

महानगर टेलीफोन निगम लि.

(भारत सरकार का उद्यम)

**Mahanagar Telephone Nigam Ltd.**

(A Government of India Enterprise)

CIN: L32101DL1986GOI023501



MTNL/SECTT/SE/2019  
January 10, 2019

**The Secretary,  
Stock Exchanges,  
BSE/NSE/OTCQX**

**SUB: Compliance of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Holding of specified securities and shareholding pattern for the quarter ended 31<sup>st</sup> December, 2018.**

Dear Sir,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Holding of specified securities and shareholding pattern of Mahanagar Telephone Nigam Limited for the quarter ended 31st December, 2018 is enclosed for your kind information.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

**(S R SAYAL)  
COMPANY SECRETARY**

**MAHANAGAR TELEPHONE NIGAM LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/12/2018**  
 Table - I Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II)   | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No. Of shares underlying Depository Receipts (VI) | 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) | No of Voting Rights held in each class of securities (IX) |          |                  |                         | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) |                                 | No of Shares pledged or otherwise encumbered (XIII) |                                 | No of Equity Shares held in Dematerialized form (XIV) |
|--------------|--------------------------------|--------------------------|--|---|---|--|---|---|----------|------------------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                          |  |   |   |  |   | Class X   | Class Y  | Total            | Total as a % of (A+B+C) |   |  | No. (a)                       | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |
| (A)          | Promoter & Promoter Group      | 1                        | 354378740                                | 0   | 0   | 354378740                              | 56.8862   | 354378740   | 0        | 354378740        | 56.2506                 | 0   | 56.8862  | 0                             | 0.0000                          | 0   | 0.0000                          | 354378  |
| (B)          | Public                         | 129552                   | 268581866                                | 0   | 0   | 268581866                              | 43.1138   | 268581866   | 0        | 268581866        | 42.6320                 | 0   | 43.1138  | 0                             | 0.0000                          | 6311167   | 2.2898                          | 268505  |
| (C)          | Non Promoter - Non Public      | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0        | 0                | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          | 0   |
| (C1)         | Shares Underlying DRs          | 1                        | 7039394                                  | 0   | 0   | 7039394                                | 1.1300  | 7039394   | 0        | 7039394          | 1.1174                  | 0   | 1.1300   | 0                             | 0.0000                          | 0   | 0.0000                          | 7039  |
| (C2)         | Share Held By Employees Trusts | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0        | 0                | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          | 0   |
|              | <b>Total</b>                   | <b>1</b>                 | <b>7039394</b>                           | <b>0</b>                                  | <b>0</b>  | <b>7039394</b>                         | <b>1.1300</b>   | <b>7039394</b>  | <b>0</b> | <b>7039394</b>   | <b>1.1174</b>           | <b>0</b>  | <b>1.1300</b>  | <b>0</b>                      | <b>0.0000</b>                   | <b>0</b>  | <b>0.0000</b>                   | <b>7039</b>   |
|              | <b>Total A+B+C1+C2</b>         | <b>129554</b>            | <b>630000000</b>                         | <b>0</b>                                  | <b>0</b>  | <b>630000000</b>                       | <b>100.0000</b>   | <b>630000000</b>  | <b>0</b> | <b>630000000</b> | <b>100.0000</b>         | <b>0</b>  | <b>100.0000</b>  | <b>0</b>                      | <b>0.0000</b>                   | <b>6311167</b>                                      | <b>1.0018</b>                   | <b>629923</b>   |

Surya  
Sunit

MAHANAGAR TELEPHONE NIGAM LIMITED  
SHAREHOLDING PATTERN AS ON 31/12/2018

Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| S.No. | Category & Name of the Shareholder (I)            | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | 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) | No of Voting Rights held in each class of securities (IX) |         |           |                         | No of shares undelying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) |                                 | No of Shares pledged or otherwise encumbered (XIII) |                                 | No of Shares Demanded for |      |
|-------|---|----------|--------------------------|--|---|--|--|---|---|---------|-----------|-------------------------|--|--|-------------------------------|---------------------------------|---|---------------------------------|---------------------------|------|
|       |   |          |                          |  |   |  |  |   | Class X   | Class Y | Total     | Total as a % of (A+B+C) |  |  | No. (a)                       | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |                           |      |
| (1)   | Indian  |          |                          |  |   |  |  |   |   |         |           |                         |  |  |                               |                                 |   |                                 |                           |      |
| (a)   | Individual  |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
| (b)   | Huf   |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
| (c)   | Central Govt /state Govt/ President Of India      |          | 1                        | 354378740                                | 0   | 0  | 354378740                              | 56.8862   | 354378740   | 0       | 354378740 | 56.2506                 | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
|       | President Of India                                |          |                          | 354378740                                | 0   | 0  | 354378740                              | 56.8862   | 354378740   | 0       | 354378740 | 56.2506                 | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           | 3543 |
| (d)   | Financial Inst/banks                              |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
| (e)   | Any other   |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
|       | Other - Body Corporate                            |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
|       | Sub - Total                                       |          | 1                        | 354378740                                | 0   | 0  | 354378740                              | 56.8862   | 354378740   | 0       | 354378740 | 56.2506                 | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
| (2)   | Foreign   |          |                          |  |   |  |  |   |   |         |           |                         |  |  |                               |                                 |   |                                 |                           |      |
| (a)   | Individual(nri/ Foriegn Individual )              |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
| (b)   | Government  |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
| (c)   | Institutions                                      |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
| (d)   | Foreign Portfolio Investor                        |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
| (e)   | Any Other   |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
|       | Sub - Total                                       |          | 0                        | 0  | 0   | 0  | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           |      |
|       | Total Shareholding of Promoter and Promoter Group |          | 1                        | 354378740                                | 0   | 0  | 354378740                              | 56.8862   | 354378740   | 0       | 354378740 | 56.2506                 | 0  | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |                           | 3543 |

*Singh*  
*Swati*

MAHANAGAR TELEPHONE NIGAM LIMITED  
SHAREHOLDING PATTERN AS ON 31/12/2018

Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I)                    | PAN (II)   | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No. Of shares underlying Depository Receipts (VI) | 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) | No of Voting Rights held in each class of securities (IX) |         |           |                         | No of shares underlying convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) |                                 | No of Shares pledged or otherwise encumbered (XIII) |                                 |
|-------|---|------------|--------------------------|--|---|---|--|---|---|---------|-----------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|
|       |   |            |                          |  |   |   |  |   | Class X   | Class Y | Total     | Total as a % of (A+B+C) |   |  | No. (a)                       | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |
| (1)   | Institutions  |            |                          |  |   |   |  |   |   |         |           |                         |   |  |                               |                                 |   |                                 |
| (a)   | Mutual Funds  |            | 11                       | 4500                                     | 0   | 0   | 4500                                   | 0.0007  | 4500  | 0       | 4500      | 0.0007                  | 0   | 0.0007   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (b)   | Venture Capital Funds                                     |            | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (c)   | Alternate Investment Funds                                |            | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (d)   | Foreign Venture Capital Investors                         |            | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (e)   | Foreign Portfolio Investors                               |            | 9                        | 1990021                                  | 0   | 0   | 1990021                                | 0.3194  | 1990021   | 0       | 1990021   | 0.3159                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (f)   | Financial Inst/banks                                      |            | 15                       | 3766346                                  | 0   | 0   | 3766346                                | 0.6046  | 3766346   | 0       | 3766346   | 0.5978                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (g)   | Insurance Companies                                       |            | 5                        | 123420113                                | 0   | 0   | 123420113                              | 19.8119   | 123420113   | 0       | 123420113 | 19.5905                 | 0   | 19.8119  | 0                             | 0.0000                          | 824865  | 21.9009                         |
|       | Life Insurance Corporation Of India                       | AAACL0582H |                          | 118515213                                | 0   | 0   | 118515213                              | 19.0245   | 118515213   | 0       | 118515213 | 18.8119                 | 0   | 19.0245  | 0                             | 0.0000                          | 0   | 0.0000                          |
| (h)   | Provident Funds/ Pension Fund                             |            | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (i)   | Any other   |            |                          |  |   |   |  |   |   |         |           |                         | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | Other - Foreign Fin Inst/bank                             |            | 1                        | 7039394                                  | 0   | 0   | 7039394                                | 1.1300  | 7039394   | 0       | 7039394   | 1.1174                  | 0   | 1.1300   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | The Bank Of New York Mellon                               | AACCT2969G |                          | 7039394                                  | 0   | 0   | 7039394                                | 1.1300  | 7039394   | 0       | 7039394   | 1.1174                  | 0   | 1.1300   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | Sub-total (B)(1)  |            | 40                       | 129180980                                | 0   | 0   | 129180980                              | 20.7366   | 129180980   | 0       | 129180980 | 20.5049                 | 0   | 20.7366  | 0                             | 0.0000                          | 824865  | 0.6055                          |
| (2)   | Central Govt /state Govt/ President Of India              |            | 1                        | 2500                                     | 0   | 0   | 2500                                   | 0.0004  | 2500  | 0       | 2500      | 0.0004                  | 0   | 0.0004   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | Sub-total (B)(2)  |            | 1                        | 2500                                     | 0   | 0   | 2500                                   | 0.0004  | 2500  | 0       | 2500      | 0.0004                  | 0   | 0.0004   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (3)   | Non-institutions  |            |                          |  |   |   |  |   |   |         |           |                         |   |  |                               |                                 |   |                                 |
| (a)   | (i) Individual-Holding Nom. Val. upto Rs.2 lakhs          |            | 122805                   | 70345170                                 | 0   | 0   | 70345170                               | 11.2921   | 70345170  | 0       | 70345170  | 11.1659                 | 0   | 11.2921  | 0                             | 0.0000                          | 826294  | 1.1746                          |
|       | (ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs |            | 457                      | 30444290                                 | 0   | 0   | 30444290                               | 4.8870  | 30444290  | 0       | 30444290  | 4.8324                  | 0   | 4.8870   | 0                             | 0.0000                          | 1049774   | 3.4482                          |
| (b)   | Nbfc Registered With Rbi                                  |            | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (c)   | Employees Trust   |            | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (d)   | Overseas Depository Holding DRs                           |            | 0                        | 0  | 0   | 0   | 0                                      | 0.0000  | 0   | 0       | 0         | 0.0000                  | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (e)   | Any Other   |            |                          |  |   |   |  |   |   |         |           |                         | 0   | 0.0000   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | Other - Body Corp   |            | 1132                     | 27127060                                 | 0   | 0   | 27127060                               | 4.3545  | 27127060  | 0       | 27127060  | 4.3059                  | 0   | 4.3545   | 0                             | 0.0000                          | 3601075   | 13.2748                         |
|       | Sharekhan Bnp Paribas Financial Services Pv               | AAIC55627E |                          | 12641136                                 | 0   | 0   | 12641136                               | 2.0292  | 12641136  | 0       | 12641136  | 2.0065                  | 0   | 2.0292   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | Other - Trusts  |            | 20                       | 291152                                   | 0   | 0   | 291152                                 | 0.0467  | 291152  | 0       | 291152    | 0.0462                  | 0   | 0.0467   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | Other - Foreign Body Corp                                 |            | 2                        | 6000                                     | 0   | 0   | 6000                                   | 0.0010  | 6000  | 0       | 6000      | 0.0010                  | 0   | 0.0010   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | Other - Clearing Member                                   |            | 205                      | 2228726                                  | 0   | 0   | 2228726                                | 0.3578  | 2228726   | 0       | 2228726   | 0.3538                  | 0   | 0.3578   | 0                             | 0.0000                          | 0   | 0.0000                          |
|       | Other - N R I - NON - REPATARIABLE                        |            | 463                      | 672109                                   | 0   | 0   | 672109                                 | 0.1079  | 672109  | 0       | 672109    | 0.1067                  | 0   | 0.1079   | 0                             | 0.0000                          | 137   | 0.0204                          |
|       | Other - N R I - REPATARIABLE                              |            | 665                      | 974965                                   | 0   | 0   | 974965                                 | 0.1565  | 974965  | 0       | 974965    | 0.1548                  | 0   | 0.1565   | 0                             | 0.0000                          | 550   | 0.0564                          |
|       | Other - Individual HUF                                    |            | 3762                     | 7308914                                  | 0   | 0   | 7308914                                | 1.1733  | 7308914   | 0       | 7308914   | 1.1601                  | 0   | 1.1733   | 0                             | 0.0000                          | 8472  | 0.1159                          |
|       | Sub-total (B)(3)  |            | 129511                   | 139398386                                | 0   | 0   | 139398386                              | 22.3768   | 139398386   | 0       | 139398386 | 22.1267                 | 0   | 22.3768  | 0                             | 0.0000                          | 5486302   | 3.9357                          |
|       | Total Public Shareholding                                 |            | 129552                   | 268581866                                | 0   | 0   | 268581866                              | 43.1138   | 268581866   | 0       | 268581866 | 42.6320                 | 0   | 43.1138  | 0                             | 0.0000                          | 6311167   | 2.2898                          |

*Singh*  
*Sumit*

MAHANAGAR TELEPHONE NIGAM LIMITED  
SHAREHOLDING PATTERN AS ON 31/12/2018

Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

| S.No. | Category & Name of the Shareholder (I)  | PAN (II)   | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding % as of total no of Shares (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) |         |         |                         | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) |                                 | No of Shares pledged or otherwise encumbered (XIII) |                                 |
|-------|---|------------|--------------------------|--|---|--|--|---|---|---------|---------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|
|       |   |            |                          |  |   |  |  |   | Class X   | Class Y | Total   | Total as a % of (A+B+C) |   |  | No. (a)                       | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |
| (1)   | Custodian/DR Holder   |            | 1                        | 7039394                                  | 0   | 0  | 7039394                                | 1.1300  | 7039394   | 0       | 7039394 | 1.1174                  | 0   | 1.1300   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (a)   | The Bank Of New York Mellon   | AACCT2969G |                          | 7039394                                  | 0   | 0  | 7039394                                | 1.1300  | 7039394   | 0       | 7039394 | 1.1174                  | 0   | 1.1300   | 0                             | 0.0000                          | 0   | 0.0000                          |
| (2)   | Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014 |            |                          |  |   |  |  |   |   |         |         |                         |   |  |                               |                                 |   |                                 |
| (a)   | names   |            |                          |  |   |  |  |   |   |         |         |                         |   |  |                               |                                 |   |                                 |
|       | Toral Non-Promoter Non Public shareholding C = C1+C2                          |            | 1                        | 7039394                                  | 0   | 0  | 7039394                                | 1.1300  | 7039394   | 0       | 7039394 | 1.1174                  | 0   | 1.1300   | 0                             | 0.0000                          | 0   | 0.0000                          |

*Sybil*  
*Shankar*