

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:MAHINDRA CIE AUTOMOTIVE LIMITED</b>			
<b>SCRIP CODE:</b>	<b>532756</b>	<b>Name of the Scrip: MAHINDCIE</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>31/12/2013</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
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>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
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>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
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>92,260,449</b>	<b>0</b>	<b>100.00</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	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Central Government/State Government(s)	0	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	296,109.00	296,109.00	0.32	0.32	0.00	0.00
(d)	Financial Institutions / Banks	0	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Others	0	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total A(1) :</b>	<b>1</b>	<b>296,109.00</b>	<b>296,109.00</b>	<b>0.32</b>	<b>0.32</b>	<b>0.00</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	1	73,031,693.00	73,018,891.00	79.16	79.16	0.00	0.00
(c)	Institutions	0	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Others	0	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total A(2) :</b>	<b>1</b>	<b>73,031,693.00</b>	<b>73,018,891.00</b>	<b>79.16</b>	<b>79.16</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>2</b>	<b>73,327,802.00</b>	<b>73,315,000.00</b>	<b>79.48</b>	<b>79.48</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	9	447,214.00	444,014.00	0.48	0.48		
(b)	Financial Institutions /Banks	4	5,522.00	5,497.00	0.01	0.01		
(c)	Central Government / State Government(s)	0	0.00	0.00	0.00	0.00		
(d)	Venture Capital Funds	0	0.00	0.00	0.00	0.00		
(e)	Insurance Companies	0	0.00	0.00	0.00	0.00		
(f)	Foreign Institutional Investors	5	4,672,937.00	4,672,937.00	5.07	5.07		
(g)	Foreign Venture Capital Investors	0	0.00	0.00	0.00	0.00		
(h)	Others	0	0.00	0.00	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>18</b>	<b>5,125,673.00</b>	<b>5,122,448.00</b>	<b>5.56</b>	<b>5.56</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							
(a)	Bodies Corporate	512	3,969,928.00	3,959,705.00	4.30	4.30		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	25,640	4,364,644.00	3,993,175.00	4.73	4.73		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	51	1,821,021.00	1,757,521.00	1.97	1.97		
(c)	Others				0.00	0.00		
	NON RESIDENT INDIANS	414	219,746.00	187,487.00	0.24	0.24		
	TRUSTS	0	0.00	0.00	0.00	0.00		
	FOREIGN BODIES	3	3,395,649.00	3,395,649.00	3.68	3.68		
	FOREIGN NATIONALS	2	22,250.00	22,250.00	0.02	0.02		
	CLEARING MEMBERS	43	13,736.00	13,736.00	0.01	0.01		
	Sub-Total B(2) :	26,665	13,806,974.00	13,329,523.00	14.96	14.96		
	Total B=B(1)+B(2) :	26,683	18,932,647.00	18,451,971.00	20.52	20.52		
	Total (A+B) :	26,685	92,260,449.00	91,766,971.00	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0.00	0.00	0.00	0.00		
	GRAND TOTAL (A+B+C) :	26,685	92,260,449.00	91,766,971.00		100.00	0.00	0.00



(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PARTICIPACIONES INTERNACIONALES AUTOMETAL, DOS S.L	73,031,693	79.16	0	0.00	0.00	0	0.00	0	0.00	0.00
2	MAHINDRA & MAHINDRA LIMITED	296,109	0.32	0	0.00	0.00	0	0.00	0	0.00	0.00
<b>TOTAL :</b>		<b>73,327,802</b>	<b>79.48</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



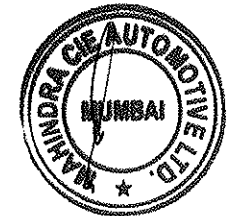
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIR'ST STATE INDIAN SUBCONTINENT FUND A SUB FUND OF FIR'ST STATE INVESTMENTS ICVC	2,435,099	2.64	0	0.00	0	0.00	0.00
2	SCHOLZ AG	2,197,586	2.38	0	0.00	0	0.00	0.00
3	NAINESH TRADING AND CONSULTANCY LLP	1,832,299	1.99	0	0.00	0	0.00	0.00
4	FIRST STATE INVESTMENTS (HONGKONG) LIMITED A/C FIR'ST STATE INDIAN SUBCONTINENT FUND	1,513,384	1.64	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>7,978,368</b>	<b>8.65</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	PARTICIPACIONES INTERNACIONALES AUTOMETAL, DOS S.L	PRO	4,299,270	4.66
<b>TOTAL :</b>			<b>4,299,270</b>	<b>4.66</b>



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





(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	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}
TOTAL :			0	0

