

**Mazda Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			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)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	1918523	0	0	1918523	47.9032	1918523	0	1918523	47.9032	0	47.9032	0	0.0000	0	0.0000	1918323
(B)	Public	5830	2086477	0	0	2086477	52.0968	2086477	0	2086477	52.0968	0	52.0968	0	0.0000	NA	NA	1763367
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	5835	4005000	0	0	4005000	100.0000	4005000	0	4005000	100.0000	0	100.0000	0	0.0000	0	0.0000	3681690

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																	
(a)	Individuals / Hindu Undivided Family		1918523	0	0	1918523	47.9032	1918523	0	1918523	47.9032	0	47.9032	0	0	0	0	1918523
	Shanaya Mody Khatua	1	1236535	0	0	1236535	30.8748	1236535	0	1236535	30.8748	0	30.8748	0	0	0.0000	0	1236535
	Percy Xerex Avari	1	406088	0	0	406088	10.1395	406088	0	406088	10.1395	0	10.1395	0	0	0.0000	0	406088
	Sheila Sorab Mody	1	275700	0	0	275700	6.8839	275700	0	275700	6.8839	0	6.8839	0	0	0.0000	0	275700
	Xerxes D. Avari	1	100	0		100	0.0025	100	0	100	0.0025	0	0.0025	0	0	0	0	0
	Katty X. Avari	1	100	0		100	0.0025	100	0	100	0.0025	0	0.0025	0	0	0	0	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
(d)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000
	Sub Total (A)(1)	5	1918523	0	0	1918523	47.9032	1918523	0	1918523	47.9032	0	47.9032	0	0	0.0000	0	1918323
<b>2</b>	<b>Foreign</b>																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)	5	1918523	0	0	1918523	47.9032	1918523	0	1918523	47.9032	0	47.9032	0	0	0.0000	0	1918323

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including securities convertible as a % assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)	(XIV)			
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		1	1356	0	0	1356	0.0339	1356	0	1356	0.0339	0	0.0339	0	0.0000	NA	NA	1356
(f)	Financial Institutions / Banks		1	800	0	0	800	0.0200	800	0	800	0.0200	0	0.0200	0	0.0000	NA	NA	800
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	<b>Sub Total (B)(1)</b>		<b>2</b>	<b>2156</b>	<b>0</b>	<b>0</b>	<b>2156</b>	<b>0.0538</b>	<b>2156</b>	<b>0</b>	<b>2156</b>	<b>0.0538</b>	<b>0</b>	<b>0.0538</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2156</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5416	1073638	0	0	1073638	26.8074	1073638	0	1073638	26.8074	0	26.8074	0	0.0000	NA	NA	1044428
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	295785	0	0	295785	7.3854	295785	0	295785	7.3854	0	7.3854	0	0.0000	NA	NA	295785
	Bharat Jamnadas Dattani	AABPD6008J		63505	0	0	63505	1.5856	63505	0	63505	1.5856	0	1.5856	0	0.0000	NA	NA	63505
	Nilesh Hastimal Shah	AHLPS4926R		42300	0	0	42300	1.0562	42300	0	42300	1.0562	0	1.0562	0	0.0000	NA	NA	42300
	Shailesh Babalal Shah	AFXPS4895K		42120	0	0	42120	1.0517	42120	0	42120	1.0517	0	1.0517	0	0.0000	NA	NA	42120
	Sharad Kanayalal Shah	AAKPS6262N		91500	0	0	91500	2.2846	91500	0	91500	2.2846	0	2.2846	0	0.0000	NA	NA	91500
(b)	<b>NBFCs registered with RBI</b>		<b>1</b>	<b>831</b>	<b>0</b>	<b>0</b>	<b>831</b>	<b>0.0207</b>	<b>831</b>	<b>0</b>	<b>831</b>	<b>0.0207</b>	<b>0</b>	<b>0.0207</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>831</b>
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	
(c)	<b>Any Other (Specify)</b>		<b>405</b>	<b>714067</b>	<b>0</b>	<b>0</b>	<b>714067</b>	<b>17.8294</b>	<b>714067</b>	<b>0</b>	<b>714067</b>	<b>17.8294</b>	<b>0</b>	<b>17.8294</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>420167</b>
	IEPF		1	30707	0	0	30707	0.7667	30707	0	30707	0.7667	0	0.7667	0	0.0000	NA	NA	30707
	Hindu Undivided Family		178	107213	0	0	107213	2.6770	107213	0	107213	2.6770	0	2.6770	0	0.0000	NA	NA	107213
	Non Resident Indians (Non Repat)		55	23321	0	0	23321	0.5823	23321	0	23321	0.5823	0	0.5823	0	0.0000	NA	NA	18921
	Non Resident Indians (Repat)		56	41703	0	0	41703	1.0413	41703	0	41703	1.0413	0	1.0413	0	0.0000	NA	NA	41703
	Independent Director		1	592	0	0	592	0.0148	592	0	592	0.0148	0	0.0148	0	0.0000	NA	NA	592
	Body Corp-Ltd Liability Partnership		4	641	0	0	641	0.0160	641	0	641	0.0160	0	0.0160	0	0.0000	NA	NA	641
	Overseas Bodies Corporates		1	289500	0	0	289500	7.2285	289500	0	289500	7.2285	0	7.2285	0	0.0000	NA	NA	0

	Croll-Reynolds International Inc.			289500	0	0	289500	7.2285	289500	0	289500	7.2285	0	7.2285	0	0.0000	NA	NA	0
	<b>Clearing Member</b>		<b>32</b>	<b>12698</b>	<b>0</b>	<b>0</b>	<b>12698</b>	<b>0.3171</b>	<b>12698</b>	<b>0</b>	<b>12698</b>	<b>0.3171</b>	<b>0</b>	<b>0.3171</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12698</b>
	<b>Bodies Corporate</b>		<b>77</b>	<b>207692</b>	<b>0</b>	<b>0</b>	<b>207692</b>	<b>5.1858</b>	<b>207692</b>	<b>0</b>	<b>207692</b>	<b>5.1858</b>	<b>0</b>	<b>5.1858</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>207692</b>
	Dorabjee And Company Private Limited	AABCD8561D	1	62859	0	0	62859	1.5695	62859	0	62859	1.5695	0	1.5695	0	0.0000	NA	NA	62859
	Openxcell Technolabs Pvt Ltd	AABCO1872A	1	40617	0	0	40617	1.0142	40617	0	40617	1.0142	0	1.0142	0	0.0000	NA	NA	40617
	<b>Sub Total (B)(3)</b>		<b>5830</b>	<b>2084521</b>	<b>0</b>	<b>0</b>	<b>2084521</b>	<b>52.0480</b>	<b>2084521</b>	<b>0</b>	<b>2084521</b>	<b>52.0480</b>	<b>0</b>	<b>52.0480</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1761211</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>5830</b>	<b>2086477</b>	<b>0</b>	<b>0</b>	<b>2086477</b>	<b>52.0968</b>	<b>2086477</b>	<b>0</b>	<b>2086477</b>	<b>52.0968</b>	<b>0</b>	<b>52.0968</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1763367</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			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)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.