

General information about company	
Scrip code	540768
NSE Symbol	MAHLOG
MSEI Symbol	NOTLISTED
ISIN	INE766P01016
Name of the company	Mahindra Logistics Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per)	No. of Voting Rights			Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible Warrants	No. Of Shares Underlying Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible	Total No. of shares on fully diluted basis including conversion of	Shareholding, as a % assuming full conversion of	Number of Locked in shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any		Total Number of Shares encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares					
								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)	No. (a)	As a % of total Shares held (b)	a-category	b-category
(A)	Promoter & Promoter Group	1	#####			#####	59.58	#####	#####	59.58				#####	59.29							#####							
(B)	Public	75953	#####			#####	40.42	#####	#####	40.42			481063	481063	#####	40.71							#####	0	0	0			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0.00	0.00	0.00					0							0							
	Shares underlying DPs	0	0	0	0	0	0.00	0.00	0.00	0.00					0							0							
	Employee Trusts	0	0	0	0	0	0.00	0.00	0.00	0.00					0	0.00						0							
	Total	75954	#####			#####	100	#####	#####	100.00			481063	481063	#####	100						#####	0	0	0				

Disclosure of notes on Shareholding Pattern

1. NRI repat and non-repat shareholding is clubbed together under the head NRI shareholding.

2. The bifurcation of the FPIs in Category I & II is done on the basis of details shared by the RTA.

3. Foreign ownership disclosed is total of FPI (category I & II), FII, NRI (repat + non-repat) & Foreign Nationals category shareholding.

4. Note w.r.t Promoter and Promoter Group entities -

a. Pursuant to Section 2(pp) of the SEBI (ICDR) Regulations, 2018, the Company and its subsidiaries form part of the Promoter Group. However, on the account of section 19 of the Companies Act, 2013 which prohibits subsidiaries from holding shares in its holding company, they are excluded from the list of Promoter Group.

b. On 2 March 2026, Blue Planet Integrated Waste Solutions Private Limited ceased to be an associate of Mahindra & Mahindra Limited (Promoter) of the Company, and, therefore, is no longer a promoter group company of Mahindra Logistics Limited under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

c. On 9 February 2026, Mahindra-BT Investment Company (Mauritius) Limited's name was changed to Mahindra Investment Company Mauritius Ltd.

d. On 20 January 2026, Bristlecone India Limited's name was changed to Bristlecone India Private Limited pursuant to its conversion to a private company.

e. On 30 October 2025, Mahindra Aerospace Australia Pty. Limited ceased to be a subsidiary of Mahindra & Mahindra Limited (Promoter) of the Company, and, therefore, is no longer a promoter group company of Mahindra Logistics Limited under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

f. On 30 September 2025, Mahindra & Mahindra Limited (Promoter) sold its entire stake in Sampo Rosenlew Oy (Sampo). As a result, Sampo Rosenlew ceased to be a wholly-owned subsidiary of the Promoter and, therefore, is no longer a promoter group company of Mahindra Logistics Limited under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

g. On 14 August 2025, Mahindra & Mahindra Limited (Promoter) had sold its entire stake in Mahindra Ideal Lanka (Private) Limited (MILPL). As a result, MILPL ceased to be an Associate Company of the Promoter and, therefore, is no longer a promoter group company of Mahindra Logistics Limited under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

h. Foreign Entities falling under Promoter Group are shown under Table II A(2)(e).



Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	6.72
As on the end of previous 1st quarter	100.00	6.26
As on the end of previous 2nd quarter	100.00	5.67
As on the end of previous 3rd quarter	100.00	4.94
As on the end of previous 4th quarter	100.00	6.58

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act,