

# BOMBAY CYCLE & MOTOR AGENCY LTD

## CI-35 report: (I) (a) Statement showing Shareholding Pattern

Company Series : B4

ISIN : INE691K01017

Capital : 200000

Class of Security : Equity

Scrip Code : 501430

Scrip Symbol : BOMBCYC

Quarter ended: 31st December, 2011

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>0</b>		

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX) = (VIII) / (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	5	20,788	20,788	10.39	10.39	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	124,241	124,241	62.12	62.12	0	0.00
(d)	Financial Institutions / Bank:	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)							
	Sub-Total (A) (1)	9	145,029	145,029	72.51	72.51	0	0.00
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)							
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>9</b>	<b>145,029</b>	<b>145,029</b>	<b>72.51</b>	<b>72.51</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Bank:	5	2,560	0	1.28	1.28	0	1.28
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Fund:	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	1	3,580	3,580	1.79	1.79	0	1.79
(f)	Foreign Institutional Investor:	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investor:	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (Specify)							
	Sub-Total (B) (1)	6	6,140	3,580	3.07	3.07	0	0.00
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	5	10,092	200	5.05	5.05	0	0.00
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh	465	38,739	10,443	19.37	19.37	0	0.00
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	0	0	0	0.00	0.00	0	0.00
(c)	Any Other (Specify)							
	Sub-total (B) (2)	470	48,831	10,643	24.42	24.42	0	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	476	54,971	14,223	27.49	27.49	0	0.00
	TOTAL (A)+(B)	485	200000	159252	100.00	100.00		
(C)	Shares held by Custodians against which DRs are issued (GDR)						NA	NA
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>485</b>	<b>200,000</b>	<b>159,252</b>		<b>100.00</b>		

CLAUSE 35 OF EQUITY LISTING AGREEMENT  
Name of the Company : BOMBAY CYCLE & MOTOR AGENCY LTD  
Quarter ended : 31st December ,2011  
Scrip Code : 501430

(1) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total number of convertible securities of same class (XI)	
1	CHAKOR L DOSHI	5620	2.81	0	0.00	0.00	0	0.00	0	0.00	2.81
2	CHAMPA C DOSHI	15068	7.53	0	0.00	0.00	0	0.00	0	0.00	7.53
3	SHARAYU DAFTARY	100	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
4	WALCHAND CHIRANIKA TRADING PVT LTD	31628	15.81	0	0.00	0.00	0	0.00	0	0.00	15.81
5	WALCHAND GREAT ACHIEVERS PRIVATE LIMITED	44491	22.25	0	0.00	0.00	0	0.00	0	0.00	22.25
6	WALCHAND KAMDHENU COMMERCIALS PVT. LTD.	47522	23.76	0	0.00	0.00	0	0.00	0	0.00	23.76
7	WALCHANDNAGAR INDUSTRIES LIMITED	600	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30
	<b>TOTAL</b>	<b>145029</b>	<b>72.51</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>72.51</b>

Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(1) (c) (i)

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	Shares as a percentage of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	DEPE GLOBAL SHIPPING AGENCIES PVT LTD	9188	4.59	0	0.00	0	0.00	4.59
2	ANANTRAI BHIKHUBHAI PATEL	5000	2.50	0	0.00	0	0.00	2.50
3	RASHMIKANT BHIKHUBHAI PATEL	4100	2.05	0	0.00	0	0.00	2.05
4	THE ORIENTAL INSURANCE COMPANY LIMITED	3580	1.79	0	0.00	0	0.00	1.79
	<b>TOTAL</b>	<b>21868</b>	<b>10.93</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10.93</b>

CLAUSE 35 OF EQUITY LISTING AGREEMENT  
Name of the Company : BOMBAY CYCLE & MOTOR AGENCY LTD  
Quarter ended : 31st December ,2011  
Scrip Code : 501430

Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and

(I) (c) (ii) holding more than 5% of the total number of shares of the company.

Sr. No. (I)	Name of the shareholder and the Persons Acting in Concert (PAC) with them (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No.of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No.of warrants held	As a % of total number of warrants of the same class	No.of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1								
2								
TOTAL		0	0.00	0	0.00			0.00

(I) (d) Statement showing details of locked-in-shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	Number of Locked-in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1				
2				
TOTAL				

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1				
2				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1				
2				
TOTAL				

**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer. Quarter ended : 31st December ,2011**

**Name of the Company : BOMBAY CYCLE & MOTOR AGENCY LTD**

**Scrip Code : 501430**

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
	Individuals / Hindu Undivided						
(a)	Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	<b>Sub-Total (A) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	<b>Sub-total (B) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B) (1)+ (B) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A) + (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Note**

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable