

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 : 30-06-2019
- 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) Category	(II) Category of shareholder	(III) Nos. of share- holders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid- up equity shares held	(VI) No. of shares underlying Depository Receipts	(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) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (Including Warrants)	(XI) = (VII)+(X) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	(XII) Number of Locked In shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form	
								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	27730264	0	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	27730264		
(B)	Public	128232	34546176	0	0	34546176	55.47	34546176	0	34546176	55.47	0	0.00	NA	NA	32560187		
(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	128234	62276440	0	0	62276440	100.00	62276440	0	62276440	100.00	0	0.00	0	0.00	60290451		



Table B - Statement showing shareholding pattern of the Promoter and Promoter Group
Shareholding Pattern as on 31.03.2018

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 amt. 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 (excluding 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					
								[A]					[C]	[D]		[E]		[F]	[G]			
								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 I	Class II	Total												
(1) Indian																						
(a) Individuals/Partners unincorporated 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	27730264	0	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	0	0.00					
(f) Total Share Locked		1	26290264	0	0	26290264	42.22	0	0	0	0.00	0	0.00	0	0.00	0	0.00					
(g) Total Unencumbered Corporation Limited	AAACT120P	1	1430000	0	0	1430000	2.30	1430000	0	1430000	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		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	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 unencumbered may be given here along with details such as number of shareholders, outstanding shares held in dematerialized company account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on volume of Stock Exchanges
- (2) The term "Encumbered" has the same meaning as assigned under regulation 23(C) 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	
								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	Total								
(1) Institutions																		
(a) Mutual Funds/AJIT		18	1334777	0	0	1334777	2.14	1334777	0	1334777	2.14	0	0.00	0	0.00	NA	1334777	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c) Alternate Investment Funds		0	1002881	0	0	1002881	1.61	1002881	0	1002881	1.61	0	0.00	0	0.00	NA	1002881	
(d) AVEKUS ENHANCED RETURN FUND	AAGTA1959D	0	695790	0	0	695790	1.10	695790	0	695790	1.10	0	0.00	0	0.00	NA	695790	
(e) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(f) Foreign Portfolio Investors		85	5450249	0	0	5450249	8.75	5450249	0	5450249	8.75	0	0.00	0	0.00	NA	5447949	
(g) J P MORGAN FUNDS	AABCJK57ZE	0	1080782	0	0	1080782	1.74	1080782	0	1080782	1.74	0	0.00	0	0.00	NA	1080782	
(h) Financial Institutions/ Banks		9	391861	0	0	391861	0.63	391861	0	391861	0.63	0	0.00	0	0.00	NA	391261	
(i) Insurance Companies		2	572992	0	0	572992	0.92	572992	0	572992	0.92	0	0.00	0	0.00	NA	572992	
(j) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	0	
(l) Foreign Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
Sub-Total (B)(1)		131	8752240	0	0	8752240	14.05	8752240	0	8752240	14.05	0	0.00	0	0.00	NA	8749400	
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	NA	0	
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(3) Non-Institutions																		
(a) Individuals -		121162	21415315	0	0	21415315	34.39	21415315	0	21415315	34.39	0	0.00	0	0.00	NA	19438958	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		121128	19805714	0	0	19805714	31.80	19805714	0	19805714	31.80	0	0.00	0	0.00	NA	17830355	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		34	1609001	0	0	1609001	2.59	1609001	0	1609001	2.59	0	0.00	0	0.00	NA	1609001	
(b) NBFCs registered with RBI		13	9790	0	0	9790	0.02	9790	0	9790	0.02	0	0.00	0	0.00	NA	9790	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d) Overseas Depositories holding DRs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(f) Any Other (specify)		6927	4399631	0	0	4399631	7.02	4399631	0	4399631	7.02	0	0.00	0	0.00	NA	4381201	
i. Trusts		20	88944	0	0	88944	0.14	88944	0	88944	0.14	0	0.00	0	0.00	NA	88944	
ii. Non-Resident Indian (NRI)		3235	959407	0	0	959407	1.54	959407	0	959407	1.54	0	0.00	0	0.00	NA	957502	
iii. HUF		2499	589040	0	0	589040	0.94	589040	0	589040	0.94	0	0.00	0	0.00	NA	589040	
iv. Limited Liability Partnership		74	145171	0	0	145171	0.23	145171	0	145171	0.23	0	0.00	0	0.00	NA	145171	
v. Directors & Relatives		1	2200	0	0	2200	0.00	2200	0	2200	0.00	0	0.00	0	0.00	NA	2200	
vi. Bodies Corporate		737	1301259	0	0	1301259	2.09	1301259	0	1301259	2.09	0	0.00	0	0.00	NA	1299334	
vii. Clearing Member		373	1003700	0	0	1003700	1.61	1003700	0	1003700	1.61	0	0.00	0	0.00	NA	1003700	
viii. SEPF Suspense A/C		1	290210	0	0	290210	0.45	290210	0	290210	0.45	0	0.00	0	0.00	NA	290210	
Sub-Total (B)(3)		129192	36793636	0	0	36793636	61.42	36793636	0	36793636	61.42	0	0.00	0	0.00	NA	33810847	
Total Public Shareholding		199223	34546176	0	0	34546176	56.47	34546176	0	34546176	56.47	0	0.00	0	0.00	NA	32269197	

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 column 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	No. 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	No.	As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)	(XIV) (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting rights									
								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		0	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	0	0	0			
Total Non-Promoter- Non Public Shareholding (C) = (1)+(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0			

Notes
 (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.

