

## 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 : **31-03-2019**
- 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

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Party 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			
								(X)					(X)	(XI) = (VII)+(X)	(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	27730264	0	0	27730264	44.53	27730264	0	27730264	44.53	0	0.00	0	0.00	27730264				
(B)	Public	120319	34546176	0	0	34546176	55.47	34546176	0	34546176	55.47	0	0.00	0	0.00	32472162				
(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	120321	62276440	0	0	62276440	100.00	62276440	0	62276440	100.00	0	0.00	0	0.00	60202426				



Category & Name of the Shareholder	PAN	No. of Shareholders	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 % of (VII) of (VIII)	Number of Voting Rights held in each class of securities			Total as a % of Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of (VII) + (X)) as a % of (VIII)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class X	Class Y	Total				No.	As a % of total held	No.	As a % of total held	
(1) Individual/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(2) Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(3) Financial Institution/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(4) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(5) Total Shares Listed	AAACT1208A	2	2772084	0	0	2772084	44.53	2772084	0	2772084	0	44.53	0	0	0	0	0	2772084
(6) Total Investment Corporation Limited	AAACT1208A	1	1435000	0	0	1435000	2.30	1435000	0	1435000	0	2.30	0	0	0	0	0	1435000
(7) Sub-Total (A)(1)		2	2772084	0	0	2772084	44.53	2772084	0	2772084	0	44.53	0	0	0	0	0	2772084
(8) Foreign Non-Resident Individual		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(9) Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(10) Insurance		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(11) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(12) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(13) Total Foreign Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)		2	2772084	0	0	2772084	44.53	2772084	0	2772084	0	44.53	0	0	0	0	0	2772084

Note: PAN would not be displayed on website of Stock Exchange.  
 (1) The term "Shareholding" has the same meaning as assigned under regulation 2B(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 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								
(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)		
(1) Institutions																		
(a) Mutual Funds/UTI		17	1695218	0	0	1695218	2.72	1695218	0	1695218	2.72	0	0.00	NA	NA	1695018	0	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
(c) Alternate Investment Funds		6	946263	0	0	946263	1.52	946263	0	946263	1.52	0	0.00	NA	NA	946263	0	
(d) AVENIUS ENHANCED RETURN FUND	AAGTA1556D	0	685730	0	0	685730	1.10	685730	0	685730	1.10	0	0.00	NA	NA	685730	0	
(e) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
(f) Foreign Portfolio Investors		102	5852996	0	0	5852996	9.56	5852996	0	5852996	9.56	0	0.00	NA	NA	5850996	0	
(g) J.P. MORGAN FUNDS	AABCJ4872E	0	800311	0	0	800311	1.29	800311	0	800311	1.29	0	0.00	NA	NA	800311	0	
(h) Financial Institutions/ Banks		9	366856	0	0	366856	0.59	366856	0	366856	0.59	0	0.00	NA	NA	366856	0	
(i) Insurance Companies		2	272892	0	0	272892	0.44	272892	0	272892	0.44	0	0.00	NA	NA	272892	0	
(j) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
(k) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
(l) Foreign Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
<b>Sub-Total (B)(1)</b>		<b>136</b>	<b>9236227</b>	<b>0</b>	<b>0</b>	<b>9236227</b>	<b>14.83</b>	<b>9236227</b>	<b>0</b>	<b>9236227</b>	<b>14.83</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>9233227</b>	<b>0</b>	
(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	NA	0	0	
<b>Sub-Total (B)(2)</b>																		
(3) Non-Institutions																		
(a) Individuals -		113698	21171535	0	0	21171535	34.00	21171535	0	21171535	34.00	0	0.00	NA	NA	19108051	0	
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		113698	19186847	0	0	19186847	30.81	19186847	0	19186847	30.81	0	0.00	NA	NA	17123363	0	
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	1984688	0	0	1984688	3.19	1984688	0	1984688	3.19	0	0.00	NA	NA	1984688	0	
(b) NIDFs registered with RBI		11	9418	0	0	9418	0.02	9418	0	9418	0.02	0	0.00	NA	NA	9418	0	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
(e) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
(f) Any Other (specify)		6474	4128996	0	0	4128996	6.63	4128996	0	4128996	6.63	0	0.00	NA	NA	4121366	0	
(g) Trusts		22	91044	0	0	91044	0.15	91044	0	91044	0.15	0	0.00	NA	NA	91044	0	
(h) Non-Resident Indian (NRI)		2964	930188	0	0	930188	1.49	930188	0	930188	1.49	0	0.00	NA	NA	928283	0	
(i) HUF		2306	532960	0	0	532960	0.86	532960	0	532960	0.86	0	0.00	NA	NA	532960	0	
(j) Limited Liability Partnership		70	129792	0	0	129792	0.21	129792	0	129792	0.21	0	0.00	NA	NA	129792	0	
(k) Directors & Relatives		1	2200	0	0	2200	0.00	2200	0	2200	0.00	0	0.00	NA	NA	2200	0	
(l) Bodies Corporate		765	1215162	0	0	1215162	1.95	1215162	0	1215162	1.95	0	0.00	NA	NA	1209437	0	
(m) Clearing Member		315	946740	0	0	946740	1.52	946740	0	946740	1.52	0	0.00	NA	NA	946740	0	
(n) IEPF Suspense A/C		1	280910	0	0	280910	0.45	280910	0	280910	0.45	0	0.00	NA	NA	280910	0	
<b>Sub-Total (B)(3)</b>		<b>120183</b>	<b>25309949</b>	<b>0</b>	<b>0</b>	<b>25309949</b>	<b>40.64</b>	<b>25309949</b>	<b>0</b>	<b>25309949</b>	<b>40.64</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>23239835</b>	<b>0</b>	
<b>Total Public Shareholding</b>		<b>120183</b>	<b>34646176</b>	<b>0</b>	<b>0</b>	<b>34646176</b>	<b>55.47</b>	<b>34646176</b>	<b>0</b>	<b>34646176</b>	<b>55.47</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>31472162</b>	<b>0</b>	

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) = (VII)+(X) as a % of A+B+C2	(XII)			(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		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00		0	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			
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00		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.

