

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Tata Elxsi Ltd
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
	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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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.

Table Eklis Ltd

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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 nos. shares held	Shareholding as a % of total no. of shares (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)	No. of Locked Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No. of Voting Rights							
								Class eq: A	Class eq: B	Total of (A+B+C)					
(A)	Promoter & Promoter Group	2	21448913	0	0	21448913	64.0735	21448913	0	21448913	64.0735	0	0	21448913	
(B)	Public	413756	24877321	0	0	24877321	55.9265	24877321	0	24877321	55.9265	0	0	24877321	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares Underlying Ots	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares Held By Employees Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	
(Total)		413756	62276444	0	0	62276444	100	62276444	0	62276444	100	0	0	62276444	

Tata Elxsi Ltd

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (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) (XII) = (XII)-(XI) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting Rights					No. (a)	As a % of total Shares held (I)	No. (a)	As a % of total Shares held (I)	
									Class eq. 1	Class eq. 2	Total							
1	Indian																	
(a)	Individuals / Hindu Undivided Family																	
(b)	Central Government / State Governments																	
(c)	Financial Institutions / Banks																	
(d)	Any Other Entity																	
	BoD/ra Corporate																	
	Promoter Group																	
	Tata Sons Private Limited																	
	Entity	AAACT609DA	1	26295264	0	0	26295264	42.2215	26295264	0	26295264	42.2215	0	0	0	0	0	26295264
	Tata Investment Corporation Limited																	
	Promoter Group																	
	Entity	AAACT6120F	1	1153655	0	0	1153655	1.8515	1153655	0	1153655	1.8515	0	0	0	0	0	1153655
	Sub Total (A+B)																	
	Foreign																	
	(a)	Individuals (Non Resident Individuals / Foreign Individuals)																
	(b)	Government																
	(c)	Institutions																
	(d)	Foreign Portfolio Investor																
	Any Other Entity																	
	Sub Total (A+C)																	
	Total Shareholding Of Promoter And Promoter Group (A+B+C)																	
			2	27448919	0	0	27448919	44.0759	27448919	0	27448919	44.0759	0	0	0	0	0	27448919

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 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table II - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (V1) = (V1)/(V1+V2+V3)	No. of Voting Rights			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) (V1) = (V1)/(V1+V2+V3+V4)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (V2)
								Class	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(a)	No. (b)	As a % of total Shares held(b)	
1 Institutions																	
(a)		15	1966413	0	0	1966413	8.137%	1966413	0	1966413	8.137%	0	0	0	0	0	1966413
Axis Mutual Fund TriStar Limited A/C Axis Mutual Fund A/C Axis Mid-Cap Fund	AACTA9926A	0	1647242	0	0	1647242	3.49%	1647242	0	1647242	3.49%	0	0	0	0	0	1647242
Ventura Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Aditya Investment Funds		13	86342	0	0	86342	0.138%	86342	0	86342	0.138%	0	0	0	0	0	86342
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		202	8191246	0	0	8191246	11.55%	8191246	0	8191246	11.55%	0	0	0	0	0	8191246
Dr. James P. Paul Emerging Markets Equity Fund Trust Managed by Wasatch Advisors Inc.	AAMT5533H	1	726462	0	0	726462	1.165%	726462	0	726462	1.165%	0	0	0	0	0	726462
Investment Institutions / Banks		3	250200	0	0	250200	0.409%	250200	0	250200	0.409%	0	0	0	0	0	250200
Insurance Companies		8	776862	0	0	776862	1.127%	776862	0	776862	1.127%	0	0	0	0	0	776862
Life Insurance Corporation Of India	AAAL15F52H	1	649736	0	0	649736	1.041%	649736	0	649736	1.041%	0	0	0	0	0	649736
President/Fund/Passive Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)		1	2900	0	0	2900	0.004%	2900	0	2900	0.004%	0	0	0	0	0	2900
Foreign Mutual Institution		4	2300	0	0	2300	0.003%	2300	0	2300	0.003%	0	0	0	0	0	2300
Foreign Bank		1	600	0	0	600	0.001%	600	0	600	0.001%	0	0	0	0	0	600
Sub Total (B1)		336	11268008	0	0	11268008	18.09%	11268008	0	11268008	18.09%	0	0	0	0	0	11268008
2 Central Government / State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 Non-Institutions																	
(a)																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39882	1879385	0	0	1879385	30.177%	1879385	0	1879385	30.177%	0	0	0	0	0	1879385
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	1364741	0	0	1364741	2.184%	1364741	0	1364741	2.184%	0	0	0	0	0	1364741
(b) NRFCs registered with RBI		5	2094	0	0	2094	0.003%	2094	0	2094	0.003%	0	0	0	0	0	2094
Trusts Employee		1	143	0	0	143	0.000%	143	0	143	0.000%	0	0	0	0	0	143
Overseas Depositories (holding DRs) (Balancing Report)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)		14517	3899150	0	0	3899150	5.462%	3899150	0	3899150	5.462%	0	0	0	0	0	3899150
RFP		1	137804	0	0	137804	0.243%	137804	0	137804	0.243%	0	0	0	0	0	137804
Trusts		13	42310	0	0	42310	0.067%	42310	0	42310	0.067%	0	0	0	0	0	42310
Foreign Nationals		3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hindu Undivided Family		4400	496253	0	0	496253	0.798%	496253	0	496253	0.798%	0	0	0	0	0	496253
Non Resident Indians (Non Report)		2824	376380	0	0	376380	0.604%	376380	0	376380	0.604%	0	0	0	0	0	376380
Other Investor / Partnership		1	2000	0	0	2000	0.003%	2000	0	2000	0.003%	0	0	0	0	0	2000
Non Resident Indians (Report)		5484	516799	0	0	516799	0.829%	516799	0	516799	0.829%	0	0	0	0	0	516799
Hindu Company/Partnership		146	103672	0	0	103672	0.163%	103672	0	103672	0.163%	0	0	0	0	0	103672
Foreign Portfolio Investor (Individual)		1	188	0	0	188	0.000%	188	0	188	0.000%	0	0	0	0	0	188
Company/Bearer		209	422449	0	0	422449	0.682%	422449	0	422449	0.682%	0	0	0	0	0	422449
Section Corporation		1362	1008140	0	0	1008140	1.781%	1008140	0	1008140	1.781%	0	0	0	0	0	1008140
Sub Total (B3)		411414	2359513	0	0	2359513	37.83%	2359513	0	2359513	37.83%	0	0	0	0	0	2359513
Total Public Shareholding (B1+B2+B3)		411750	34827521	0	0	34827521	56.92%	34827521	0	34827521	56.92%	0	0	0	0	0	34827521

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

No. of shareholders	No. of Shares

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.

Notes:
 (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 and the balance to be disclosed as held by custodian.

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Table 11 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholder	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (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 dematerialised form		
								No of Voting Rights					As a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eq: 1	Class eq: 2	Total									
1																			
Consolidator/DR Holder																			
Employee Benefit Trust (under SEB (Share based Employee Benefit) Regulations, 2014)																			
Total Non-Promoter- Non Public Shareholding (C)-(1)-(1)-(C)(2)																			

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 and the balance to be disclosed as held by custodian.