

**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 : **31/12/2015**

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: -

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	3	1704478	0	0	1704478	40.03	0	0	0	0	40.03	0	0	NA	1704478	
(B)	Public	3754	2553522	0	0	2553522	59.97	0	0	0	0	59.97	0	0	NA	2186912	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	0	
	<b>Total</b>	<b>3757</b>	<b>4258000</b>	<b>0</b>	<b>0</b>	<b>4258000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>3891390</b>	

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

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total 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								
<b>(1) Indian</b>																		
(a) <b>Individuals/H.U.F</b>		3	1704478	0	0	1704478	40.03	0	0	0	0	40.03	0	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) Central/State Government(s)		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub- Total (A)(1)</b>		<b>3</b>	<b>1704478</b>	<b>0</b>	<b>0</b>	<b>1704478</b>	<b>40.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>40.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1704478</b>
<b>(2) Foreign</b>																		
Individuals (Non-Resident Individuals/ Foreign																		
(a) Individuals)		0	0	0	0	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
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub- Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>		<b>3</b>	<b>1704478</b>	<b>0</b>	<b>0</b>	<b>1704478</b>	<b>40.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1704478</b>

Details of Shares which remain unclaimed may be given here 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.

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

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class eg: X	Class eg: Y	Total								
<b>(1)</b>	<b>Institutions</b>																		
(a)	Mutual Fund/UTI		2	9753	0	0	9753	0.23	0	0	0	0	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	0	0	0	0	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	NA		0
	1) Foreign Institutional Investors		1	18969	0	0	18969	0.45	0	0	0	0	0	0.45	0	0	NA		18969
	<b>Sub- Total (B) (1)</b>		<b>4</b>	<b>29522</b>	<b>0</b>	<b>0</b>	<b>29522</b>	<b>0.69</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.69</b>	<b>0</b>	<b>0</b>				<b>29522</b>
<b>(2)</b>	<b>Central Government/State Government(s)/President of India</b>		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA		0
	<b>Sub- Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>				<b>0</b>

<b>(3) Non- Institutions</b>																		NA	
(a) <b>Individuals -</b>																			
i) Individual shareholders holding nominal share capital up to Rs.2 lakhs.		3523	1303317	0.00	0	1303317	30.61	0	0	0	0	0	0	30.61	0	0		NA	1238107
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		13	566793	0.00	0	566793	13.31	0	0	0	0	0	13.31	0	0		NA	566793	
1)ANIL KUMAR GOEL			106000			106000	2.49												
2)SEEMA GOEL			85000			85000	2.00												
3)SHARAD KANAYALAL SHAH			51000			51000	1.20												
4)PERCY XEREX AVARI			45205			45205	1.06												
5)JAVED SAJJADMEHDI SAIYED			44176			44176	1.04	0	0	0	0	0	1.04	0	0		NA	0	
(b) NBFCs registered with RBI		0				0	0.00	0	0	0	0	0	0.00	0	0		NA	0	
(c) Employee Trust		0				0	0.00	0	0	0	0	0	0.00	0	0		NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)						0	0.00	0	0	0	0	0	0.00	0	0		NA	0	
(e) Any Other (Specify)						0	0.00	0	0	0	0	0	0.00	0	0		NA	0	
1)NRI - Rep. & Non-Rep.		76	70910	0.00	0	70910	1.67	0	0	0	0	0	1.67	0	0		NA	59310	
<b>2) Indian Bodies Corporate</b>		137	293480	0.00	0	293480	6.89	0	0	0	0	0	6.89	0	0		NA	293180	
DORABJEE AND COMPANY PRIVATE LIMITED			62859			62859	1.48	0	0	0	0	0	1.48	0	0			62859	
<b>3)Foreign bodies Corporate</b>		1	289500			289500	6.80	0	0	0	0	0	6.80	0	0		NA	0	
CROLL-REYNOLDS INTERNATIONAL INC.			289500			289500	6.80	0	0	0	0	0	6.80						
<b>Sub- Total (B)(3)</b>		<b>3750</b>	<b>2524000</b>	<b>0</b>	<b>0</b>	<b>2524000</b>	<b>59.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>59.28</b>	<b>0</b>	<b>0</b>			<b>2157390</b>	
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>3754</b>	<b>2553522</b>	<b>0</b>	<b>0</b>	<b>2553522</b>	<b>59.97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>59.97</b>	<b>0</b>	<b>0</b>			<b>2186912</b>	

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

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 be disclosed along with the name of following persons:

Institutions/Non Institutions 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,

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

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights Class eg: X	Class eg: Y	Total			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) 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	0	0	NA
<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</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>
<b>Note:</b>																		
(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,																		