

1. Name of Listed Entity: Mahindra Logistics Limited
2. Scrip Code/Name of Scrip/Class of Security: MAHLOG
3. Share Holding Pattern Filed under: 31a
4. Share Holding Pattern as on : 08-Nov-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. 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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	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 (IX)			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Warrants (X)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	(XI) = (VII)+(X)	As a % of (A+B+C2)								
A	Promoter & Promoter Group	3	43434304	0	0	43434304	61.05	43434304	0	43434304	61.05	0	61.05	43434304	100.00			43434304
B	Public	198987	27707620	0	0	27707620	38.95	27707620	0	27707620	38.95	0	38.95	12273259	44.30			27611647

C	Non Promoter- Non Public	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C2	Shares held by Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	198990	71141924	0	0	71141924	100.00	71141924	0	71141924	100.00	0	100.00	55707563	78.30		71045951

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

	Category & Name of the Shareholders (I)	No. of share holder (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (VI = III+IV+V)	Shareholding % calculate d as per SCRR, 1957 (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (IX)	Shareholding % as a % assuming full conversion of convertible securities (X) = (VI)+(IX) as a % of A+B+C2	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)			
								As a % of (A+B+C2) (VII)	Total as a % of Total Voting rights	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
																		Class X	Class Y	Total
1	Indian	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
a	Individuals/Hindu undivided Family	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
b	Central Government/ State Government(s)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
c	Financial Institutions/ Banks	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
d	Any Other (specify)	3	43434304	0	0	43434304	61.05	43434304	0	43434304	61.05	61.05	43434304	100.00	0	0	43434304			
	Body Corporate	1	41812157	0	0	41812157	58.77	41812157	0	41812157	58.77	58.77	41812157	100.00	0	0	41812157			
	Body Corporate	1	1622047	0	0	1622047	2.28	1622047	0	1622047	2.28	2.28	1622047	100.00	0	0	1622047			
	Body Corporate	1	100	0	0	100	0.00	100	0	100	0.00	0.00	100	100.00	0	0	100			
	Sub-Total (A)(1)	3	43434304	0	0	43434304	61.05	43434304	0	43434304	61.05	61.05	43434304	100.00	0	0	43434304			
2	Foreign	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
b	Government	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
c	Institutions	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
d	Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
e	Any Other (specify)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
	Sub-Total (A)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	43434304	0	0	43434304	61.05	43434304	0	43434304	61.05	61.05	43434304	100.00	0	0	43434304			
	Mahindra and Mahindra Limited		41812157	0	0	41812157	58.77	41812157	0	41812157	58.77	58.77	41812157	100.00	0.00	0	41812157			
	PARTNERS ENTERPRISE		1622047	0	0	1622047	2.28	1622047	0	1622047	2.28	2.28	1622047	100.00	0.00	0	1622047			

	MAHINDRA ENGINEERING AND CHEMICAL PRODUCTS LIMITED		100		0	100	0.00	100		100	0.00		0.00	100	100.00		0.00	100

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/	43	3489923	0	0	3489923	4.91	3489923	0	3489923	4.91	0	4.91	2657202	76.14			3489923
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP	0	809350	0	0	809350	1.14	809350	0	809350	1.14	0	1.14	536112	66.24			809350
b	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds	5	836939	0	0	836939	1.18	836939	0	836939	1.18	0	1.18	349622	41.77			836939
d	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors	27	4176300	0	0	4176300	5.87	4176300	0	4176300	5.87	0	5.87	2522275	60.39			4176300
	GOLDMAN SACHS INDIA LIMITED	0	931675	0	0	931675	1.31	931675	0	931675	1.31	0	1.31	536112	57.54			931675
f	Financial Institutions/ Banks	8	711801	0	0	711801	1.00	711801	0	711801	1.00	0	1.00	0	0.00			711801
g	Insurance Companies	5	668164	0	0	668164	0.94	668164	0	668164	0.94	0	0.94	233104	34.89			668164
h	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)	86	9883127	0	0	9883127	13.90	9883127	0	9883127	13.90	0	13.90	5762203	58.30			9883127
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			0
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -	198410	10563612	0	0	10563612	14.84	10563612	0	10563612	14.84	0	14.84	95973	0.91	0	0.00	10467639
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	198365	7608304	0	0	7608304	10.69	7608304	0	7608304	10.69	0	10.69	69844	0.92			7538460
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	45	2955308	0	0	2955308	4.15	2955308	0	2955308	4.15	0	4.15	26129	0.88			2929179
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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			0
e	Any Other (specify)	491	7260881	0	0	7260881	10.21	7260881	0	7260881	10.21	0	10.21	6415083	88.35			7260881
	Other	1	6415083	0	0	6415083	9.02	6415083	0	6415083	9.02	0	9.02	6415083	100.00			6415083
	NORMANDY HOLDINGS LIMITED	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Non-Resident Indian (NRI)	391	37902	0	0	37902	0.05	37902	0	37902	0.05	0	0.05	0	0.00			37902
	Trust	1	372	0	0	372	0.00	372	0	372	0.00	0	0.00	0	0.00			372
	Body Corporate	98	807524	0	0	807524	1.14	807524	0	807524	1.14	0	1.14	0	0.00			807524
	Sub-Total (B)(3)	198901	17824493	0	0	17824493	25.05	17824493	0	17824493	25.05	0	25.05	6511056	36.53			17728520
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	198987	27707620	0	0	27707620	38.95	27707620	0	27707620	38.95	0	38.95	12273259	44.30			27611647

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

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
							No of Voting Rights Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
1 Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %