

Shareholding Pattern for the 5 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Quarter ended March 31, 2025

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 convertible into equity shares)	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 total no. of shares (calculated as per SCRR, 1957)	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	27348919	0	0	27348919	43.9099	27348919	0	27348919	43.9099	0	43.9099	0	0	0	0	27348919
(B)	Public	589965	34935205	0	0	34935205	56.0901	34935205	0	34935205	56.0901	0	56.0901	0	0	NA	NA	33893321
(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	589967	62284124	0	0	62284124	100	62284124	0	62284124	100	0	100	0	0	0	0	61242240

Tata Elxsi Ltd
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 securities convertible into shares)	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								
(I)			(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of	(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	43.9099	27348919	0	27348919	43.9099	0	43.9099	0	0	0	27348919	
	Bodies Corporate		2	27348919	0	0	27348919	43.9099	27348919	0	27348919	43.9099	0	43.9099	0	0	0	27348919	
	Tata Sons Private Limited	Promoter Group	1	26295264	0	0	26295264	42.2182	26295264	0	26295264	42.2182	0	42.2182	0	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	0	1053655	
	Sub Total (A)(1)		2	27348919	0	0	27348919	43.9099	27348919	0	27348919	43.9099	0	43.9099	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	43.9099	27348919	0	27348919	43.9099	0	43.9099	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.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin-g Depositor y Receipts	Total nos. shares held	Sharehold-ing % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin-g Outstandi ng convertib le securities (including	Sharehold-ing, as a % assuming full conversio n of convertib le securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Sub-categorization of shares			
							No of Voting Rights	Class eg: X	Total			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(i) category(i)	Sub-category(i) category(i)
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	(X)	(X)	(X)	(XII)	(XIII)	(XIV)					(XV)
1	Institutions (Domestic)	24	1286691	0	0	1286691	2.0658	1286691	0	1286691	2.0658	0	0	NA	NA	1286491	0	0	0
(a)	Mutual Fund	1	663688	0	0	663688	1.0656	663688	0	663688	1.0656	0	0	NA	NA	663688	0	0	0
(b)	Sbi Magnum Midcap Fund	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(c)	Venture Capital Funds	5	2807	0	0	2807	0.0045	2807	0	2807	0.0045	0	0	NA	NA	2807	0	0	0
(d)	Alternate Investment Funds	6	3981	0	0	3981	0.0064	3981	0	3981	0.0064	0	0	NA	NA	3781	0	0	0
(e)	Banks	12	3567962	0	0	3567962	5.7285	3567962	0	3567962	5.7285	0	0	NA	NA	3567962	0	0	0
(f)	Insurance Companies	1	2079827	0	0	2079827	3.3393	2079827	0	2079827	3.3393	0	0	NA	NA	2079827	0	0	0
(g)	Life Insurance Corporation Of India	1	721095	0	0	721095	1.1578	721095	0	721095	1.1578	0	0	NA	NA	721095	0	0	0
(h)	General Insurance Corporation Of India	1	456069	0	0	456069	0.7322	456069	0	456069	0.7322	0	0	NA	NA	456069	0	0	0
(i)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(j)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(k)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(l)	NBFCs registered with RBI	4	1841	0	0	1841	0.003	1841	0	1841	0.003	0	0	NA	NA	1841	0	0	0
(m)	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(n)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
	Sub Total (B)(1)	52	5319351	0	0	5319351	8.5405	5319351	0	5319351	8.5405	0	0	NA	NA	5318951	0	0	0
2	Institutions (Foreign)																		
(a)	Foreign Direct Investment	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	NA	NA	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	506	7689458	0	0	7689458	12.3458	7689458	0	7689458	12.3458	0	0	NA	NA	7689458	0	0	0
(e)	Foreign Portfolio Investors Category II	21	235320	0	0	235320	0.3778	235320	0	235320	0.3778	0	0	NA	NA	235320	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(g)	Any Other (Specify)	4	2300	0	0	2300	0.0037	2300	0	2300	0.0037	0	0	NA	NA	0	0	0	0
(h)	Foreign Financial Institution	4	2300	0	0	2300	0.0037	2300	0	2300	0.0037	0	0	NA	NA	0	0	0	0
	Sub Total (B)(2)	531	7927078	0	0	7927078	12.7273	7927078	0	7927078	12.7273	0	0	NA	NA	7924778	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	NA	NA	7	0	0	0
(b)	State Government / Governor	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	NA	NA	0	0	0	0
(C)	Sub Total (B)(3)	1	7	0	0	7	0	7	0	7	0	0	0	NA	NA	7	0	0	0
4	Non-Institutions																		
(a)	Associate companies / Subsidiaries	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	NA	NA	2195	0	0	0
(C)	Key Managerial Personnel	2	91	0	0	91	0.0001	91	0	91	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	NA	NA	0	0	0	0
	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	NA	NA	0	0	0	0
(E)	Investor Education and Protection Fund (IEPF)	1	364538	0	0	364538	0.5853	364538	0	364538	0.5853	0	0	NA	NA	364538	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	568534	18193779	0	0	18193779	29.2109	18193779	0	18193779	29.2109	0	0	NA	NA	17188886	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	19	927450	0	0	927450	1.4891	927450	0	927450	1.4891	0	0	NA	NA	904284	0	0	0
(i)	Non Resident Indians (NRIs)	12599	884180	0	0	884180	1.4196	884180	0	884180	1.4196	0	0	NA	NA	877680	0	0	0
(j)	Foreign Nationals	1	3	0	0	3	0	3	0	3	0	0	0	NA	NA	3	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0
(l)	Bodies Corporate	1410	649193	0	0	649193	1.0423	649193	0	649193	1.0423	0	0	NA	NA	644568	0	0	0
(m)	Any Other (Specify)	6814	667340	0	0	667340	1.0714	667340	0	667340	1.0714	0	0	NA	NA	667340	0	0	0
	Trusts	19	13998	0	0	13998	0.0225	13998	0	13998	0.0225	0	0	NA	NA	13998	0	0	0
	Escrow Account	1	1300	0	0	1300	0.0021	1300	0	1300	0.0021	0	0	NA	NA	1300	0	0	0
	Body Corp-Ltd Liability Partnership	140	161565	0	0	161565	0.2594	161565	0	161565	0.2594	0	0	NA	NA	161565	0	0	0
	Hindu Undivided Family	6640	414050	0	0	414050	0.6648	414050	0	414050	0.6648	0	0	NA	NA	414050	0	0	0
	Clearing Member	14	76427	0	0	76427	0.1227	76427	0	76427	0.1227	0	0	NA	NA	76427	0	0	0
	Sub Total (B)(4)	589381	21688769	0	0	21688769	34.8223	21688769	0	21688769	34.8223	0	0	NA	NA	20649585	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	589965	34935205	0	0	34935205	56.0901	34935205	0	34935205	56.0901	0	0	NA	NA	33893321	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 order

(5) Sub-categorization of shares under column no.(XIV) 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	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 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								
								(IX)										
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.

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Table V- Statement showing details of significant beneficial owners

SR NO	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	

Table VI - Statement showing foreign ownership limits

	Board approved limits (%)	Limits utilized (%)
As on shareholding date	100	13.48
As on the end of previous 1 st Quarter	100	14.02
As on the end of previous 2 nd Quarter	100	14.40
As on the end of previous 3 rd Quarter	100	14.58
As on the end of previous 4 th Quarter	100	15.33