Format of Holding of Specified securities

1. Name of Listed Entity:MAHINDRA CIE AUTOMOTIVE LIMITED
2. Scrip Code: 532756 Name of Script : MAHINDCIE Class of Security: Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(b) Quarter Ended - 30th June, 2018
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? | YES |  |
| e | Whethere any shares held by promoters are pledge or otherwise encumbered? | NO |  |

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

Table I-Summary Statement holding of specified securities

| $\begin{array}{\|l} \hline \text { Catego } \\ \text { ry } \end{array}$ | Category of Shareholder | No of Sharehold ers | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlyi ng Deposit ory Receipts | Total No of <br> Shares Held <br> (VII) $=$ <br> (IV) $+(\mathrm{V})+(\mathrm{VI})$ | Shareholdi ng as a \% of total no of shares (As a \% of (A+B+C2) | Number of Votin securities | Ig Rights | Id in each clas | ss of | No of <br> Shares <br> Underlyi <br> ng <br> Outstan <br> ding <br> convertt <br> ible <br> securitie <br> s <br> (Includi <br> ng <br> Warrant <br> s) | 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 | No. | As a \% of total Shares |  |
|  |  |  |  |  |  |  |  | Class X | Class Y |  |  |  |  |  |  |  |  |  |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |  |  |  | (X) | (XI) | (XII) |  | (XIII) |  | (XIV) |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (A) | Promoter \& Promoter Group | 3 | 264,323,012 | - | - | 264,323,012 | 69.83 | 264,323,012 | - | 264,323,012 | 69.83 | - | 69.83 | 22,500,000 | 8.51 | - | - | 264,323,012 |
| (B) | Public | 68,225 | 114,224,894 | - | - | 114,224,894 | 30.17 | 114,224,894 | - | 114,224,894 | 30.17 | - | 30.17 | - | - | - | - | 112,147,796 |
| (C) | Non Promoter-Non Public |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |  |
| (C2) | Shares held by Employes Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total: | 68,228 | 378,547,906 | - | $\cdot$ | 378,547,906 | 100.00 | 378,547,906 | - | 378,547,906 | 100.00 | - | 100.00 | 22,500,000 | 5.94 | - | - | 376,470,808 |

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


Table III - Statement showing shareholding pattern of the Public shareholder



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

| $\begin{aligned} & \hline \text { Catego } \\ & \text { ry } \end{aligned}$ | Category \& Name of the Shareholder | PAN | No of Sharehol ders | 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) | Sharehol ding as a $\%$ of total no of shares ( $A+B+C 2$ ) | Number of Voting Rights held in each class of securities |  |  |  | No of Shares Underlying Outstanding converttible 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 dematerial zed form |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  | No o | f Voting |  | $\left.\begin{aligned} & \text { Total as } \\ & a \% \text { of } \\ & (A+B+C) \end{aligned} \right\rvert\,$ |  |  | No. | As a \% of <br> total <br> Shares <br> held | No. | As a \% of total Shares held |  |
|  |  |  |  |  |  |  |  |  | Class X | Class Y | otal |  |  |  |  |  |  |  |  |
|  | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |  |  |  |  | (X) | (XI) |  | (xI) |  | (XIII) | (XIV) |
| (1) | Custodian/DR Holder |  | - | - |  | - |  | - | - | - | - |  |  | - |  |  |  |  |  |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) |  | - | - | - | - | - | - | - | - | - | - | - | - |  | - | - | - |  |
|  | Total Non-Promoter-Non Public Shareholding $(C)=(C)(1)+(C)(2)$ |  | - | - | - | - | - | - | - | $\bullet$ | - | - | - | - |  | - | - | - | - |


| Details of the shareholders acting as persons in Concert including their Shareholding: |  |  |  |
| :--- | :--- | :--- | :--- |
| Name of Shareholder | Name of PAC | No of shares | Holding\% |
|  |  |  |  |
| Total: |  |  | $\mathbf{0}$ |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding No of Shareholders No of shares

