

**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. (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)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	1795978	0	0	1795978	42.1789	1795978	0	1795978	42.1789	0	42.1789	0	0.0000	0	0.0000	1795978
(B)	Public	4606	2462022	0	0	2462022	57.8211	2462022	0	2462022	57.8211	0	57.8211	0	0.0000	NA	NA	2126212
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	4609	4258000	0	0	4258000	100.0000	4258000	0	4258000	100.0000	0	100.0000	0	0.0000	0	0.0000	3922190

**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 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)	(xii)		(xiii)	(xiv)		
<b>1 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>		<b>3</b>	<b>1795978</b>	<b>0</b>	<b>0</b>	<b>1795978</b>	<b>42.1789</b>	<b>1795978</b>	<b>0</b>	<b>1795978</b>	<b>42.1789</b>	<b>0</b>	<b>42.1789</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1795978</b>
Sorab R Mody		1	1294656	0	0	1294656	30.4053	1294656	0	1294656	30.4053	0	30.4053	0	0.0000	0	0.0000	1294656
Shanaya Mody Khatua		1	425622	0	0	425622	9.9958	425622	0	425622	9.9958	0	9.9958	0	0.0000	0	0.0000	425622
Sheila Sorab Mody		1	75700	0	0	75700	1.7778	75700	0	75700	1.7778	0	1.7778	0	0.0000	0	0.0000	75700
<b>(b) Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub Total (A)(1)</b>		<b>3</b>	<b>1795978</b>	<b>0</b>	<b>0</b>	<b>1795978</b>	<b>42.1789</b>	<b>1795978</b>	<b>0</b>	<b>1795978</b>	<b>42.1789</b>	<b>0</b>	<b>42.1789</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1795978</b>
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e) Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>1795978</b>	<b>0</b>	<b>0</b>	<b>1795978</b>	<b>42.1789</b>	<b>1795978</b>	<b>0</b>	<b>1795978</b>	<b>42.1789</b>	<b>0</b>	<b>42.1789</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1795978</b>

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 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)	(XII)		(XIII)		(XIV)
<b>1</b>																		
<b>Institutions</b>																		
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks		1	800	0	0	800	0.0188	800	0	800	0.0188	0	0.0188	0	0.0000	NA	NA	800
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		1	800	0	0	800	0.0188	800	0	800	0.0188	0	0.0188	0	0.0000	NA	NA	800
<b>2</b>																		
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3</b>																		
<b>Non-Institutions</b>																		
(a) Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4172	1129422	0	0	1129422	26.5247	1129422	2	0	1129422	26.5247	0	0.0000	NA	NA	1091912	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	437710	0	0	437710	10.2797	437710	0	0	437710	10.2797	0	0.0000	NA	NA	437710	
Anil Kumar Goel			90000	0	0	90000	2.1137	90000	0	0	90000	2.1137	0	0.0000	NA	NA	90000	
Bharat Jamnadas Dattani			63205	0	0	63205	1.4844	63205	0	0	63205	1.4844	0	0.0000	NA	NA	63205	
Percy Xerox Avari			45205	0	0	45205	1.0616	45205	0	0	45205	1.0616	0	0.0000	NA	NA	45205	
Seema Goel			80000	0	0	80000	1.8788	80000	0	0	80000	1.8788	0	0.0000	NA	NA	80000	
Sharad Kanayalal Shah			87000	0	0	87000	2.0432	87000	0	0	87000	2.0432	0	0.0000	NA	NA	87000	
(b) NBFCs registered with RBI		2	2069	0	0	2069	0.0486	2069	0	0	2069	0.0486	0	0.0000	NA	NA	2069	
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		424	892021	0	0	892021	20.9493	892021	0	0	892021	20.9493	0	0.0000	NA	NA	593721	

IEPF		1	22061	0	0	22061	0.5181	22061	0	22061	0.5181	0	0.5181	0	0.0000	NA	NA	22061
Hindu Undivided Family		170	135962	0	0	13596	3.1931	135962	0	13596	3.1931	0	3.1931	0	0.0000	NA	NA	135962
Non Resident Indians (Non Repat)		51	19624	0	0	19624	0.4609	19624	0	19624	0.4609	0	0.4609	0	0.0000	NA	NA	10824
Non Resident Indians (Repat)		46	51894	0	0	51894	1.2187	51894	0	51894	1.2187	0	1.2187	0	0.0000	NA	NA	51894
Overseas Bodies Corporates		1	289500	0	0	28950	6.7990	289500	0	28950	6.7990	0	6.7990	0	0.0000	NA	NA	0
Croll-Reynolds International Inc.			289500	0	0	289500	6.7990	289500	0	289500	6.7990	0	6.7990	0	0.0000	NA	NA	0
Clearing Member		51	50310	0	0	50310	1.1815	50310	0	50310	1.1815	0	1.1815	0	0.0000	NA	NA	50310
Bodies Corporate		103	256368	0	0	3E+05	6.02	256368	0	3E+05	6.02	0	6.02	0	0.0000	NA	NA	256368
Dorabjee And Company Private Limited		1	62859	0	0	62859	1.4763	62859	0	62859	1.4763	0	1.4763	0	0.0000	NA	NA	62859
Sharekhan Bnp Paribas Financial Services Pvt Ltd		1	48000	0	0	48000	1.1273	48000	0	48000	1.1273	0	1.1273	0	0.0000	NA	NA	48000
Unclaimed or Suspense or Escrow Account		1	66302	0	0	66302	1.5571	66302	0	66302	1.5571	0	1.5571	0	0.0000	NA	NA	66302
Mazda Limited - Buyback 2019 - Escrow Account			66302	0	0	66302	1.5571	66302	0	66302	1.5571	0	1.5571	0	0.0000	NA	NA	66302
<b>Sub Total (B)(3)</b>		<b>4605</b>	<b>2461222</b>	<b>0</b>	<b>0</b>	<b>24612</b>	<b>57.8023</b>	<b>246122</b>	<b>0</b>	<b>24612</b>	<b>57.8023</b>	<b>0</b>	<b>57.8023</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2125412</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>4606</b>	<b>2462022</b>	<b>0</b>	<b>0</b>	<b>24620</b>	<b>57.8211</b>	<b>246202</b>	<b>0</b>	<b>24620</b>	<b>57.8211</b>	<b>0</b>	<b>57.8211</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2126212</b>

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.

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**

**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		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								
								(IX)										
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.