

**Shareholding Pattern of Mahindra Holidays & Resorts India Limited as on September 30, 2016**

1. Name of Listed Entity: **MAHINDRA HOLIDAYS & RESORTS INDIA LTD**
2. Scrip Code/Name of Scrip/Class of Security: **533088 / MHRIL /Equity**
3. Share Holding Pattern Filed under: ~~Reg. 31(1)(a)~~/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whethere the Listed Entity has any shares in locked-in?		No
e Whethere any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held	Shareholding as a % of total no of shares	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 dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	1	66585642	0	0	66585642	75.00	66585642	0	66585642	75.00	0	75.00	0	0.00	0	0.00	66585642
(B)	Public	18624	22195214	0	0	22195214	25.00	22195214	0	22195214	25.00	0	25.00	0	0.00	NA	NA	22180911
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>18625</b>	<b>88780856</b>	<b>0</b>	<b>0</b>	<b>88780856</b>	<b>100.00</b>	<b>88780856</b>	<b>0</b>	<b>88780856</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>			<b>88766553</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total (IX)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		1	66585642	0	0	66585642	75.00	66585642	0	66585642	75.00	0	75.00	0	0.00	0	0.00	66585642
	MAHINDRA & MAHINDRA LIMITED	AAACM3025E	1	66585642	0	0	66585642	75.00	66585642	0	66585642	75.00	0	75.00	0	0.00	0	0.00	66585642
	<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>66585642</b>	<b>0</b>	<b>0</b>	<b>66585642</b>	<b>75.00</b>	<b>66585642</b>	<b>0</b>	<b>66585642</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>66585642</b>
(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	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>1</b>	<b>66585642</b>	<b>0</b>	<b>0</b>	<b>66585642</b>	<b>75.00</b>	<b>66585642</b>	<b>0</b>	<b>66585642</b>	<b>75.00</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>66585642</b>





Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 dematerialized form	
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Institutions																		
(a)	Mutual Funds		25	6930323	0	0	6930323	7.81	6930323	0	6930323	7.81	0	7.81	0	0.00	NA	NA	6930323
	HDFC TRUSTEE COMPANY LIMITED	AAATH1809A	5	1664000	0	0	1664000	1.87	1664000	0	1664000	1.87	0	1.87	0	0.00	NA	NA	1664000
	RELIANCE CAPITAL TRUSTEE CO LTD	AAATR0090B	1	1114346	0	0	1114346	1.26	1114346	0	1114346	1.26	0	1.26	0	0.00	NA	NA	1114346
	AXIS MUTUAL FUND TRUSTEE LIMITED	AACTA5925A	3	1665638	0	0	1665638	1.88	1665638	0	1665638	1.88	0	1.88	0	0.00	NA	NA	1665638
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		52	6085823	0	0	6085823	6.85	6085823	0	6085823	6.85	0	6.85	0	0.00	NA	NA	6085823
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	3551000	0	0	3551000	4.00	3551000	0	3551000	4.00	0	4.00	0	0.00	NA	NA	3551000
(f)	Financial Institutions/Banks		2	24720	0	0	24720	0.03	24720	0	24720	0.03	0	0.03	0	0.00	NA	NA	24720
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	FOREIGN CORPORATE BODIES		1	480676	0	0	480676	0.54	480676	0	480676	0.54	0	0.54	0	0.00	NA	NA	480676
	<b>Sub Total (B)(1)</b>		<b>80</b>	<b>13521542</b>	<b>0</b>	<b>0</b>	<b>13521542</b>	<b>15.23</b>	<b>13521542</b>	<b>0</b>	<b>13521542</b>	<b>15.23</b>	<b>0</b>	<b>15.23</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>13521542</b>



(2)	Central Government/State Government(s)/President of India			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	16946	3195750	0	0	3195750	3.60	3195750	0	3195750	3.60	0	3.60	0.00	NA	NA			3181448
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	36	3132849	0	0	3132849	3.53	3132849	0	3132849	3.53	0	3.53	0.00	NA	NA			3132849
(b)	NBFCs Registered with RBI	7	2009	0	0	2009	0.00	2009	0	2009	0.00	0	0.00	0	0.00	NA	NA		2009
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA		0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA		0
(e)	Any Other	1555	2343064	0	0	2343064	2.64	2343064	0	2343064	2.64	0	2.64	0	0.00	NA	NA		2343063
	NON RESIDENT INDIAN NON REPATRIABLE	105	39519	0	0	39519	0.04	39519	0	39519	0.04	0	0.04	0	0.00	NA	NA		39519
	TRUSTS	1	636988	0	0	636988	0.72	636988	0	636988	0.72	0	0.72	0	0.00	NA	NA		636988
	NON RESIDENT INDIANS	309	173137	0	0	173137	0.20	173137	0	173137	0.20	0	0.20	0	0.00	NA	NA		173137
	CLEARING MEMBERS	83	74991	0	0	74991	0.08	74991	0	74991	0.08	0	0.08	0	0.00	NA	NA		74991
	BODIES CORPORATES	427	1175717	0	0	1175717	1.32	1175717	0	1175717	1.32	0	1.32	0	0.00	NA	NA		1175717
	HUF	630	242712	0	0	242712	0.27	242712	0	242712	0.27	0	0.27	0	0.00	NA	NA		242711
	<b>Sub Total (B)(3)</b>	<b>18544</b>	<b>8673672</b>	<b>0</b>	<b>0</b>	<b>8673672</b>	<b>9.77</b>	<b>8673672</b>	<b>0</b>	<b>8673672</b>	<b>9.77</b>	<b>0</b>	<b>9.77</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>		<b>8659369</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>18624</b>	<b>22195214</b>	<b>0</b>	<b>0</b>	<b>22195214</b>	<b>25.00</b>	<b>22195214</b>	<b>0</b>	<b>22195214</b>	<b>25.00</b>	<b>0</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>		<b>22180911</b>

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
6	262



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

For Mahindra Holidays & Resorts India Limited

*Dinesh Shetty*  
Dinesh Shetty  
General Counsel & Company Secretary

