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|---|
| Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
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| | | |
|----|----|---|
| 1. | | Name of Listed Entity: Mahindra Logistics Limited |
| 2. | | Scrip Code/Name of Scrip/Class of Security: 540768 |
| 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 December 2022 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment : Not Applicable |
| 4. | | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

| | 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? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 6 | Whether Company has equity shares with differential voting rights? | | No |
| 7 | Whether the listed entity has any significant beneficial owner? | | No |

Mahindra Logistics Limited

Table I - 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 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) | 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 | Total as a % of (A+B+C) | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | Class eg: X | Class eg: y | Total | (IX) | (X) | (XI)= (VII)+(X) As | (XII) | (XIII) | (XIV) | | | |
| (A) | Promoter & Promoter Group | 1 | 41812257 | 0 | 0 | 41812257 | 58.0993 | 41812257 | 0 | 41812257 | 58.0993 | 0 | 58.0993 | 0 | 0.0000 | 0 | 0.0000 | 41812257 | |
| (B) | Public | 65017 | 30154587 | 0 | 0 | 30154587 | 41.9007 | 30154587 | 0 | 30154587 | 41.9007 | 0 | 41.9007 | 0 | 0.0000 | NA | NA | 30154580 | |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 0.0000 | NA | NA | | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 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 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |
| | Total | 65018 | 71966844 | 0 | 0 | 71966844 | 100.0000 | 71966844 | 0 | 71966844 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 71966837 | |

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 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 | | | | | | | |
| | (I) | | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a % of | (IX) | | | (X) | (XI)= (VII)+(X) As | (XII) | | (XIII) | | (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (b) | Central Government / State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (c) | Financial Institutions / Banks | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (d) | Any Other (Specify) | | | 1 | 41812257 | 0 | 0 | 41812257 | 58.0993 | 41812257 | 0 | 41812257 | 58.0993 | 0 | 58.0993 | 0 | 0.0000 | 0 | 0.0000 |
| | Bodies Corporate | | | 1 | 41812257 | 0 | 0 | 41812257 | 58.0993 | 41812257 | 0 | 41812257 | 58.0993 | 0 | 58.0993 | 0 | 0.0000 | 0 | 0.0000 |
| | Mahindra & Mahindra Limited | Promoter Group | AAACM3025E | 1 | 41812257 | 0 | 0 | 41812257 | 58.0993 | 41812257 | 0 | 41812257 | 58.0993 | 0 | 58.0993 | 0 | 0.0000 | 0 | 0.0000 |
| | Partners Enterprise ((Trustees-Anand Mahindra,Haigreve Khaitan,Anish Shah,Manoj Bhat,Parag Shah) | Promoter Group Entity | AADTM5422D | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(1) | | | 1 | 41812257 | 0 | 0 | 41812257 | 58.0993 | 41812257 | 0 | 41812257 | 58.0993 | 0 | 58.0993 | 0 | 0.0000 | 0 | 0.0000 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (b) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (c) | Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (Specify) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | | 1 | 41812257 | 0 | 0 | 41812257 | 58.0993 | 41812257 | 0 | 41812257 | 58.0993 | 0 | 58.0993 | 0 | 0.0000 | 0 | 0.0000 |

| 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 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 dematerialise d form | Sub-categorization of shares | | |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting Rights | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | | Shareholding(No. of shares) under | | |
| | | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | | Sub-category(i) | Sub-category(ii) | Sub-category(iii) |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a % | (IX) | | | | (X) | (XI)= (VII)+(X) | (XII) | | (XIII) | | (XIV) | (XV) | | |
| 1 | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 12 | 7250536 | 0 | 0 | 7250536 | 10.0748 | 7250536 | 0 | 7250536 | 10.0748 | 0 | 10.0748 | 0 | 0.0000 | NA | NA | 7250536 | 0 | 0 | 0 |
| | Nippon Life India Trustee Ltd-A/C Nippon India Multi Cap Fund | AAATR0090B | 1 | 2921258 | 0 | 0 | 2921258 | 4.0592 | 2921258 | 0 | 2921258 | 4.0592 | 0 | 4.0592 | 0 | 0.0000 | NA | NA | 2921258 | 0 | 0 | 0 |
| | Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Small Cap Fund | AAATB0102C | 1 | 1561071 | 0 | 0 | 1561071 | 2.1692 | 1561071 | 0 | 1561071 | 2.1692 | 0 | 2.1692 | 0 | 0.0000 | NA | NA | 1561071 | 0 | 0 | 0 |
| | Uti Transportation And Logistics Fund | AAATU1088L | 1 | 1549770 | 0 | 0 | 1549770 | 2.1534 | 1549770 | 0 | 1549770 | 2.1534 | 0 | 2.1534 | 0 | 0.0000 | NA | NA | 1549770 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (c) | Alternate Investment Funds | | 2 | 184032 | 0 | 0 | 184032 | 0.2557 | 184032 | 0 | 184032 | 0.2557 | 0 | 0.2557 | 0 | 0.0000 | NA | NA | 184032 | 0 | 0 | 0 |
| (d) | Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (e) | Insurance Companies | | 6 | 3692626 | 0 | 0 | 3692626 | 5.1310 | 3692626 | 0 | 3692626 | 5.1310 | 0 | 5.1310 | 0 | 0.0000 | NA | NA | 3692626 | 0 | 0 | 0 |
| | Aditya Birla Sun Life Insurance Company Limited | AABCB4623J | 1 | 1645376 | 0 | 0 | 1645376 | 2.2863 | 1645376 | 0 | 1645376 | 2.2863 | 0 | 2.2863 | 0 | 0.0000 | NA | NA | 1645376 | | | |
| | Tata Aia Life Insurance Co Ltd-Whole Life Mid Cap Equity Fund-Ulif 009 04/01/07 Wle 110 | AABCT3784C | 1 | 908391 | 0 | 0 | 908391 | 1.2622 | 908391 | 0 | 908391 | 1.2622 | 0 | 1.2622 | 0 | 0.0000 | NA | NA | 908391 | 0 | 0 | 0 |
| (f) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (G) | Asset Reconstruction Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (h) | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (i) | NBFCs registered with RBI | | 1 | 15000 | 0 | 0 | 15000 | 0.0208 | 15000 | 0 | 15000 | 0.0208 | 0 | 0.0208 | 0 | 0.0000 | NA | NA | 15000 | 0 | 0 | 0 |
| (j) | Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (k) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | Sub Total (B)(1) | | 21 | 11142194 | 0 | 0 | 11142194 | 15.4824 | 11142194 | 0 | 11142194 | 15.4824 | 0 | 15.4824 | 0 | 0.0000 | NA | NA | 11142194 | 0 | 0 | 0 |
| 2 | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (c) | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (d) | Foreign Portfolio Investors Category I | | 76 | 11191576 | 0 | 0 | 11191576 | 15.5510 | 11191576 | 0 | 11191576 | 15.5510 | 0 | 15.5510 | 0 | 0.0000 | NA | NA | 11191576 | 0 | 0 | 0 |
| | Kotak Funds - India Midcap Fund | AAGCK4148L | 1 | 2361542 | 0 | 0 | 2361542 | 3.2814 | 2361542 | 0 | 2361542 | 3.2814 | 0 | 3.2814 | 0 | 0.0000 | NA | NA | 2361542 | | | |
| | Steinberg India Emerging Opportunities Fund Limited | AAPCS9509N | 1 | 1720000 | 0 | 0 | 1720000 | 2.3900 | 1720000 | 0 | 1720000 | 2.3900 | 0 | 2.3900 | 0 | 0.0000 | NA | NA | 1720000 | | | |
| | Goldman Sachs Funds - Goldman Sachs India Equity Portfolio | AAGCG9887L | 1 | 1630031 | 0 | 0 | 1630031 | 2.2650 | 1630031 | 0 | 1630031 | 2.2650 | 0 | 2.2650 | 0 | 0.0000 | NA | NA | 1630031 | | | |
| | First Sentier Investors Ivc - Stewart Investors Indian Subcontinent Sustainability Fund | AABCF0154C | 1 | 1605750 | 0 | 0 | 1605750 | 2.2312 | 1605750 | 0 | 1605750 | 2.2312 | 0 | 2.2312 | 0 | 0.0000 | NA | NA | 1605750 | | | |
| (e) | Foreign Portfolio Investors Category II | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (f) | Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (g) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | Sub Total (B)(2) | | 76 | 11191576 | 0 | 0 | 11191576 | 15.5510 | 11191576 | 0 | 11191576 | 15.5510 | 0 | 15.5510 | 0 | 0.0000 | NA | NA | 11191576 | 0 | 0 | 0 |
| 3 | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) | State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (C) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | Sub Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| 4 | Non-Institutions | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (a) | Associate companies / Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) | Directors and their relatives (excluding Independent Directors and nominee Directors) | | 1 | 40376 | 0 | 0 | 40376 | 0.0561 | 40376 | 0 | 40376 | 0.0561 | 0 | 0.0561 | 0 | 0.0000 | NA | NA | 40376 | 0 | 0 | 0 |
| (C) | Key Managerial Personnel | | 1 | 22886 | 0 | 0 | 22886 | 0.0318 | 22886 | 0 | 22886 | 0.0318 | 0 | 0.0318 | 0 | 0.0000 | NA | NA | 22886 | 0 | 0 | 0 |
| (D) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (E) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust' | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |

| | | | | | | | | | | | | | | | | | | | | | | |
|-----|---|--|-------|----------|---|---|----------|---------|----------|---|----------|---------|---|---------|---|--------|----|----|----------|---|---|---|
| (f) | Investor Education and Protection Fund (IEPF) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (g) | i. Resident Individual holding nominal share capital up to Rs. 2 lakhs. | | 61705 | 4656493 | 0 | 0 | 4656493 | 6.4703 | 4656493 | 0 | 4656493 | 6.4703 | 0 | 6.4703 | 0 | 0.0000 | NA | NA | 4656486 | 0 | 0 | 0 |
| (h) | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. | | 24 | 1895717 | 0 | 0 | 1895717 | 2.6342 | 1895717 | 0 | 1895717 | 2.6342 | 0 | 2.6342 | 0 | 0.0000 | NA | NA | 1895717 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | | 1173 | 345798 | 0 | 0 | 345798 | 0.4805 | 345798 | 0 | 345798 | 0.4805 | 0 | 0.4805 | 0 | 0.0000 | NA | NA | 345798 | 0 | 0 | 0 |
| (j) | Foreign Nationals | | 1 | 1500 | 0 | 0 | 1500 | 0.0021 | 1500 | 0 | 1500 | 0.0021 | 0 | 0.0021 | 0 | 0.0000 | NA | NA | 1500 | 0 | 0 | 0 |
| (k) | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (l) | Bodies Corporate | | 212 | 407326 | 0 | 0 | 407326 | 0.5660 | 407326 | 0 | 407326 | 0.5660 | 0 | 0.5660 | 0 | 0.0000 | NA | NA | 407326 | 0 | 0 | 0 |
| (m) | Any Other (Specify) | | 1803 | 450721 | 0 | 0 | 450721 | 0.6263 | 450721 | 0 | 450721 | 0.6263 | 0 | 0.6263 | 0 | 0.0000 | NA | NA | 450721 | 0 | 0 | 0 |
| | Trusts | | 1 | 117577 | 0 | 0 | 117577 | 0.1634 | 117577 | 0 | 117577 | 0.1634 | 0 | 0.1634 | 0 | 0.0000 | NA | NA | 117577 | 0 | 0 | 0 |
| | Body Corp-Ltd Liability Partnership | | 24 | 57193 | 0 | 0 | 57193 | 0.0795 | 57193 | 0 | 57193 | 0.0795 | 0 | 0.0795 | 0 | 0.0000 | NA | NA | 57193 | 0 | 0 | 0 |
| | Hindu Undivided Family | | 1761 | 264029 | 0 | 0 | 264029 | 0.3669 | 264029 | 0 | 264029 | 0.3669 | 0 | 0.3669 | 0 | 0.0000 | NA | NA | 264029 | 0 | 0 | 0 |
| | Clearing Member | | 17 | 11922 | 0 | 0 | 11922 | 0.0166 | 11922 | 0 | 11922 | 0.0166 | 0 | 0.0166 | 0 | 0.0000 | NA | NA | 11922 | 0 | 0 | 0 |
| | Sub Total (B)(4) | | 64920 | 7820817 | 0 | 0 | 7820817 | 10.8673 | 7820817 | 0 | 7820817 | 10.8673 | 0 | 10.8673 | 0 | 0.0000 | NA | NA | 7820810 | 0 | 0 | 0 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4) | | 65017 | 30154587 | 0 | 0 | 30154587 | 41.9007 | 30154587 | 0 | 30154587 | 41.9007 | 0 | 41.9007 | 0 | 0.0000 | NA | NA | 30154580 | 0 | 0 | 0 |

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

| | | |
|---------------------|---------------|---|
| No. of shareholders | No. of Shares | % |
| 0 | | |

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.

| | |
|---------------------|---------------|
| No. of shareholders | No. of Shares |
| 0 | 0 |

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 | | | 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) = | (VIII) As a | (IX) | (X) | (XI)= (VII)+(X) As a | (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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | 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 |

Mahindra Logistics Limited
Table VI - Statement showing Foreign Ownership Limits

| Particular | Approved Limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 100 | 16.03 |
| As on the end of previous 1st quarter | 100 | 15.8 |
| As on the end of previous 2nd quarter | 100 | 20.08 |
| As on the end of previous 3rd quarter | 100 | 20.39 |
| As on the end of previous 4th quarter | 100 | 21.66 |

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, 1999.

| Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO) | | | | | | | | | | |
|---|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| - | - | - | - | - | - | - | - | - | - | - |

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 |
| 0 | 0 |

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 |
| 0 | 0 |

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 % |
| - | - | - | - |