

Format of holding of specified securities

- | | | |
|---|--|---------------------------|
| 1 | Name of Listed Entity : | Tata Elxsi Limited |
| 2 | Scrip Code/Name of Scrip/Class of Security : | 500408 |
| 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 : | 31-03-2021 |
| | 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*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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:-

Table I - Summary Statement holding of specified securities
Shareholding Pattern as on 31-03-2021

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Outstanding convertible securities (including Warrants)	(XI) = (VII)+(X) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) 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 eg: X	Class eg: y	Total									(a)	(b)	(a)	(b)
(A)	Promoter & Promoter Group	2	27730264	0	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	27730264						
(B)	Public	191907	34546176	0	0	34546176	55.47	34546176	0	34546176	55.47	0	0.00	NA		32769713						
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0						
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0						
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0						
	Total	191909	62276440	0	0	62276440	100.00	62276440	0	62276440	100.00	0	0.00	0	0.00	60499977						

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

Shareholding Pattern as on 31-03-2021																			
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	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		
								(X)					(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)			
								No of Voting Rights						Total as a % of Total Voting rights	No.	As a % of total Shares held		No.	As a % of total shares held
								Class X	Class Y	Total					(a)	(b)		(a)	(b)
(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		
(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		
(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		
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		
(i) Bodies Corporate		2	27730264	0	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	0	0.00		
i Tata Sons Pvt Limited	AAACT4060A	1	26295264	0	0	26295264	42.22	26295264	0	26295264	42.22	0	0.00	0	0.00	0	0.00		
ii Tata Investment Corporation Limited	AAACT4120F	1	1435000	0	0	1435000	2.30	1435000	0	1435000	2.30	0	0.00	0	0.00	0	0.00		
Sub-Total (A)(1)		2	27730264	0	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	0	0.00		
(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		
(b) Government Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		
(c) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		
(e) Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00		
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		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	27730264	0	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	0	0.00		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Shareholding Pattern as on 31-03-2021

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of equity shares held in dematerialized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(XIV)
(1)	Institutions								
(a)	Mutual Funds/UTI		14	2487073	0	0	2487073	3.99	2486873
	AXIS EQUITY ADVANTAGE FUND - SERIES 2	AACTA5925A		1966171	0	0	1966171	3.16	1966171
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0
(c)	Alternate Investment Funds		12	401401	0	0	401401	0.64	401401
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0
(e)	Foreign Portfolio Investors		166	7516242	0	0	7516242	12.07	7513942
(f)	Financial Institutions/ Banks		3	1000	0	0	1000	0.00	600
(g)	Insurance Companies		6	426857	0	0	426857	0.69	426857
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0
i	Foreign Financial Institutions		0	0	0	0	0	0.00	0
	Sub-Total (B)(1)		201	10832573	0	0	10832573	17.39	10829673
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0
	Sub-Total (B)(2)								
(3)	Non-institutions								
(a)	Individuals -		183098	20064709	0	0	20064709	32.22	18303876
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		183066	18573626	0	0	18573626	29.82	16812793
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		32	1491083	0	0	1491083	2.39	1491083
(b)	NBFCs registered with RBI		4	2170	0	0	2170	0.00	2170
(c)	Employee Trusts		0	0	0	0	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0
(e)	Any Other (specify)		8604	3646724	0	0	3646724	5.86	3633994
i	Bodies Corporate		828	900718	0	0	900718	1.45	894693
ii	Clearing Members		251	300236	0	0	300236	0.48	3,00,236
iii	Director or Director's Relatives		1	2000	0	0	2000	0.00	2000
iv	HUF		2718	511393	0	0	511393	0.82	510993
v	IEPF		1	324044	0	0	324044	0.52	324044
vi	LLP		91	573943	0	0	573943	0.92	573943
vii	Non-Resident Indian (NRI)		4697	991185	0	0	991185	1.59	984880
viii	Overseas corporate bodies		1	60	0	0	60	0.00	60
	Trusts		16	43145	0	0	43145	0.07	43145
	Sub-Total (B)(3)		191706	23713603	0	0	23713603	38.08	21940040
	Total Public Shareholding		191907	34546176	0	0	34546176	55.47	32769713

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total 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		
																			(IX)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)	(Not Applicable)
									Class X	Class Y	Total									
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0		
(a)	Name of DR Holder (if available)																			
(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		
	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		NA		0		

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.