

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 : **31-12-2018**
- 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 31-12-2018

(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					
								Class eg: X	Class eg: Y	Total									No.	As a % of total Shares held	No.	As a % of total Shares held
(A)	Promoter & Promoter Group	2	27755264	0	0	27755264	44.57	27755264	0	27755264	44.57	0	0.00	0	0.00	27755264						
(B)	Public	113413	34521176	0	0	34521176	55.43	34521176	0	34521176	55.43	0	0.00	0	0.00	32356161						
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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	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	0						
	Total	113415	62276440	0	0	62276440	100.00	62276440	0	62276440	100.00	0	0.00	0	0.00	60111425						



Table 8 - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Restricted Shares	Total nos. shares held (VI = (V) + (VI))	Shareholding % calculated as per SCRR, 1957 (VII = (VI)/(V))	Number of Voting Rights held in each class of securities		Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (VIII)	Shareholding as a % of total shares (IX = (VIII)/(V))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XVII)
								Class X	Class Y				No.	As a % of Total Shares held		
(1) Individual/Trust/Undeclared Family		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(2) Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(3) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(4) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(5) The Investment Corporation Limited	AAACT19000A	1	2775284	0	0	2775284	44.57	2775284	0	2775284	0	44.57	0	0	0	2775284
(6) The Investment Corporation Limited	AAACT1200F	1	2629284	0	0	2629284	42.22	2629284	0	2629284	0	42.22	0	0	0	2629284
(7) The Investment Corporation Limited	AAACT1200F	1	1480000	0	0	1480000	23.34	1480000	0	1480000	0	23.34	0	0	0	1480000
(8) Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(9) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(10) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(11) Foreign Central Bank		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
(12) Sub-Total (A12)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A1) (A11+A12)		2	2775284	0	0	2775284	44.57	2775284	0	2775284	0	44.57	0	0	0	2775284

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



(1) PAN need not be displayed on website of Stock Exchange(s)

(2) The term "Investment" has the same meaning as assigned under regulation 2A(i) of SEB (Statutory Acquisition of Shares and Takeover) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder
Shareholding Pattern as on 31-12-2018

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)
								No of Voting Rights										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)	
(1) Institutions		19	2510516	0	0	2510516	4.03	2510516	0	2510516	4.03	0	0	0	0	0	0	2510316
(a) Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b) Venture Capital Funds		6	897455	0	0	897455	1.44	897455	0	897455	1.44	0	0	0	0	0	0	897455
(c) Alternate Investment Funds		6	897455	0	0	897455	1.44	897455	0	897455	1.44	0	0	0	0	0	0	897455
(d) AVENDUS ENHANCED RETURN FUND	AAGTA1558D	6	897455	0	0	897455	1.44	897455	0	897455	1.44	0	0	0	0	0	0	897455
(e) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(f) Foreign Portfolio Investors		97	4994956	0	0	4994956	8.02	4994956	0	4994956	8.02	0	0	0	0	0	0	4994956
(g) Financial Institutions/ Banks		9	301089	0	0	301089	0.48	301089	0	301089	0.48	0	0	0	0	0	0	300689
(h) Insurance Companies		2	272892	0	0	272892	0.44	272892	0	272892	0.44	0	0	0	0	0	0	272892
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(j) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(k) Foreign Financial Institutions		4	2300	0	0	2300	0.00	2300	0	2300	0.00	0	0	0	0	0	0	0
Sub-Total (B)(1)		137	8979188	0	0	8979188	14.42	8979188	0	8979188	14.42	0	0	0	0	0	0	8976288
(2) Central Government/ State Government/(e)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(3) Non-institutions		107046	21062485	0	0	21062485	33.82	21062485	0	21062485	33.82	0	0	0	0	0	0	1890801
(a) Individuals -		107046	21062485	0	0	21062485	33.82	21062485	0	21062485	33.82	0	0	0	0	0	0	1890801
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		107004	18810826	0	0	18810826	30.21	18810826	0	18810826	30.21	0	0	0	0	0	0	18658942
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	2251659	0	0	2251659	3.62	2251659	0	2251659	3.62	0	0	0	0	0	0	2251659
(b) NBFCs registered with RBI		10	8582	0	0	8582	0.01	8582	0	8582	0.01	0	0	0	0	0	0	8582
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(f) Any Other (specify)		6220	4472921	0	0	4472921	7.18	4472921	0	4472921	7.18	0	0	0	0	0	0	4464690
(i) Trusts		21	85011	0	0	85011	0.14	85011	0	85011	0.14	0	0	0	0	0	0	85011
(ii) Non-Resident Indian (NRI)		2797	905279	0	0	905279	1.45	905279	0	905279	1.45	0	0	0	0	0	0	902974
(iii) HUF		2169	534781	0	0	534781	0.86	534781	0	534781	0.86	0	0	0	0	0	0	534781
(iv) Limited Liability Partnership		66	157771	0	0	157771	0.25	157771	0	157771	0.25	0	0	0	0	0	0	157771
(v) Directors & Relatives		1	2200	0	0	2200	0.00	2200	0	2200	0.00	0	0	0	0	0	0	2200
(vi) Bodies Corporate		801	1807373	0	0	1807373	2.90	1807373	0	1807373	2.90	0	0	0	0	0	0	1801447
(vii) Clearing Member		364	699496	0	0	699496	1.12	699496	0	699496	1.12	0	0	0	0	0	0	699496
(viii) IEPF Suspense A/C		1	281010	0	0	281010	0.45	281010	0	281010	0.45	0	0	0	0	0	0	281010
Sub-Total (B)(3)		113276	2541988	0	0	2541988	41.01	2541988	0	2541988	41.01	0	0	0	0	0	0	23379873
Total Public Shareholding		113413	34821178	0	0	34821178	56.43	34821178	0	34821178	56.43	0	0	0	0	0	0	32366181

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:

- 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) = (VI)+(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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VI)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)			
(1) Custodian/DR Holder (a) Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	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	0.00	0	0.00			0			
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00			0			

Note
 (1) PAN would not be displayed on website of Stock Exchange(a).
 (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.

