

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 : **30-06-2020**
- 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 30-06-2020

(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)			(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)	
								Number of Voting Rights held in each class of securities					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								No of Voting Rights										
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	2	27730264	0	0	27730264	44.53	27730264	0	27730264	44.53	0	44.53	0	0.00	0	0.00	27730264
(B)	Public	142263	34546176	0	0	34546176	55.47	34546176	0	34546176	55.47	0	55.47	0	0.00	NA	0.00	32698012
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0.00	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	0.00	0
	Total	142265	62276440	0	0	62276440	100.00	62276440	0	62276440	100.00	0	100.00	0	0.00	0	0.00	60428276

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

Shareholding Pattern as on 30-06-2020																			
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									
(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 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 30-06-2020

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(IX)			(X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)				
								Number of Voting Rights held in each class of securities					No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 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												
(1) Institutions																					
(a) Mutual Funds/UTI		10	1520540	0	0	1520540	2.44	1520540	0	1520540	2.44	0	0.00	NA		1520340					
AXIS EQUITY ADVANTAGE FUND - SERIES 2	AACTA5925A		715602	0	0	715602	1.15	715602	0	715602	1.15	0	0.00	NA		715602					
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0					
(c) Alternate Investment Funds		12	554887	0	0	554887	0.89	554887	0	554887	0.89	0	0.00	NA		554887					
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0					
(e) Foreign Portfolio Investors		99	6563230	0	0	6563230	10.54	6563230	0	6563230	10.54	0	0.00	NA		6560930					
(f) J P MORGAN FUNDS	AABCJ4972E		1350257	0	0	1350257	2.17	1350257	0	1350257	2.17	0	0.00	NA		1350257					
SOMERSET EMERGING MARKETS SMALL CAP FUND LLC	AAMCS5010K		792975	0	0	792975	1.27	792975	0	792975	1.27	0	0.00	NA		792975					
(g) Financial Institutions/ Banks		6	69087	0	0	69087	0.11	69087	0	69087	0.11	0	0.00	NA		69087					
(h) Insurance Companies		2	378500	0	0	378500	0.61	378500	0	378500	0.61	0	0.00	NA		378500					
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0					
(j) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0					
(k) Foreign Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0					
Sub-Total (B)(1)		129	9086244	0	0	9086244	14.59	9086244	0	9086244	14.59	0	0.00	NA		9083344					
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0	0.00	NA		0					
Sub-Total (B)(2)																					
(3) Non-institutions																					
(a) Individuals -		134580	21170181	0	0	21170181	33.99	21170181	0	21170181	33.99	0	0.00	NA		19337047					
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		134547	19682878	0	0	19682878	31.61	19682878	0	19682878	31.61	0	0.00	NA		17849844					
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	1487303	0	0	1487303	2.39	1487303	0	1487303	2.39	0	0.00	NA		1487203					
(b) NBFCs registered with RBI		4	5015	0	0	5015	0.01	5015	0	5015	0.01	0	0.00	NA		5015					
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0					
Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0					
(d) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0					
(e) Any Other (specify)		7550	4284736	0	0	4284736	6.88	4284736	0	4284736	6.88	0	0.00	NA		4272606					
ii Trusts		20	45520	0	0	45520	0.07	45520	0	45520	0.07	0	0.00	NA		45520					
iii Non-Resident Indian (NRI)		3730	1046607	0	0	1046607	1.68	1046607	0	1046607	1.68	0	0.00	NA		1,040,302					
iv HUF		2603	552279	0	0	552279	0.89	552279	0	552279	0.89	0	0.00	NA		552079					
v Limited Liability Partnership		79	112061	0	0	112061	0.18	112061	0	112061	0.18	0	0.00	NA		112061					
vi Directors & Relatives		1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	NA		2000					
vii Bodies Corporate		801	1208498	0	0	1208498	1.94	1208498	0	1208498	1.94	0	0.00	NA		1202873					
viii Clearing Member		315	1012666	0	0	1012666	1.63	1012666	0	1012666	1.63	0	0.00	NA		1012666					
ix IEPF Suspense A/C		1	305105	0	0	305105	0.49	305105	0	305105	0.49	0	0.00	NA		305105					
Sub-Total (B)(3)		142134	25459932	0	0	25459932	40.88	25459932	0	25459932	40.88	0	0.00	NA		23614668					
Total Public Shareholding		142263	34546176	0	0	34546176	55.47	34546176	0	34546176	55.47	0	0.00	NA		32698012					

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:
(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	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.