

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

General information about company	
Scrip Code	500408
Name of the company	Tata Elxsi Ltd
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	30-09-2021
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

Declaration		
Sr. No.	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 issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	

1. All the fields in this table are mandatory.

2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

Tata Elxsi Ltd

Table 1 - 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 no. 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 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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(X)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	2	27730264	0	0	27730264	44.5277	27730264	0	27730264	44.5277	0	0	0	0	27730264			
(B)	Public	321337	34546176	0	0	34546176	55.4723	34546176	0	34546176	55.4723	0	0	0	0	32809213			
(C)	Non Promoter - Non Public			0	0				0			0	0	0	0	0			
(C1)	Shares Underlying DRs		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			
	Total	321339	62276440	0	0	62276440	100	62276440	0	62276440	100	0	0	0	0	60539477			

**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			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	
									No of Voting Rights					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								(X)
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		0	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	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		2	27730264	0	0	27730264	44.5277	27730264	0	27730264	44.5277	0	0	0	0	0	0	27730264
	Booles Corporate		2	27730264	0	0	27730264	44.5277	27730264	0	27730264	44.5277	0	0	0	0	0	0	27730264
	Tata Sons Private Limited	Promoter Group EFAAACT4060A	1	26295264	0	0	26295264	42.2335	26295264	0	26295264	42.2335	0	0	0	0	0	0	26295264
	Tata Investment Corporation Limited	Promoter Group EFAAACT4120F	1	1435000	0	0	1435000	2.3042	1435000	0	1435000	2.3042	0	0	0	0	0	0	1435000
	<b>Sub Total (A)(1)</b>		<b>2</b>	<b>27730264</b>	<b>0</b>	<b>0</b>	<b>27730264</b>	<b>44.5277</b>	<b>27730264</b>	<b>0</b>	<b>27730264</b>	<b>44.5277</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27730264</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	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	0
(c)	Institutions		0	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	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>2</b>	<b>27730264</b>	<b>0</b>	<b>0</b>	<b>27730264</b>	<b>44.5277</b>	<b>27730264</b>	<b>0</b>	<b>27730264</b>	<b>44.5277</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27730264</b>

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 2B(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			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 dematerialised form
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vi)+(v)+(vii)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (viii)-(x)	(xii) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)			
<b>1 Institutions</b>																	
(a) <b>Mutual Fund</b>		15	2389121	0	0	2389121	3.8363	2389121	0	2389121	3.8363	0	0	NA	NA	2388921	
Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	AACTA5925A	1	2081323	0	0	2081323	3.3421	2081323	0	2081323	3.3421	0	0	NA	NA	2081323	
(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	262204	0	0	262204	0.421	262204	0	262204	0.421	0	0	NA	NA	262204	
(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>		212	7918000	0	0	7918000	12.7143	7918000	0	7918000	12.7143	0	0	NA	NA	7918000	
St. James's Place Emerging Markets Equity Unit Trust Managed By Wasatch Advisors Inc	AAART5333H	1	848065	0	0	848065	1.3618	848065	0	848065	1.3618	0	0	NA	NA	848065	
(f) <b>Financial Institutions / Banks</b>		3	310900	0	0	310900	0.4992	310900	0	310900	0.4992	0	0	NA	NA	310900	
(g) <b>Insurance Companies</b>		7	121115	0	0	121115	0.1945	121115	0	121115	0.1945	0	0	NA	NA	121115	
(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	0	2900	0.0047	2900	0	2900	0.0047	0	0	NA	NA	600	
Foreign Financial Institution		4	2300	0	0	2300	0.0037	2300	0	2300	0.0037	0	0	NA	NA	0	
Foreign Bank		1	600	0	0	600	0.001	600	0	600	0.001	0	0	NA	NA	600	
Sub Total (B)(1)		254	11004240	0	0	11004240	17.67	11004240	0	11004240	17.67	0	0	NA	NA	11001340	
2 <b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
3 <b>Non-Institutions</b>																	
(a) <b>Individuals</b>																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		309520	18779074	0	0	18779074	30.1544	18779074	0	18779074	30.1544	0	0	NA	NA	17056541	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	1356355	0	0	1356355	2.178	1356355	0	1356355	2.178	0	0	NA	NA	1356355	
(b) <b>NBFCs registered with RBI</b>		4	2060	0	0	2060	0.0033	2060	0	2060	0.0033	0	0	NA	NA	2060	
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d) <b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(c) <b>Any Other (Specify)</b>		11530	3404447	0	0	3404447	5.4667	3404447	0	3404447	5.4667	0	0	NA	NA	3392917	
IEPF		1	321594	0	0	321594	0.5164	321594	0	321594	0.5164	0	0	NA	NA	321594	
Trusts		18	44159	0	0	44159	0.0709	44159	0	44159	0.0709	0	0	NA	NA	44159	
Hindu Undivided Family		3748	524053	0	0	524053	0.8415	524053	0	524053	0.8415	0	0	NA	NA	523653	
Non Resident Indians (Non Repat)		2064	370547	0	0	370547	0.595	370547	0	370547	0.595	0	0	NA	NA	365247	
Other Directors / Relatives		1	2000	0	0	2000	0.0032	2000	0	2000	0.0032	0	0	NA	NA	2000	
Non Resident Indians (Repatriate)		4278	577293	0	0	577293	0.927	577293	0	577293	0.927	0	0	NA	NA	576288	
Body Corp-Ltd Liability Partnership		128	442483	0	0	442483	0.7105	442483	0	442483	0.7105	0	0	NA	NA	442483	
Foreign Portfolio Investor (Individual)		1	107	0	0	107	0.0002	107	0	107	0.0002	0	0	NA	NA	107	
Clearing Member		168	106919	0	0	106919	0.1717	106919	0	106919	0.1717	0	0	NA	NA	106919	
Bodies Corporate		1123	1015292	0	0	1015292	1.6303	1015292	0	1015292	1.6303	0	0	NA	NA	1010467	
Sub Total (B)(2)		321083	2354336	0	0	2354336	37.8023	2354336	0	2354336	37.8023	0	0	NA	NA	2187373	
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>321337</b>	<b>34546176</b>	<b>0</b>	<b>0</b>	<b>34546176</b>	<b>55.4723</b>	<b>34546176</b>	<b>0</b>	<b>34546176</b>	<b>55.4723</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>32809213</b>	

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.

**Tata Elxsi Ltd**

**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			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 dematerialised form
								No of Voting Rights					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							
1 Custodian/DR Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii) = (viii)+(xi) As a % of (A+B+C2)	(xiii)	(xiv)	NA	NA	(xiv)	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0		0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)- [(C1)+(C)2]			0	0	0	0		0	0	0	0	0	0	0	0	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 and the balance to be disclosed as held by custodian.