

Tata Elxsi Ltd				
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 securities)	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)								
(A)	Promoter & Promoter Group	2	27348919	0	0	27348919	43.9154	27348919	0	27348919	43.9154	0	43.9154	0	0	0	0	27348919
(B)	Public	574513	34927521	0	0	34927521	56.0846	34927521	0	34927521	56.0846	0	56.0846	0	0	NA	NA	33779037
(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	574515	62276440	0	0	62276440	100	62276440	0	62276440	100	0	100	0	0	0	0	61127956

**Tata Elxsi Ltd**

**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	Shareholding, as 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								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	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	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)			2	27348919	0	0	27348919	43.9154	27348919	0	27348919	43.9154	0	43.9154	0	0	0	27348919	
	Bodies Corporate			2	27348919	0	0	27348919	43.9154	27348919	0	27348919	43.9154	0	43.9154	0	0	0	27348919	
	Tata Sons Private Limited	Promoter Group	AAACT4060A	1	26295264	0	0	26295264	42.2235	26295264	0	26295264	42.2235	0	42.2235	0	0	0	26295264	
	Tata Investment Corporation Limited	Promoter Group	AAACT4120F	1	1053655	0	0	1053655	1.6919	1053655	0	1053655	1.6919	0	1.6919	0	0	0	1053655	
	Sub Total (A)(1)			2	27348919	0	0	27348919	43.9154	27348919	0	27348919	43.9154	0	43.9154	0	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	0	
(b)	Government			0	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	0	
(d)	Foreign Portfolio Investor			0	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	0	
	Sub Total (A)(2)			0	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	43.9154	27348919	0	27348919	43.9154	0	43.9154	0	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.

## Tata Elxsi Ltd

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) (VIII) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % 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	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 under Sub-category(i)	Sub-category(ii)	Sub-category(iii)	
									Class eg: X	Class eg: y	Total												
																							(IX)
1	Institutions (Domestic)																						
(a)	Mutual Fund		21	693503	0	0	693503	1.1136	693503	0	693503	1.1136	0	1.1136	0	0	NA	NA	693303	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0				
(c)	Alternate Investment Funds		7	57841	0	0	57841	0.0929	57841	0	57841	0.0929	0	0.0929	0	0	NA	NA	57841	0	0	0	
(d)	Banks		7	30098	0	0	30098	0.0483	30098	0	30098	0.0483	0	0.0483	0	0	NA	NA	29898	0	0	0	
(e)	Insurance Companies		14	2914827	0	0	2914827	4.6805	2914827	0	2914827	4.6805	0	4.6805	0	0	NA	NA	2914827	0	0	0	
	Life Insurance Corporation Of India	AAACLO582H	1	1755145	0	0	1755145	2.8183	1755145	0	1755145	2.8183	0	2.8183	0	0	NA	NA	1755145	0	0	0	
(f)	Provident Funds/ Pension Funds		1	193003	0	0	193003	0.3099	193003	0	193003	0.3099	0	0.3099	0	0	NA	NA	193003	0	0	0	
(G)	Asset Reconstruction Companies		0	0	0	0	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	0	0	0	NA	NA	0				
(i)	NBFCs registered with RBI		5	1857	0	0	1857	0.003	1857	0	1857	0.003	0	0.003	0	0	NA	NA	1857	0	0	0	
(j)	Other Financial Institutions		0	0	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	0	0	0	0	0	NA	NA	0				
	Sub Total (B)(1)		55	3891129	0	0	3891129	6.2482	3891129	0	3891129	6.2482	0	6.2482	0	0	NA	NA	3890729	0	0	0	
2	Institutions (Foreign)																						
(a)	Foreign Direct Investment		0	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	0	0	0	NA	NA	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0				
(d)	Foreign Portfolio Investors Category I		501	8309179	0	0	8309179	13.3424	8309179	0	8309179	13.3424	0	13.3424	0	0	NA	NA	8309179	0	0	0	
(e)	Foreign Portfolio Investors Category II		20	204063	0	0	204063	0.3277	204063	0	204063	0.3277	0	0.3277	0	0	NA	NA	204063	0	0	0	
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0				
(g)	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)		525	8515542	0	0	8515542	13.6738	8515542	0	8515542	13.6738	0	13.6738	0	0	NA	NA	8513242	0	0	0	
3	Central Government/ State Government(s)																						
(a)	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0				
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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				
	Sub Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0				
4	Non-Institutions																						
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0				
	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	2000	0	0	2000	0.0032	2000	0	2000	0.0032	0	0.0032	0	0	NA	NA	2000	0	0	0	
(C)	Key Managerial Personnel		1	45	0	0	45	0.0001	45	0	45	0.0001	0	0.0001	0	0	NA	NA	45	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				
(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				
(E)	Investor Education and Protection Fund (IEPF)		1	357225	0	0	357225	0.5736	357225	0	357225	0.5736	0	0.5736	0	0	NA	NA	357225	0	0	0	
(f)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		554187	18851417	0	0	18851417	30.2705	18851417	0	18851417	30.2705	0	30.2705	0	0	NA	NA	17740924	0	0	0	
(g)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		24	1103839	0	0	1103839	1.7725	1103839	0	1103839	1.7725	0	1.7725	0	0	NA	NA	1080673	0	0	0	
(h)	Non Resident Indians (NRIs)		11641	876293	0	0	876293	1.4071	876293	0	876293	1.4071	0	1.4071	0	0	NA	NA	869193	0	0	0	
(i)	Foreign Nationals		1	3	0	0	3	0	3	0	3	0	0	0	0	0	NA	NA	3	0	0	0	
(j)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0				
(k)	Bodies Corporate		1464	678299	0	0	678299	1.0892	678299	0	678299	1.0892	0	1.0892	0	0	NA	NA	673474	0	0		

(m)	Any Other (Specify)		6613	651729	0	0	651729	1.0465	651729	0	651729	1.0465	0	1.0465	0	0	NA	NA	651529	0	0	0
	Trusts		16	13621	0	0	13621	0.0219	13621	0	13621	0.0219	0	0.0219	0	0	NA	NA	13621	0	0	0
	Escrow Account		1	2300	0	0	2300	0.0037	2300	0	2300	0.0037	0	0.0037	0	0	NA	NA	2100	0	0	0
	Body Corp-Ltd Liability Partnership		141	157604	0	0	157604	0.2531	157604	0	157604	0.2531	0	0.2531	0	0	NA	NA	157604	0	0	0
	Hindu Undivided Family		6443	477929	0	0	477929	0.7674	477929	0	477929	0.7674	0	0.7674	0	0	NA	NA	477929	0	0	0
	Clearing Member		12	275	0	0	275	0.0004	275	0	275	0.0004	0	0.0004	0	0	NA	NA	275	0	0	0
	Sub Total (B)(4)		573933	22520850	0	0	22520850	36.1627	22520850	0	22520850	36.1627	0	36.1627	0	0	NA	NA	21375066	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		574513	34927521	0	0	34927521	56.0846	34927521	0	34927521	56.0846	0	56.0846	0	0	NA	NA	33779037	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

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

(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	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)	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) =	(VIII) As a	(IX)				(X)	(XI)=	(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

**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.

**Tata Elxsi Ltd**  
**Table V- Statement showing details of significant beneficial owners**

[illegible]

Annexure B		
Tata Elxsi Ltd		
Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	14.45%
As on the end of previous 1 <sup>st</sup> Quarter	100	15.33%
As on the end of previous 2 <sup>nd</sup> Quarter	100	15.80%
As on the end of previous 3 <sup>rd</sup> Quarter	100	14.64%
As on the end of previous 4 <sup>th</sup> Quarter	100	15.02%