

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)</b>
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1.	Name of Listed Entity: Mazda Limited
2.	Scrip Code/Name of Scrip/Class of Security: 523792
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2018
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of

	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.

**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 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	Total as a % of (A+B+C)				No. of total Shares held (a)	No. of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	3	1724478	0	0	1724478	40.50	1724478	0	1724478	40.50	0	40.50	0	0.00	0	0.00	1724478
(B)	Public	4761	2533522	0	0	2533522	59.50	2533522	0	2533522	59.50	0	59.50	0	0.00	NA	NA	2192212
(C)	Non Promoter - Non Public				0				0		0			0.00	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0.00
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0.00
	Total	4764	4258000	0	0	4258000	100.00	4258000	0	4258000	100.00	0	100.00	0	0.00	0	0.00	3916690

**Mazda Limited**

**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)	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)			
<b>1 Indian</b>																		
(a) Individuals / Hindu Undivided Family	3	1724478	0	0	1724478	40.50	1724478	0	1724478	40.50	0	40.50	0	0.00	0	0.00	1724478	
Sorab R Mody	1	1223156	0	0	1223156	28.73	1223156	0	1223156	28.73	0	28.73	0	0.00	0	0.00	1223156	
Shanaya Mody Khatua	1	425622	0	0	425622	10.00	425622	0	425622	10.00	0	10.00	0	0.00	0	0.00	425622	
Sheila Sorab Mody	1	75700	0	0	75700	1.78	75700	0	75700	1.78	0	1.78	0	0.00	0	0.00	75700	
(b) Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (A)(1)	3	1724478	0	0	1724478	40.50	1724478	0	1724478	40.50	0	40.50	0	0.00	0	0.00	1724478	
<b>2 Foreign</b>																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b) Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(e) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Sub Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	3	1724478	0	0	1724478	40.50	1724478	0	1724478	40.50	0	40.50	0	0.00	0	0.00	1724478	

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.

Not

(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.

**Mazda Limited**

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

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % 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)	Sharehold- ing, 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					Total as a % of (A+B+C)	No. (a) held(b)	As a % of total Shares	No. (a) held(b)		As a % of total Shares
								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>																		
Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f) Financial Institutions / Banks		3	9595	0	0	9595	0.23	9595	0	9595	0.23	0	0.23	0	0.00	NA	NA	9595
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Sub Total (B)(1)		3	9595	0	0	9595	0.23	9595	0	9595	0.23	0	0.23	0	0.00	NA	NA	9595
<b>2</b>																		
Central Government/ State Government(s)/ President of India																		
Central Government / State Government(s)		1	22061	0	0	22061	0.52	22061	0	22061	0.52	0	0.52	0	0.00	NA	NA	22061
Sub Total (B)(2)		1	22061	0	0	22061	0.52	22061	0	22061	0.52	0	0.52	0	0.00	NA	NA	22061
<b>3</b>																		
Non-Institutions																		
(a) Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4301	1163322	0	0	1163322	27.32	1163322	0	1163322	27.32	0	27.32	0	0.00	NA	NA	1120512
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	499762	0	0	499762	11.74	499762	0	499762	11.74	0	11.74	0	0.00	NA	NA	499762
Anil Kumar Goel			90000	0	0	90000	2.11	90000	0	90000	2.11	0	2.11	0	0.00	NA	NA	90000
Bharat Jamnadas Dattani			63205	0	0	63205	1.48	63205	0	63205	1.48	0	1.48	0	0.00	NA	NA	63205
Percy Xerox Avari			45205	0	0	45205	1.06	45205	0	45205	1.06	0	1.06	0	0.00	NA	NA	45205
Seema Goel			80000	0	0	80000	1.88	80000	0	80000	1.88	0	1.88	0	0.00	NA	NA	80000
Sharad Kanayalal Shah			51000	0	0	51000	1.20	51000	0	51000	1.20	0	1.20	0	0.00	NA	NA	51000
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other (Specify)		446	838782	0	0	838782	19.70	838782	0	838782	19.70	0	19.70	0	0.00	NA	NA	540282
Hindu Undivided Family		166	123982	0	0	123982	2.91	123982	0	123982	2.91	0	2.91	0	0.00	NA	NA	123982
Non Resident Indians (Non Repat)		51	18941	0	0	18941	0.44	18941	0	18941	0.44	0	0.44	0	0.00	NA	NA	9941
Non Resident Indians (Repat)		42	44715	0	0	44715	1.05	44715	0	44715	1.05	0	1.05	0	0.00	NA	NA	44715
Overseas Bodies Corporates		1	289500	0	0	289500	6.80	289500	0	289500	6.80	0	6.80	0	0.00	NA	NA	0
Croll-Reynolds International Inc.		1	289500	0	0	289500	6.80	289500	0	289500	6.80	0	6.80	0	0.00	NA	NA	0
Clearing Member		59	30926	0	0	30926	0.73	30926	0	30926	0.73	0	0.73	0	0.00	NA	NA	30926
Bodies Corporate		127	330718	0	0	330718	7.77	330718	0	330718	7.77	0	7.77	0	0.00	NA	NA	330718
Dorabjee And Company Private Limited		1	62859	0	0	62859	1.48	62859	0	62859	1.48	0	1.48	0	0.00	NA	NA	62859
Sub Total (B)(3)		4757	2501866	0	0	2501866	58.76	2501866	0	2501866	58.76	0	58.76	0	0.00	NA	NA	2160556
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4761	2533522	0	0	2533522	59.50	2533522	0	2533522	59.50	0	59.50	0	0.00	NA	NA	2192212

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

No. of shareholders	No.

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.

Not

(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

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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			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		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)= (VII)+(X) As	(XII)		(XIII)	(XIV)		
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

No

(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