

1. Name of Listed Entity: Mahindra Logistics Limited
2. Scrip Code/Name of Scrip/Class of Security: MAHLOG
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
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?	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
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	
7	Whether the Listed Entity has issued any Warrants?	No	

Table I - Summary Statement holding of specified securities

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 SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Classes eg: X	Classes eg: y	Total								
A	Promoter & Promoter Group	2	41812257	0	0	41812257	58.59	41812257	0	41812257	58.59	0	58.59	14228385	34.03			41812257
B	Public	54974	29554799	0	0	29554799	41.41	29554799	0	29554799	41.41	0	41.41		0.00			29512648
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0			0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	54976	71367056	0	0	71367056	100.00	71367056	0	71367056	100.00	0	100.00	14228385	19.94			71324905

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 % calculate d 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)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	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. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
d	Any Other (specify)		2	41812257	0	0	41812257	58.59	41812257	0	41812257	58.59	0	58.59	14228385	34.03		41812257	
	Bodies Corporate		2	41812257	0	0	41812257	58.59	41812257	0	41812257	58.59	0	58.59	14228385	34.03		41812257	
	Mahindra & Mahindra Limited	AAACM3025E	1	41812157	0	0	41812157	58.59	41812157	0	41812157	58.59	0	58.59	14228385	34.03		41812157	
	Mahindra Engineering and Chemical Products Limited	AAACM5764A	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00		100	
	Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Partners Enterprise	AADTM5422D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Sub-Total (A)(1)		2	41812257	0	0	41812257	58.59	41812257	0	41812257	58.59	0	58.59	14228385	34.03		41812257	
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	41812257	0	0	41812257	58.59	41812257	0	41812257	58.59	0	58.59	14228385	34.03		41812257	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	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		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	0.00	0	0	0	0.00	0	0.00				0		
a	Mutual Funds/		13	6958179	0	0	6958179	9.75	6958179	0	6958179	9.75	0	0.00				6958179	
	DSP Equity & Bond Fund, DSP Equity Fund	AAAJD0430B	1	1697240	0	0	1697240	2.38	1697240	0	1697240	2.38	0	0.00				1697240	
	Reliance Capital Trustee Co. Ltd-A/C Reliance small Cap Fund, A/c Reliance Multi Cap Fund	AAATR0090B	1	2267359	0	0	2267359	3.18	2267359	0	2267359	3.18	0	0.00				2267359	
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
c	Alternate Investment Funds		5	1529005	0	0	1529005	2.14	1529005	0	1529005	2.14	0	0.00				1529005	
	Motilal Oswal Focused Emergence Fund	AAFTM3030P	1	901150	0	0	901150	1.26	901150	0	901150	1.26	0	0.00				901150	
d	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
e	Foreign Portfolio Investors		35	7003839	0	0	7003839	9.81	7003839	0	7003839	9.81	0	0.00				7003839	
	Goldman Sachs India Limited	AADCG0260C	1	1507797	0	0	1507797	2.11	1507797	0	1507797	2.11	0	0.00				1507797	
	First State Investments ICVC-Stewart Investors Indian Subcontinent Fund	AABCF0154C	1	873197	0	0	873197	1.22	873197	0	873197	1.22	0	0.00				873197	
f	Financial Institutions/ Banks		2	5143	0	0	5143	0.01	5143	0	5143	0.01	0	0.00				5143	
g	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
h	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
i	Any Other (specify)		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
	Sub-Total (B)(1)		55	15496166	0	0	15496166	21.71	15496166	0	15496166	21.71	0	0.00				15496166	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
	Sub-Total (B)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
3	Non-institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
a	Individuals -		51311	5898211	0	0	5898211	8.26	5898211	0	5898211	8.26	0	0.00				5856060	
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		51281	3746498	0	0	3746498	5.25	3746498	0	3746498	5.25	0	0.00				3730476	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		30	2151713	0	0	2151713	3.01	2151713	0	2151713	3.01	0	0.00				2125584	
	Akash Bhanshali	AADPB5433H	1	983533	0	0	983533	1.38	983533	0	983533	1.38	0	0.00				983533	
b	NBFCs registered with RBI		4	91374	0	0	91374	0.13	91374	0	91374	0.13	0	0.00				91374	
c	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00					0	
e	Any Other (specify)		3604	8069048	0	0	8069048	11.31	8069048	0	8069048	11.31	0	0.00				8069048	

Bodies Corporate		358	1128806	0	0	1128806	1.58	1128806	0	1128806	1.58	0	1.58			1128806
Clearing Members		108	14957	0	0	14957	0.02	14957	0	14957	0.02	0	0.02			14957
HUF		2528	193360	0	0	193360	0.27	193360	0	193360	0.27	0	0.27			193360
Non-Resident Indian (NRI)		419	273059	0	0	273059	0.38	273059	0	273059	0.38	0	0.38			273059
Others		1	6415083	0	0	6415083	8.99	6415083	0	6415083	8.99	0	8.99			6415083
Others		190	43783	0	0	43783	0.06	43783	0	43783	0.06	0	0.06			43783
Normandy Holdings Limited	AAECN5225D	1	6415083	0	0	6415083	8.99	6415083	0	6415083	8.99	0	8.99			6415083
Sub-Total (B)(3)		54919	14058633	0	0	14058633	19.70	14058633	0	14058633	19.70	0	19.70			14016482
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		54974	29554799	0	0	29554799	41.41	29554799	0	29554799	41.41	0	41.41			29512648

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

Category & Name of the Shareholders (I)	PAN (II)	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 % 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) No. As a % of total Shares held	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights				No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total							
1	Custodian/DR Holder	0	0	0	0	0		0	0	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	0.00			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0	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 %