

Mahindra FINANCE

Mahindra & Mahindra
Financial Services Ltd.
Mahindra Towers, 4th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018 India

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20th February, 2014

The Manager - Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Tel. No. 2659 8235/26598236

Fax No: 26598237/26598238/26598347/26598348

Name of the Scrip: Mahindra & Mahindra Financial Services Limited
Scrip Code : M&MFIN

Dear Sir,

**Sub : Transfer of Equity Shares by Mahindra & Mahindra Financial Services
Limited Employees' Stock Option Trust to the Stock Option Grantees**

We are enclosing the details of the eligible employees to whom the shares have been granted by the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Trust pursuant to the exercise of the Stock Options granted under the Mahindra & Mahindra Financial Services Limited Employees' Stock Option Scheme-2005 and Mahindra & Mahindra Financial Services Limited Employees' Stock Option Scheme-2010, respectively. The same is marked as Annexure I.

This is for your information and necessary action.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Mahindra & Mahindra Financial Services Limited

Arnavaz

Arnavaz M. Pardiwalla

Company Secretary & Compliance Officer

Encl: a/a



MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED EMPLOYEES' STOCK OPTION TRUST

ANNEXURE-I

List of Eligible Employees - ESOPs transferred on 19th February, 2014

SR NO	NAME OF THE ELIGIBLE EMPLOYEES	PAN	ADDRESS	NO. OF OPTIONS
1	Rajesh R Kacholia	AROPK3998C	9, Devnagar "A", Nr. Gold Spot Colony, Murlipura - 302023.	31
2	Rajesh R Kacholia	AROPK3998C	9, Devnagar "A", Nr. Gold Spot Colony, Murlipura - 302023.	124
3	Rajesh Sharma	ARQPS4701H	27A, S.R.Sharma, Prem Nag, Miran Sabib, Jammu - 181101.	156
4	Rajesh Sharma	ARQPS4701H	27A, S.R.Sharma, Prem Nag, Miran Sabib, Jammu - 181101.	624
5	Rajesh Sharma	ARQPS4701H	27A, S.R.Sharma, Prem Nag, Miran Sabib, Jammu - 181101.	299
6	Rajesh Sharma	ARQPS4701H	27A, S.R.Sharma, Prem Nag, Miran Sabib, Jammu - 181101.	1196
7	P V Anilkumar Nambiar	AAWPN0636P	311-C, Anand Baugh Society, Behind Sussen Textiles, Makarpura Road, Baroda Gujarat, 390010.	81
8	P V Anilkumar Nambiar	AAWPN0636P	311-C, Anand Baugh Society, Behind Sussen Textiles, Makarpura Road, Baroda Gujarat, 390010.	324
9	Jagdish Kathuria	APUPK6261L	H. No. 72/18, Kamla Nagar, Hissar- 125001.	44
10	Jagdish Kathuria	APUPK6261L	H. No. 72/18, Kamla Nagar, Hissar- 125001.	176
11	Ruchir Pradhan	AOBPP8784M	House No. 1080, Aravali Marg Sector-19, Indira Nagar, Lucknow - 226016.	66
12	Ruchir Pradhan	AOBPP8784M	House No. 1080, Aravali Marg Sector-19, Indira Nagar, Lucknow - 226016.	264
13	Prashant Gadkari	ABHPCG0250E	5, Shree Building, Rambaug Lane No.1, Thane - 421301.	203
14	Prashant Gadkari	ABHPCG0250E	5, Shree Building, Rambaug Lane No.1, Thane - 421301.	812
15	Ajay Nandwana	AKPPK2672M	1356-A, R.K. Putam, Kota- 324007.	31
16	Ajay Nandwana	AKPPK2672M	1356-A, R.K. Putam, Kota- 324007.	124
17	Ajay Nandwana	AKPPK2672M	1356-A, R.K. Putam, Kota- 324007.	32
18	Ajay Nandwana	AKPPK2672M	1356-A, R.K. Putam, Kota- 324007.	128
19	Vinod Jain	ADWJP3114F	Dwarikapuri Kherapati, Gwalior.	75
20	Vinod Jain	ADWJP3114F	Dwarikapuri Kherapati, Gwalior.	300
21	Ravindra Kalia	APZPK4577L	Nikku Nangal Road, Nangal Dam, Ropar.	73
22	Ravindra Kalia	APZPK4577L	Nikku Nangal Road, Nangal Dam, Ropar.	292
23	Surinder Dahuja	AHNPD6948A	Nanak Nagari, Street No. 8, Abhohar, Punjab - 152116.	88
24	Surinder Dahuja	AHNPD6948A	Nanak Nagari, Street No. 8, Abhohar, Punjab - 152116.	352
25	Rejith Kumar R	AGJPR0490A	Siva Sakthi, Chithranjali In., Irumpanam, Cochin, Ernakulam	95
26	Rejith Kumar R	AGJPR0490A	Siva Sakthi, Chithranjali In., Irumpanam, Cochin, Ernakulam	380
27	Aruna Kumar Poojary	ALOPP2178P	D-18, 2/4, Sector 23, Akashganga CHS, Koparkhairane, Navi Mumbai- 400709.	97
28	Aruna Kumar Poojary	ALOPP2178P	D-18, 2/4, Sector 23, Akashganga CHS, Koparkhairane, Navi Mumbai- 400709.	388
29	Dharmesh Vakharia	ABVPV9842M	3, Viraniwas, Mamlatdar Wadi Road No 1, Malad, Mumbai - 400064.	339
30	Dharmesh Vakharia	ABVPV9842M	3, Viraniwas, Mamlatdar Wadi Road No 1, Malad, Mumbai - 400064.	1356
31	IMTIYAZ ISANI	AATPI8437Q	C/o. A7, 501, Swastik Palms, Brahmmand Phase, 7 Azad Nagar, Thane- 400607.	70
32	IMTIYAZ ISANI	AATPI8437Q	C/o. A7, 501, Swastik Palms, Brahmmand Phase, 7 Azad Nagar, Thane- 400607.	280
33	C Madhu Sudhana Reddy	AFPC8015L	Village: Zangalapalli P.O Kandukur, Anantapur- 515001.	53



34	C Madhu Sudhana Reddy	AFPC8015L	Village: Zangalapalli P.O Kandukur, Anantapur-515001.	212
35	Raees Ahmed	AIQPA2716H	15/2/9, Cosmos Co-Op Society Ltd, Bhavani Nagar, Marol Maroshi Road, Mumbai - 400059.	52
36	Raees Ahmed	AIQPA2716H	15/2/9, Cosmos Co-Op Society Ltd, Bhavani Nagar, Marol Maroshi Road, Mumbai - 400059.	208
37	Raees Ahmed	AIQPA2716H	15/2/9, Cosmos Co-Op Society Ltd, Bhavani Nagar, Marol Maroshi Road, Mumbai - 400059.	35
38	Raees Ahmed	AIQPA2716H	15/2/9, Cosmos Co-Op Society Ltd, Bhavani Nagar, Marol Maroshi Road, Mumbai - 400059.	140
39	Hosdurga Kamath	AUJPK8961N	9/13, Sundhira Nagar, Bhuvanendra Co-Op Hsg. Society Vibhuden, Dashisar (East), Mumbai-400068	350
40	Hosdurga Kamath	AUJPK8961N	9/13, Sundhira Nagar, Bhuvanendra Co-Op Hsg. Society Vibhuden, Dashisar (East), Mumbai-400068	1400
41	Dhananjay Singh	BDVPS3267E	S-24/6-A-11, PRATAP NAGAR COLONY, TAKTAKPUR, ORDALY BAZAR, VARANASI- 221003.	316
42	Dhananjay Singh	BDVPS3267E	S-24/6-A-11, PRATAP NAGAR COLONY, TAKTAKPUR, ORDALY BAZAR, VARANASI- 221003.	57
43	R SRINIVASA RAO	AZAP50662B	Door No 11, Plot No 47, 2nd Sreet Balaji Nagar, Virugambakkam, Chennai.	228
44	R SRINIVASA RAO	AZAP50662B	Door No 11, Plot No 47, 2nd Sreet Balaji Nagar, Virugambakkam, Chennai.	112
45	Anand Mallan P G	ADBP A5803F	Puthenveedu, Chirakkakom Varapuzha, Cochín, Ernakulam- 683517.	448
46	Anand Mallan P G	ADBP A5803F	Puthenveedu, Chirakkakom Varapuzha, Cochín, Ernakulam- 683517.	264
47	Anand Mallan P G	ADBP A5803F	Puthenveedu, Chirakkakom Varapuzha, Cochín, Ernakulam- 683517.	1056
48	Anand Mallan P G	ADBP A5803F	Puthenveedu, Chirakkakom Varapuzha, Cochín, Ernakulam- 683517.	1136
49	Jiteenprasad Bachal	AFBPB0703P	B-1/22, S.S.S Nagar, Behind Mahatma Gandhi Market Karmakshetra, Sion Koliwada, Mumbai -400031	544
50	Jiteenprasad Bachal	AFBPB0703P	B-1/22, S.S.S Nagar, Behind Mahatma Gandhi Market Karmakshetra, Sion Koliwada, Mumbai -400031	98
51	Raiesh Jadhav	ADDPJ7950A	Build. No. 62, Flat No.1038, Near Birla College, Ravi Uday Co-Op Hsg. Soc Ltd, Kalyan -W, Thane.	392
52	Raiesh Jadhav	ADDPJ7950A	Build. No. 62, Flat No.1038, Near Birla College, Ravi Uday Co-Op Hsg. Soc Ltd, Kalyan -W, Thane.	68
53	Manoj Sinha	AEHFM0585P	RD Mansion, Behind Patna Diesels Kankarbagh Road, Swaraj Path, Patna.	272
54	Manoj Sinha	AEHFM0585P	RD Mansion, Behind Patna Diesels Kankarbagh Road, Swaraj Path, Patna.	105
55	Yograj Annaya Gowda	ACLPG7724N	Room No. 2, Laxmi Stores, Opp. BMC School S.P. Road, Dharbhadi, Dahisar - E, Mumbai - 400068.	420
56	Yograj Annaya Gowda	ACLPG7724N	Room No. 2, Laxmi Stores, Opp. BMC School S.P. Road, Dharbhadi, Dahisar - E, Mumbai - 400068.	98
57	Vikas Prabhoo	AADPF2478C	11 Parag, B.O.B. CHS, M.C. Chhagla Marg, Bannanwada, Vile Parle - East, Mumbai - 400099.	392
58	Vikas Prabhoo	AADPF2478C	12 Parag, B.O.B. CHS, M.C. Chhagla Marg, Bannanwada, Vile Parle - East, Mumbai - 400099.	53
59	KAMAL KUMAR HALDIYA	AEOPG7769E	C-47, Ram Nagar Shastri Nagar, Jaipur.	212
60	KAMAL KUMAR HALDIYA	AEOPG7769E	C-47, Ram Nagar Shastri Nagar, Jaipur.	53
61	SANT KUMAR SINGH	BFNPS4819A	3/174, Vivek Khand, Gomti Nagar, Lucknow.	212
62	SANT KUMAR SINGH	BFNPS4819A	3/174, Vivek Khand, Gomti Nagar, Lucknow.	6687
63	Ramesh Iyer	AAAP16054Q	A 801 & 802, 8th Floor, Oberoi Garden Western Express Highway, Kandivalli(East), Mumbai - 400101.	267/48
64	Ramesh Iyer	AAAP16054Q	A 801 & 802, 8th Floor, Oberoi Garden Western Express Highway, Kandivalli(East), Mumbai - 400101.	60
65	Mahadeb Roy	AIIEPR6436M	15A, Prafulla Nagar, Private Road Motijel, Kolkata.	240
66	Mahadeb Roy	AIIEPR6436M	15A, Prafulla Nagar, Private Road Motijel, Kolkata.	85
67	Mahadeb Roy	AIIEPR6436M	15A, Prafulla Nagar, Private Road Motijel, Kolkata.	340
68	Mahadeb Roy	AIIEPR6436M	15A, Prafulla Nagar, Private Road Motijel, Kolkata.	91
69	Deepankar Kumar Verna	ABZPV8020D	Flat No. 207, Charonda Apartment, Dongra Toi Chowk, Ranchi- 834001.	364
70	Deepankar Kumar Verna	ABZPV8020D	Flat No. 207, Charonda Apartment, Dongra Toi Chowk, Ranchi- 834001.	92
71	Anand K N	AICPP8637M	857, "D" Block, 2nd Stage, 3rd Main Rajaji Nagar, Bangalore - 560010.	368
72	Anand K N	AICPP8637M	857, "D" Block, 2nd Stage, 3rd Main Rajaji Nagar, Bangalore - 560010.	52
73	S THIRUPATHI REDDY	BBFPS4850K	H.No. 2-10-1496/1 Bhagya Nagar, Karimnagar- 505001.	



74	S THIRUPATHI REDDY	BBFPS4850K	H.No. 2-10-1496/1 Bhagya Nagar, Karimnagar- 505001.	208
75	Abhijeet Gogate	ACGPG0613B	3A / 84, Bhaktiyog Chs, Vazira Naka L.T.Road, Borivali -West, Mumbai- 400091.	70
76	Abhijeet Gogate	ACGPG0613B	3A / 84, Bhaktiyog Chs, Vazira Naka L.T.Road, Borivali -West, Mumbai- 400091.	280
77	Vinit Gandhi	ADTPG1642E	G-602,Gokul Vihar, Thakur Complex Kandivali, Mumbai- 400101.	90
78	Vinit Gandhi	ADTPG1642E	G-602,Gokul Vihar, Thakur Complex Kandivali, Mumbai- 400101.	360
79	JOSEPH MATHEW	AHTPM6957E	Palliparambil House, Near Union Club, Kottayam - 686001.	60
80	JOSEPH MATHEW	AHTPM6957E	Palliparambil House, Near Union Club, Kottayam - 686001.	240
81	Ashok Swami	ANTPS0808A	B-45, Golf Course Road, Vishnu Hill Town, Ajmer- 305001.	64
82	Ashok Swami	ANTPS0808A	B-45, Golf Course Road, Vishnu Hill Town, Ajmer- 305001.	256
83	V N HARI	ACTPN9464C	Vadakkkeppat Ch Alathiyoor PO 676102, Tirur, Malappuram.	66
84	V N HARI	ACTPN9464C	Vadakkkeppat Ch Alathiyoor PO 676102, Tirur, Malappuram.	264
85	FAKIR SAHOO	BHHPS8548A	4/182, Ganshi Colony, Regent Park, Kolkata.	59
86	FAKIR SAHOO	BHHPS8548A	4/182, Ganshi Colony, Regent Park, Kolkata.	236
87	Devender Saharan	AQWPS9160M	C-204, Dream Apt, Sector-22, Dwarka, Delhi- 110075.	92
88	Devender Saharan	AQWPS9160M	C-204, Dream Apt, Sector-22, Dwarka, Delhi- 110075.	368
89	Dheeraj Agarwal	ADPPA3917Q	1/109, S.F.S. Agarwal Farm, Mansarovar, Jaipur- 302020.	141
90	Dheeraj Agarwal	ADPPA3917Q	1/109, S.F.S. Agarwal Farm, Mansarovar, Jaipur- 302020.	564
91	Gurudev Mehta	ACFPM4888B	Flat No 505, Matoshree Complex, Sector 42, Plot No 31, Nerul (West), Navi Mumbai- 400706.	858
92	Gurudev Mehta	ACFPM4888B	Flat No 505, Matoshree Complex, Sector 42, Plot No 31, Nerul (West), Navi Mumbai- 400706.	3432
93	Ravindra Narasinha Illal	AAFP18416B	45 / A, Sarvodaya Bhavan, Ghokhle Road(North) Dadar, Mumbai- 400028.	172
94	Ravindra Narasinha Illal	AAFP18416B	45 / A, Sarvodaya Bhavan, Ghokhle Road(North) Dadar, Mumbai- 400028.	688
95	Uday Y Phadke	AAAPP9724G	M&M Ltd, Gr Floor,Mahindra Tower,Worli,Mumbai- 400 018.	6696
96	Uday Y Phadke	AAAPP9724G	M&M Ltd, Gr Floor,Mahindra Tower,Worli,Mumbai- 400 018.	26784
97	Manohar langra	AGJP14125G	The Rattia Vill. Bharpur , P.O.Rattakhhera, Fatehabad.	45
98	Manohar langra	AGJP14125G	The Rattia Vill. Bharpur , P.O.Rattakhhera, Fatehabad.	180
99	Manohar langra	AGJP14125G	The Rattia Vill. Bharpur , P.O.Rattakhhera, Fatehabad.	144
100	Manohar langra	AGJP14125G	The Rattia Vill. Bharpur , P.O.Rattakhhera, Fatehabad.	576
101	Anurag Jain	ACTP10124H	Block - A , 153 /1, Lake Town, Kolkata- 700089.	266
102	Anurag Jain	ACTP10124H	Block - A , 153 /1, Lake Town, Kolkata- 700089.	1064
103	Srinivasan K	ABGPS8696B	5th Street, 17G, Thirumurthy Nagar, Nungambakkam, Chennai- 600034.	771
104	Srinivasan K	ABGPS8696B	6th Street, 17G, Thirumurthy Nagar, Nungambakkam, Chennai- 600034.	3084
105	RAJAGOPAL MG	AHXPR8930N	Mechoor House, Chiyaram PO 680026, Thrissur.	58
106	RAJAGOPAL MG	AHXPR8930N	Mechoor House, Chiyaram PO 680026, Thrissur.	232
107	Santosh Mon George	ACHPG1627Q	Palappurath (H) Ooramana (Post) 686730 Ernakulam.	259
108	Santosh Mon George	ACHPG1627Q	Palappurath (H) Ooramana (Post) 686730 Ernakulam.	1036
109	Yogesh Kulkarni	ADXP2100M	12/ A, R.B.S.K. Bole Road, Goregaonkar Premises, Dadar, Mumbai- 400028.	294
110	Yogesh Kulkarni	ADXP2100M	12/ A, R.B.S.K. Bole Road, Goregaonkar Premises, Dadar, Mumbai- 400028.	1176
111	Jaideep R Devare	AESPD1651A	3rd Lane, 3Rd Flr, Indira Villa, Hindu Colony, Dadar, Mumbai.	1830
112	Jaideep R Devare	AESPD1651A	4th Lane, 3Rd Flr, Indira Villa, Hindu Colony, Dadar, Mumbai.	7320
113	Kapil Toshniwal	ACTPT3255F	254-A, Paschim Vihar Colony, Vaishalinagar, behind vaishali thana - Jaipur- 302021.	259



114	Kapil Toshniwal	ACTPT3255F	254-A, Paschim Vihar Colony, Vaishalanagar, behind vaishali thana - Jaipur-302021.	1036
115	Arvind Nagar	AEBPN6861M	H.No: 61, Anand Willa, Infront Of Hadoti Gas Godam Baijara Nagar, Kota.	94
116	Arvind Nagar	AEBPN6861M	H.No: 61, Anand Willa, Infront Of Hadoti Gas Godam Baijara Nagar, Kota.	376
117	Suresh Rao Karamballi	AOFPK0426B	23-6-32C, Upstairs, Kamnubari Street, Vijaywada.	77
118	Suresh Rao Karamballi	AOFPK0426B	23-6-32C, Upstairs, Kamnubari Street, Vijaywada.	308
119	Raju Iyer	AHWPR3480L	A-6/21, Flat No. 7, Jeevan Anand Apts, Jeevan Bima Nagar, Borivali -W 400103 Mumbai.	135
120	Raju Iyer	AHWPR3480L	A-6/21, Flat No. 7, Jeevan Anand Apts, Jeevan Bima Nagar, Borivali -W 400103 Mumbai.	540
121	Manoj Jain	ABAPJ1331N	519, Rewdi House, Haldion Ka Rasta, Johri Bazaar, Jaipur.	195
122	Manoj Jain	ABAPJ1331N	519, Rewdi House, Haldion Ka Rasta, Johri Bazaar, Jaipur.	780
123	N V V Subba Rao	ACOPN5682K	D.No. 53-219-16/7, Chaitanya Nagar, Maddilapalem, Vishakapatnam-530013.	268
124	N V V Subba Rao	ACOPN5682K	D.No. 53-219-16/7, Chaitanya Nagar, Maddilapalem, Vishakapatnam-530013.	1072
TOTAL				117615

