

"(I)(a) Statement showing Shareholding Pattern"

Name of the Company	: MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Scrip Code	: MHRIL
AS ON	: 30TH JUNE 2010

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Category code	Category of shareholders (II)	No of shareholders (III)	Total number of shares (IV)	No of shares held in dematerialized form (V)	Total shareholding as a percentage of total of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100	
(A)	Promoter and Promoter Group								
(I)	Indian								
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	1	69985642	69985246	83.09	83.09	0	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A)(I)	1	69985642	69985246	83.09	83.09	0	0.00	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	69985642	69985246	83.09	83.09	0	0.00	
(B)	Public Shareholding						NA	NA	
(1)	Institutions						NA	NA	
(a)	Mutual Funds/UTI	20	1859327	1859327	2.21	2.21			
(b)	Financial Institutions/Banks	3	1651105	1651105	1.96	1.96			
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	21	3011889	3011889	3.58	3.58			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	44	6522321	6522321	7.74	7.74			

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(2)	Non-institutions							
(a)	Bodies Corporate	277	2488857	2488857	2.95	2.95	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	8298	1204914	1161318	1.43	1.43		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	59	2028216	2028215	2.41	2.41		
(c)	Any Other (specify)							
	NRIs	107	217598	217598	0.26	0.26		
	Clearing Members	71	27501	27501	0.03	0.03		
	Trusts	2	888328	888328	1.05	1.05		
	Foreign Corporate Bodies	1	824565	824565	0.98	0.98		
	HUF	311	41830	41830	0.05	0.05		
	Sub-Total (B)(2)	9126	7721809	7678212	9.17	9.17		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	9170	14244130	14200533	16.91	16.91	NA	NA
	Total (A)+(B)	9171	84229772	84185779	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA	NA	NA	NA
	Grand Total (A)+(B)+(C)	9171	84229772	84185779	NA	100.00		

"(I)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100 (VI)	(VII)
1	Mahindra & Mahindra Ltd	69985642	83.09	0	0.00	0.00
	Total	69985642	83.09	0	0.00	0.00

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	SBI Life Insurance Ccompany Limited	2012802	2.39
2	State Bank of India (Equity)	1649130	1.96
3	Mahindra Holidays & Resorts India Limited Employees Stock Option Trust	888233	1.05
	TOTAL	4550165	5.40

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Category
1	MAHINDRA & MAHINDRA LIMITED	69985642	83.09	Promoter
2	STATE BANK OF INDIA (EQUITY)	1649130	1.96	Public
3	MAHINDRA HOLIDAYS & RESORTS INDIA LTD EMPLOYEES STOCK OPTION TRUST	888233	1.05	Public
4	NYLIM JACOB BALLAS INDIA FUND II	824565	0.98	Public
5	NEERJA NANDA	75000	0.09	Public
6	AMAR ARVIND KORDE	17698	0.02	Public
7	SUGATO MAJUMDAR	13884	0.02	Public
8	PRAVEEN WAMANRAO TONGE	6622	0.01	Public
9	R NANDAKUMAR	2055	0.00	Public
10	HEMANTH KRISHNA SINGH	1985	0.00	Public
11	K SUNIL GOPINATH	1775	0.00	Public
12	J SIVAKUMAR	1027	0.00	Public
13	RAMESH RAMANATHAN	2	0.00	Public
TOTAL		73467618	87.22	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL