

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 : **30th June, 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 30-06-2018

Shareholding Pattern as on 30-06-2018																		
Category	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)	(b)	(a)	(b)			
(A)	Promoter & Promoter Group	2	27755264	0	0	27755264	44.57	27755264	0	27755264	44.57	0	44.57	0	0.00	0	0.00	27755264
(B)	Public	94111	34521176	0	0	34521176	55.43	34521176	0	34521176	55.43	0	55.43	0	0.00	NA		32173249
(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	94113	62276440	0	0	62276440	100.00	62276440	0	62276440	100.00	0	100.00	0	0.00	0	0.00	59928513



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group
Shareholding Pattern as on 30-06-2018

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.	
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	0.00	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											
(f)	Bodies Corporate		2	27755264	0	0	27755264	44.57	27755264	0	27755264	44.57	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	27755264											
ii	Tata Investment Corporation Limited	AAACT4120F	1	1460000	0	0	1460000	2.34	1460000	0	1460000	2.34	0	0.00	0	0.00	0	26295264											
	Sub-Total (A)(1)		2	27755264	0	0	27755264	44.57	27755264	0	27755264	44.57	0	0.00	0	0.00	0	27755264											
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00											
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00											
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00											
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00											
(f)	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	27755264	0	0	27755264	44.57	27755264	0	27755264	44.57	0	0.00	0	0.00	0	27755264											

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 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 30-06-2018

Shareholding Pattern as on 30-06-2018																
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
(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 applicabl e)	As a % of total shares held (Not applicabl e)
								Class X	Class Y	Total			(a)	(b)	(a)	(b)
(1) Institutions		15	2282193	0	0	2282193	3.66	2282193	0	2282193	3.66	3.66	0	0.00	NA	2281993
(a) Mutual Funds/UTI			680211	0	0	680211	1.09	680211	0	680211	1.09	1.09	0	0.00	NA	680211
i MOTILAL OSWAL DYNAMIC FUND	AACMT3577A		0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	NA	0
(b) Venture Capital Funds		6	690365	0	0	690365	1.11	690365	0	690365	1.11	1.11	0	0.00	NA	690365
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	NA	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	NA	
(e) Foreign Portfolio Investors		113	6774393	0	0	6774393	10.88	6774393	0	6774393	10.88	10.88	0	0.00	NA	6774393
i J P Morgan Funds	AABCJ4972E		1177221	0	0	1177221	1.89	1177221	0	1177221	1.89	1.89	0	0.00	NA	1177221
(f) Financial Institutions/ Banks		8	62940	0	0	62940	0.10	62940	0	62940	0.10	0.10	0	0.00	NA	62540
(g) Insurance Companies		1	772442	0	0	772442	1.24	772442	0	772442	1.24	1.24	0	0.00	NA	772442
i Life Insurance Corporation Of India	AAACL0562H		772442	0	0	772442	1.24	772442	0	772442	1.24	1.24	0	0.00	NA	772442
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	NA	
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	NA	0
i Foreign Financial Institutions		4	2300	0	0	2300	0.00	2300	0	2300	0.00	0.00	0	0.00	NA	0
Sub-Total (B)(1)		147	10584633	0	0	10584633	17.00	10584633	0	10584633	17.00	17.00	0	0.00	NA	10581733
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
(2) Sub-Total (B)(2)															NA	
(3) Non-Institutions															NA	
(a) Individuals -		88843	20102596	0	0	20102596	32.28	20102596	0	20102596	32.28	32.28	0	0.00	NA	17766101
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		88800	17806386	0	0	17806386	28.59	17806386	0	17806386	28.59	28.59	0	0.00	NA	15469891
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		43	2296210	0	0	2296210	3.69	2296210	0	2296210	3.69	3.69	0	0.00	NA	2296210
(b) NBFCs registered with RBI		7	3202	0	0	3202	0.01	3202	0	3202	0.01	0.01	0	0.00	NA	3202
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	NA	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	NA	0
(e) Any Other (specify)		5114	3830745	0	0	3830745	6.15	3830745	0	3830745	6.15	6.15	0	0.00	NA	3822213
i Trusts		13	40809	0	0	40809	0.07	40809	0	40809	0.07	0.07	0	0.00	NA	40809
ii Non-Resident Indian (NRI)		2180	814437	0	0	814437	1.31	814437	0	814437	1.31	1.31	0	0.00	NA	812132
iii HUF		1788	512642	0	0	512642	0.82	512642	0	512642	0.82	0.82	0	0.00	NA	512642
iv Limited Liability Partnership		57	160136	0	0	160136	0.26	160136	0	160136	0.26	0.26	0	0.00	NA	160136
v Directors & Relatives		1	2200	0	0	2200	0.00	2200	0	2200	0.00	0.00	0	0.00	NA	2200
vi Bodies Corporate		742	1675290	0	0	1675290	2.69	1675290	0	1675290	2.69	2.69	0	0.00	NA	1669063
vii Clearing Member		332	371005	0	0	371005	0.60	371005	0	371005	0.60	0.60	0	0.00	NA	371005
viii IEPF Suspense A/C		1	254226	0	0	254226	0.41	254226	0	254226	0.41	0.41	0	0.00	NA	254226
Sub-Total (B)(3)		93964	23936543	0	0	23936543	38.44	23936543	0	23936543	38.44	38.44	0	0.00	NA	21591516
Total Public Shareholding		94111	34521176	0	0	34521176	55.43	34521176	0	34521176	55.43	55.43	0	0.00	NA	32173249
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 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 applicable)										
								Class X	Class Y	Total			(a)	(b)	(a)	(b)														
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	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	0.00	0	0.00	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	0.00	0	0.00	0	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.

