

Shareholding Pattern of Mahindra Holidays & Resorts India Limited as on 31st December, 2015

1. **Name of Listed Entity: MAHINDRA HOLIDAYS & RESORTS INDIA LTD**
2. **Scrip Code/Name of Scrip/Class of Security: 533088/MHRIL**
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	No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
c	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
d	Whethere the Listed Entity has any shares in locked-in?	No	No
e	Whethere any shares held by promoters are pledge or otherwise encumbered?	No	No

*if the Listed Entity selects 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.

5. The tabular format for disclosure of holding of specified securities is as follows:



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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)		(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	17360	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 Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	17361	88780856	0	0	88780856	100.00	88780856	0	88780856	100.00	0	100.00	0	0.00			88766553



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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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(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
	Sub-Total (A)1		1	66585642	0	0	66585642	75.00	66585642	0	66585642	75.00	0	75.00	0	0.00	0	0.00	66585642
(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
	Sub-Total (A)2		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)1+(A)2		1	66585642	0	0	66585642	75.00	66585642	0	66585642	75.00	0	75.00	0	0.00	0	0.00	66585642



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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+C)	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		15	4405655	0	0	4405655	4.96	4405655	0	4405655	4.96	0	4.96	0	0.00	NA	NA	4405655
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE MID & SMALL CAP FUND	AAATR0090B	1	1141804	0	0	1141804	1.29	1141804	0	1141804	1.29	0	1.29	0	0.00	NA	NA	1141804
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS EQUITY FUND	AACTA5925A	3	1737351	0	0	1737351	1.96	1737351	0	1737351	1.96	0	1.96	0	0.00	NA	NA	1737351
(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		42	7904548	0	0	7904548	8.90	7904548	0	7904548	8.90	0	8.90	0	0.00	NA	NA	7904548
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	3618706	0	0	3618706	4.08	3618706	0	3618706	4.08	0	4.08	0	0.00	NA	NA	3618706
	MORGAN STANLEY MAURITIUS COMPANY LIMITED	AADCM5927G	1	1035271	0	0	1035271	1.17	1035271	0	1035271	1.17	0	1.17	0	0.00	NA	NA	1035271
	NYLIM JACOB BALLAS INDIA (FI) III LLC	AADCN1551F	1	1174676	0	0	1174676	1.32	1174676	0	1174676	1.32	0	1.32	0	0.00	NA	NA	1174676
(f)	Financial Institutions/Banks		2	15115	0	0	15115	0.02	15115	0	15115	0.02	0	0.02	0	0.00	NA	NA	15115
(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	824565	0	0	824565	0.93	824565	0	824565	0.93	0	0.93	0	0.00	NA	NA	824565
	Sub Total (B)(1)		60	13149883	0	0	13149883	14.81	13149883	0	13149883	14.81	0	14.81	0	0.00	NA	NA	13149883



(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	15772	3115052	0	0	3115052	3.51	3115052	0	3115052	3.51	0	3.51	0	0.00	NA	NA	3100750
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	43	3371463	0	0	3371463	3.80	3371463	0	3371463	3.80	0	3.80	0	0.00	NA	NA	3371463
(b)	NBFCs Registered with RBI	6	2430	0	0	2430	0.00	2430	0	2430	0.00	0	0.00	0	0.00	NA	NA	2430
(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																	
	TRUSTS	2	749388	0	0	749388	0.84	749388	0	749388	0.84	0	0.84	0	0.00	NA	NA	749388
	NON RESIDENT INDIANS	295	182588	0	0	182588	0.21	182588	0	182588	0.21	0	0.21	0	0.00	NA	NA	182588
	CLEARING MEMBERS	88	35543	0	0	35543	0.04	35543	0	35543	0.04	0	0.04	0	0.00	NA	NA	35543
	HUF	639	276662	0	0	276662	0.31	276662	0	276662	0.31	0	0.31	0	0.00	NA	NA	276661
	BODIES CORPORATES	455	1312205	0	0	1312205	1.48	1312205	0	1312205	1.48	0	1.48	0	0.00	NA	NA	1312205
	Sub Total (B)(3)	17300	9045331	0	0	9045331	10.19	9045331	0	9045331	10.19	0	10.19	0	0.00			9031028
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	17360	22195214	0	0	22195214	25.00	22195214	0	22195214	25.00	0	25.00	0	0.00			22180911

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



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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
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

For Mahindra Holidays & Resorts India Limited

Dinesh Shetty
Dinesh Shetty

General Counsel & Company Secretary



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