

Format of holding of specified securities

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|---|--|---------------------------------|
| 1 | Name of Listed Entity: | Bombay Cycle & Motor Agency Ltd |
| 2 | Scrip Code/Name of Scrip/Class of Security | 501430/BOMBCCYC/Equity |
| 3 | Share Holding Pattern Filed under | Reg.31(1)(b) |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | ^31st December ,2017 |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | N.A. |
| 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.

- ^ Report generated by CDSL and NSDL for the said Quarter is of 30th December, 2017.
- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

(I) Category	(II) Category of shareholder	(III) Nos. of share- holders	(IV) No. of fully paid up equity shares held	(V) No. of Partly paid- up equity shares held	(VI) No. of shares underlying Depository Receipts	(VII) = (IV)+(V)+ (VI) Total nos. shares held	(VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) = (VII)+(X) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	(XII) Number of Locked in shares		(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class eg: X	Class eg: Y	Total								
								(a)	(b)	(a)				(b)				
(A)	Promoter & Promoter Group	8	144,929	0	0	144,929	72.46	144,929	0	144,929	72.46	0	0.00	0	0.00	144,929		
(B)	Public	832	55,071	0	0	55,071	27.54	55,071	0	55,071	27.54	0	0.00	NA		34,385		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0		
	Total	840	200,000	0	0	200,000	100.00	200,000	0.00	200,000	100.00	0	0.00	0	0.00	179,314		

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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 dematerialized form			
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No.	As a % of total shares held
									Class X	Class Y	Total										
(1)	Indian Individuals/Hindu undivided Family		2	16,860	0	0	16,860	8.43	16,860	0	16,860	8.43	0	0	0	0	0	16,860			
(a)	Champa C Doshi	AAHPD7222J	1	14,444	0	0	14,444	7.22	14,444	0	14,444	7.22	0	0.00	0	0.00	0	14,444			
i	Chakor L Doshi -Huf	AABHC4099L	1	2,416	0	0	2,416	1.21	2,416	0	2,416	1.21	0	0.00	0	0.00	0	2,416			
ii	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			
(b)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
(c)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
(d)	Bodies Corporate		5	124,865	0	0	124,865	62.43	124,865	0	124,865	62.43	0	0.00	0	0.00	0	124,865			
e	Walchand Kamdhenu Commercials Pvt. Ltd.	AAACK5045J	1	47,522	0	0	47,522	23.76	47,522	0	47,522	23.76	0	0.00	0	0.00	0	47,522			
i	Walchand Great Achievers Private Limited	AAACG3689G	1	44,491	0	0	44,491	22.25	44,491	0	44,491	22.25	0	0.00	0	0.00	0	44,491			
ii	Walchand Chiranika Trading Pvt Ltd	AAACC2555R	1	31,628	0	0	31,628	15.81	31,628	0	31,628	15.81	0	0.00	0	0.00	0	31,628			
iii	Walchandnagar Industries Limited	AAACW0541M	1	600	0	0	600	0.30	600	0	600	0.30	0	0.00	0	0.00	0	600			
iv	Any Other -Promoter Trust																				
f	Smt Lalitabai Lalchand Charity Trust	AABTS7082D	1	624	0	0	624	0.31	624	0	624	0.31	0	0.00	0	0.00	0	624			
i	Sub-Total (A)(1)		7	141,725	0	0	141,725	70.86	141,725	0	141,725	70.86	0	0.00	0	0.00	0	141,725			
(2)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		1	3,204	0	0	3,204	1.60	3,204	0	3,204	1.60	0	0.00	0	0.00	0	3,204			
(a)	Chakor L Doshi	AACPD5799F	1	3,204	0	0	3,204	1.60	3,204	0	3,204	1.60	0	0.00	0	0.00	0	3,204			
i	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
(b)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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			
(e)	Sub-Total (A)(2)		1	3,204	0	0	3,204	1.60	3,204	0	3,204	1.60	0	0.00	0	0.00	0	3,204			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			8	144,929	0	0	144,929	72.46	144,929	0	144,929	72.46	0	0.00	0	0.00	0	144,929			

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.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)					(X)	(XII)		(XIII)		
								No of Voting Rights						No.	As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	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	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(f) Financial Institutions/ Banks		5	2,560	0	0	2,560	1.28	2560	0	2560	1.28	0	0.00	0	0.00	NA	0	0
(g) Insurance Companies		1	2,482	0	0	2,482	1.24	2482	0	2482	1.24	0	0.00	0	0.00	NA	0	0
(h) The Oriental Insurance Company Limited	AAACT0627R	1	2,482	0	0	2,482	1.24	2482	0	2482	1.24	0	0.00	0	0.00	NA	0	2,482
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(j) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
Sub-Total (B)(1)		6	5,042	0	0	5,042	2.52	5042	0	5042	2.52	0	0.00	0	0.00	NA	0	2,482
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(3) Non-institutions																		
(a) Individuals -		786	37651	0	0	37,651	18.83	37651	0	37651	18.83	0	0.00	0	0.00	NA	0	20,477
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		786	37,651	0	0	37,651	18.83	37651	0	37651	18.83	0	0.00	0	0.00	NA	0	20,477
(ii) Rashmikant Bhikhubhai Patel	AAANPP2421M	1	8,789	0	0	8,789	4.39	8789	0	8789	4.39	0	0.00	0	0.00	NA	0	8,789
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(b) NBFCs registered with RBI		1	20	0	0	20	0.01	20	0	20	0.01	0	0.00	0	0.00	NA	0	20
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	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	0	0
(e) Any Other (specify)		39	12,358	0	0	12,358	6.18	12358	0	12358	6.18	0	0.00	0	0.00	NA	0	11,406
i Non-Residents With Repatriation (NRE)		3	342	0	0	342	0.17	342	0	342	0.17	0	0.00	0	0.00	NA	0	50
ii Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
iii Foreign National		1	776	0	0	776	0.39	776	0	776	0.39	0	0.00	0	0.00	NA	0	776
iv Directors & Relatives		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
v Bodies Corporate		12	10,388	0	0	10,388	5.19	10388	0	10388	5.19	0	0.00	0	0.00	NA	0	9,728
(iii-1) Depe Global Shipping Agencies Private Ltd	AAACD3921A	1	9,032	0	0	9,032	4.52	9032	0	9032	4.52	0	0.00	0	0.00	NA	0	9,032
iii Clearing members		23	852	0	0	852	0.43	852	0	852	0.43	0	0.00	0	0.00	NA	0	852
Sub-Total (B)(3)		826	50,029	0	0	50,029	25.01	50,029	0	50,029	25.01	0	0.00	0	0.00	NA	0	31,903
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		832	55,071	0	0	55,071	27.54	55,071	0	55,071	27.54	0	0.00	0	0.00	NA	0	34,385

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:**
- PAN would not be displayed on website of Stock Exchange(s).
 - 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.
 - 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	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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 dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV) (Not Applicable)	
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total											
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0				
(a)	Name of DR Holder (if available)																					
(i)	abc,....																					
(ii)	efg,....																					
(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				
(a)	Name (abc,...																					
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				

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,