

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,**

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 for 31st December, 2017
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 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.

**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)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held(b)	No.		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of total no. of shares	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	3	1724478	0	0	1724478	40.50	1724478	0	1724478	0	40.50	0	0.00	0	0.00	1724478	
(B)	Public	5161	2533522	0	0	2533522	59.50	2533522	0	2533522	0	59.50	0	0.00	NA	NA	2191912	
(C)	Non Promoter - Non Public			0	0			0	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	NA	NA	0	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0	
	<b>Total</b>	<b>5164</b>	<b>4258000</b>	<b>0</b>	<b>0</b>	<b>4258000</b>	<b>100.00</b>	<b>4258000</b>	<b>0</b>	<b>4258000</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3916390</b>	

**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+C 2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a % of (A+B+C))	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	Number of Locked in shares		Number of Shares pledged or otherwise		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	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>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		2	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		2	75700	0	0	75700	1.78	75700	0	75700	1.78	0	1.78	0	0.00	0	0.00	75700
	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</b>	<b>Foreign</b>																		0.00
(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.

- 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.

**Mazda Limited**

**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			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, 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	
								Class eg: X	Class eg: Y	Total as a % of (A+B+C)			No. (a)	% of total Shares held (a)	No. (a)	As a % of total Shares held (b)		
																		Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)					
<b>1 Institutions</b>																		
(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	3600	0	0	3600	0.08	3600	0	3600	0.08	0	0.08	0	0.00	NA	NA	3600
(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
<b>Sub Total (B)(1)</b>		<b>3</b>	<b>3600</b>	<b>0</b>	<b>0</b>	<b>3600</b>	<b>0.08</b>	<b>3600</b>	<b>0</b>	<b>3600</b>	<b>0.08</b>	<b>0</b>	<b>0.08</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>3600</b>
<b>2 Central Government/ State Government(s)/ President of India</b>																		
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
<b>Sub Total (B)(2)</b>		<b>1</b>	<b>22061</b>	<b>0</b>	<b>0</b>	<b>22061</b>	<b>0.52</b>	<b>22061</b>	<b>0</b>	<b>22061</b>	<b>0.52</b>	<b>0</b>	<b>0.52</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>22061</b>
<b>3 Non-Institutions</b>																		
(a) Individuals			0	0									0		NA	NA		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4590	1188888	0	0	1188888	27.92	1188888	0	1188888	27.92	0	27.92	0	0.00	NA	NA	1145778
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	570966	0	0	570966	13.41	570966	0	570966	13.41	0	13.41	0	0.00	NA	NA	570966
Anil Kumar Goel			100000	0	0	100000	2.35	100000	0	100000	2.35	0	2.35	0	0.00	NA	NA	100000
Dimple Amar Parikh			73278	0	0	73278	1.72	73278	0	73278	1.72	0	1.72	0	0.00	NA	NA	73278
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			85000	0	0	85000	2.00	85000	0	85000	2.00	0	2.00	0	0.00	NA	NA	85000
Sharad Kanayalal Shah			51000	0	0	51000	1.2	51000	0	51000	1.2	0	1.2	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)		555	748007	0	0	748007	17.57	748007	0	748007	17.57	0	17.57	0	0.00	NA	NA	449507
Hindu Undivided Family		159	87022	0	0	87022	2.04	87022	0	87022	2.04	0	2.04	0	0.00	NA	NA	87022
Non Resident Indians (Non Repat)		49	22781	0	0	22781	0.54	22781	0	22781	0.54	0	0.54	0	0.00	NA	NA	13781
Non Resident Indians (Repat)		50	48576	0	0	48576	1.14	48576	0	48576	1.14	0	1.14	0	0.00	NA	NA	48576
Overseas Bodies Corporates		1	289500	0	0	289500	6.8	289500	0	289500	6.8	0	6.8	0	0.00	NA	NA	0
Croll-Reynolds International Inc.			289500	0	0	289500	6.8	289500	0	289500	6.8	0	6.8	0	0.00	NA	NA	0
Clearing Member		142	57259	0	0	57259	1.34	57259	0	57259	1.34	0	1.34	0	0.00	NA	NA	57259
Bodies Corporate		154	242869	0	0	242869	5.7	242869	0	242869	5.7	0	5.7	0	0.00	NA	NA	242869
Dorabjee And Company Private Limited			62859	0	0	62859	1.48	62859	0	62859	1.48	0	1.48	0	0.00	NA	NA	62859
<b>Sub Total (B)(3)</b>		<b>5157</b>	<b>2507861</b>	<b>0</b>	<b>0</b>	<b>2507861</b>	<b>58.90</b>	<b>2507861</b>	<b>0</b>	<b>2507861</b>	<b>58.90</b>	<b>0</b>	<b>58.90</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>2166251</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>5161</b>	<b>2533522</b>	<b>0</b>	<b>0</b>	<b>2533522</b>	<b>59.50</b>	<b>2533522</b>	<b>0</b>	<b>2533522</b>	<b>59.50</b>	<b>0</b>	<b>59.50</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>2191912</b>

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

No. of shareholders	No. of

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

**Mazda Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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			Shares Underlying Outstanding convertible securities (including conversion of securities as a % of (X))	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
									No of Voting Rights					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	0.00	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

**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