

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: **Mazda Limited**

2. BSE Code: 523792 NSE Code: MAZDA

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

a. If under 31(1)(b) then indicate the report for Quarter ending December 2016

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-31/12/16
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 Warrant)	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	1724478	0	0	1724478	40.50	1724478	0	1724478	40.49	0	40.49	NA	NA	NA	NA	1724478
(B)	Public	4101	2533522	0	0	2533522	59.50	2533522	0	2533522	59.50	0	59.50	NA	NA	NA	NA	2167712
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
	Total	4106	4258000	0	0	4258000	100.00	4258000	0	4258000	100.00	0	100.00	NA	NA	NA	NA	3892190

Mazda Limited-31/12/16
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of share holders	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1 Indian																		
(a) Individuals / Hindu Undivided Family		5	1724478	0	0	1724478	40.50	1724478	0	1724478	40.50	0	40.50	NA	NA	NA	NA	1724478
Sorab R Mody		2	1223156	0	0	1223156	28.73	1223156	0	1223156	28.73	0	28.73	NA	NA	NA	NA	1223156
Shanaya Mody Khatua		1	425622	0	0	425622	10.00	425622	0	425622	10.00	0	10.00	NA	NA	NA	NA	425622
Sheila Sorab Mody		2	75700	0	0	75700	1.78	75700	0	75700	1.78	0	1.78	NA	NA	NA	NA	75700
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
Sub Total (A)(1)		5	1724478	0	0	1724478	40.50	1724478	0	1724478	40.50	0	40.50	NA	NA	NA	NA	1724478
2 Foreign														NA	NA	NA	NA	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	1724478	0	0	1724478	40.50	1724478	0	1724478	40.50	0	40.50	NA	NA	NA	NA	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-31/12/16

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 % calculate 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		
								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)		As a % of total Shares held(b)	
																			No of Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		3	9753	0	0	9753	0.22	9753	0	9753	0.22	0	0.22	NA	NA	NA	NA	9753
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(f)	Financial Institutions / Banks		1	800	0	0	800	0.01	800	0	800	0.02	0	0.02	NA	NA	NA	NA	800
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
	Sub Total (B)(1)		4	10553	0	0	10553	0.24	10553	0	10553	0.24	0	0.24	NA	NA	NA	NA	10553
2	Central Government/ State Government(s)/ President of India														NA	NA			
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
3	Non-Institutions														NA	NA			
(a)	Individuals														NA	NA	NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3703	1235284	0	0	1235284	29.01	1235284	0	1235284	29.01	0	29.01	NA	NA	NA	NA	1170574
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	604235	0	0	604235	14.19	604235	0	604235	14.19	0	14.19	NA	NA	NA	NA	604235
	Anil Kumar Goel			104000	0	0	104000	2.44	104000	0	104000	2.44	0	2.44	NA	NA	NA	NA	104000
	Dimple Amar Parikh			87872	0	0	87872	2.06	87872	0	87872	2.06	0	2.06	NA	NA	NA	NA	87872
	Percy Xerox Avari			45205	0	0	45205	1.06	45205	0	45205	1.06	0	1.06	NA	NA	NA	NA	45205

	Seema Goel			85000	0	0	85000	2.00	85000	0	85000	2.00	0	2.00	NA	NA	NA	NA	85000
	Sharad Kanayalal Shah			51000	0	0	51000	1.20	51000	0	51000	1.20	0	1.20	NA	NA	NA	NA	51000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	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	NA	NA	NA	NA	0
(e)	Any Other (Specify)		382	683450	0	0	683450	16.05	683450	0	683450	16.05	0	16.05	NA	NA	NA	NA	382350
	Hindu Undivided Family		137	85816	0	0	85816	2.02	85816	0	85816	2.02	0	2.02	NA	NA	NA	NA	85816
	Non Resident Indians (Non Repat)		44	24654	0	0	24654	0.58	24654	0	24654	0.58	0	0.58	NA	NA	NA	NA	13054
	Non Resident Indians (Repat)		54	53213	0	0	53213	1.25	53213	0	53213	1.25	0	1.25	NA	NA	NA	NA	53213
	Overseas Bodies Corporates		1	289500	0	0	289500	6.80	289500	0	289500	6.80	0	6.80	NA	NA	NA	NA	0
	Croll-Reynolds International Inc.			289500	0	0	289500	6.80	289500	0	289500	6.80	0	6.80	NA	NA	NA	NA	0
	Clearing Member		54	15039	0	0	15039	0.35	15039	0	15039	0.35	0	0.35	NA	NA	NA	NA	15039
	Bodies Corporate		92	215228	0	0	215228	5.05	215228	0	215228	5.05	0	5.05	NA	NA	NA	NA	215228
	Dorabjee And Company Private Limited			62859	0	0	62859	1.48	62859	0	62859	1.48	0	1.48	NA	NA	NA	NA	62859
	Sub Total (B)(3)		4097	2522969	0	0	2522969	59.25	2522969	0	2522969	59.25	0	59.25	NA	NA	NA	NA	2157159
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		4101	2533522	0	0	2533522	59.50	2533522	0	2533522	59.50	0	59.50	NA	NA	NA	NA	2167712

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.

Mazda Limited-31/12/16
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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	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	NA	NA	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	NA	NA	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 by custodian.