

**Format of holding of specified securities**

- |    |  |                                 |
|----|--|---------------------------------|
| 1  | Name of Listed Entity: Bombay Cycle & Motor Agency Ltd   | 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)(a)/Reg. 31(1)(b)/Reg.31(1)(c)  | Reg.31(1)(b)                    |
| a. | If under 31(1)(b) then indicate the report for Quarter ending  | 30th, September2019             |
| b. | If under 31(1)(c) then indicate date of allotment/extinguishment   | N.A.                            |
| 4  | <b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:- |                                 |

	<b>Particulars</b>	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
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner?	Yes	

\* 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:-

**Bombay Cycle & Motor Agency Ltd**  
**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 dematerialized form			
								(IX)						(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)		(XIV)
								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)	Promoter & Promoter	8	289,858	0	0	289,858	72.46	289,858	0	289,858	72.46	0	72.46	0	0.00	0	0.00	289,858			
(B)	Public	1,125	110,142	0	0	110,142	27.54	110,142	0	110,142	27.54	0	0.00	0	0.00	NA	NA	74,564			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
	<b>Total</b>	<b>1,133</b>	<b>400,000</b>	<b>0</b>	<b>0</b>	<b>400,000</b>	<b>100.00</b>	<b>400,000</b>	<b>0.00</b>	<b>400,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>364,422</b>			

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)	(XIV)		
									(I)	(II)	(III)			(IV)	(V)	(VI)	(VII) = IV+V+VI		As a % of (A+B+C2) (VIII)	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	(XIV)
																				Class X	Class Y	Total						
(1)	<b>Indian</b>																											
(a)	Individuals/Hindu undivided Family		2	33,720	0	0	33,720	8.43	33,720	0	33,720	8.43	0	8.43	0	0	0	0	33,720									
i	Champa C Doshi	AAHPD7222J	1	28,888	0	0	28,888	7.22	28,888	0	28,888	7.22	0	7.22	0	0.00	0	0.00	28,888									
ii	Chakor L Doshi -Huf	AABHC4099L	1	4,832	0	0	4,832	1.21	4,832	0	4,832	1.21	0	1.21	0	0.00	0	0.00	4,832									
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0									
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0									
(d)	Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0									
e	<b>Bodies Corporate</b>		5	249,730	0	0	249,730	62.43	249,730	0	249,730	62.43	0	62.43	0	0.00	0	0.00	249,730									
i	Walchand Kamdhenu Commercials Pvt. Ltd.	AAACK5045J	1	95,044	0	0	95,044	23.76	95,044	0	95,044	23.76	0	23.76	0	0.00	0	0.00	95,044									
ii	Walchand Great Achievers Private Limited	AAACG3689G	1	88,982	0	0	88,982	22.25	88,982	0	88,982	22.25	0	22.25	0	0.00	0	0.00	88,982									
iii	Walchand Chiranika Trading Pvt Ltd	AAACC2555R	1	63,256	0	0	63,256	15.81	63,256	0	63,256	15.81	0	15.81	0	0.00	0	0.00	63,256									
iv	Walchandnagar Industries Limited	AAACW0541M	1	1,200	0	0	1,200	0.30	1,200	0	1,200	0.30	0	0.30	0	0.00	0	0.00	1,200									
f	<b>Any Other -Promoter Trust</b>																											
i	Smt Lalitabai Lalchand Charity Trust	AABTS7082D	1	1,248	0	0	1,248	0.31	1,248	0	1,248	0.31	0	0.31	0	0.00	0	0.00	1,248									
	<b>Sub-Total (A)(1)</b>		7	283,450	0	0	283,450	70.86	283,450	0	283,450	70.86	0	70.86	0	0.00	0	0.00	283,450									
(2)	<b>Foreign</b>																											
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	6,408	0	0	6,408	1.60	6,408	0	6,408	3.20	0	1.60	0	0.00	0	0.00	6,408									
i	Chakor L Doshi	AACPD5799F	1	6,408	0	0	6,408	1.60	6,408	0	6,408	3.20	0	1.60	0	0.00	0	0.00	6,408									
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0									
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0									
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0									
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0									
	<b>Sub-Total (A)(2)</b>		1	6,408	0	0	6,408	1.60	3,204	0	6,408	1.60	0	1.60	0	0.00	0	0.00	6,408									
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		8	289,858	0	0	289,858	72.46	286,654	0	289,858	72.46	0	72.46	0	0.00	0	0.00	289,858									
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																												
<b>Note:</b>																												
(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																												

**Bombay Cycle & Motor Agency Ltd**

**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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form						
									Class X	Class Y	Total			No.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)							
																			(IX)		(XII)		(XIII)	
																			No of Voting Rights		Total as a % of Total Voting rights			
(VII = IV+V+VI)		As a % of (A+B+C2) (VIII)		(X) = (VII)+(X) as a % of A+B+C2		(a)		(b)		(a)		(b)												
(1)	<b>Institutions</b>																							
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	0					
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	0					
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	0					
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	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	NA	0					
(f)	Financial Institutions/ Banks		5	5,120	0	0	5,120	1.28	5120	0	5120	1.28	0	1.28	0	0.00	NA	NA	0					
(g)	Insurance Companies		1	4,584	0	0	4,584	1.15	4584	0	4584	1.15	0	1.15	0	0.00	NA	NA	4,584					
(l)	The Oriental Insurance Company Limited	AAACT0627R	1	4,584	0	0	4,584	1.15	4584	0	4584	1.15	0	1.15	0	0.00	NA	NA	4,584					
	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	0					
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0	0					
	<b>Sub-Total (B)(1)</b>		<b>6</b>	<b>9,704</b>	<b>0</b>	<b>0</b>	<b>9,704</b>	<b>2.43</b>	<b>9704</b>	<b>0</b>	<b>9704</b>	<b>2.43</b>	<b>0</b>	<b>2.43</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4,584</b>					
(2)	<b>Central Government/ State Government(s)/ President of India</b>																							
	<b>Sub-Total (B)(2)</b>		<b>1</b>	<b>1,512</b>	<b>0</b>	<b>0</b>	<b>1,512</b>	<b>0.38</b>	<b>1512</b>	<b>0</b>	<b>1512</b>	<b>0.38</b>	<b>0</b>	<b>0.378</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1,512</b>					
(3)	<b>Non-institutions</b>																							
(a)	<b>Individuals -</b>		<b>1053</b>	<b>76033</b>	<b>0</b>	<b>0</b>	<b>76,033</b>	<b>19.01</b>	<b>76033</b>	<b>0</b>	<b>76033</b>	<b>19.01</b>	<b>0</b>	<b>19.01</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>46227</b>					
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1053	76,033	0	0	76,033	19.01	76033	0	76033	19.01	0	19.01	0	0.00	NA	NA	46,227					
(II)	Rashmikant Bhikhubhai Patel	AANPP2421M	1	15,064	0	0	15,064	3.77	15064	0	15064	3.77	0	3.77	0	0.00	NA	NA	15,064					
					0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0					

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	NA	0
(c)	Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	NA	0	
	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		0	
(e)	Any Other (specify)	65	22,893	0	0	22,893	5.72	22893	0	22893	5.72	0	5.72	0	0.00	NA	22,241	
i	NRI	8	1020	0	0	1,020	0.26	1020	0	1020	0.26	0	0.26	0	0.00	NA	436	
ii	Huf	32	1,056	0	0	1,056	0.26	1056	0	1056	0.26	0	0.26	0	0.00	NA	1,056	
iii	Foreign National	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
iv	Directors & Relatives	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
v	Bodies Corporate	8	20,627	0	0	20,627	5.16	20627	0	20627	5.16	0	5.16	0	0.00	NA	20,559	
9	Depe Global Shipping Agencies Private Ltd	1	18,064	0	0	18,064	4.52	18064	0	18064	4.52	0	4.52	0	0.00	NA	18,064	
iii	Clearing members	17	190	0	0	190	0.05	190	0	190	0.05	0	0.05	0	0.00	NA	190	
	Sub-Total (B)(3)	1,118	98,926	0	0	98,926	24.73	98,926	0	98,926	24.73	0	24.73	0	0.00	NA	68,468	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>1125</b>	<b>110,142</b>	<b>0</b>	<b>0</b>	<b>110,142</b>	<b>27.54</b>	<b>110,142</b>	<b>0</b>	<b>110,142</b>	<b>27.54</b>	<b>0</b>	<b>27.54</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>74,564</b>	

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:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) 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.
- (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,

**Bombay Cycle & Motor Agency Ltd**  
**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																		
																			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(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 applicable)	As a % of total shares held (Not applicable)	
																											Class X	Class Y								
(1)	<b>Custodian/DR Holder</b>		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)	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0																	
(a)	Name (abc...																																			
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>			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,

Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport No. in case of a foreign national	Nationality	Whether by virtue of:				
									Shares	Voting rights	distributable dividend or any other	Exercise of control	Exercise of significant influence
significant beneficial owners													
1	Champa Doshi	AAHPD7222J	Not Applicable	India	Walchand Kamdhenu Commercials Private Limited	AAACK5045J	Not Applicable	India	15.87			No	No
2	Champa Doshi	AAHPD7222J	Not Applicable	India	Walchand Great Achievers Private Limited	AAACG3689G	Not Applicable	India	12.78			No	No
3	Champa Doshi	AAHPD7222J	Not Applicable	India	Walchand Chiranika Trading Private Limited	AAACC2555R	Not Applicable	India	10.62			No	No
4	Champa Doshi	AAHPD7222J	Not Applicable	India	Walchandnagar Industries Limited	AAACW0541M	Not Applicable	India	0.08			No	No
5	Champa Doshi	AAHPD7222J	Not Applicable	India	Champa C Doshi	AAHPD7222J	Not Applicable	India	7.22	7.22	7.22	No	No
6	Chakor L.Doshi	AACPD5799F	Not Applicable	India	Walchand Kamdhenu Commercials Private Limited	AAACK5045J	Not Applicable	India	7.78			No	No
7	Chakor L.Doshi	AACPD5799F	Not Applicable	India	Walchand Great Achievers Private Limited	AAACG3689G	Not Applicable	India	9.36			No	No
8	Chakor L.Doshi	AACPD5799F	Not Applicable	India	Walchand Chiranika Trading Private Limited	AAACC2555R	Not Applicable	India	4.27			No	No
9	Chakor L.Doshi	AACPD5799F	Not Applicable	India	Walchandnagar Industries Limited	AAACW0541M	Not Applicable	India	0.08			No	No
10	Chakor L.Doshi	AACPD5799F	Not Applicable	India	Chakor L Doshi	AACPD5799F	Not Applicable	India	1.60			No	No
11	Chakor L.Doshi	AACPD5799F	Not Applicable	India	Smt Lalitabai Lalchand Charity Trust	AABTS7082D	Not Applicable	India	0.32			No	No