		NUMBER	AS a % OF GRAND TOTAL (A)+(B)+(C)	NUMBER	AS a PERCENTAGE	As a % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Mahindra & Mahindra Limited	69985642	83.09	0	0.00	0.00
<b>TOTAL :</b>		<b>69985642</b>	<b>83.09</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<b>(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING &gt; 1% OF THE TOTAL NUMBER OF SHARES</b>			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SBI Life Insurance Company Limited	1985943	2.36
2	State Bank of India	1249466	1.48
<b>TOTAL</b>		<b>3235409</b>	<b>3.84</b>

<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES</b>				
SLNO	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}	Category
1	Mahindra & Mahindra Limited	16845954	20.00	Promoter
<b>TOTAL :</b>		<b>16845954</b>	<b>20.00</b>	

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of shares outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

**(II)(b)**

**Statement showing Holding of Depository Receipts (DRs), where underlying group" are in shares held by "Promoter/Promoter are in excess of 1% of the total number shares.**

<b>Sr.No.</b>	<b>Name of the DR Holder - Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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>
	<b>TOTAL :</b>		<b>0</b>