

**Format of holding of specified securities**

- 1 Name of Listed Entity: Bombay Cycle & Motors Agency Ltd
- 2 Scrip Code/Name of Scrip/Class of Security 501430
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2015
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 **Declaration:** 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:-

Table I - Summary Statement holding of specified securities

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(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)	Promoter & Promoter Group	8	144929	0	0	144929	72.46	0	0	0	0.00	0	72.46	0	0.00	0	0.00	144929
(B)	Public	706	55071	0	0	55071	27.54	0	0	0	0.00	0	27.54	0	0.00	NA	NA	33481
(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
	Total	714	200000	0	0	200000	100.00	0.00	0.00	0.00	0.00	0	100.00	0	0.00	0	0.00	178410

**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																				
																			(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									
(1)	<b>Indian</b>																																					
(a)	Individuals/Hindu undivided Family		3	20064	0	0	20064	10.03	0	0	0	0	10.03	0	0.00	0	0.00	20064																				
i	Champa C Doshi	AAHPD7222J		14,444			14,444	7.22	0	0	0	0	0	0	0.00	0	0.00	0																				
ii	Chakor L Doshi	AACPD5799F		3,204			3,204	1.60	0	0	0	0	0.00	0	0.00	0	0.00	0																				
iii	Chakor L Doshi	AABHC4099L		2,416			2,416	1.21	0	0	0	0						0																				
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0																				
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0																				
(d)	Any Other (specify)			0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0																				
€	Bodies Corporate		5	124865	0	0	124865	62.43	0	0	0	0	62.43	0	0.00	0	0.00	124885																				
i	Walchand Kamdhenu Commercials Pvt. Ltd.	AAACK5045J		47,522	0	0	47,522	23.76	0	0	0	0	0	0	0.00	0	0.00	0																				
ii	Walchand Great Achievers Private Limited	AAACG3689G		44,491	0	0	44,491	22.25	0	0	0	0	0	0	0.00	0	0.00	0																				
iii	Walchand Chiranika Trading Pvt Ltd	AAACC2555R		31,628	0	0	31,628	15.81	0	0	0	0	0	0	0.00	0	0.00	0																				
iv	Smt Lalitabai Lalchand Charity Trust	AABTS7082D		624	0	0	624	0.31	0	0	0	0	0	0	0.00	0	0.00	0																				
v	Walchandnagar Industries Limited	AAACW0541M		600	0	0	600	0.30	0	0	0	0	0	0	0.00	0	0.00	0																				
				0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0																				
				0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0																				
	<b>Sub-Total (A)(1)</b>		<b>8</b>	<b>144929</b>	<b>0</b>	<b>0</b>	<b>144929</b>	<b>72.46</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>72.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>144949</b>																				
(2)	<b>Foreign</b>																																					
(a)	Individuals (Non-Resident Individuals/ Foreign		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0																				
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0																				
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0																				
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0																				

	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																			
																			(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								
(e)	Any Other (specify Name (xyz...))		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0																			
	<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0																			
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>8</b>	<b>144929</b>	<b>0</b>	<b>0</b>	<b>144929</b>	<b>72.46</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>72.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>144949</b>																			

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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
																			(IX)	
									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									(a)
(1)	<b>Institutions</b>																			
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0	0					0		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00				0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00				0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00				0		
(e)	Foreign Portfolio Investors		4	776	0	0	776	0.39	0	0	0	0	0.39	0	0.00			776		
(f)	Financial Institutions/ Banks		5	2560	0	0	2560	1.28	0	0	0	0	1.28	0	0.00			0		
(g)	Insurance Companies		1	2482	0	0	2482	1.24	0	0	0	0	1.24	0	0.00			2482		
(h)	The Oriental Insurance Company Limited	AAACT0627R	1	2482	0	0	0	0.00	0	0	0	0	0.00	0	0.00			0		
(i)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00				0		
(j)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0.00				0		
	<b>Sub-Total (B)(1)</b>		10	5818	0	0	5818	2.91	0	0	0	0	2.91	0	0.00			3258		
(2)	<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0.00	0	0	0	0	0	0.00				0		
	<b>Sub-Total (B)(2)</b>																			
(3)	<b>Non-institutions</b>																			
(a)	Individuals -		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00			0		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		674	38264	0	0	38264	19.13	0	0	0	0	19.13	0	0.00			19894		
(ii)	Anantrai Bhikhubhai Patel	AANPP2808A		5000	0	0	0	0.00	0	0	0	0	0	0.00						
(ii)	Rashmikant Bhikhubhai Patel	AANPP2421M		4,100	0	0	0	0.00	0	0	0	0	0	0.00						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0	0	0.00				0		
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0	0.00				0		
	Bodies Corporate		13	10786	0	0	10786	5.39	0	0	0	0	5.39	0	0.00			10126		
(i)	Depe Global Shipping Agencies Private Ltd	AAACD3921A	0	9,232	0	0	9232	4.62	0	0	0	0	4.62	0	0.00			0		

(c) Claring members		9	203			203	0.10							0.10				203
(d) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	NA	0
Overseas Depositories (holding DRs)																		
(e) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	NA	0
(f) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	NA	0
i Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	NA	0
ii Foreign Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00		0
iii Directors & Relatives		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00		0
<b>Sub-Total (B)(3)</b>		696	49,253	0	0	49,253	5.49	0	0	0	0	0	0	5.49	0	0.00	NA	30,223
<b>Total Public Shareholding</b>																		
<b>(B)= (B)(1)+(B)(2)+(B)(3)</b>		706	55071	0	0	55071	8.40	0	0	0	0	0	0	8.40	0	0.00	NA	33481

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,

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) Custodian/DR Holder (a) Name of DR Holder (if available) (i) abc,.... (ii) efg....			0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA NA NA	0					
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) (a) Name (abc...			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	0.00	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,