

20<sup>th</sup> April, 2021

Federal-Mogul Goetze (India) Limited A Tenneco Group Company Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurugram - 122 002 Tel. : (91-124) 4784530 • Fax : (91-124) 4292840

1. Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001

2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai 400051

## <u>Subject: Disclosure of holding of specified securities and holding of specified securities in</u> <u>dematerialized form for the quarter ending 31<sup>st</sup> March, 2021</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 31(1)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of holding of specified securities and holding of specified securities in dematerialized form for the quarter ending 31<sup>st</sup> March, 2021.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited

## Dr. Khalid Iqbal Khan Whole-time Director- Legal & Company Secretary

### Encl: As above

- CC: 1. National Securities Depository Limited Trade Word, 4<sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013
- Central Depository Services [India] Limited Marathon Futurex, A-Wing 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013

# DISCLOSURE OF HOLDING OF SPECIFIED SECURITIES AND HOLDING OF SPECIFIED SECURITIES IN DEMATERIALIZED FORM FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2021

# REGULATION 31 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1.	Name of Listed Entity : Federal-Mogul Goetze (India) Limited
2.	Scrip Code/Name of Scrip/Class of Security : BSE-505744, NSE- FMGOETZE, Equity
	Shares
3.	Share Holding Pattern Filed under : Reg. 31(1)(a)/ Reg. 31(1)(b) /Reg.31(1)(c)

### 4. **Declaration:**

	Particulars	Yes*	No*
Ι	Whether the Listed Entity has issued any partly paid up		No
	shares?		
Ii	Whether the Listed Entity has issued any Convertible		No
	Securities or Warrants?		
Iii	Whether the Listed Entity has any shares against which		No
	depository receipts are issued?		
Iv	Whether the Listed Entity has any shares in locked-in?		No
V	Whether any shares held by promoters are pledge or		No
	otherwise encumbered?		
Vi	Whether company has equity shares with differential voting		No
	rights?		
Vii	Whether the Listed Entity has any significant beneficial		No
	owner?		

5. The tabular format for disclosure of holding of specified securities is as follows:-

							Summary Stateme	nt Holding of Spe	cified Securities									
							Shareholding as a % of total no.	Number of V	oting Rights held	in each class of s	ecurities (IX)	No. of Shares Underlying	as a % assuming	9 Number of Locked in shares		Number of Sha otherwise end	ares pledged or cumbered (XIII)	
			No. of fully paid up equity shares		No. of shares underlying Depository	Total nos. shares held	of shares (calculated as per SCRR, 1957)					convertible	full conversion of convertible securities ( as a					Number of equity shares held in
Category	Category of shareholder	shareholders	held	shares held		(VII) = (IV)+(V)+					Total as a % of	(including	percentage of		As a % of total		As a % of total	
(I)	(II)	(111)	(IV)	(V)	(VI)	(VI)	As a % of	Class eg: X	Class eg: Y	Total	(A+B+C)	Warrants)(X)	diluted share	No. a	Shares held (b)	No. a	Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	3	52800298	0	0	52800298	94.91	52800298	0	52800298	94.91	0	94.91	0	0	0	0	52800298
(B)	Public	18531	2831832	0	0	2831832	5.09	2831832	0	2831832	5.09	0	5.09	0	0	0	0	2442092
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	18534	55632130	0	0	55632130	100	55632130	0	55632130	100	0	100	0	0	0	0	55242390

							Summary	y Statement Holdir	ng of Specified Se	curities									
						No. of shares		Shareholding as a % of total no. of shares		oting Rights held	l in each class of s	securities (IX)	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full	Number of Loc	ked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of
			Nos. of	No. of fully paid up equity shares	No. of Partly paid-up equity	underlying Depository	Total nos. shares held	(calculated as per SCRR, 1957)	No of Voting Right		Voting Rights		convertible securities	conversion of convertible					equity shares held in
	Category of shareholder	PAN	shareholders	held (IV)	shares held	Receipts	(VII) = (IV)+(V)+	(VIII)	01	Class eq: Y	Total	Total as a % of		securities ( as a		As a % of total		As a % of total	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VI)	As a % of	Class eg: X	Class eg: 1	Iotai	(A+B+C)	Warrants)(X)	percentage of	No. a	Shares held (b)	No. a	Shares held (b)	form (XIV)
· (1)	Indian		-		-		-	-	-		-	-						-	
(a)	Individuals/ Hindu Undivided Family		0	0	U	0	0	0 0	0	0	0 0	0 0	L L			0 0		0 0	0
(D)	Central Government/ State Government(s) Financial Institutions/ Banks		0	0	U	0	0	0	0	0	0 0	0 0	(	0		0 0		0 0	0
(c)			0	0	U	0	0	0	0	0	0 0	0 0	(	0		0 0		0 0	0
(a)	Any Other (specify)		0	0	L	0	0	0 0	0	0	0 0	0 0	l l			0 0		0 0	0
	i) Bodies Corporate		0	0	C	0	0	0 0	0	0	0 0	0 0	0	0 0		0 0		0 0	0
			0	0	0	0	0	0 0	0	0	0 0	0 0	0	0 0		0 0	(	0 0	0
			0	0	L	U	0	0	0	0	0 0	0	L L	i l		0 0	(	0 0	0
			0	0	C	0	0	0 0	0	0	0 0	0 0		0 0		0 0	(	0 0	0
	Sub-Total (A)(1)		0	0	0	0 0	0	0 0	0	0	0 0	0 0	(	) (	)	0 0		0 0	0
' (2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	C	0 0	0	0 0	0	0	0 0	0 0	C	0 0		0 0	(	0 0	. 0
(b)	Government		0	0	C	0	0	0 0	0	0	0 0	0 0	0	0 0		0 0	(	0 0	/ <b>O</b>
(c)	Institutions		0	0	C	0	0	0 0	0	0	0 0	0 0	0	0 0		0 0	(	0 0	0
(d)	Foreign Portfolio Investor		0	0	C	0 0	0	0 0	0	0	0 0	0 0	C	0 0		0 0	(	0 0	. 0
(e)	Any Other (specify)		3	52800298	C	0 0	52800298	94.91	52800298	0	52800298	94.91	C	94.91		0 0	(	0 0	52800298
	i) Bodies Corporate		3	52800298	C	0	52800298	94.91	52800298		52800298	94.91	0	94.91		0 0	(	0 0	52800298
		AABCF2977K	1	33408581			33408581	60.05			33408581	60.05		60.05		0 0	(	0 0	33408581
		AABCF3500C	1	8306873			8306873	14.93			8306873	8 14.93		14.93		0 0	(	0 0	8306873
		AAFCI3576D	1	11084844			11084844				11084844			19.93		0 0	(	0 0	11084844
	Sub-Total (A)(2)		3	52800298	C	0	52800298	94.91	52800298	0	52800298	94.91	0	94.91		0 0		0 0	52800298
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		3	52800298	C	0	52800298	94.91	52800298	0	52800298	94.91	C	94.91		0 0		o a	52800298

#### \*NOTE:

The control of the Company consequent to a global transaction and had completed an Open Offer to acquire additional shares from public shareholders as per Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. IEH FMGI Holdings LLC was one of the Persons Acting in Concert to Tenneco, i.e PAC 3, during the Open Offer as per the arrangement/agreement between IEH FMGI Holdings LLC and Tenneco. Post the said Open Offer, IEH FMGI Holdings LLC hed equity shares of the Company and accordingly, the holdings LLC have been shown under the category of 'Promoter Group'.

								Statement Holdir		ocurities									
						No. of shares		Shareholding as a % of total no. of shares		oting Rights held	l in each class of s	securities (IX)	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of
				No. of fully paid up equity shares	paid-up equity	underlying Depository	Total nos. shares held	(calculated as per SCRR, 1957)		No of Voting Rights			convertible securities	conversion of convertible					equity shares held in
	Category of shareholder (I)	PAN (II)	shareholders (III)	held (IV)	shares held (V)	Receipts (VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	(including Warrants)(X)	securities ( as a percentage of	No. a	As a % of total Shares held (b)	No. a	As a % of total Shares held (b)	dematerialized form (XIV)
' (1)	Institutions																		
(a)	Mutual Funds/ UTI		4	1887	0	0	1887	0	1887	C	1887	0	0	0	(	0 0		0 (	37
(b)	Venture Capital Funds		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0 0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0 0
(e)	Foreign Portfolio Investors		3	2788		0	2788	0.01			2788		0	0.01		0 0		0 (	2788
(f)	Financial Institutions / Banks		12			0	2946				2946		0	0.01		0 0		0 (	1224
(g)	Insurance Companies		1	50	0	0	50	0.00	50	C	50	0.00	0	0.00	(	0 0		0 0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0 0
(i)	Any Other (specify) : Foreign Institutional Investors		3	1050		0	1050	0.00			1050			0.00		0 0		0 (	1050
	Sub-Total (B)(1)		23	8721	0	0	8721	0.02	8721	C	8721	0.02	0	0.02	(	0 0		0 (	5099
' (2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	) (	0 0	) 0	0	0	(	0 0		0 (	) 0
' (3)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share d		17747			0	2200588	3.96			2200588			3.96		0 0		0 (	1820647
	Individuals - ii. Individual shareholders holding nominal share		1	40000	0	0	40000	0.07	40000		40000	0.07	0	0.07	(	0 0		0 0	40000
(b)	NBFCs registered with RBI		1	2000	0	0	2000	0	2000	0 0	2000	0 0	0	0	(	0 0		0 (	2000
(c)	Employee Trusts		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0		C	0 0	0 0	0	0		0 0		0 0	
(e)	Any Other (specify)		759			0	580523	1.05		C	580523	8 1.05		1.05		0 0		0 0	574346
	i) Bodies Corporate		156			0	428376	0.77		i C	428376	0.77		0.77		0 0		0 (	423767
	ii) Non Resident Indians		101		0	0	31409	0.06			31409	0.06		0.06		0 0		0 (	30572
	iii) Non Resident Non Repartriates		123	19467	0	0	19467	0.03	19467	0	19467	0.03	0	0.03	(	0 0		0 (	18736
	iv) Overseas corporate bodies		0	0	0	0	0	0	0	0	0 0	0 0	0	0	(	0 0		0 (	0
	v) Foreign Nationals		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0 0
	vi) Trust		5	3645	0	0	3645	0.01	3645	i C	3645	0.01	0	0.01		0 0		0 (	3645
	vii) Foreign Portfolio Investor(Individual)		0	0	0	0	0	0	C	0	0 0	0 0	0	0		0 0		0 0	0
	viii) Clearing Member		39	15676	0	0	15676	0.03	15676	C	15676	0.03	0	0.03	(	0 0		0 (	15676
	ix) Foreign Body		0	0	0	0	0	0	0	0	0 0	0 0	0	0	(	0 0		0 (	0 0
	<ul> <li>x) Unclaimed or Suspense or Escrow Account</li> </ul>		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0
	xi) Resident HUF		335	81950	0	0	81950	0.15	81950	0 0	81950	0.15	0	0.15	(	0 0		0 (	81950
	xii) Custodian		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0 0
	xiii) Director & Relatives		0	0	0	0	0	0	0	0	0 0	0 0	0	0	(	0 0		0 (	0
	xiv) Employees / Office Bearers		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0 0
	xv) IEPF		0	0	0	0	0	0	C	C	0 0	0 0	0	0	(	0 0		0 (	0 0
	Sub-Total (B)(3)		18508		0	0	2823111	5.08			2823111			5.08		0 0		0 (	2436993
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)		18531	2831832	0	0	2831832	5.10	2831832	2 0	2831832	5.10	0	5.10	(	0 0		0 (	2442092

								y Statement Holdin		ocurities									
						No. of shares		Shareholding as a % of total no. of shares		oting Rights held	in each class of	securities (IX)	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full	as a % Number of Locked in s		Number of Shares pledged or otherwise encumbered (XIII)		Number of
				No. of fully paid up equity shares		underlying Depository	Total nos.	(calculated as per SCRR, 1957)		No of Voting Rights			convertible	conversion of convertible					equity shares held in
	Category of shareholder	PAN	shareholders	held	shares held	Receipts	(VII) = (IV)+(V)+					Total as a % of		securities ( as a		As a % of total			dematerialized
	(I)	(11)	(11)	(IV)	(V)	(VI)	(VI)	As a % of	Class eg: X	Class eg: Y	Total	(A+B+C)	Warrants)(X)	percentage of	No. a	Shares held (b)	No. a	Shares held (b)	form (XIV)
' (1)	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)		0	0 0	0	0	(	0 0	C	0	(	0	0	0	(	0 0	0	0 0	0
	Sub-Total (C)(1)		0	0 0	0	0	(	0 0	0	0 0	(	0	0	0	(	0	0	0 0	0
'(2)	Employee Benefit Trust (under SEBI (Share based Employee		0	0 0	0	0	(	0 0	C	0	(	0	0	0	(	0 0	0	0 0	0
	Sub-Total (C)(2)		0	0 0	0	0	(	0 0	0	0 0	(	0	0	0	(	0	0	0 0	0
	Total Non-Promoter- Non Public Shareholding (C)=			0	0									0		0 0	0		0
	(C)(1)+(C)(2)				U U								, i i i i i i i i i i i i i i i i i i i	, i i i i i i i i i i i i i i i i i i i		Ŭ Ŭ	v		, in the second s