

**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	30-06-2021
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 I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of 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)	(IX)			(X)	(XI)	(XII)(a)	(XII)=(VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)	
(A)	Promoter & Promoter Group	2	27730264	0	0	27730264	44.5277	27730264	0	27730264	44.5277	0	0	44.5277	0	0.0000	0	0.0000	27730264	
(B)	Public	226046	34546176	0	0	34546176	55.4723	34546176	0	34546176	55.4723	0	0	55.4723	0	0.0000	NA	NA	32784813	
(C)	Non Promoter - Non Public																			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	226048	62276440	0	0	62276440	100.0000	62276440	0	62276440	100.0000	0	0	100.0000	0	0.0000	0	0.0000	60515077	

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

	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)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of 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)	(IX)			(X)	(XI)	(XII)(a)	(XII) = (VII)-(X) As a % of (A+B+C2)	(XIII)		(XIV)				
1	Indian																				
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		2	27730264	0	0	27730264	44.5277	27730264	0	27730264	44.5277	0	0	0.0000	0	0.0000	0	0.0000	27730264	
(i)	Bodies Corporate		2	27730264	0	0	27730264	44.5277	27730264	0	27730264	44.5277	0	0	0.0000	0	0.0000	0	0.0000	27730264	
	(i) Tata Sons Private Limited	AAACT4060A	1	26295264	0	0	26295264	42.2235	26295264	0	26295264	42.2235	0	0	0.0000	0	0.0000	0	0.0000	26295264	
	(ii) Tata Investment Corporation Limited	AAACT4120F	1	1435000	0	0	1435000	2.3042	1435000	0	1435000	2.3042	0	0	0.0000	0	0.0000	0	0.0000	1435000	
	Sub Total (A)(1)		2	27730264	0	0	27730264	44.5277	27730264	0	27730264	44.5277	0	0	0.0000	0	0.0000	0	0.0000	27730264	
2	Foreign																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	27730264	0	0	27730264	44.5277	27730264	0	27730264	44.5277	0	0	0.0000	0	0.0000	0	0.0000	27730264	

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

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			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of 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)	(IX)			(X)	(XI)	(XII) = (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)				
<b>1</b>																				
<b>(a)</b>	<b>Mutual Fund</b>		16	2777935	0	0	2777935	4.4607	2777935	0	2777935	4.4607	0	0	0	0	NA	NA	2777935	
	(i) Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	AACTA5925A	1	2353132	0	0	2353132	3.7785	2353132	0	2353132	3.7785	0	0	0	0	NA	NA	2353132	
<b>(b)</b>	<b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0	
<b>(c)</b>	<b>Alternate Investment Funds</b>		15	295576	0	0	295576	0.4746	295576	0	295576	0.4746	0	0	0	0	NA	NA	295576	
<b>(d)</b>	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0	
<b>(e)</b>	<b>Foreign Portfolio Investor</b>		186	7355532	0	0	7355532	11.8111	7355532	0	7355532	11.8111	0	0	0	0	NA	NA	7355532	
<b>(f)</b>	<b>Financial Institutions / Banks</b>		4	319745	0	0	319745	0.5134	319745	0	319745	0.5134	0	0	0	0	NA	NA	319745	
<b>(g)</b>	<b>Insurance Companies</b>		7	197490	0	0	197490	0.3171	197490	0	197490	0.3171	0	0	0	0	NA	NA	197490	
<b>(h)</b>	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0	
<b>(i)</b>	<b>Any Other (Specify)</b>		5	2900	0	0	2900	0.0047	2900	0	2900	0.0047	0	0	0	0	NA	NA	600	
<b>(j)</b>	<b>Foreign Financial Institution</b>		4	2300	0	0	2300	0.0037	2300	0	2300	0.0037	0	0	0	0	NA	NA	0	
<b>(k)</b>	<b>Foreign Bank</b>		1	600	0	0	600	0.0010	600	0	600	0.0010	0	0	0	0	NA	NA	600	
	<b>Sub Total (B)(1)</b>		233	10949178	0	0	10949178	17.5816	10949178	0	10949178	17.5816	0	0	0	0	NA	NA	10946278	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0	
<b>3</b>	<b>Non-Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0	
<b>(a)</b>	<b>Individuals</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0	
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		216038	18344617	0	0	18344617	29.4568	18344617	0	18344617	29.4568	0	0	0	0	NA	NA	16598484	
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		30	1352921	0	0	1352921	2.1724	1352921	0	1352921	2.1724	0	0	0	0	NA	NA	1352921	
<b>(b)</b>	<b>NBFCs registered with RBI</b>		4	2170	0	0	2170	0.0035	2170	0	2170	0.0035	0	0	0	0	NA	NA	2170	
	<b>Trust Employee</b>		2	1167	0	0	1167	0.0019	1167	0	1167	0.0019	0	0	0	0	NA	NA	1167	
<b>(d)</b>	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0	
<b>(c)</b>	<b>Any Other (Specify)</b>		9739	3896123	0	0	3896123	6.2562	3896123	0	3896123	6.2562	0	0	0	0	NA	NA	3883793	
<b>(i)</b>	<b>Trusts</b>		15	40695	0	0	40695	0.0653	40695	0	40695	0.0653	0	0	0	0	NA	NA	40695	
<b>(ii)</b>	<b>Hindu Undivided Family</b>		3051	564586	0	0	564586	0.9066	564586	0	564586	0.9066	0	0	0	0	NA	NA	564186	
<b>(iii)</b>	<b>Non Resident Indians (Non Repat)</b>		1719	370787	0	0	370787	0.5954	370787	0	370787	0.5954	0	0	0	0	NA	NA	365487	
<b>(iv)</b>	<b>Other Directors / Relatives Non Resident Indians (Repat)</b>		1	2000	0	0	2000	0.0032	2000	0	2000	0.0032	0	0	0	0	NA	NA	2000	
<b>(v)</b>	<b>Body Corporate-ttd Liability- Partnership-DR</b>		3498	581886	0	0	581886	0.9344	581886	0	581886	0.9344	0	0	0	0	NA	NA	580881	
<b>(vi)</b>	<b>Overseas Bodies Corporates</b>		97	727442	0	0	727442	1.1681	727442	0	727442	1.1681	0	0	0	0	NA	NA	727442	
<b>(vii)</b>	<b>Clearing Member</b>		1	60	0	0	60	0.0001	60	0	60	0.0001	0	0	0	0	NA	NA	60	
<b>(viii)</b>	<b>Bodies Corporate</b>		374	289928	0	0	289928	0.4656	289928	0	289928	0.4656	0	0	0	0	NA	NA	289928	
<b>(ix)</b>	<b>Sub Total (B)(2)</b>		963	1318739	0	0	1318739	2.1176	1318739	0	1318739	2.1176	0	0	0	0	NA	NA	1313114	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		226046	34546176	0	0	34546176	55.4723	34546176	0	34546176	55.4723	0	0	0	0	NA	NA	32784813	

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

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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)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of 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			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)	(IX)				(X)	(XI)	(XII)(a)	(XI)-(VII)+(X) As a % of (A+B+C2)	(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
2	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)= (C)(1)+(C)(2)		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