

Format of Holding of Specified securities

1. Name of Listed Entity:MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD
2. Scrip Code/Name of Scrip/Class of Security:532720,M&MFIN,EQUITY SHARES
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 31/12/2020
  - 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*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\*if the Listed Entity selectes 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:

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MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

*Amol*

COMPANY SECRETARY

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIV)			
(A)	Promoter & Promoter Group	1	64439987	0	0	64439987	52.16	64439987	0	64439987	52.16	0	52.16	0	0.00	0	0.00	64439987
(B)	Public	191324	587404095	0	0	587404095	47.54	587404095	0	587404095	47.54	0	47.54	0	0.00	NA	NA	587161170
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	1	3725838	0	0	3725838	0.30	3725838	0	3725838	0.30	0	0.30	0	0.00	NA	NA	3725838
	<b>Total:</b>	<b>191326</b>	<b>1235529920</b>	<b>0</b>	<b>0</b>	<b>1235529920</b>	<b>100.00</b>	<b>1235529920</b>	<b>0</b>	<b>1235529920</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1235286995</b>



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

Category	Category & Name of the Shareholder	PAN	No 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 of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) 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) (VII)+(X) As a % of (A+B+C2)	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.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Indian																	
(a)	Individuals/Hindu undivided 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		1	644399987	0	0	644399987	52.16	644399987	0	644399987	52.16	0	52.16	0	0.00	0	0.00
	MAHINDRA & MAHINDRA LIMITED	AAACM3025E	1	644399987	0	0	644399987	52.16	644399987	0	644399987	52.16	0	52.16	0	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>		<b>1</b>	<b>644399987</b>	<b>0</b>	<b>0</b>	<b>644399987</b>	<b>52.16</b>	<b>644399987</b>	<b>0</b>	<b>644399987</b>	<b>52.16</b>	<b>0</b>	<b>52.16</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>1</b>	<b>644399987</b>	<b>0</b>	<b>0</b>	<b>644399987</b>	<b>52.16</b>	<b>644399987</b>	<b>0</b>	<b>644399987</b>	<b>52.16</b>	<b>0</b>	<b>52.16</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>





Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No 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 of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	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		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		25	133176566	0	0	133176566	10.78	133176566	0	133176566	10.78	0	10.78	0	0.00	NA	NA	133176566
	ICICI PRUDENTIAL S&P BSE 500 ETF	AAAAI0038F	1	24299628	0	0	24299628	1.97	24299628	0	24299628	1.97	0	1.97	0	0.00	NA	NA	24299628
	KOTAK INDIA GROWTH FUND SERIES 4	AAATK4475F	1	12900456	0	0	12900456	1.04	12900456	0	12900456	1.04	0	1.04	0	0.00	NA	NA	12900456
	ITPL - INVESCO INDIA DYNAMIC EQUITY FUND	AAATL5351M	1	15747905	0	0	15747905	1.27	15747905	0	15747905	1.27	0	1.27	0	0.00	NA	NA	15747905
	SBI LONG TERM EQUITY FUND	AABTS6407Q	1	33404136	0	0	33404136	2.70	33404136	0	33404136	2.70	0	2.70	0	0.00	NA	NA	33404136
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		7	3951256	0	0	3951256	0.32	3951256	0	3951256	0.32	0	0.32	0	0.00	NA	NA	3951256
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		212	262198742	0	0	262198742	21.22	262198742	0	262198742	21.22	0	21.22	0	0.00	NA	NA	262198742
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	23444148	0	0	23444148	1.90	23444148	0	23444148	1.90	0	1.90	0	0.00	NA	NA	23444148
	VALIANT MAURITIUS PARTNERS OFFSHORE LIMITED	AACCV8509Q	1	19034984	0	0	19034984	1.54	19034984	0	19034984	1.54	0	1.54	0	0.00	NA	NA	19034984
	WISHBONE FUND, LTD.	AACCV0287G	1	23640506	0	0	23640506	1.91	23640506	0	23640506	1.91	0	1.91	0	0.00	NA	NA	23640506
	BUENA VISTA ASIAN OPPORTUNITIES MASTER FUND LTD	AAECB5655R	1	16264618	0	0	16264618	1.32	16264618	0	16264618	1.32	0	1.32	0	0.00	NA	NA	16264618
	KOTAK FUNDS - INDIA MIDCAP FUND	AAGCK4148L	1	12748138	0	0	12748138	1.03	12748138	0	12748138	1.03	0	1.03	0	0.00	NA	NA	12748138
(f)	Financial Institutions/Banks		2	38861537	0	0	38861537	3.15	38861537	0	38861537	3.15	0	3.15	0	0.00	NA	NA	38861537
	UCI NEW ENDOWMENT PLUS-BALANCED FUND	AAACL0582H	1	38861533	0	0	38861533	3.15	38861533	0	38861533	3.15	0	3.15	0	0.00	NA	NA	38861533
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other		15	15306981	0	0	15306981	1.24	15306981	0	15306981	1.24	0	1.24	0	0.00	NA	NA	15306981
	<b>Sub Total (B)(1)</b>		<b>261</b>	<b>453495082</b>	<b>0</b>	<b>0</b>	<b>453495082</b>	<b>36.70</b>	<b>453495082</b>	<b>0</b>	<b>453495082</b>	<b>36.70</b>	<b>0</b>	<b>36.70</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>453495082</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	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 Lakhs		187458	55819737	0	0	55819737	4.52	55819737	0	55819737	4.52	0	4.52	0	0.00	NA	NA	55819737
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		51	15901138	0	0	15901138	1.29	15901138	0	15901138	1.29	0	1.29	0	0.00	NA	NA	15901138
(b)	NBFCs Registered with RBI		2	11689	0	0	11689	0.00	11689	0	11689	0.00	0	0.00	0	0.00	NA	NA	11689
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		8	1366433	0	0	1366433	0.11	1366433	0	1366433	0.11	0	0.11	0	0.00	NA	NA	1366433
	NON RESIDENT INDIANS		1795	1231054	0	0	1231054	0.10	1231054	0	1231054	0.10	0	0.10	0	0.00	NA	NA	1231054
	CLEARING MEMBERS		224	1604334	0	0	1604334	0.13	1604334	0	1604334	0.13	0	0.13	0	0.00	NA	NA	1604334
	NON RESIDENT INDIAN NON REPATRIABLE		874	591827	0	0	591827	0.05	591827	0	591827	0.05	0	0.05	0	0.00	NA	NA	591827
	BODIES CORPORATES		650	57314032	0	0	57314032	4.64	57314032	0	57314032	4.64	0	4.64	0	0.00	NA	NA	57314032
	HDFC LIFE INSURANCE COMPANY LIMITED	AAACH8755L	1	26928202	0	0	26928202	2.18	26928202	0	26928202	2.18	0	2.18	0	0.00	NA	NA	26928202
	I E P F		1	68769	0	0	68769	0.01	68769	0	68769	0.01	0	0.01	0	0.00	NA	NA	68769
	<b>Sub Total (B)(3)</b>		<b>191063</b>	<b>133909013</b>	<b>0</b>	<b>0</b>	<b>133909013</b>	<b>10.84</b>	<b>133909013</b>	<b>0</b>	<b>133909013</b>	<b>10.84</b>	<b>0</b>	<b>10.84</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>133666088</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>191324</b>	<b>587404095</b>	<b>0</b>	<b>0</b>	<b>587404095</b>	<b>47.54</b>	<b>587404095</b>	<b>0</b>	<b>587404095</b>	<b>47.54</b>	<b>0</b>	<b>47.54</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>587161170</b>



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No 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 of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	3725838	0	0	3725838	0.30	3725838	0	3725838	0.30	0	0.30	0	0.00	NA	NA	3725838
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>3725838</b>	<b>0</b>	<b>0</b>	<b>3725838</b>	<b>0.30</b>	<b>3725838</b>	<b>0</b>	<b>3725838</b>	<b>0.30</b>	<b>0</b>	<b>0.30</b>	<b>0</b>	<b>0.00</b>			<b>3725838</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**

No of Shareholders	No of shares	
12	2175	
176	76,730	76,730 Equity Shares held in "Mahindra & Mahindra Financial Services Limited – Rights Allotment Suspense Demat Account", pursuant to the Rights Issue of the Company.



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

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MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED

*[Handwritten Signature]*

COMPANY SECRETARY