

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Tata Elxsi Ltd
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
	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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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.

**Tata Elxsi Ltd**

**Table I - Summary Statement holding of specified securities**

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 (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of [A+B+C]	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	2	27598919	0	0	27598919	44.3168	27598919	0	27598919	44.3168	0	44.3168	0	0	0	0	27598919
(B)	Public	397294	34677521	0	0	34677521	55.6832	34677521	0	34677521	55.6832	0	55.6832	200	0.0005	NA	NA	32996868
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	397296	62276440	0	0	62276440	100	62276440	0	62276440	100	0	100	200	0.0003	0	0	60595787

**Tata Elxsi Ltd**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	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 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
<b>1</b>	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		2	27598919	0	0	27598919	44.3168	27598919	0	27598919	44.3168	0	44.3168	0	0	0	0	
	Bodies Corporate		2	27598919	0	0	27598919	44.3168	27598919	0	27598919	44.3168	0	44.3168	0	0	0	0	
	Tata Sons Private Limited	Promoter Group E AAAC14060A	1	26295264	0	0	26295264	42.2235	26295264	0	26295264	42.2235	0	42.2235	0	0	0	26295264	
	Tata Investment Corporation Limited	Promoter Group E AAAC14120F	1	1303655	0	0	1303655	2.0933	1303655	0	1303655	2.0933	0	2.0933	0	0	0	1303655	
	Sub Total (A)(1)		2	27598919	0	0	27598919	44.3168	27598919	0	27598919	44.3168	0	44.3168	0	0	0	27598919	
<b>2</b>	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)-(A)(2)		2	27598919	0	0	27598919	44.3168	27598919	0	27598919	44.3168	0	44.3168	0	0	0	27598919	

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Tata Elxsi Ltd**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	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 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities (XII)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
<b>1 Institutions</b>																		
(a) <b>Mutual Fund</b>			16	2244448	0	2244448	3.604	2244448	0	2244448	3.604	0	0	0	NA	NA	2244248	
Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund	AACTA5925A	1	1934510	0	0	1934510	3.1063	1934510	0	1934510	3.1063	0	0	0	NA	NA	1934510	
(b) <b>Venture Capital Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c) <b>Alternate Investment Funds</b>			12	143558	0	143558	0.2305	143558	0	143558	0.2305	0	0	0	NA	NA	143558	
(d) <b>Foreign Venture Capital Investors</b>			0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e) <b>Foreign Portfolio Investor</b>			234	7427308	0	7427308	11.9264	7427308	0	7427308	11.9264	0	0	0	NA	NA	7427308	
St. James's Place Emerging Markets Equity Unit Trust	AAART5333H	1	848065	0	0	848065	1.3618	848065	0	848065	1.3618	0	0	0	NA	NA	848065	
(f) <b>Financial Institutions / Banks</b>			4	300800	0	300800	0.483	300800	0	300800	0.483	0	0	0	NA	NA	300500	
(g) <b>Insurance Companies</b>			7	764365	0	764365	1.2274	764365	0	764365	1.2274	0	0	0	NA	NA	764365	
Life Insurance Corporation Of India	AAACL0582H	1	649786	0	0	649786	1.0434	649786	0	649786	1.0434	0	0	0	NA	NA	649786	
(h) <b>Provident Funds/ Pension Funds</b>			0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(i) <b>Any Other (Specify)</b>			5	2900	0	2900	0.0047	2900	0	2900	0.0047	0	0	0	NA	NA	600	
Foreign Financial Institution			4	2300	0	2300	0.0037	2300	0	2300	0.0037	0	0	0	NA	NA	0	
Foreign Bank			1	600	0	600	0.001	600	0	600	0.001	0	0	0	NA	NA	600	
<b>Sub Total (B)(1)</b>			278	10883379	0	10883379	17.4759	10883379	0	10883379	17.4759	0	0	0	NA	NA	10880579	
<b>2 Central Government/ State Government(s)/ President of India</b>																		
<b>Sub Total (B)(2)</b>			0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
<b>3 Non-Institutions</b>																		
(a) <b>Individuals</b>																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			383320	19319006	0	19319006	31.0214	19319006	0	19319006	31.0214	0	31.0214	200	0.001	NA	NA	17652883
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			29	1365405	0	1365405	2.1925	1365405	0	1365405	2.1925	0	2.1925	0	0	NA	NA	1365405
(b) <b>NBFCs registered with RBI</b>			6	2238	0	2238	0.0036	2238	0	2238	0.0036	0	0.0036	0	0	NA	NA	2238
Trust Employee			0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
<b>Overseas Depositories(holding DRs) (balancing figure)</b>			0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d) <b>Any Other (Specify)</b>			13661	3107493	0	3107493	4.9898	3107493	0	3107493	4.9898	0	4.9898	0	0	NA	NA	3095763
IEPF			1	338314	0	338314	0.5432	338314	0	338314	0.5432	0	0.5432	0	0	NA	NA	338314
Trusts			18	43471	0	43471	0.0698	43471	0	43471	0.0698	0	0.0698	0	0	NA	NA	43471
Foreign Nationals			1	50	0	50	0.0001	50	0	50	0.0001	0	0.0001	0	0	NA	NA	50
Hindu Undivided Family			4368	515198	0	515198	0.8273	515198	0	515198	0.8273	0	0.8273	0	0	NA	NA	514798
Non Resident Indians (Non Reapat)			2489	377548	0	377548	0.6062	377548	0	377548	0.6062	0	0.6062	0	0	NA	NA	372048
Other Directors / Relatives			1	2000	0	2000	0.0032	2000	0	2000	0.0032	0	0.0032	0	0	NA	NA	2000
Non Resident Indians (Reapat)			5200	573480	0	573480	0.9209	573480	0	573480	0.9209	0	0.9209	0	0	NA	NA	572475
Body Corp-Ltd Liability Partnership			137	170775	0	170775	0.2742	170775	0	170775	0.2742	0	0.2742	0	0	NA	NA	170775
Foreign Portfolio Investor (Individual)			1	188	0	188	0.0003	188	0	188	0.0003	0	0.0003	0	0	NA	NA	188
Clearing Member			159	60866	0	60866	0.0977	60866	0	60866	0.0977	0	0.0977	0	0	NA	NA	60866
Bodies Corporate			1286	1025603	0	1025603	1.6469	1025603	0	1025603	1.6469	0	1.6469	0	0	NA	NA	1020778
<b>Sub Total (B)(3)</b>			397016	23794142	0	23794142	38.2073	23794142	0	23794142	38.2073	0	38.2073	200	0.0008	NA	NA	22116289
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>			397294	34677521	0	34677521	55.6832	34677521	0	34677521	55.6832	0	55.6832	200	0.0006	NA	NA	32996686

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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 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 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	Nos. of shareholders	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 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	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 and the balance to be disclosed as held by custodian.