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General information about company

Scrip code	533088
NSE Symbol	MHRIL
MSEI Symbol	NOTLISTED
ISIN	INE998I01010
Name of the company	MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting (XIV) Rights		Total as a % of Total Voting rights							Shareholding (No. of shares) under			
						Class eg: X	Total								Sub-category (I)	Sub-category (II)	Sub-category (III)	
B1(a) Mutual Funds																		
Disclosure of shareholder holding equal to or more than 1% of total number of shares																		
Add Delete																		
1	HDFC MUTUAL FUND - HDFC DIVIDEND YIELD FUND		6804854	6804854	3.37	6804854.00	6804854.00	3.37	0	0	6804854	3.36	6804854		0	0	0	
2	UTI AGGRESSIVE HYBRID FUND		2866421	2866421	1.42	2866421.00	2866421.00	1.42	0	0	2866421	1.42	2866421		0	0	0	
	Click here to go back		Total	9671275	9671275	4.79	9671275.00	9671275.00	4.79	0	0	9671275	4.78	9671275		0	0	0

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
						No of Voting (XIV) Rights		Total as a % of Total Voting rights							Shareholding (No. of shares) under		
						Class eg: X	Total								Sub-category (I)	Sub-category (II)	Sub-category (III)
B1(c) Alternate Investment Funds																	
Disclosure of shareholder holding equal to or more than 1% of total number of shares																	
Add Delete																	
1	3P INDIA EQUITY FUND 1		5679000	5679000	2.81	5679000.00	5679000.00	2.81	0	0	5679000	2.81	5679000		0	0	0
2	3P INDIA EQUITY FUND 1M		2445903	2445903	1.21	2445903.00	2445903.00	1.21	0	0	2445903	1.21	2445903		0	0	0
	Click here to go back	Total	8124903	8124903	4.02	8124903.00	8124903.00	4.02	0	0	8124903	4.01	8124903		0	0	0

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting Rights (XIV)		Total as a % of Total Voting rights							Shareholding (No. of shares) under			
						Class eg: X	Total								Sub-category (I)	Sub-category (II)	Sub-category (III)	
B4(b) Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
Add Delete Disclosure of shareholder holding equal to or more than 1% of total number of shares																		
1	VIAJY KISHANLAL KEDIA		2025000	2025000	1.00	2025000.00	2025000.00	1.00	0	0	2025000	1.00	2025000		0	0	0	
Click here to go back			Total	2025000	2025000	1.00	2025000.00	2025000.00	1.00	0	0	2025000	1.00	2025000		0	0	0

Sr. No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (J)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible Securities, No. of Warrants and ESOP etc. (X) = (KA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VI+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VI)/(X1) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares		
									No of Voting Rights		Total as a % of Total Voting rights							Shareholding (No. of shares) under		
									Class e.g. X	Total								Sub-category (I)	Sub-category (II)	Sub-category (III)
B4(m) Any Other (specify)																				
Add Details																				
1	Clearing Members	Category			3	2548	2548	0.00	2548	2548	0.00	0	0	2548	0.00	2548		0	0	0
2	roof	Category			1749	977793	977793	0.48	977793	977793	0.48	0	0	977793	0.48	977793		0	0	0
3	Trusts	Category			3	37260	37260	0.02	37260	37260	0.02	0	0	37260	0.02	37260		0	0	0
4	ESOP or ESOS or ESPS	Category			0	0	0	0.00	0	0	0.00	160384	160384	160384	0.08	0		0	0	0
5	Employees	Category			8	33560	33560	0.02	33560	33560	0.02	103549	103549	137109	0.07	33560		0	0	0
			Click here to go back	Total	1763	1051161	1051161	0.52	1051161.00	1051161.00	0.52	263933	263933	1313094	0.65	1051161		0	0	0

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	5.96
As on the end of previous 1st quarter	100.00	6.16
As on the end of previous 2nd quarter	100.00	6.14
As on the end of previous 3rd quarter	100.00	6.06
As on the end of previous 4th quarter	100.00	6.08

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

1. Pursuant to the Regulation 3(9) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the shareholding of Mahindra Holidays & Resorts India Limited Employees' Stock Option Trust has been classified as Non-Promoter Non-Public.
2. In terms of SEBI (Share Based Employee Benefits) Regulations, 2014, the trustees of the Mahindra Holidays & Resorts India Limited Employee Stock Option Trust ("Trust") do not have voting rights in respect of the shares held by the Trust. The voting rights will be available to the individuals (Option Grantees) upon exercise of the Options by them under the Company's Employee Stock Option Scheme 2014.
3. Pursuant to Section 2(pp) of the SEBI (ICDR) Regulations, 2018, the Company and its subsidiaries forms part of the Promoter Group. However, on the account of section 19 of the Companies Act, 2013 which prohibits subsidiaries from holding shares in its holding company they are excluded from the list of Promoter Group.
4. The No. of outstanding ESOP granted to Managing Director & CEO of the Company have been included in category "Directors and their relatives" and not in Key Managerial Personnel under category Non-institutions Public Shareholding.
5. Sampo Rosenlew Oy, Finland has ceased to be a part of our promoter group w.e.f. 30th September 2025.
6. Mahindra Ideal Lanka (Private Limited) has ceased to be a part of our promoter group w.e.f. 14th August 2025.
7. Mahindra Aerospace Australia Pty. Limited has ceased to be a part of our promoter group w.e.f. 30th October 2025.
8. MLL Global Logistics Limited has ceased to be a part of our promoter group w.e.f. 10th June 2025.
9. Mahindra Racing UK Limited has been added in our promoter group w.e.f. 17th November 2025.