

### 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 : **31st March, 2016**
- 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 31-03-2016

Cate- gory	Category of shareholder	Nos. of share- holders	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								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)	Promoter & Promoter Group	2	13947632	0	0	13947632	44.79	13947632	0	13947632	44.79	0	44.79	0	0.00	0	0.00	13947632
(B)	Public	68448	17190588	0	0	17190588	55.21	17190588	0	17190588	55.21	0	55.21	0	0.00	NA		15745311
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	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	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	0	0.00	NA		0
	Total	68450	31138220	0	0	31138220	100.00	31138220	0	31138220	100.00	0	100.00	0	0.00	0	0.00	29692943



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

Shareholding Pattern as on 31-03-2016

	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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
									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	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	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(i)	Bodies Corporate		2	13947632	0	0	13947632	44.79	13947632	0	13947632	44.79	44.79	0	0.00	0	0.00	13947632
i	Tata Sons Limited	AAACT4060A	1	13147632	0	0	13147632	42.22	13147632	0	13147632	42.22	42.22	0	0.00	0	0.00	13147632
ii	Tata Investment Corporation Limited	AAACT4120F	1	800000	0	0	800000	2.57	800000	0	800000	2.57	2.57	0	0.00	0	0.00	800000
	Sub-Total (A)(1)		2	13947632	0	0	13947632	44.79	13947632	0	13947632	44.79	44.79	0	0	0	0	13947632
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	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	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	13947632	0	0	13947632	44.79	13947632	0	13947632	44.79	44.79	0	0.00	0	0.00	13947632

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 31-03-2016

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 Voting Rights held in each class of securities			No. of Shares Underlying 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total							
(1) Institutions													(a)	(b)	(a)	(b)	
(a) Mutual Funds/UTI		16	457369	0	0	457369	1.47	457369	0	457369	1.47	1.47			NA		457169
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA		0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA		
(e) Foreign Portfolio Investors		93	4181747	0	0	4181747	13.43	4181747	0	4181747	13.43	13.43	0	0.00	NA		4181747
i Wasatch Emerging Markets Small Cap Fund	AAACW7355D	1	415840	0	0	415840	1.34	415840	0	415840	1.34	1.34	0	0.00	NA		415840
ii California Public Employees' Retirement System, Managed By Wasatch Advisors, Inc.	AAATC6038J	1	322035	0	0	322035	1.03	322035	0	322035	1.03	1.03	0	0.00	NA		322035
(f) Financial Institutions/ Banks		7	32671	0	0	32671	0.10	32671	0	32671	0.10	0.10	0	0.00	NA		32471
(g) Insurance Companies		2	432998	0	0	432998	1.39	432998	0	432998	1.39	1.39	0	0.00	NA		432998
i LIFE INSURANCE CORPORATION	AAACLO582H	1	430432	0	0	430432	1.38	430432	0	430432	1.38	1.38	0	0.00	NA		430432
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA		
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA		0
i Foreign Financial Institutions		4	2300	0	0	2300	0.01	2300	0	2300	0.01	0.01	0	0.00	NA		0
<b>Sub-Total (B)(1)</b>		<b>122</b>	<b>5107085</b>	<b>0</b>	<b>0</b>	<b>5107085</b>	<b>16.40</b>	<b>5107085</b>	<b>0</b>	<b>5107085</b>	<b>16.40</b>	<b>16.40</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>		<b>5104385</b>
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	NA		0
<b>Sub-Total (B)(2)</b>																	
(3) Non-Institutions																	
(a) Individuals -		66990	10746993	0	0	10746993	34.51	10746993	0	10746993	34.51	34.51	0	0.00	NA		9308117
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		66967	9561286	0	0	9561286	30.71	9561286	0	9561286	30.71	30.71	0	0.00	NA		8122410
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	1185707	0	0	1185707	3.81	1185707	0	1185707	3.81	3.81	0	0.00	NA		1185707
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA		0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA		0
Overseas Depositories (holding DRs)																	
(d) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA		0
(e) Any Other (specify)		1336	1336510	0	0	1336510	4.29	1336510	0	1336510	4.29	4.29	0	0.00	NA		1332809
i Trusts		6	14611	0	0	14611	0.05	14611	0	14611	0.05	0.05	0	0.00	NA		14611
ii Limited Liability Partnership		29	120171	0	0	120171	0.39	120171	0	120171	0.39	0.39	0	0.00	NA		120171
iii Directors & Relatives		1	1100	0	0	1100	0.00	1100	0	1100	0.00	0.00	0	0.00	NA		1100
iv Bodies Corporate		803	871232	0	0	871232	2.80	871232	0	871232	2.80	2.80	0	0.00	NA		867531
v Clearing Member		497	329396	0	0	329396	1.06	329396	0	329396	1.06	1.06	0	0.00	NA		329396
<b>Sub-Total (B)(3)</b>		<b>68326</b>	<b>12083503</b>	<b>0</b>	<b>0</b>	<b>12083503</b>	<b>38.81</b>	<b>12083503</b>	<b>0</b>	<b>12083503</b>	<b>38.81</b>	<b>38.81</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>		<b>10640926</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>68448</b>	<b>17190588</b>	<b>0</b>	<b>0</b>	<b>17190588</b>	<b>55.21</b>	<b>17190588</b>	<b>0</b>	<b>17190588</b>	<b>55.21</b>	<b>55.21</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>		<b>15745311</b>

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

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:**

- PAN would not be displayed on website of Stock Exchange(s).
- 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.
- 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**  
Shareholding Pattern as on 31-03-2016

	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)	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
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
									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 appli-cable)	(Not Applicable)
									Class X	Class Y				{a}	{b}	{a}	{b}	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(a)	Name of DR Holder (if available)																NA	
(i)	abc,...																NA	
(ii)	efg,...																NA	
(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	0	0
(a)	Name (abc,...																NA	
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>			0	0	0	0	0	0.00	0	0	0	0.00	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.

