ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: N

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.lf under 31(1)(b) then indicate the report for quarter ending: 31.12.2015

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 issue	ed? Yes*	
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 \	Inting Ri	ohts held in	each class of	No of shares	Shareholding, as	Numbe	r of Locked in	Numbe	er of shares	Number of
gory	' '	sharehold	,	Partly	shares	shares held	as a % of total	, wantiber of v		rities (IX)	cacii ciass oi	ı	a % assuming full	ı	ares (XII)			equity shares
(1)		ers (III)	equity shares held (IV)	l	Depository Receipts		no. of shares(calculat ed as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Class Equity	Voting R Class eg: Y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total shares held (b)	encumi	As a % of total shares held (b)	held in dematerilize d form (XIV)
													(XI)=(VII)+(X) As a % of (A+B+C2)					
(A)	Promoter & Promoter Group	1	20846126			20846126	50.81	20846126	0	20846126	50.81							20846126
(B)	Public	63328	20135514			20135514	49.08	20135514	0	20135514	49.08						NA	19542382
(C)	Non Promoter- Non Public	2	44810			44810	0.11	44810		44810	0.11						NA	44540
(C1)	Shares underlying DRs						NA										NA	
(C2)	Shares held by Employee Trusts																NA	
	Total	63331	41026450			41026450	100.00	41026450	0	41026450	100.00	0	0	0	0	0	0	40433048



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

	Category & Name of the shareholders (I)	PAN (II)	Nos of sharehol der (III)	No of fully paid-up equity shares held (IV)	Partly pald-up equity shares held (V)	No of shares underlying Depository Recelpts (VI)	shares held (VII) =	total no. of shares(calcul ated as per SCRR, 1957) As a % of	No o	sec f Voting Class	Rights held in ea uritles (IX) Rights	Total as a % of Total		Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked In shares (XII) No. (a) As a % of total shares held (b)		Number of shares pledged or otherwise encumbared (XIII) No. (a) As a % of total share held (b)		Number of equity shares held in dematerilize d form
								As a % of (A+B+C2) (VIII)		eg: Y		Voting Rights	Warrants) (X)	diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)		neta (b)		neia (b)	(XIV)
(1)	Indian																		
(a)	Individuals/H.U.F														L				
(b)	Cental/State Government(s)																		
igsquare	Name (xyz)																		
(c)	Financial Institutions/Banks																		
	Name (xyz)																		
(d)	Any Other (Specify)																		
-	a) Bodies Corporate																		
	I) MAHINDRA & MAHINDRA LIMITED	AAACM3025E	1	20846126			20846126	50.81	20846126	0	20846126	50.81							20846126
Ш	Sub- Total (A)(1)		1	20846126	0	0	20846126	50.81	20846126	. 0	20846126	100.00							20846126
	Foreign																		
	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
	Name (xyz)																		
(b)	Government																		
$\overline{}$	Name (xyz)																		
\rightarrow	Institutions																		
<u> </u>	Name (xyz)																		
(d)			· ·																
_	Name (xyz)																		
	Any Other (Specify)																		
	Sub- Total (A)(2)		Ŏ.	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	20846126			20846126	50.81		0	20846126		0	0	0	0	0	0	20846126

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 shares	Partly paid-up equity shares	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdi ng as a % of total no. of	<u>.</u>	secur	ities (IX)	each class of	No of shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of	in sh	er of Locked nares (XII)	pledged o encumb	r of shares or otherwise pared (XIII)	Number of equity shares held
				held (IV)	held (V)			shares(calc ulated as	No of Class Equity	Voting Ri Class eg:		Total as a % of Total Voting	securities (Including	convertible securitles (as a	No. (a)	As a % of total shares held (b)	No. (Not applicabl e) (a)	As a % of total shares held (Not	demateriliz ed form (XIV)
								per SCRR, 1957) As a % of		,		Rights	Warrants) (X)	percentage of diluted share capital) (XI)				applicable)(b)	(214)
								(A+B+C2)											
(1)	Institutions																		
(a)	Mutual Fund/UTI		19	525099			525099	1.28	525099	0	525099	1.28						NA	523131
	Name (xyz)																<u> </u>		
(b)	Venture Capital Funds																	NA	
	Name (xyz)																		\square
(c)	Alternate Investment Funds																	NA	
	Name (xyz)																		
(d)	Foreign Venture Capital Investors																	NA	<u> </u>
	Name (xyz)																		
(e)	Foreign Portfolio Investors		12	837332			837332	2.04	837332	0	837332	2.04						NA	837332
	THE SCOTTISH ORIENTAL SMALLER COMPANIES TRUSTPLC	AAFCS8093R	1	1094955			1094955	2.67	1094955	0	1094955	2.67				,			1094955
	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF FIRST STATE ASIA PACIFIC FUND A SUB FUND OF															İ			
	FIRST STATE INVESTMENTS ICVC	AAACF8380R	1	623374			623374	1.52	623374	0	623374	1,52							623374
	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY																		
	OF FIRST STATE INDIAN SUBCONTINENT FUND A SUB- FUND OF FIRST STATE INVESTMENTS ICVC	AABCF0154C	,	621959			621959	1.52	621959	٥	621959	1.52							621959
\vdash	TOND OF THE TAKE INVESTMENTS INVE	AABCF0154C	-	021939			021333	1.52	021333		021333	1.52					 		
	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY											ļ							
1	OF FIRST STATE GLOBAL EMERGING MARKETS FUND A SUB FUND OF FIRST STATE INVESTMENTS ICVC		١,	470463			470463	1.15	470463	١ ,	470463	1.15							470463
(f)		-	115	18051			18051	0.04	18051	0	18051	0.04						NA	12615
117	Name (xyz)		113	10031			10051	0.07	10001	-									
(g)	Insurance Companies		5	250			250	0.00	250	0	250	0.00						NA	194
101	Provident Funds/Pension Funds		 															NA	
1	Name (xyz)																		
(i)	Any Other (specify)	<u> </u>										1							
	Foreign Institutional Investors		70	1741322			1741322	4.24	1741322	0	1741322	4.24						NA	1738565
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	2505170			2505170	6.11	2505170	0	2505170	6.11							2505170
	SMALLCAP WORLD FUND, INC	AABCS3581L	1	2157380			2157380	5.26	2157380	0	2157380	5.26							2157380
	AMERICAN FUNDS INSURANCE SERIES GLOBAL SMALL CAPITALIZATION FUND	AAATA5708K	1	681356			681356	1.66	681356	0	681356	1.66							681356
	Sub- Total (B)(1)		228	11276711	0	0	11276711	27.49	11276711	0	11276711	27.49	0	0	0	0		NA	11266494
(2)	Central Government/State																		
(2)	Government(s)/President of India																	NA	
	Name (xyz)											-				-			
	Sub- Total (B)(2)		0	0	0	. 0	0	0	0	0	0	0	. 0	l0	0	0	<u>'</u>	NA	1 0

																		——— —
	Non- Institutions	110	1,000,000,000	2,5-63,2-63													NA NA	
	Individuals - I.Individual																	
	shareholders holding nominal share capital up							- 1										
	to Rs.2 lakhs.		61431	4332629			4332629	10.56	4332629	0	4332629	10.56					NA NA	3761884
								- 1										} I
	ii.Individual shareholders holding nominal share																	
	capital in excess of Rs.2 lakhs.		20	1782151			1782151	4.34	1782151	0	1782151	4.34						1782151
(b)	NBFCs registered with RBI																NA	
	Name (xyz)																NA	
(c)	Employee Trust																NA	
	Name (xyz)																NA	
	Overseas Depositories (holding DRs)																	
(d)	(balancing figure)																NA	
	Name (xyz)																NA	
(e)	Any Other (Specify)		,										•				NA	
i)	Bodies Corporate		896	949143			949143	2.31	949143	0	949143	2.31					NA NA	939513
								2.40	4070407		1070107	2.10						1270187
_	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	AAAC17351P	1	1270187			1270187	3.10	1270187	- 0	1270187							
ii)	Individual NRI- Rep Non Rep.		737	510263			510263	1.24	510263	0	510263	1.24					NA NA	507999
iii)	Overseas Corporate Bodies		6	287			287	0.00	287	0	287	0.00					NA	11
ív)	Trusts		9	14143			14143	0.03	14143	0	14143	0,03			L		NA	14143
	Sub- Total (B)(3)		63100	8858803	0	0	8858803	21.59	8858803	0.00	8858803	21,59	0	0	0	0	NA	8275888
	Total Public Shareholding					_	***************************************	40.00	204055		201255	40.00			_		NA	10542292
	(B)=(B)(1)+(B)(2)+(B)(3)		63328	20135514	0	0	20135514	49.08	20135514	0	20135514	49.08	0	0		1	I NA	19542382

Details of the shareholders acting as persons in Concert including 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.

No. of shareholders : 3142

No. of shares outstanding:

49222

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

Г		Category & Name of the shareholders	PAN (II)	Nos of	No of fully	Partly	No of	Total nos.	Shareholding	Number	r of Votin	g Rights held	in each class	No of shares	Total	Numbe	r of Locked in	Numbe	r of shares	Number of
ı		(1)		shareholde	paid-up	paid-up	shares	shares	as a % of total		of s	ecurities (IX)			Shareholding, as		ares (XII)		or otherwise	equity
П				r (III)	equity	equity	underlying	held (VII)	no. of					_	a % assuming full			encumb	pared (XIII)	shares held
П	- 1				shares	shares	Depository	=	shares(calculat	l No.	of Voting	Rights	Total as a %	convertible	conversion of	No.	As a % of	No. (Not	As a % of	1. In I
П	-				held (IV)	held (V)	1 .	, .	ed as per SCRR,				of Total	securities	convertible	1101			total shares	dematerilize
П							(VI)	VI)	1957) As a %	l	eg: Y	Total	Voting	(Including	securities (as a		held	(e)	held (Not	d form (XIV)
1		·							0, (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	eg. A	cg. 1		Rights	(X)	percentage of diluted share				applicable)	(^,\v')
П									(VIII)					(^)	capital)					
															(XI)=(VII)+(X) As a					1 1
L										<u> </u>					% of (A+R+C2)					
	1)	Custodian/DR Holder		2	44810			44810	0.11	44810	0	44810	0.11						NA	44540
(a)	Name of DR Holder (If available)																	NA	
	(i)	abc																	NA	
(ii)	efg																	NA	
7	2)	Employee Benefit Trust (Under SEBI																		
		(Share based Employee Benefit)														1				
L	_	Regulations, 2014)																	NA	
	a)	Name (abc							<u> </u>										NA	
	- 1	Total Non-Promoter - Non Public			44040			44040				24010	0.44						A1.A	44540
L		Shareholding (C)=(C)(1)+(C)(2)		2	44810			44810	0.11	44810	0	44810	0.11				L		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,

