

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
1.	Name of Listed Entity: Tata Elxsi Ltd			
2.	Scrip Code/Name of Scrip/Class of Security: 500408			
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		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
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
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>				

Tata Elxsi Ltd
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)	Shareholding, as a % assuming full conversion of convertible securities	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	2	27348919	0	0	27348919	43.9105	27348919	0	27348919	43.9105	0	0	0	0	27348919		
(B)	Public	572717	34934422	0	0	34934422	56.0895	34934422	0	34934422	56.0895	0	56.0895	0	0	NA	NA	33862738
(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	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	572719	62283341	0	0	62283341	100	62283341	0	62283341	100	0	100	0	0	0	0	61211657

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

Category & Name of the shareholders	Entity Type	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	Shareholding, as a % assuming full conversion of convertible securities	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 Total 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		No. (a)
(i)		(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (vii)	Class eg: X	Class eg: Y	(ix)	(x)	(xi)=	(xii)	(b)	(a)	(b)	(xiv)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		2	27348919	0	0	27348919	43.9105	27348919	0	27348919	43.9105	0	43.9105	0	0	27348919	
	Bodies Corporate		2	27348919	0	0	27348919	43.9105	27348919	0	27348919	43.9105	0	43.9105	0	0	27348919	
	Tata Sons Private Limited	Promoter Group	1	26295264	0	0	26295264	42.2188	26295264	0	26295264	42.2188	0	42.2188	0	0	26295264	
	Tata Investment Corporation Limited	Promoter Group	1	1053655	0	0	1053655	1.6917	1053655	0	1053655	1.6917	0	1.6917	0	0	1053655	
	Sub Total (A)(1)		2	27348919	0	0	27348919	43.9105	27348919	0	27348919	43.9105	0	43.9105	0	0	27348919	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	27348919	0	0	27348919	43.9105	27348919	0	27348919	43.9105	0	43.9105	0	0	27348919	

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.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	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 % calculate 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 conversion of convertible securities)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares						
							No of Voting Rights					No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form	Shareholding(No. of shares) under Sub-category(i)	Sub-category(ii)	Sub-category(iii)	
							Class eg: X	Class eg: Y	Total												
(I)	(II)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XII)	(XIII)		(XIV)	(XV)						
1	Institutions (Domestic)	24	1166978	0	0	1166978	1.8737	1166978	0	1166978	1.8737	0	1.8737	0	0	NA	NA	1166778	0	0	0
(a)	Mutual Fund	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Venture Capital Funds	5	1958	0	0	1958	0.0031	1958	0	1958	0.0031	0	0.0031	0	0	NA	NA	1958	0	0	0
(c)	Alternate Investment Funds	6	8037	0	0	8037	0.0129	8037	0	8037	0.0129	0	0.0129	0	0	NA	NA	7837	0	0	0
(d)	Banks	13	3164392	0	0	3164392	5.0806	3164392	0	3164392	5.0806	0	5.0806	0	0	NA	NA	3164392	0	0	0
(e)	Insurance Companies	1	1793067	0	0	1793067	2.8789	1793067	0	1793067	2.8789	0	2.8789	0	0	NA	NA	1793067	0	0	0
	Life Insurance Corporation Of India	1	651095	0	0	651095	1.0454	651095	0	651095	1.0454	0	1.0454	0	0	NA	NA	651095	0	0	0
(f)	General Insurance Corporation Of India	1	334606	0	0	334606	0.5372	334606	0	334606	0.5372	0	0.5372	0	0	NA	NA	334606	0	0	0
(g)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(h)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(i)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(j)	NBFCs registered with RBI	4	1841	0	0	1841	0.003	1841	0	1841	0.003	0	0.003	0	0	NA	NA	1841	0	0	0
(k)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(l)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(1)	53	4677812	0	0	4677812	7.5105	4677812	0	4677812	7.5105	0	7.5105	0	0	NA	NA	4677412	0	0	0
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	522	8019114	0	0	8019114	12.8752	8019114	0	8019114	12.8752	0	12.8752	0	0	NA	NA	8019114	0	0	0
(e)	Foreign Portfolio Investors Category II	24	242448	0	0	242448	0.3893	242448	0	242448	0.3893	0	0.3893	0	0	NA	NA	242448	0	0	0
	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(f)	Any Other (Specify)	4	2300	0	0	2300	0.0037	2300	0	2300	0.0037	0	0.0037	0	0	NA	NA	0	0	0	0
	Foreign Financial Institution	4	2300	0	0	2300	0.0037	2300	0	2300	0.0037	0	0.0037	0	0	NA	NA	0	0	0	0
	Sub Total (B)(2)	550	8263862	0	0	8263862	13.2682	8263862	0	8263862	13.2682	0	13.2682	0	0	NA	NA	8261562	0	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India	1	7	0	0	7	0	7	0	7	0	0	0	0	0	NA	NA	7	0	0	0
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(3)	1	7	0	0	7	0	7	0	7	0	0	0	0	0	NA	NA	7	0	0	0
4	Non-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Directors and their relatives (excluding independent Directors and nominee Directors)	1	2195	0	0	2195	0.0035	2195	0	2195	0.0035	0	0.0035	0	0	NA	NA	2195	0	0	0
(c)	Key Managerial Personnel	2	91	0	0	91	0.0001	91	0	91	0.0001	0	0.0001	0	0	NA	NA	91	0	0	0
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(D)	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	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(E)	Investor Education and Protection Fund (IEPF)	1	365638	0	0	365638	0.5871	365638	0	365638	0.5871	0	0.5871	0	0	NA	NA	365638	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	551542	18467907	0	0	18467907	29.6514	18467907	0	18467907	29.6514	0	29.6514	0	0	NA	NA	17433514	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	20	987158	0	0	987158	1.5849	987158	0	987158	1.5849	0	1.5849	0	0	NA	NA	963992	0	0	0
(i)	Non Resident Indians (NRIs)	12257	860775	0	0	860775	1.382	860775	0	860775	1.382	0	1.382	0	0	NA	NA	853995	0	0	0
(j)	Foreign Nationals	1	3	0	0	3	0	3	0	3	0	0	0	0	0	NA	NA	3	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(l)	Bodies Corporate	1445	643850	0	0	643850	1.0337	643850	0	643850	1.0337	0	1.0337	0	0	NA	NA	639225	0	0	0
(m)	Any Other (Specify)	6844	665124	0	0	665124	1.0679	665124	0	665124	1.0679	0	1.0679	0	0	NA	NA	665124	0	0	0
	Trusts	18	13902	0	0	13902	0.0223	13902	0	13902	0.0223	0	0.0223	0	0	NA	NA	13902	0	0	0
	Escrow Account	1	1500	0	0	1500	0.0024	1500	0	1500	0.0024	0	0.0024	0	0	NA	NA	1500	0	0	0
	Body Corp-Ltd Liability Partnership	143	162151	0	0	162151	0.2603	162151	0	162151	0.2603	0	0.2603	0	0	NA	NA	162151	0	0	0
	Hindu Undivided Family	6667	486671	0	0	486671	0.7814	486671	0	486671	0.7814	0	0.7814	0	0	NA	NA	486671	0	0	0
	Clearing Member	15	900	0	0	900	0.0014	900	0	900	0.0014	0	0.0014	0	0	NA	NA	900	0	0	0
	Sub Total (B)(4)	572113	21992741	0	0	21992741	35.3108	21992741	0	21992741	35.3108	0	35.3108	0	0	NA	NA	20923757	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	572717	34934422	0	0	34934422	56.0895	34934422	0	34934422	56.0895	0	56.0895	0	0	NA	NA	33862738	0	0	0

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

No. of shareholders	%
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
0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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

	Category & Name of the shareholders	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VIII) As a % of (A+B+C2)	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 securities)	Shareholding, as assuming full conversion of convertible securities (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised 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)	
								Class eg: X	Class eg: y	Total (IX)								
1	Custodian/DR Holder 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
2	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

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

[illegible]

Annexure B**Table VI - Statement showing foreign ownership limits**

	Board approved limits	Limits utilized
As on shareholding date	100%	13.98%
As on the end of previous 1 st Quarter	100%	14.35%
As on the end of previous 2 nd Quarter	100%	14.42%
As on the end of previous 3 rd Quarter	100%	15.30%
As on the end of previous 4 th Quarter	100%	15.77%