

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

Dt.: 13th January, 2022

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

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

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 ended 31<sup>st</sup> December, 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> DECEMBER, <u>2021</u>

# 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*
i	Whether the Listed Entity has issued any partly paid up shares?		No
ii	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
iii	Whether the Listed Entity has any shares against which depository receipts are issued?		No
iv	Whether the Listed Entity has any shares in locked-in?		No
v	Whether any shares held by promoters are pledge or otherwise encumbered?		No
vi	Whether company has equity shares with differential voting rights?		No

## 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	securities (IX)	No. of Shares Underlying	as a % assuming	Number of Lock	ed in shares (XII)	Number of Sha otherwise end		
			No. of fully paid up equity shares		No. of shares underlying Depository	Total nos. shares held	of shares (calculated as per SCRR, 1957)	ed as				convertible	full conversion of convertible securities ( as a					Number of equity shares held in
Category	Category of shareholder	shareholders	held	shares held	Receipts	(VII) = (IV)+(V)+	(VIII)				Total as a % of		percentage of		As a % of total		As a % of total	
(1)	(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	2	41715454	0	0	41715454	74.98	41715454	0	41715454	74.98	C	74.98	C	0 0	0	0	41715454
(B)	Public	34813	13916676	0	0	13916676	25.02	13916676	0	13916676	25.02	C	25.02	C	0	0	0	13533194
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	C	0	C	0 0	0	0	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	C	0	C	0 0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	C	0	C	0	0	0	0
	Total	34815	55632130	0	0	55632130	100	55632130	0	55632130	100	0	100	0	0	0	0	55248648

							Summary	Statement Holdir	g of Specified Se	curities									
					No. of shares		Shareholding as a % of total no. of shares		oting Rights held	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	
			Nos. of	No. of fully paid up equity shares	paid-up equity	underlying Depository		(calculated as per SCRR, 1957)		No of Voting Right	ts		convertible securities	conversion of convertible					equity shares held in
	Category of shareholder	PAN	shareholders	held (IV)	shares held (V)	Receipts (VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of	Class eq: X	Class eg: Y	Total	Total as a % of (A+B+C)		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 (4)	(I) Indian	(11)	(111)	(1V)	(V)	(VI)	(VI)	AS a % Of	Class eg. A	Glass eg. 1	TOLAI	(A+B+C)	Warrants)(X)	percentage or	NO. a	Snares neid (b)	NO. a	Shares held (b)	torm (XIV)
' (1) (2)	Individuals/ Hindu Undivided Family		0	0	0	(	0	0	0	0	0	0		0		0 0			0
(a) (b)	Central Government/ State Government(s)			0	0		0	0	0	0	0	0		0		0 0			0
(c)	Financial Institutions/ Banks		0	0	0	(	0	0	0	0	0	0	0	0		0 0			0
(d)	Any Other (specify)		c c	0 0	0	c c	0	0	0	0	0	0	0	0 0		0 0		0 0	0
( )	i) Bodies Corporate		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
' (2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0 0	0	(	0	0	0	0	0	0	) (	0 0		0 0		0 0	0
(b)	Government		C	0 0	0	0	0	0	0	0	0	0	) (	0 0		0 0		0 0	0
(c)	Institutions		0	0 0	0	(	0	0	0	0	0	0	) (	0 0		0 0		0 0	0
(d)	Foreign Portfolio Investor		0	0 0	0	(	0	0	0	0	0	0	) (	0 0		0 0		0 0	0
(e)	Any Other (specify)		2	41715454	0	(	41715454		41715454		41715454		i (	74.98		0 0		0 0	41715454
	i) Bodies Corporate		2	41715454	0	(	41715454				41715454		(	74.98		0 0		0 0	41715454
	FEDERAL MOGUL HOLDINGS LTD.	AABCF2977K	1	33408581	0	(	33408581			0	33408581			60.05		0 0		0 0	33408581
		AABCF3500C	1	8306873	0	(	8306873	14.93		0	8306873	14.93	6 (	14.93		0 0		0 0	8306873
	Sub-Total (A)(2)		2	41715454	. 0	(	41715454	74.98	41715454	. 0	41715454	. 0	) (	74.98		0 0		0 0	41715454
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		2	41715454	0	0	41715454	74.98	41715454	0	41715454	74.98	8 (	74.98		0 0		0 0	41715454

						No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of		oting Rights held	in each class of s	ecurities (IX)	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full			Number of Shares pledged or otherwise encumbered (XIII)		Number of
Category of shareholder	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Class eg: X		lo of Voting Right Class eg: Y	s	Total as a % of (A+B+C)	convertible securities (including Warrants)(X)	conversion of convertible securities ( as a percentage of	conversion of convertible securities ( as a As a % of tota	As a % of total Shares held (b)	As a % of total No. a Shares held (b)	equity shares held in dematerialized		
Institutions	0	(0)	(11)	(11)	(•)	(*)	(*1)	A3 4 /0 01	Grado og. A	oldoo og. i	10141	(4.0.0)	Warranto)(X)	percentage of	No. a	Gilares field (b)	No. a	Gilares field (b)	
Mutual Funds/ UTI			5	900068	0	0	900068	1.62	900068	0	900068	1.62	0	1.62		0		0	89821
ICICI PRUDENTIAL ESG	ELIND	AAAAI0038F	1	898181	0	0	898181			0	898181	1.61	0	1.61		0		0	89818
Venture Capital Funds	010	1000001	0	000101	0	0	0 0	0	000101	0	000101	0	0	0		0		0	00010
Alternate Investment Fund	8		0	0	0	0	0 0	0	0	0	0	0	0	0		0		0 0	
Foreign Venture Capital Ir	vestors		0	0	0	0	0 0	0	0	0	0	0	0	0		0		0 0	
Foreign Portfolio Investors			4	40975	0	0	40975	0.08	40975	0	40975	0.08	0	0.08		0		0	4097
Financial Institutions / Bar	ks		12	2141		0	2141		2141	0	2141	0	0	0		0		0 0	419
Insurance Companies			0	0	0	0	0 0	0	0	0	0	0	0	0		0		0 0	(
Provident Funds/ Pension	Funds		0	Ő	Ő	i c	ol o	0 0	0	0	0	0	0	ő		o o		0	(
Any Other (Foreign Institu			3	1050	0	0	1050	0	1050	0	1050	0	0	0		0 0		0 0	
Sub-Total (B)(1)	,		24	944234	0	0	944234	1.7	944234	0	944234	1.7	0	1.7		0 0		0	93961
	e Government(s)/ President of India		0	0	0	0	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 0	
Non-Institutions			-	-	-			-											
	nareholders holding nominal share o		33104	6186103	0	0	6186103	11.12	6186103	0	6186103	11 12	0	11.12		0		0	581332
	hareholders holding nominal share		15	642053	0	0	642053			0	642053	1.15	0	1.15		0		0	64205
NBFCs registered with RE			0	0	0	0	0	0		0	0	0	0	0		0		0	(
Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	Ő		0		0	
	olding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0		0		0	(
Any Other (specify)			1670	6144286	0	0	6144286	11.04	6144286	0	6144286	11.04	0	11.04		0		0 0	613820
i) Bodies Corporate			294		0	0	5422681			0	5422681	9.75	0	9.75		0		0 0	541816
Raiasthan Global Securiti	s Private Limited	AAACR4122R	1	2400000	0	0	2400000			0	2400000	4.31	0	4.31		0	85300	35.54	240000
LRSD SECURITIES PRIV		AACCL7917L	1	2000000		0	2000000			0	2000000	3.6	0	3.6		0		0 0	200000
ii) Non Resident Indians			204		0	0	86891			0	86891	0.16	0	0.16		0 0		0 0	86054
iii) Non Resident Non Rep	artriates		176		0	0	52168	0.09	52168	0	52168	0.09	0	0.09		0		0	5143
iv) Overseas corporate bo			0	0	0	0	0 0	0	0	0	0	0	0	0		0		0	(
v) Foreign Nationals			0	0	0	0	0 0	0	0	0	0	0	0	0		0 0		0 0	(
vi) Trust			3	1145	0	0	1145	0	1145	0	1145	0	0	0		0		0	114
vii) Foreign Portfolio Inves	tor(Individual)		0	0	0	0	0 0	0	0	0	0	0	0	0		0 0		0	(
viii) Clearing Member	· · · · ·		61	80064	0	0	80064	0.14	80064	0	80064	0.14	0	0.14		0 0		0 0	80064
ix) Foreign Body			0	0	0	C	0 0	0	0	0	0	0	0	0		0 0		0 0	(
x) Unclaimed or Suspense	or Escrow Account		0	0	0	0	0 0	0	0	0	0	0	0	0		0 0		0	(
xi) Resident HUF			932	501337	0	0	501337	0.9	501337	0	501337	0.9	0	0.9		0 0		0 0	50133
xii) Custodian			0	0	0	C	0 0	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	(
xiv) Employees / Office Be	arers		0	0	0	0	0 0	0	0	0	0	0	0	0		0 0		0	(
xv) IEPF			0	0	0	C	0 0	0	0	0	0	0	0	0		0 0		0 0	
Sub-Total (B)(3)			34789	12972442	0	0	12972442	23.32	12972442	0	12972442	23.32	0	23.32		0 0		0 0	1259358
	ling(B) = B(1) + B(2) + B(3)		34813		0	0	13916676			0	13916676	25.02	0	25.02		0		0 0	1353319

							Summar	y Statement Holdin	ng of Specified Se	curities									
						No. of shares		Shareholding as a % of total no. of shares		oting Rights held	d in each class of 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
				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	(including	securities ( as a		As a % of total		As a % of total	dematerialized
	(1)	(11)	(111)	(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	C	) (	0 0	0	0	-	0 0	C	0 0	0
	Sub-Total (C)(1)		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	C	) (	0 0	0	0	-	0 0	C	0 0	0
	Sub-Total (C)(2)		0	0	0	0	(	0 0	0	0	) (	0 0	0	0	-	0 0	(	0 0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	(	0 0	0	c	) (	0 0	0	0		0 0	(	0 0	0