

**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   | 31st December,2018              |
|   | 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

\* 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**

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)  (VIII) As a % of (A+B+C2)	(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)	(b)	(a)	(b)
(A)	Promoter & Promoter	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	1,010	55,071	0	0	55,071	27.54	55,071	0	55,071	27.54	0	0.00		NA	35,121						
(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						
	<b>Total</b>	<b>1,018</b>	<b>200,000</b>	<b>0</b>	<b>0</b>	<b>200,000</b>	<b>100.00</b>	<b>200,000</b>	<b>0.00</b>	<b>200,000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>180,050</b>						



(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)			
								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	(a)	(b)
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		1	3,204	0	0	3,204	1.60													
i Chakor L Doshi	AACPD5799F	1	3,204	0	0	3,204	1.60	3,204	0	3,204	1.60	0	1.60	0	0.00	0	0.00			3,204
(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	3,204	0	0	3,204	1.60	3,204	0	3,204	1.60	0	1.60	0	0.00	0	0.00			3,204
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		8	144,929	0	0	144,929	72.46	144,929	0	144,929	72.46	0	72.46	0	0.00	0	0.00			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.																				
<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

(I)	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		
									(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. (not applicable)	As a % of total shares held (Not applicable)
									Class X	Class Y										
(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		0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA		0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA		0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA		0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA		0	
(f)	Financial Institutions/ Banks		5	2,560	0	0	2,560	1.28	2560	0	2560	1.28	0	1.28	0	0.00		NA	0	
(g)	Insurance Companies		1	2,292	0	0	2,292	1.15	2292	0	2292	1.15	0	1.15	0	0.00		NA	2,292	
(i)	The Oriental Insurance Company Limited	AAACT0627R	1	2,292	0	0	2,292	1.15	2292	0	2292	1.15	0	1.24	0	0.00		NA	2,292	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA		0	
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA		0	
	<b>Sub-Total (B)(1)</b>		<b>6</b>	<b>4,852</b>	<b>0</b>	<b>0</b>	<b>4,852</b>	<b>2.43</b>	<b>4852</b>	<b>0</b>	<b>4852</b>	<b>2.43</b>	<b>0</b>	<b>2.43</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>	<b>2,292</b>	
(2)	<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00		NA		0	
	<b>Sub-Total (B)(2)</b>																NA			
(3)	<b>Non-institutions</b>																			
(a)	<b>Individuals -</b>		<b>938</b>	<b>37505</b>	<b>0</b>	<b>0</b>	<b>37,505</b>	<b>18.75</b>	<b>37505</b>	<b>0</b>	<b>37505</b>	<b>18.75</b>	<b>0</b>	<b>18.75</b>	<b>0</b>	<b>0.00</b>		NA	<b>21067</b>	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		938	37,505	0	0	37,505	18.75	37505	0	37505	18.75	0	18.75	0	0.00		NA	21,067	
(II)	Rashmikant Bhikhubhai Patel	AANPP2421M	1	8,072	0	0	8,072	4.04	8072	0	8072	4.04	0	4.04	0	0.00		NA	8,072	

					0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(b)	NBFCs registered with RBI				0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(c)	Employee Trusts				0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		
(d)	Overseas Depositories (holding DRs) (balancing figure)				0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0		
(e)	Any Other (specify)				66	12,714	0	0	12,714	6.36	12714	0	12714	6.36	0	6.36	0	0.00	NA	11,762
i	NRI				4	343	0	0	343	0.17	343	0	343	0.17	0	0.17	0	0.00	NA	51
ii	Huf				29	422	0	0	422	0.21	422	0	422	0.21	0	0.21	0	0.00	NA	422
iii	Foreign National				4	776	0	0	776	0.39	776	0	776	0.39	0	0.39	0	0.00	NA	776
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				9	10,340	0	0	10,340	5.17	10340	0	10340	5.17	0	5.17	0	0.00	NA	9,680
(iii-1)	Depe Global Shipping Agencies Private Ltd	AAACD3921A			1	9,032	0	0	9,032	4.52	9032	0	9032	4.52	0	4.52	0	0.00	NA	9,032
iii	Clearing members				20	833	0	0	833	0.42	833	0	833	0.42	0	0.42	0	0.00	NA	833
	Sub-Total (B)(3)				1,004	50,219	0	0	50,219	25.11	50,219	0	50,219	25.11	0	25.11	0	0.00	NA	32,829
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>				<b>1010</b>	<b>55,071</b>	<b>0</b>	<b>0</b>	<b>55,071</b>	<b>27.54</b>	<b>55,071</b>	<b>0</b>	<b>55,071</b>	<b>27.54</b>	<b>0</b>	<b>27.54</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>35,121</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				
									(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	Total											
(1)	<b>Custodian/DR Holder</b> Name of DR Holder (if available) (i) abc,... (ii) efg....		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA NA NA	0					
(2)	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b> Name (abc...)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0 NA	0					
<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		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,