

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

<b>Name of the Company</b>	<b>: MAHINDRA HOLIDAYS &amp; RESORTS INDIA LIMITED</b>	<b>Page 1</b>
<b>Scrip Code</b>	<b>: 533088</b>	
<b>QUARTER ENDED</b>	<b>: 30TH SEPTEMBER 2009</b>	

Category code	Category of shareholders	No of shareholders	Total number of shares	No of shares held in dematerialized form	Total shareholding as a		Shares pledged or otherwise	
					percentage of total of shares		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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Promoter and Promoter Group2</b>							
(l)	<b>Indian</b>							
(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
	<b>Sub-Total (A)(l)</b>	<b>1</b>	<b>69985642</b>	<b>69985246</b>	<b>83.09</b>	<b>83.09</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>69985642</b>	<b>69985246</b>	<b>83.09</b>	<b>83.09</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding Institutions</b>						<b>NA NA</b>	<b>NA NA</b>
(1)	Mutual Funds/UTI	24	2760672	2760672	3.28	3.28		
(b)	Financial Institutions/Banks	1	1649130	1649130	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	20	3217286	3217286	3.82	3.82		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>45</b>	<b>7627088</b>	<b>7627088</b>	<b>9.06</b>	<b>9.06</b>		

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(2)	<b>Non-institutions</b>							<b>NA</b>
(a)	Bodies Corporate	354	2195802	2195802	2.61	2.61		<b>NA</b>
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	11633	1075941	989495	1.28	1.28		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	42	1324027	1312627	1.57	1.57		
(c)	Any Other (specify)							
	NRIs	84	33702	33702	0.00	0.00		
	Clearing Members	199	108692	108692	0.04	0.04		
	Trusts	2	1054313	1054313	0.13	0.13		
	Foreign Corporate Bodies	1	824565	824565	1.25	1.25		
	<b>Sub-Total (B)(2)</b>	<b>12315</b>	<b>6617042</b>	<b>6519196</b>	<b>7.86</b>	<b>7.86</b>		
	<b>Total Public Shareholding (B) = ((B)(1)+(B)(2))</b>	<b>12360</b>	<b>14244130</b>	<b>14146284</b>	<b>16.91</b>	<b>16.91</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>12361</b>	<b>84229772</b>	<b>84131530</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	NA		NA	NA
	<b>Grand Total (A)+(B)+(C)</b>	<b>12361</b>	<b>84229772</b>	<b>84131530</b>	<b>NA</b>	<b>100.00</b>		

**"(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 (A)+(B)+( C ) (IV)	Number	As a percentage (VI)=(V)/(III)*100 (VI)	As a % of grand total (A)+(B)+( C ) of sub- clause (I)(a) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	Mahindra & Mahindra Ltd	69985642	83.09	0	0.00	0.00
	<b>Total</b>	<b>69985642</b>	<b>83.09</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(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	STATE BANK OF INDIA (EQUITY)	1649130	1.96
2	SBI LIFE INSURANCE COMPANY LIMITED	1127270	1.34
3	MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED-EMP STOCK OP TRUST	1054218	1.25
<b>TOTAL</b>		<b>3830618</b>	<b>4.55</b>

(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}
1	MAHINDRA & MAHINDRA LIMITED	69985246	83.09
2	STATE BANK OF INDIA (EQUITY)	1649130	1.96
3	MAHINDRA HOLIDAYS & RESORTS INDIA LTD	1054218	1.25
4	NYLIM JACOB BALLAS INDIA FUND III, LLC	824565	0.98
5	NEERAJA NANDA	75000	0.09
6	AMAR ARVIND KORDE	17698	0.02
7	SUGATO MAJUMDAR	13884	0.02
8	PRAVEEN WAMANRAO TONGE	6622	0.01
9	R NANDAKUMAR	2055	0.00
10	HEMANTH KRISHNA SINGH	1985	0.00
11	K SUNIL GOPINATH	1775	0.00
12	J SIVAKUMAR	1027	0.00
13	MAHINDRA & MAHINDRA LIMITED	396	0.00
14	RAMESH RAMANATHAN	2	0.00
<b>TOTAL</b>		<b>73633603</b>	<b>87.42</b>

(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	0	0	0.00
<b>TOTAL</b>				

(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	0	0	0.00
<b>TOTAL</b>				