

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

Name of the Company	: MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Scrip Code	: MHRIL
AS ON	: 31ST MARCH 2010

Category code  (I)	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
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
(I)	<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)(I)</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</b>	<b>NA</b>
(1)							<b>NA</b>	<b>NA</b>
(a)	Mutual Funds/UTI	20	1943504	1943504	2.31	2.31		
(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	20	3027569	3027569	3.59	3.59		
(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>43</b>	<b>6622178</b>	<b>6622178</b>	<b>7.86</b>	<b>7.86</b>		

(2)	<b>Non-institutions</b>								
(a)	Bodies Corporate	251	2623136	2623136	3.11	3.11		NA	NA
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	8204	1129747	1084097	1.34	1.34			
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	45	1760387	1751041	2.09	2.09			
(c)	Any Other (specify)				0.00	0.00			
	NRIs	104	215560	215560	0.26	0.26			
	Clearing Members	73	93417	93417	0.11	0.11			
	HUF	295	32037	32037	0.04	0.04			
	Trusts	2	943103	943103	1.12	1.12			
	Foreign Corporate Bodies	1	824565	824565	0.98	0.98			
	<b>Sub-Total (B)(2)</b>	<b>8975</b>	<b>7621952</b>	<b>7566956</b>	<b>9.05</b>	<b>9.05</b>			
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>9018</b>	<b>14244130</b>	<b>14189134</b>	<b>16.91</b>	<b>16.91</b>		NA	NA
	<b>Total (A)+(B)</b>	<b>9019</b>	<b>84229772</b>	<b>84174380</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>9019</b>	<b>84229772</b>	<b>84174380</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	SBI Life Insurance Company Limited	1852710	2.20
2	State Bank of India (Equity)	1649130	1.96
3	Mahindra Holidays & Resorts India Limited Employees' Stock Option Trust	943008	1.12
	<b>TOTAL</b>	<b>4444848</b>	<b>5.28</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)	Category
1	MAHINDRA & MAHINDRA LIMITED	69985642	83.09	PRO
2	STATE BANK OF INDIA (EQUITY)	1649130	1.96	PUB
3	MAHINDRA HOLIDAYS & RESORTS INDIA LTD	942614	1.12	PUB
4	NYLIM JACOB BALLAS INDIA FUND III, LLC	824565	0.98	PUB
5	NEERJA NANDA	75000	0.09	PUB
6	AMAR ARVIND KORDE	17698	0.02	PUB
7	SUGATO MAJUMDAR	13884	0.02	PUB
8	PRAVEEN WAMANRAO TONGE	6922	0.01	PUB
9	R NANDAKUMAR	2055	0.00	PUB
10	HEMANTH KRISHNA SINGH	1985	0.00	PUB
11	K SUNIL GOPINATH	1775	0.00	PUB
12	J SIVAKUMAR	1027	0.00	PUB
13	RAMESH RAMANATHAN	2	0.00	PUB
<b>TOTAL</b>		<b>73522299</b>	<b>87.29</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>		<b>0</b>	<b>0</b>	<b>0.00</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>		<b>0</b>	<b>0</b>	<b>0.00</b>