

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: MAHINDRA HOLIDAYS &amp; RESORTS INDIA LIMITED</b>			
<b>SCRIP CODE:</b>	<b>533088</b>	<b>Name of the Scrip: MHRIL</b>	
<b>Class of Security:</b>	<b>Equity Shares</b>		
<b>QUARTER ENDED:</b>	<b>31-Mar-11</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	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 Others (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</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>
(2)	FOREIGN							
(a)	Individuals (NRIs/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 Others (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</b>						<b>NA</b>	<b>NA</b>
(1)	INSTITUTIONS						<b>NA</b>	<b>NA</b>
(a)	Mutual Funds /UTI	9	521114	521114	0.62	0.62		
(b)	Financial Institutions /Banks	2	1249556	1249556	1.48	1.48		
(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	24	2651473	2651473	3.15	3.15		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Others (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>35</b>	<b>4422143</b>	<b>4422143</b>	<b>5.25</b>	<b>5.25</b>		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS						NA	NA
(a)	Bodies Corporate	364	3162942	3162942	3.76	3.76		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	10069	1531071	1500001	1.82	1.82		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	72	3328816	3328815	3.95	3.95		
(c)	Any Others (specify)							
	NON RESIDENT INDIANS	160	238952	238952	0.28	0.28		
	CLEARING MEMBERS	32	20626	20626	0.02	0.02		
	FOREIGN CORPORATE BODIES	1	824565	824565	0.98	0.98		
	HUF	374	90826	90826	0.11	0.11		
	TRUSTS	2	624189	624189	0.74	0.74		
	<b>Sub-Total B(2) :</b>	<b>11074</b>	<b>9821987</b>	<b>9790916</b>	<b>11.66</b>	<b>11.66</b>		
	<b>Total Public Shareholding</b>							
	<b>(B)=((B)(1)+(B)(2))</b>	<b>11109</b>	<b>14244130</b>	<b>14213059</b>	<b>16.91</b>	<b>16.91</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A+B) :</b>	<b>11110</b>	<b>84229772</b>	<b>84198305</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians and against which Depository Receipts have been issued				NA		NA	NA
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	NA	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>11110</b>	<b>84229772</b>	<b>84198305</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"</b>						
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>TOTAL SHARES HELD</b>		<b>SHARES PLEDGED OR OTHERWISE ENCUMBERED</b>		
		<b>NUMBER</b>	<b>AS a % OF GRAND TOTAL (A)+(B)+(C)</b>	<b>NUMBER</b>	<b>AS a PERCENTAGE</b>	<b>As a % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE (I)(a)</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(VII)</b>
1	Mahindra & Mahindra Limited	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>

<b>(I)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING &gt; 1% OF THE TOTAL NUMBER OF SHARES</b>			
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>NO OF SHARES</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	SBI Life Insurance Company Limited	2335720	2.77
2	State Bank of India	1249466	1.48
<b>TOTAL</b>		<b>3585186</b>	<b>4.26</b>

<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES</b>				
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>Category</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e.,</b>
1	Mahindra & Mahindra Limited	Promoter	16845954	20.00
<b>TOTAL :</b>			<b>16845954</b>	<b>20.00</b>

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,et c.)</b>	<b>Number of shares outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.</b>			
<b>Sr.No.</b>	<b>Name of the DR Holder - Type of outstanding DR (ADRs,GDRs,SDRs,et c.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>