

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 : **31/03/2016**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:-

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.

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)
								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)	
(A)	Promoter & Promoter Group	3	1704478	0	0	1704478	40.03	0	0	0	0	0	40.03	0	0	NA		1704478
(B)	Public	3949	2553522	0	0	2553522	59.97	0	0	0	0	0	59.97	0	0	NA		2187512
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	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	0.00	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	NA		0
	Total	3952	4258000	0	0	4258000	100.00	0	0	0	0	0	100.00	0	0	NA		3891990



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								
(1) Indian																		
(a) Individuals/H.U.F		3	1704478	0	0	1704478	40.03	1704478	0	1704478	40.03	0	40.03	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) Cental/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
Sub- Total (A)(1)		3	1704478	0	0	1704478	40.03	1704478	0	1704478	40.03	0	40.03	0	0	0	0	1704478
(2) Foreign																		
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
Sub- Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	1704478	0	0	1704478	40.03	1704478	0	1704478	40.03	0	40.03	0	0	0	0	1704478



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								
(1)	Institutions																		
(a)	Mutual Fund/UTI		3	9753	0	0	9753	0.23	9753	0	9753	0.23	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	800	0	800	0.02	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	18969	0	18969	0.45	0	0.45	0	0	NA		18969
	Sub- Total (B)(1)		5	29522	0	0	29522	0.69	29522	0	29522	0.69	0	0.69	0	0			29522
(2)	Central Government/State Government(s)/President of India		0	0		0	0	0.00	0	0	0	0	0	0	0	0	NA		0
	Sub- Total (B)(2)		0	0	0.00	0	0	0.00	0	0	0	0	0	0	0	0			0



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								
(3) Non- Institutions																	NA	
(a) Individuals -																		
i) Individual shareholders holding nominal share capital up to Rs.2 lakhs.		3684	1292098	0.00	0	1292098	30.35	1292098	0	1292098	30.35	0	30.35	0	0		NA	1227288
ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.		13	631597	0.00	0	631597	14.83	631597	0	631597	14.83	0	14.83	0	0		NA	631597
ANIL KUMAR GOEL			104000			104000	2.44	104000		104000	2.44							104000
DIMPLE AMAR PARIKH			85396			85396	2.01	85396		85396	2.01							85396
SEEMA GOEL			85000			85000	2.00	85000		85000	2.00							85000
SHARAD KANAYALAL SHAH			51000			51000	1.20	51000		51000	1.20							51000
JAVED SAJJADMEHDI SAIYED			45584			45584	1.07	45584	0	45584	1.07	0	1.07	0	0		NA	45584
PERCY XEREX AVARI			45205			45205	1.06	45205		45205	1.06							45205
(b) NBFCs registered with RBI			1	4328			4328	0.10	4328	0	4328	0.10	0	0.10	0	0		NA
(c) Employee Trust		0				0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
Overseas Depositories (holding DRs) (balancing figure)						0	0.00	0	0	0	0.00	0	0.00	0	0		NA	0
(e) Any Other (Specify)						0	0.00	0	0	0	0.00	0	0.00	0	0		NA	
1)NRI - Rep. & Non-Rep.		76	71075	0.00	0	71075	1.67	71075	0	71075	1.67	0	1.67	0	0		NA	59475
2) Indian Bodies Corporate		126	172543	0.00	0	172543	4.05	172543	0	172543	4.05	0	4.05	0	0		NA	172243
DORABJEE AND COMPANY PRIVATE LIMITED		1	62859			62859	1.48	62859	0	62859	1.48	0	1.48	0	0			62859
3)Foreign bodies Corporate		1	289500			289500	6.80	289500	0	289500	6.80	0	6.80	0	0		NA	0
CROLL-REYNOLDS INTERNATIONAL INC.			289500			289500	6.80	289500	0	289500	6.80	0	6.80					
Sub- Total (B)(3)		3902	2524000	0	0	2524000	59.28	2524000	0	2524000	59.28	0	59.28	0	0			2157790
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3907	2553522	0	0	2553522	59.97	2553522	0	2553522	59.97	0	59.97	0	0			2187312



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)
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting Rights			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		NA	0
(a) Name of DR Holder (If available)																	NA	0
(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		NA	0
Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0

