

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 : **30-09-2019**
- 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 31-03-2019

(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) As a % of (A+B+C2)	(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)	(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	137084	34546176	0	0	34546176	55.47	34546176	0	34546176	55.47	0	0.00	NA	NA	32628942		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Total	137086	62276440	0	0	62276440	100.00	62276440	0	62276440	100.00	0	0.00	0	0.00	60359206		



Table B - Statement showing shareholding pattern of the Promoter and Promoter Group
Shareholding Pattern as on 31-03-2019

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)					(X)	(XI) = (VI)+(X) as a % of A+B+C2	(XII)			(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											
(1) Indian																					
(a) Individuals/Hindu undivided Family			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b) Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c) Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d) Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(i) Bodies Corporate			2	27730264	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	0	0.00	27730264			
1 Tata Sons Limited	AAACT4060A		1	26295264	0	26295264	42.22	26295264	0	26295264	42.22	0	0.00	0	0.00	0	0.00	26295264			
2 Tata Investment Corporation Limited	AAACT4120F		1	1435000	0	1435000	2.30	1435000	0	1435000	2.30	0	0.00	0	0.00	0	0.00	1435000			
Sub-Total (A)(1)			2	27730264	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	0	0.00	27730264			
(2) Foreign																					
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b) Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c) Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e) Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(f) Bodies Corporate			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Sub-Total (A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			2	27730264	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	0	0.00	27730264			

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 term "Encumbrance" has the same meaning as assigned under regulation 26(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder
Shareholding Pattern as on 31-03-2019

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			
								(X)					(XI) = (VII)+(X) as a % of A+B+C2	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) Mutual Funds/UTI		17	1357055	0	0	1357055	2.18	1357055	0	1357055	2.18	0	0.00	NA	1356855				
(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		8	383022	0	0	383022	0.62	383022	0	383022	0.62	0	0.00	NA	383022				
(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		87	4794485	0	0	4794485	7.70	4794485	0	4794485	7.70	0	0.00	NA	4792185				
(f) J.P.MORGAN FUNDS	AABCJ4972E		1450321	0	0	1450321	2.33	1450321	0	1450321	2.33	0	0.00	NA	1450321				
(g) Financial Institutions/ Banks		8	359427	0	0	359427	0.58	359427	0	359427	0.58	0	0.00	NA	359027				
(h) Insurance Companies		3	1182892	0	0	1182892	1.90	1182892	0	1182892	1.90	0	0.00	NA	1182892				
(i) GENERAL INSURANCE CORPORATION	AAAG0615N		1000000	0	0	1000000	1.61	1000000	0	1000000	1.61	0	0.00	NA	1000000				
(j) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(k) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(l) Foreign Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
Sub-Total (B)(1)		123	807681	0	0	807681	12.97	807681	0	807681	12.97	0	0.00	NA	807391				
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
Sub-Total (B)(2)														NA					
(3) Non-Institutions																			
(a) Individuals -		129773	21955789	0	0	21955789	35.26	21955789	0	21955789	35.26	0	0.00	NA	20048965				
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		129742	20560151	0	0	20560151	33.01	20560151	0	20560151	33.01	0	0.00	NA	18653447				
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		31	1395618	0	0	1395618	2.24	1395618	0	1395618	2.24	0	0.00	NA	1395518				
(b) NBFCS registered with RBI		7	10043	0	0	10043	0.02	10043	0	10043	0.02	0	0.00	NA	10043				
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0				
(e) Any Other (specify)		7181	4503483	0	0	4503483	7.23	4503483	0	4503483	7.23	0	0.00	NA	4495953				
i Trusts		16	49574	0	0	49574	0.08	49574	0	49574	0.08	0	0.00	NA	49574				
ii Non-Resident Indian (NRI)		3292	947058	0	0	947058	1.52	947058	0	947058	1.52	0	0.00	NA	945153				
iii HUF		2723	603242	0	0	603242	0.97	603242	0	603242	0.97	0	0.00	NA	603242				
iv Limited Liability Partnership		74	125514	0	0	125514	0.20	125514	0	125514	0.20	0	0.00	NA	125514				
v Directors & Relatives		1	2200	0	0	2200	0.00	2200	0	2200	0.00	0	0.00	NA	2200				
vi Bodies Corporate		751	1262244	0	0	1262244	2.03	1262244	0	1262244	2.03	0	0.00	NA	1256619				
vii Clearing Member		323	1206481	0	0	1206481	1.94	1206481	0	1206481	1.94	0	0.00	NA	1206481				
viii IEPF Suspense A/C		1	307170	0	0	307170	0.49	307170	0	307170	0.49	0	0.00	NA	307170				
Sub-Total (B)(3)		136961	26469295	0	0	26469295	42.50	26469295	0	26469295	42.50	0	0.00	NA	24554961				
Total Public Shareholding		137084	34546176	0	0	34546176	55.47	34546176	0	34546176	55.47	0	0.00	NA	32428942				

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

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				
								(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV) (Not Applicable)	
								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)
								Class X	Class Y	Total											
(1) Custodian/DR Holder (a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(a)	(b)	0.00	0				
(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	(a)	(b)	0	0				
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(a)	(b)	0	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.

