## ANNEXURE -I

## Format of holding of specified securities

Name of Listed Entity: MAZDA LIMITED

Scrip Code: 523792 Name of Scrip: MAZDA

Class of Security : Equity

Share Holding Pattern Filed under: Reg.31(1)(b)

a. If under 31 (1)(b) then indicate the report for quarter ending: 30/06/2016 b. If under 31(1)(c) then indicate date of allotment/extinguishment: N.A.

**Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary statement holding of specified securities

Cate gory (I)	Category of shareholder (II)	Nos of shareho iders (III)	paid-up equity	No of Partly pald-up equity shares held (V)	shares underlyl ng	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares(calcul ated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	In e	ach clas	Rights	Total as a	convertible e securities	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(	Locked ishares (Xing)  Shares (Xing)  No. As a to share t	ocked in	ple ot enc	er of shares dged or herwise umbared (XIII) As a % of total shares held (b)	Number of equity shares held in dematerilize d form (XIV)
(B) (C) (C1)	Promoter & Promoter Group Public Non Promoter- Non Public Shares underlying DRs Shares held by Employee Trusts Total	3 3949 0 0 0 3952	1704478 2553522 0 0 0 4258000	0 0 0	000000000000000000000000000000000000000	2553522 0 0 0	59.97 0.00 0.00 0.00	0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0	000000000000000000000000000000000000000	000000000000000000000000000000000000000	40.03 59.97 0.00 0.00 0.00	(	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		NA NA NA NA NA	170447 218751 389199



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

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareho Ider (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	9 Depositor y	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdin g as a % of total no. of shares(calcu lated as per SCRR, 1957)	each			nts held in ies (IX)	No of shares Underlying Outstandin g convertible		Lo	mber of cked in res (XII)	shares or oth encur	ber of pledged nerwise mbared III)	Number of equity shares held in dematerilize d form
				-		Receipts (VI)		As a % of (A+B+C2) (VIII)	Class	Class eg: Y		Total as a % of Total Voting Rights	securities (Including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIV)
(1)	Indian																		
(a)	Individuals/H.U.F		3	1704478	0	0	1704478	40.03		0	0		0	40.03	0	0	0	0	1704478
	1)SORAB R MODY			1203156	0	0	1203156	28.26											
	2)SHEILA S MODY			75700	0	0	75700	1.78											
	3)SHANAYA MODY KHATUA			425622	0	0	425622	10.00											
(b)	Cental/State Government(s)		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/Banks		0		C	0	0	0	0	0	0	0	0	0	C	0	0	0	0
	Any Other (Specify)		0		C		0	0		0	0	0	0	0	0	0	0		0
	Sub- Total (A)(1)		3	1704478	0	0	1704478	40.03	0	0	0	0.00	0	40.03	0	0	0	0	1704478
	Foreign			-															
(-/	Individuals (Non-Resident Individuals/ Foreign														-		9		
(a)	Individuals)		0	0	0		0	0			0	0	0	0	0	0	0		0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions		0	0						0					C	0			0
(d)	Foreign Portfolio Investor		0	0						-	0	0			C	0			0
(e)	Any Other (Specify)		0	0	_					0	0	0			0	0			
	Sub- Total (A)(2)		0	0	0	0	0	0	(	0	0	0	0	0	C	0	, O	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1704478	C	0	1704478	40.03		0	0	0	0	40.03	C	0	0	0	1704478



Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of sharehol der (III)	No of fully paid-up equity shares held (IV)	Partly paid- up equity shares held (V)	shares underly ing	Total nos. shares held (VII) = (IV)+(V) +(VI)	Sharehol ding as a % of total no. of shares(c alculated			g Rights held ecurities (IX		No of shares Underlyi ng Outstan ding converti	Total Shareholdin g, as a % assuming full conversion of	Loc	nber of ked in es (XII)	Number of shares pledged or otherwise encumbare (XIII)	equity shares held in
						s (VI)		as per SCRR, 1957) As a % of (A+B+C2 ) (VIII)		Class eg: Y	Total	Total as a % of Total Voting Rights	ble securiti es (Includi ng Warrant s) (X)	convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total shares held (b)	(Not of tot	% all ss
(1)	Institutions																	
(a)	Mutual Fund/UTI		3	9753	0	0	9753	0.23	9753	0	9753	0.23	0	0.23	0	0	NA	9753
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(f)	Financial Institutions/ Banks		1	800	0	0	800	0.02	800	0	800	0.02	0	0.02	0	0	NA	800
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0 0	NA	0
	1)Foreign Institutional Investors		1	18969	0	0	18969	0.45	18969	0	18969	0.45	0	0.45	0	Ó	NA	18969
	Sub- Total (B)(1)		5	29522	0	0	29522	0.69	29522	0	29522	0.69	0	0.69	0	0		29522
(2)	Central Government/State Government(s)/President of India		0	0		0	0	0.00	0	0	0	0	0	0	0	0	NA	0
	Sub- Total (B)(2)		0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0		0



Category & Name of the shareholders (I)	PAN (II)	Nos of sharehol der (III)	No of fully paid-up equity shares held (IV)	Partly paid- up equity shares held (V)	No of shares underly ing Deposit ory Receipt	Total nos. shares held (VII) = (IV)+(V) +(VI)	Sharehol ding as a % of total no. of shares(c alculated			g Rights held ecurities (IX		No of shares Underlyi ng Outstan ding converti	Total Shareholdin g, as a % assuming full conversion of	Loc	nber of ked in es (XII)	sh pled othe encur	ber of ares ged or erwise mbared	Number of equity shares held in dematerili zed form (XIV)
					s (VI)		as per SCRR,				Total as a % of	ble securiti	convertible securities	No. (a)	As a %		As a % of total	
							1957) As a % of (A+B+C2 ) (VIII)	Class eg:	Class eg: Y	Total	Total Voting Rights	es (Includi ng Warrant s) (X)	(as a percentage of diluted share capital) (XI)	(a)	shares held (b)		shares held (Not applica ble)(b)	
(3) Non- Institutions																	NA .	
(a) Individuals - i) Individual shareholders holding nominal share capital up to Rs.2 lakhs.		3716	1284328	0.00	0	1284328	30.16	1284328	0	1284328	30.16	0	30.16	0	0		NA	1219718
<ul> <li>ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</li> </ul>		13	631597	0.00	0	631597	14.83	631597	0	631597	14.83	0	14.83	0	.0		NA	631597
ANIL KUMAR GOEL		13	104000	0.00	-	104000	2.44			104000	2.44		21103		20	-		104000
DIMPLE AMAR PARIKH			85396			85396	2.01	85396		85396	2.01							85396
SEEMA GOEL			85000			85000	2.00	85000		85000	2.00							85000
SHARAD KANAYALAL SHAH		1	51000			51000	1.20	51000	-	51000	1.20							51000
JAVED SAJJADMEHDI SAIYED			45584			45584	1.07	45584	0	45584	1.07		1.07	0	<b>⊕</b> 0		NA	45584
PERCY XEREX AVARI			45205			45205	1.06	45205		45205	1.06	-						45205
(b) NBFCs registered with RBI	1	1	3508			3508	0.08	3508	0	3508	0.08		0.08	0	0		NA	3508
( c) Employee Trust		0				0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
Overseas Depositories (holding (d) DRs) (balancing figure)						0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
(e) Any Other (Specify)						0					0.00	-		0			NA	
1)NRI - Rep. & Non-Rep.		83	72199	0.00	0	72199	1.70		0	72199	1.70			0		-	NA	60599
2) Indian Bodies Corporate		130	242868	0.00		242868	5.70	242868	0	242868	5.70		5.70	0	0		NA	242568
DORABJEE AND COMPANY PRIVATE LIMITED			62859			62859	1.48	0	0	0	0.00	0	1.48	0	0			62859
3)Foreign bodies Corporate		1	289500			289500	6.80	0	0	0	0.00	0	6.80	0	0		NA	0
CROLL-REYNOLDS INTERNATIONAL INC.			289500			289500	6.80	0	0	0	0.00	0	6.80					
Sub- Total (8)(3)		3944	2524000	0	0	2524000	59.28	2234500	0	2234500	52.48	0	59.28	0	0			2157990
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3949	2553522	0	0	2553522	59.97	2264022	0	2264022	53.171	0	59.97	0	0			2187512



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

	Category & Name of the	PAN	Nos of	No of	Partly	No of	Total	Shareholdin	Numb	er of Ve	oting R	ights held	No of	Total	Nu	mber of	Numbe	r of shares	Number o
	shareholders (I)	(11)	sharehol der (III)	fully paid-up equity shares	paid- up equity shares	shares underlyin g Depositor	held (VII) =	g as a % of total no. of shares(calcu lated as per					shares Underlyin g Outstandi	assuming full		ed in shares (XII)	oth	dged or nerwise umbared XIII)	equity shares held in demateri
				held (IV)	held (V)	y Receipts (VI)	(IV)+(VI)	SCRR, 1957) As a % of (A+B+C2) (VIII)	Class	Voting I Class eg: Y	Total	Total as a % of Total Voting Rights	ng convertibl e securities (Including Warrants) (X)	a percentage of diluted share capital)	No.	As a % of total shares held	No. (Not applica ble)	As a % of total shares held (Not applicable )	(XIV)
(1)	Custodian/DR Holder	0	0 0	0	0	0	0	0	(	0 0	0	0	0	0	0	0	-	NA	
	Name of DR Holder (If available)																	NA	
(2)	Employee Benefit Trust (Under SEBI (Share based Employee Benefit ) Regulations, 2014)	0	0	0	0	0	0	0		0 0	0	0	0	0	0	0		NA NA	
	Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0

