



3. Share Ho a. b. 4. Declarati	le/Name of Scrip/Class of Security: 540768 Iding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) If under 31(1)(b) then indicate the report for Quarter ending December 2024 I <del>f under 31(1)(c) then indicate date of allotment/extinguishment</del> on: The Listed entity is required to submit the following declaration to the extent of submission of information:- Particulars		
a. b. 4. Declarati	If under 31(1)(b) then indicate the report for Quarter ending December 2024 If under 31(1)(c) then indicate date of allotment/extinguishment on: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
b. 4. Declaration	If under 31(1)(c) then indicate date of allotment/extinguishment on: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
4. Declarati	on: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	Particulars		
		'es*	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

## Mahindra Logistics Limited

### Table I - Summary Statement holding of specified securities

	Summary Statement norung of speen																	
							ci					NO. OT	Snarenoi			Number o	f Shares	
							Sharehold					1	ding , as a			pledged o	r	
							ing as a %	Number o	f Voting Rig	ohts held in	each	Underlyin	%	Number	of Locked in	l		
							of total	class of se		5 nei a nei a n	Cuen	g	assuming	charoc	Lockeum	encumber		Number
				No. of	No. of		no. of	ciass of se	curriles		1	Outstandi	full	silares	1	encumber		of equity
				Partly	shares		shares					ng	conversio					shares
				paid-up	underlyin		(calculate	No of Voti	ng Rights			convertib	n of		As a % of		As a % of	held in
		Nos. of		equity	g	Total nos.	d as per			1	Total as a	le	convertib		total		total	demateri
		sharehold	No. of fully paid up equity shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	securities	le		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	x	y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(1	kii)	(X	)	(XIV)
(A)	Promoter & Promoter Group	1	41812257	0	0	41812257	58.032	41812257	0	41812257	58.032	0	58.032	0	0	0	0	41812257
(B)	Public	80207	30238084	0	0	30238084	41.968	30238084	0	30238084	41.968	0	41.968	0	0	NA	NA	30238084
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	80208	72050341	0	0	72050341	100	72050341	0	72050341	100	0	100	0	0 0	0	0	72050341

NA - Is !	due Le sisting Lingite d																		
	dra Logistics Limited																		
Table II	<ul> <li>Statement showing shareholding pattern of the Pro</li> </ul>	omoter and Pro	moter Gr	oup															
						No. of shares		ding %	Number o of securiti		ghts held in		No. or Shares Underlyin g Outstandi	assuming	Number	f Locked in	Number o pledged o otherwise encumber	r	Number of equity
				fully paid up equity	l	underlyin g	Total nos.	d as per SCRR, 1957 As a	No of Voti Class eg:	<u> </u>		Total as a % of Total Voting	ng convertib	conversio n of convertib		As a % of total Shares		As a % of total Shares	shares
	Category & Name of the shareholders	Entity Type	1	held	held	Receipts	held	(A+B+C2)	-	v	Total	Rights		securities			No. (a)	held(b)	form
	(1)	2	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	~		X)	1.1.5.1.65	(X)	(XI)=		(II)	(X		(XIV)
	Indian						<u> </u>			Ľ,	ŕ		. ,	. ,	· ·	r'		ſ	+
(a)	Individuals / Hindu Undivided Family		0	0 0	0	) (	0 0	0	0	0	0	0	C	0	0	0	0	(	ס נ
(b)	Central Government / State Government(s)		0	0	(	) (	0 0	0	0	0	0	0	C	0	0	0	0	(	ס נ
(c)	Financial Institutions / Banks		0	0	0	0 0	0 0	0	0	0	0	0	C	0	0 0	0	0	(	0 0
(d)	Any Other (Specify)		1	41812257		) c	41812257	58.032	41812257	0	41812257	58.032	C	58.032	0	0	0	(	0 41812257
	Bodies Corporate		1	41812257	C	0 0	41812257	58.032	41812257	0	41812257	58.032	0	58.032	0	0	0	C	41812257
	Mahindra & Mahindra Limited	Promoter Group	1	41812257	C	0 0	41812257	58.032	41812257	0	41812257	58.032	0	58.032	0	0	0	C	41812257
	Sub Total (A)(1)		1	41812257	(	) (	41812257	58.032	41812257	0	41812257	58.032	C	58.032	. 0	0	0	(	0 41812257
1	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	(		0 0	0	0	0	0	0	(	0	0	0	0	(	<b>0</b> 0
(b)	Government		0				, ,	0			0	0					0		
(c)	Institutions Foreign Portfolio Investor						, <u> </u>	0	0		0	0					0		
(d)								0			0	0					0		
(e)	Any Other (Specify)							0	0		0	0					0		
	Sub Total (A)(2) Total Shareholding Of Promoter And Promoter Group (A)=		- 0	0			0	0	0		0	0	L L			0	0		° <u>−</u>
	(A)(1)+(A)(2)		1	41812257		) c	41812257	58.032	41812257	, a	41812257	58.032	C	58.032	. 0	0	0		0 41812257

# Mahindra Logistics Limited Table III - Statement showing shareholding pattern of the Public shareholder

					No. of shares		Sharehol ding % calculate	Number of se		ights held i	1	ng Outstand	1	Number o	f Locked	Number of pledged of otherwise encumbe	or e	Number of equity	Sub-cate	gorization	of shares
		Nos. of	No. of fully paid up equity		underlyin g Deposito	Total nos.	d as per SCRR, 1957 As a	No of Vot	ing Rights	1	Total as a % of Total	ing convertib le	conversio n of convertib		As a % of total		As a % of total	shares held in demateri	Sharehol under Sub-	ding(No. of	f shares)
		sharehol	shares	shares	ry	shares	% of	Class eg:	Class eg:		Voting	securities			Shares		Shares	alised	category		( category
	Category & Name of the shareholders	ders	held	held	Receipts	held	(A+B+C2)	x	y (	Total	Rights		securities			No. (a)	held(b)	form (XIV)	i)	ii)	iii)
1	(I) Institutions (Domestic)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		· · · ·	IX)	1	(X)	(XI)=	()	(11)	, ,	(111)	(XIV)		(XV)	1
(a)	Mutual Fund	9	8793637			8793637	12.2049	8793637		8793637	12.2049	0	12.2049	0		NA	NA	8793637			
<u>(a)</u>	Nippon Life India Trustee Ltd-A/C Nippon India M	-				3839999	5.3296	3839999		3839999	5.3296	0		0		NA	NA	3839999		<u> </u>	
	Kotak Infrastructure & Economic Reform Fund	1	2162440		-	2162440	3.0013	2162440			3.0013	0		0	-	NA	NA	2162440	C		
	Uti Transportation And Logistics Fund	1	1447942		-	1447942	2.0096	1447942		1447942	2.0096	0		0		NA	NA	1447942	0		
	Tata Mid Cap Growth Fund	1	1240000	-	-	1240000	1.721			1240000	1.721	0		0		NA	NA	1240000	C		
(b)	Venture Capital Funds	0	-	) (		0	0	0		-	0	0			-	NA	NA	0			
(c)	Alternate Investment Funds	2	135118	3 0	) 0	135118	0.1875	135118	3 (	135118	0.1875	0	0.1875	0		NA	NA	135118			0 (
(d)	Banks	0	0		-	0	0	0		0 0	0	0		0	-	NA	NA	0	<b></b> `	1	1
(e)	Insurance Companies	3	2542489	0 0	0 0	2542489	3.5288	2542489		2542489	3.5288			0		NA	NA	2542489	(		0 0
<u> </u>	Aditya Birla Sun Life Insurance Company Limited	1	1603198		0 0	1603198		1603198		1603198		0		0		NA	NA	1603198		1	1
(f)	Provident Funds/ Pension Funds	0			) 0		0	C				0		0		NA	NA	0			
(G)	Asset Reconstruction Companies	0	0	) (	) 0	0	0	0	) (	0 0	0	0				NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	) (	) 0	0	0	0	) (	) 0	0	0	0	0		NA	NA	0			
(i)	NBFCs registered with RBI	0	0		) 0	0	0	C		0 0	0	0	0	0		NA	NA	0			1
(i)	Other Financial Institutions	0	0		) 0	0	0	0		0 0	0	0	0	0		NA	NA	0			
(k)	Any Other (Specify)	0	0		) 0	0	0	0		) 0	0	0				NA	NA	0			
<u></u>	Sub Total (B)(1)	14	11471244	1 0	) 0	11471244	15.9212	11471244		11471244	15.9212	-		-	-	NA	NA	11471244	(		0 (
2	Institutions (Foreign)											-		-							-
(a)	Foreign Direct Investment	0	0	) (	0 0	0	0	0		0	0	0	0	0	0	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0		) 0	0	0	0		) 0	0	0	0	0		NA	NA	0			
(c)	Sovereign Wealth Funds	0			0 0	0	0	0			0	0	0	-		NA	NA	0			
(d)	Foreign Portfolio Investors Category I	58	3390955			3390955	4.7064	3390955		3390955	4.7064	-	-	-		NA	NA	3390955			0 (
(4)	Steinberg India Emerging Opportunities Fund Limi	1	1900000		-	1900000	2.637	1900000		1900000	2.637	0		0	-	NA	NA	1900000	````		
(e)	Foreign Portfolio Investors Category II	7	1					221171		221171						NA	NA	221171			0 0
(0)	Overseas Depositories(holding DRs) (balancing	-					0.007				0.007	-	0.007								
(f)	figure)	0			n 0	0	0			0	0	0	0	0	0	NA	NA	0			
(g)	Any Other (Specify)	0			0 0	0	0	0			0	0	0	0	-	NA	NA	0			
18/	Sub Total (B)(2)	65	3612126	-		3612126	5.0133	3612126		3612126	-	-		-		NA	NA	3612126	(		0 (
3	Central Government/ State Government(s)						5.0100	0011110		0011110	0.0100		5.0100								
(a)	Central Government / President of India	0	0	) (	0 0	0	0	0		0	0	0	0	0	0	NA	NA	0			
(b)	State Government / Governor	0	-			-	0	0			-	-	-	-		NA	NA	0		1	1
	Shareholding by Companies or Bodies						t - i					l i					1	t			
	Corporate where Central / State Government is																				
(C)	a promoter	0	. c		0	0	0				0	0	0	0	0	NA	NA	0			
(0)	Sub Total (B)(3)	0			0 0	0	0	0			0	0	0	0	-	NA	NA	0			
4	Non-Institutions	-	0		) 0	0	0	0			-	0				NA	NA	0			
(a)	Associate companies / Subsidiaries	0			0 0	0	0				0	0				NA	NA	0			1
	·····	-				-															
	Directors and their relatives (excluding																				
(b)	Independent Directors and nominee Directors)	1	60376	s c	0 0	60376	0.0838	60376	s c	60376	0.0838	0	0.0838	0	0	NA	NA	60376	(		0 0
(C)	Key Managerial Personnel	1			) 0			200						0		NA	NA	200			0 (
<u></u>	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under																				
(D)	'Promoter and Promoter Group' category)	0	c (	) (	o o	0	0	a	) (	0 0	0	0	0	0	0	NA	NA	0			
<u> </u>	Trusts where any person belonging to			1	1					1		l i				l	1			1	1
	'Promoter and Promoter Group' category is				1																
(E)	'trustee', 'beneficiary', or 'author of the trust'	0	c (	0 0	o 0	0	0	a		o o	0	0	0	0	0	NA	NA	0			

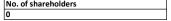
	i. Resident Individual holding nominal share																				
(g)	capital up to Rs. 2 lakhs.	76305	9732521	0	0	9732521	13.5079	9732521	0	9732521	13.5079	0	13.5079	0	0	NA	NA	9732521	0	0	0
	ii. Resident individual holding nominal share																				
(h)	capital in excess of Rs. 2 lakhs.	53	3012924	0	0	3012924	4.1817	3012924	0	3012924	4.1817	0	4.1817	0	0	NA	NA	3012924	0	0	0
(i)	Non Resident Indians (NRIs)	1471	878462	0	0	878462	1.2192	878462	0	878462	1.2192	0	1.2192	0	0	NA	NA	878462	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0			
(I)	Bodies Corporate	306	818886	0	0	818886	1.1365	818886	0	818886	1.1365	0	1.1365	0	0	NA	NA	818886	0	0	0
(m)	Any Other (Specify)	1991	651345	0	0	651345	0.904	651345	0	651345	0.904	0	0.904	0	0	NA	NA	651345	0	0	0
	Body Corp-Ltd Liability Partnership	36	79554	0	0	79554	0.1104	79554	0	79554	0.1104	0	0.1104	0	0	NA	NA	79554	0	0	0
	Hindu Undivided Family	1950	571451	0	0	571451	0.7931	571451	0	571451	0.7931	0	0.7931	0	0	NA	NA	571451	0	0	0
	Clearing Member	5	340	0	0	340	0.0005	340	0	340	0.0005	0	0.0005	0	0	NA	NA	340	0	0	0
	Sub Total (B)(4)	80128	15154714	0	0	15154714	21.0335	15154714	0	15154714	21.0335	0	21.0335	0	0	NA	NA	15154714	0	0	0
	Total Public Shareholding (B)=																				
	(B)(1)+(B)(2)+(B)(3)+b(4)	80207	30238084	0	0	30238084	41.968	30238084	0	30238084	41.968	0	41.968	0	0	NA	NA	30238084	0	0	0

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

No. of shareholders %

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



# Mahindra Logistics Limited

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

				No. of shares		Sharehol ding % calculate	Number of se		ghts held ir		Shares Underlyin	assuming	Number o	f Locked in	Number of pledged o otherwise encumber	r e	Number of equity
		No. of fully paid	Partly paid-up	underlyin g		d as per SCRR,	No of Vot	ing Rights				conversio		As a % of			shares
	Nos. of sharehold	up equity shares	equity shares	Depositor y			Class eg:	Class eg:	1	Total as a % of	le securities	convertib le		total Shares			demater alised
Category & Name of the shareholders	ers	held	held	Receipts	held	(A+B+C2)	x	y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (I	X)		(X)	(XI)=	(X	(II)	()	(III)	(XIV)
1 Custodian/DR Holder	0	0	0	0	0	0	) (	0	0	0	0	0	0	0	NA	NA	
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) 2 Regulations, 2021	0	0	o	0	o	c	) c	o	0	0	0	0	0	o	NA	NA	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	c	0 0	0	0	0	0	0	0	0	NA	NA	

# Mahindra Logistics Limited

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

				No. of shares		Sharehol ding % calculate	Number of se		ghts held ir		Shares Underlyin	assuming	Number o	f Locked in	Number of pledged o otherwise encumber	r e	Number of equity
		No. of fully paid	Partly paid-up	underlyin g		d as per SCRR,	No of Vot	ing Rights				conversio		As a % of		1	shares
	Nos. of sharehold	up equity shares	equity shares	Depositor y			Class eg:	Class eg:	1	Total as a % of	le securities	convertib le		total Shares			demater alised
Category & Name of the shareholders	ers	held	held	Receipts	held	(A+B+C2)	x	y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		. (I	X)		(X)	(XI)=	(X	(II)	()	(III)	(XIV)
1 Custodian/DR Holder	0	0	0	0	0	0	) (	0	0	0	0	0	0	0	NA	NA	
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) 2 Regulations, 2021	0	0	o	0	o	c	) c	o	0	0	0	0	0	o	NA	NA	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	c	0 0	0	0	0	0	0	0	0	NA	NA	

Table V -	Statemen	t showing	sharehold	ling pattern			Beneficiary Ow			I
	_				Deta	ils of holdir	ng/ exercise of r	ight of the	SBO in the	-
	Name	PAN	Passport No. in case of a Foreign National	Nationality	Shares	Voting Rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation/ acquisition of significant beneficial interest
	_	Inclaim De <sup>r</sup>								
	Details of	shares whi	ich remain u	inclaimed car	n be given	here along	with details suc	ch as numb	er of sharehol	ders, outstanding
			No. of sh	nareholders				No. c	of shares held	
				0					0	

Table III - Person in concert			
Details of	shareholders acting as person in co	ncert including their share	eholding
No. of shareholders	Name of PAC	No. of shares held	Holding%
-	-	-	-

Table VI - Statement showing foreign ownership limits									
Particular	Approved limits (%)	Limits utilized (%)							
As on shareholding date	100.00	6.23							
As on the end of previous 1st quarter	100.00	6.07							
As on the end of previous 2nd quarter	100.00	6.66							
As on the end of previous 3rd quarter	100.00	6.77							
As on the end of previous 4th quarter	100.00	6.93							

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