ANNEXURE - 1

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES STOCK OPTION TRUST

List of Eligible Employees - ESOPs transferred on 22nd January, 2013

Sr No.	Name	PAN	Address	No. of Options
1	C Madhu Sudhana Reddy	AFCPC8015L	C/O Village: Zangalapalli P.O Kandukur 515001 Anantapur	29
2	Balaji R	AFGPB7918H	C/O B-902, Mahindra Splendour L.B.S Marg, Bhandup West 400078 Mumbai	1893
3	Rakesh Rathod	AGWPR3581P	C/O C/1850, Shree Shakti, Vrundavan Park Patel Society, Kalvibid 364002 Bhavnagar	58
4	Mahadeb Roy	AIEPR6436M	C/O 15A, Prafulla Nagar, Private Road Motijeel Kolkata	154
5	Sudip Mehta	AGGPM9371A	C/O C-210, Mahadaubhai Desai Road Srinath Kunj, Borivali - East 400066 Mumbai	60
6	Sudip Mehta	AGGPM9371A	C/O C-210, Mahadaubhai Desai Road Srinath Kunj, Borivali - East 400066 Mumbai	205
7	Sudip Mehta	AGGPM9371A	C/O C-210, Mahadaubhai Desai Road Srinath Kunj, Borivali - East 400066 Mumbai	103
8	Sudip Mehta	AGGPM9371A	C/O C-210, Mahadaubhai Desai Road Srinath Kunj, Borivali - East 400066 Mumbai	60
9	Sudip Mehta	AGGPM9371A	C/O C-210, Mahadaubhai Desai Road Srinath Kunj, Borivali - East 400066 Mumbai	33
10	Mahadeb Roy	AIEPR6436M	C/O 15A, Prafulla Nagar, Private Road Motijeel 000000 Kolkata	61
11	Mahadeb Roy	AIEPR6436M	C/O 15A, Prafulla Nagar, Private Road Motijeel 000000 Kolkata	77
12	Uday Bakshi	ACWPB1685Q	C/O 2/15, Anchal Apartment, Satyagrah Chhavni Road Opp. Rajpath Club,Bodak Dev 380054 Ahmedabad	238
13	Uday Bakshi	ACWPB1685Q	C/O 2/15, Anchal Apartment, Satyagrah Chhavni Road Opp. Rajpath Club,Bodak Dev 380054 Ahmedabad	244
14	Uday Bakshi	ACWPB1685Q	C/O 2/15, Anchal Apartment, Satyagrah Chhavni Road Opp. Rajpath Club,Bodak Dev 380054 Ahmedabad	312

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15	U Narendra Bhat	AFYPB1079D	C/O 53, 9th Cross, 1st Main Srinidhi Layout, Konankunte 560062 Bangalore	139
16	Rajesh Sharma	ARQPS4701H	C/O Mr Gyan Dayal, Flat No. 6, 3rd Floor,Mumbai	126
17	Rajesh Sharma	ARQPS4701H	C/O Mr Gyan Dayal, Flat No. 6, 3rd Floor,Mumbai	299
			TOTAL	**4,091**

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