ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity:

Mahindra Lifespace Developers Limited

Scrip Code : **532313**

Name of Scrip: MAHLIFE

Class of Security: Equity

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: 31.03.2016

b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

* 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.

5 The tabular format for disclosure of holding of specified securities is as follows:-





Table I - Summary statement holding of specified securities

Cate	Category of shareholder (II)	Nos of	No of fully	No of	No of	Total nos.	Shareholding	Number of \	oting R	ights held in	each class of	No of shares	Shareholding, as	Numbe	er of Locked in	Numbe	er of shares	Number of
gory		sharehold	paid-up	Partly	shares	shares held	as a % of total	securities (IX)				Underlying	a % assuming full	shares (XII)		pledged or otherwise		equity shares
(1)		ers (III)	equity shares	1	, ,	, ,	no. of					Outstanding	nding conversion of			encumbared (XIII)		held in
			held (IV)	equity			shares(calculat	No of Voting Rights Tot			Total as a %	convertible	ble convertible	No. (a)	As a % of	No. (a)	As a % of	dematerilize
1				shares	Receipts		ed as per SCRR,					securities	securities (as a	No. (a)	total shares	IVO. (a)	total shares	d form (XIV)
1				held (V)	(VI)		1957) (VIII) As		l	lotal	of (A+B+C)	(Including	percentage of		held (b)		held (b)	!
1							a % of		eg: Y			Warrants)	diluted share		110.0 (5)		licia (b)	
1				ĺ			(A+B+C2)					(X)	capital)					
1				}]								(XI)=(VII)+(X) As a	1			1	
<u></u>													% of (A+B+C2)					
(A)	Promoter & Promoter Group	1	20846126			20846126	50.80	20846126	0	20846126	50,80				· ·			20846126
(B)	Public	62922	20142254			20142254	49.09	20093050	C	20093050	48.97						NA	19551044
(c)	Non Promoter- Non Public	2	44770			44770	0.11	44770		44770	0.11		· .				NA	44540
(C1)	Shares underlying DRs						NA										NA .	
(C2)	Shares held by Employee Trusts																NA	
	Total	62925	41033150			41033150	100.00	40983946	O	40983946	99.88	0	0	0	0	0	0	40441710





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

	Category & Name of the shareholders (I)	PAN (II)	Nos of	No of fully	Partly	No of	Total nos.	Shareholding	Number of	Voting R	tights held in ea	ch class of	No of shares	Shareholding, as	Numbe	r of Locked in	Numbe	r of shares	Number of
ı			sharehol	paid-up	paid-up	shares	shares held	as a % of		secu	urities (IX)		Underlying	a % assuming full	sh	ares (XII)		or otherwise	equity
-			der (III)	equity shares	equity	underlying	(VII) =	total no. of					Outstanding	conversion of			encumb	ared (XIII)	shares held
1				held (IV)	shares held (V)	Depository	(IV)+(V)+(VI)	shares(calcul ated as per	No o	f Voting	Rights	Total as a %	convertible securities	convertible . securities (as a	No. (a)	As a % of	No. (a)	As a % of	in dematerilize
į					neia (v)	Receipts (VI)			Class Equity	Class	Total	of Total	(Including	percentage of		total shares		total shares	d form
1					ł	``'		As a % of		eg: Y		Voting	Warrants)	diluted share		held (b)		held (b)	(XIV)
						l		(A+B+C2)				Rights	(X)	capital)		ŀ			1
			1					(VIII)						(XI)=(VII)+(X) as a		ļ			
														% of (A+B+C2)					
(1)	Indian																		
(a)	Individuals/H.U.F															<u> </u>			
(b)	Cental/State Government(s)																		
	Name (xyz)																<u> </u>		
(c)	Financial Institutions/Banks																		
	Name (xyz)																		
(d)	Any Other (Specify)																		
	a) Bodies Corporate																		
	i) MAHINDRA & MAHINDRA LIMITED	AAACM3025E	1	20846126		1	20846126	50.80	20846126	.0	20846126	50.80							20846126
	Sub- Total (A)(1)		1	20846126	0	0	20846126	50.80	20846126	0	20846126	50.80					<u> </u>		20846126
					i	Γ-					ļ			ı	l .				
(2)	Foreign			<u> </u>	<u> </u>							_							
	Individuals (Non-Resident Individuals/		-													<u> </u>]
	Individuals (Non-Resident Individuals/ Foreign Individuals)											_							
(a)	Individuals (Non-Resident Individuals/																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz)																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz) Institutions																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz)																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz) Institutions Name (xyz)																		
(a) (b) (c)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz) Institutions Name (xyz) Name (xyz)																		
(a) (b) (c)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz) Institutions Name (xyz) Name (xyz) Any Other (Specify)																		
(a) (b) (c)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz) Institutions Name (xyz) Name (xyz)						0	0.00	0	0	0	0	0	0	0			0	0
(a) (b) (c)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz) Institutions Name (xyz) Name (xyz) Any Other (Specify) Sub-Total (A)(2)			C			0	0.00	0	0	0	0	0	0	0			0	0
(a) (b) (c)	Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz) Government Name (xyz) Institutions Name (xyz) Name (xyz) Any Other (Specify)			20846126			20846126			0	0			0	0			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.

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.





Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholde r (III)	No of fully paid-up equity	Partly paid-up equity	No of shares underlying Depository	Total nos. shares held (VII) =	Shareholdi ng as a % of total no.	Number of		ghts held in dities (IX)	each class of	No of shares Underlying Outstanding	Total Shareholding , as a % assuming full			Number of shares pledged or otherwise encumbared (XIII)		Number of equity
			' (,	shares	shares	Receipts (VI)	(IV)+(V)+(VI)	of					convertible	conversion of			<u> </u>		snares neid
				held (IV)	held (V)		,	shares(calc	No of	Voting R	ights	Total as a %	securities	convertible	No. (a)	1	No. (Not	As a % of	demateriliz
								ulated as	Class Equity	Class eg:	Total	of Total Voting	(Including	securities (as a		total shares held (b)	1 1	total shares held (Not	ed form
ı			1					per SCRR,		ľ		Rights	Warrants) (X)	percentage of		neia (b)	e)(a)	applicable)((XIV)
								1957) As a % of						diluted share				b)	
					li			(A+B+C2)						capital) (XI)					
\vdash								VIIII											
	Institutions																<u> </u>		
(a)	Mutual Fund/UTI		19	485086			485086	1.18	485086	0	485086	1.18						NA	483118
	Name (xyz)										l								
(b)	Venture Capital Funds																	NA '	
	Name (xyz)																		
(c)	Alternate Investment Funds																	NA	
	Name (xyz)														Ì				
(d)	Foreign Venture Capital Investors																Ì	NA	
	Name (xyz)																		
(e)	Foreign Portfolio Investors		22	1552278			1552278	3.78	1552278	0	1552278	3.78						NA	1552278
П	SMALLCAP WORLD FUND, INC	AABCS3581L	1	2157380			2157380	5.26	2157380	0	2157380	5.26				-			2157380
	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY										i —							_	
	OF FIRST STATE ASIA PACIFIC FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC						022260	2.04									1		
\vdash	FIRST STATE INVESTIMENTS ICVC	AAACF8380R	1	823260			823260	2.01	823260	- 0	823260	2.01				<u> </u>	-		823260
	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY																		
1	OF FIRST STATE GLOBAL EMERGING MARKETS FUND A					l										ļ			1
⊢	SUB FUND OF FIRST STATE INVESTMENTS ICVC	AAACF8381Q	1	765442			765442	1.87	765442	0	765442	1.87				-			765442
1	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY															1			
1	OF FIRST STATE INDIAN SUBCONTINENT FUND A SUB				İ										ļ				
<u></u>	FUND OF FIRST STATE INVESTMENTS ICVC	AABCF0154C	1	636385			636385	1.55	636385	0	636385	1.55				ļ			636385
	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUST PLC	AAFCS8093R	1 ,	437365			437365	1.07	437365	,	437365	1.07	,		Ì				437365
(f)	Financial Institutions Banks	A C30033K	116			i	16956	0.04	16956		16956							NA	11520
H"	Name (xyz)		110	10320			10930	0.04	10956	— "	10336	0.04				_			11320
(g)	Insurance Companies			- 250			250	0.00	250	_	250	0.00				-	 	NA	194
100	Provident Funds/Pension Funds			. 250			250	0.00	230	 "	230	0.00						NA NA	134
(n)	· · · · · · · · · · · · · · · · · · ·							_				-					1		
<u></u>	Name (xyz)																-		
_	Any Other (specify)						4246:33		4240477	_	1210177					 	+	A1.6	4246
1)	Foreign Institutional Investors		59			-	1219173	2.97	1219173		1219173						 	NA	1216416
-	AMANSA HOLDINGS PRIVATE LIMITED AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL	AAKCA7237L	1	2341170			2341170	5.71	2341170	0	2341170	5.71							2341170
	CAPITALIZATION FUND	AAATA5708K	,	681356			681356	1.66	681356	٥	681356	1.66							681356
	Sub- Total (B)(1)		228	_	0	0	11116101	27.09	11116101	0	11116101		0	0	0	0	, ·	NA	11105884
	Central Government/State										T								1
(2)	Government(s)/President of India									L								NA	
	Name (xyz)																		
	Sub- Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0





(3)	Non- Institutions																NA	
(a)	Individuals - i.Individual																	1
1	shareholders holding nominal share capital up		i			-											•	1 1
	to Rs.2 lakhs.		61062	4250096			42500 9 6	10.36	4250096	0	4250096	10.36					NA	3681245
1	ii.Individual shareholders holding nominal share							i										
1	capital in excess of Rs.2 lakhs.	1	21	1615188			1615188	3.94	1615188	n	1615188	3.94	l			ł		1615188
1,00	 		4	4540			4540	0.01	4540		4540	0.01	1					4540
(6)	NBFCs registered with RBI		- "	4540			4340	0.01	4540		4540	0.01					NA NA	1340
\vdash	Name (xyz)					_												1
{ c	Employee Trust																NA NA	
1	Name (xyz)																NA NA	
	Overseas Depositories (holding DRs)																	
(d)	(balancing figure)																NA	
	Name (xyz)											l					NA	
(e)	Any Other (Specify)																NA NA	
_	Bodies Corporate		850	822917			822 9 17	2.01	773713	0	773713	1.89					NA NA	813287
广												l"						
L	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAAC17351P	1	1800896			1800896	4.39	1800896	0	1800896	4.39						1800896
ii)	Individual NRI- Rep Non Rep.		742	520254			520254	1.27	520254	0	520254	1.27					NA NA	518018
iii)	Overseas Corporate Bodies		6	287			. 287	0.00	287	0	287	0.00					NA	11
_	Trusts	İ	8	11975			11975	0.03	11975	0	11975	0.03					NA	11975
	Sub-Total (B)(3)		62694	9026153	0	0	9026153	22.00	8976949	0.00	8976949	21.88	0	0	0	0	NA	8445160
Γ	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		62922	20142254	0	0	20142254	49.09	20093050	0	20093050	48.97	0	0	0	0	NA NA	19551044

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

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.

o. of shareholders :	3140	No	. of shares outstanding :	49204

Note:

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

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(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,





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

	$\overline{}$	Catagora & Nome of the characteristics	DANI (III)								4			,						
1			PAN (II)	1	No of fully	,	No of	Total nos.	Shareholding	Numbe	r of Votir	ig Rights held	in each class	No of shares	Total	Numbe	er of Locked in	Numbe	er of shares	Number of
1		(1)		shareholde	paid-up	paid-up	shares	shares	as a % of total		of s	ecurities (IX)		Underlying	Shareholding, as	sh	ares (XII)	pledged or otherwise		equity
1	- 1			r (III)	equity	equity	underlying	held (VII)	no. of					Outstanding	a % assuming full	ıı		encumbared (XIII)		shares held
ì	- 1				shares	shares	Depository	=	shares(calculat	rulat c			convertible	conversion of					in	
1				ļ	held (IV)	held (V)	Receipts	(1/1)+(/)+(ed as per SCRR,	No of Voting Pights Total as a 9/			securities	convertible	No.	As a % of	No. (Not	As a % of	dematerilize	
1							(VI)	VI)	1957) As a %	Class	Class	Total	of Total	(Including	securities (as a		total shares	applicabl	total shares	
							(*')	۷۱,		eg: X	eg: Y	, 0	Voting				held	e)	held (Not	d form
	- 1								. ,	E5. A	eg. í		Rights	Warrants)	percentage of				applicable)	(XIV)
1									(VIII)		ļ		1	(x)	diluted share				аррисскогс,	
1				i			ŀ				1		1		capital)	ļ				
1				1									1		(XI)=(VII)+(X) As a	1	i	1		1 <i>I</i>
\vdash	-														% of (A+B+C2)					
(1)	Custodian/DR Holder		2	44770			44770	0.11	44770	0	44770	0.11						NA	44540
(a)	Name of DR Holder (If available)																	NA	
(i) [abc														_			NA	
(i	i) (efg															····		NA	
(2)	Employee Benefit Trust (Under SEBI																		
1		(Share based Employee Benefit)					1										l			
		Regulations, 2014)													l .				NA	1 1
(3)	Name (abc																	NA	
	7	Total Non-Promoter - Non Public										,							•	
	- 1	Shareholding (C)=(C)(1)+(C)(2)		2	44770			44770	0.11	44770	0	44770	0.11			[NA	44540

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,



