

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 December, 2017
- 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 30-12-2017

Category	Category of shareholder	Nos. of shareholders	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			
								(IX)					(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)		
								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	27755264	0	0	27755264	44.57	27755264	0	27755264	44.57	0	0.00	0	0.00	27755264				
(B)	Public	90018	34521176	0	0	34521176	55.43	34521176	0	34521176	55.43	0	0.00	NA		32087447				
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	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	NA		0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0				
	Total	90020	62276440	0	0	62276440	100.00	62276440	0	62276440	100.00	0	0.00	0	0.00	59842711				



Table 2 - Statement showing shareholding pattern of the Promoter and Promoter Group
Shareholding Pattern as on 30-12-2017

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	(VIII)			(IX)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) as a % of A+B+C2	(XI)		(XII)		(XIII)			
								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					
								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) 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			
(e) Bodies Corporate		2	2775264	0	0	2775264	44.57	2775264	0	2775264	44.57	0	0.00	0	0.00	0	0.00			
i Tata Sons Limited	AAACT409DA	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	1460000	0	0	1460000	2.34	1460000	0	1460000	2.34	0	0.00	0	0.00	0	0.00			
Sub-Total (A1)		2	2775264	0	0	2775264	44.57	2775264	0	2775264	44.57	0	0.00	0	0.00	0	0.00			
(B) 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 (A2)		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)+(B)(A1)+(A2)		2	2775264	0	0	2775264	44.57	2775264	0	2775264	44.57	0	0.00	0	0.00	0	0.00			

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.

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 30(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 30-12-2017

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	(XII)		(XIII)		
								No of 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								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (iv)+(v)	As a % of (A+B+C2) (VIII)	(X)	(X)	(XI)	(XII)	(XII)	(XIII)	(XIII)	(XIV)			
(1) Institutions		19	2683402	0	0	2683402	4.31	2683402	0	2683402	4.31	0	0.00	0	0.00	2683202		
(a) Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(b) Venture Capital Funds		2	171815	0	0	171815	0.28	171815	0	171815	0.28	0	0.00	0	0.00	171815		
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(e) Foreign Portfolio Investors		74	5963469	0	0	5963469	9.56	5963469	0	5963469	9.56	0	0.00	0	0.00	5963469		
(f) J.P Morgan Funds	AABCJ4972E	1	1921091	0	0	1921091	3.06	1921091	0	1921091	3.06	0	0.00	0	0.00	1921091		
(g) Financial Institutions/ Banks		5	94502	0	0	94502	0.15	94502	0	94502	0.15	0	0.00	0	0.00	94102		
(h) Insurance Companies		1	772442	0	0	772442	1.24	772442	0	772442	1.24	0	0.00	0	0.00	772442		
(i) Life Insurance Corporation Of India	AAACL0562H	1	772442	0	0	772442	1.24	772442	0	772442	1.24	0	0.00	0	0.00	772442		
(j) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(k) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(l) Foreign Financial Institutions		4	2300	0	0	2300	0.00	2300	0	2300	0.00	0	0.00	0	0.00	0		
Sub-Total (B)(1)		106	9687930	0	0	9687930	15.56	9687930	0	9687930	15.56	0	0.00	0	0.00	9685030		
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(3) Non-Institutions		88782	22007389	0	0	22007389	35.34	22007389	0	22007389	35.34	0	0.00	0	0.00	19582987		
(a) Individuals -		88734	19426147	0	0	19426147	31.19	19426147	0	19426147	31.19	0	0.00	0	0.00	17001745		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		88734	19426147	0	0	19426147	31.19	19426147	0	19426147	31.19	0	0.00	0	0.00	17001745		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		48	2581242	0	0	2581242	4.14	2581242	0	2581242	4.14	0	0.00	0	0.00	2581242		
(b) NBFCs registered with RBI		12	54032	0	0	54032	0.09	54032	0	54032	0.09	0	0.00	0	0.00	54032		
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(e) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(f) Any Other (specify)		1116	2771825	0	0	2771825	4.45	2771825	0	2771825	4.45	0	0.00	0	0.00	2765368		
(i) Trusts		12	41853	0	0	41853	0.07	41853	0	41853	0.07	0	0.00	0	0.00	41853		
(ii) Limited Liability Partnership		41	181985	0	0	181985	0.29	181985	0	181985	0.29	0	0.00	0	0.00	181985		
(iii) Directors & Relatives		1	2200	0	0	2200	0.00	2200	0	2200	0.00	0	0.00	0	0.00	2200		
(iv) Bodies Corporate		700	1708813	0	0	1708813	2.74	1708813	0	1708813	2.74	0	0.00	0	0.00	1702366		
(v) Clearing Member		361	582748	0	0	582748	0.94	582748	0	582748	0.94	0	0.00	0	0.00	582748		
(vi) (EPF) Suspense A/C		1	254226	0	0	254226	0.41	254226	0	254226	0.41	0	0.00	0	0.00	254226		
Sub-Total (B)(3)		89910	24833246	0	0	24833246	39.58	24833246	0	24833246	39.58	0	0.00	0	0.00	22482117		
Total Public Shareholding		90018	34821176	0	0	34821176	55.43	34821176	0	34821176	55.43	0	0.00	0	0.00	32087447		

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 dematerialized 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		
								(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) (VII)	Class X	Class Y	Total	(X)	(XI)	(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) = (C1)+(C2)		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(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

