

Dt.: 11th January, 2019

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

(Fax: 022-2723719/22722037/ 22722061/22722041/ 22722039/ 22658121)

(Fax: 022-26598237/26598238)

<u>Subject: Disclosure of holding of specified securities and holding of specified securities in dematerialized form for the quarter ending 31st December, 2018</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 31st December, 2018.

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, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013 Central Depository Services [India] Limited Marathon Futurex, A-Wing 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013

Federal-Mogul Goetze (India) Ltd.

Regd. Office : DLF Prime Towers, 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi 110 020 Tel. : +91.11.49057597, Fax : +91.11.49057597

Corporate Identity Number: L74899DL1954PLC002452

Corporate Office: Paras Twin Towers, 10th Floor, Tower B, Sector 54, Golf Course Road, Gurgaon - 122 002 Tel.: +91.124.4784530, Fax: +91.124.4292840







<u>DISCLOSURE OF HOLDING OF SPECIFIED SECURITIES AND HOLDING OF SPECIFIED SECURITIES IN DEMATERIALIZED FORM FOR THE QUARTER ENDED 31ST DECEMBER, 2018</u>

$\frac{\text{REGULATION 31 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)}}{\text{REGULATIONS, } 2015}$

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:-





							Table 1 - Summary	Statement he	olding	of specified s	ecurities								
Category (I)	(II) Category of shareholder	Category of shareholder (11)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	os. Shareholding as a eld % of total no. of shares (calculate		Voting		in each class of	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) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity share held in dematerialize form (XIV)
								No of 1	oting/	Rights	Total as a % of (A+B+ C)		As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)		
								Class eg: X	Class eg:y	Total									
(A)	Promoter & Promoter Group	2	41715454	0	0	41715454	74,984	41715454	0	41715454	74,984	0	74.984	0	0.000	0	0.000	41715454	
(B)	Public	17280	13916676	0	0	13916676	25.016	13916676	0	13916676	25.016	0	25.016	0	0.000	NA	NA	13483486	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	0.000	0		NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	NA	0	
	Total	17282	55632130	0	0	55632130	100,000	55632130	0	55632130	100.000	0	100.000	0	0.000	0	0.000	55198940	





						Table II - S	Statement show	wing shareholdi	ng pattern c	f the Pro	moter and P	romoter Gro	up						
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held	Nos. of shares underlying Depository	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of	Number of	of se	ights held in ecurities (IX)	each class	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
				(10)	(V)	Receipts (VI)		(A+B+C2)	No c	f Voting	Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a	
									Class X	ClassY	Total			diluted share capital)				% of total	
	w.													(XI) = (VII)+(X) as a % of A+B+C2				Shar es held (b)	
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(b)	Central Goverment/State Goverment(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Any Others (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total(A)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Foreign	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(b)	Government	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	0	0.000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Any Others (specify) # BODY CORPORATES		2	41715454	0	0	41715454	74.984	41715454	0	41715454	74.984	0	74.984	0	0.000	0	0.000	41715454
	FEDERAL MOGUL HOLDINGS LTD.	AABCF2977K	1	33408581	0	0	33408581	60.053	33408581	0	33408581	60.053	0	60.053	0	0.000	0	0.000	33408581
	FEDERAL MOGUL VERMOGENSVERWALTUNGS- GMBH	AABCF3500C	1	8306873	0	0	8306873	14.932	8306873	0	8306873	14.932	0	14.932	0	0.000	0		8306873
	Sub-Total (A)(2)		2	41715454	0	0	41715454	74.984	41715454	0	41715454	74.984	0	74.984	0	0.000	0		41715454
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	41715454	0	0	41715454	74.984	41715454	0	41715454	74.984	0	74.984	0	0.000	0	0.000	41715454

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 - Statemen	t showing share	eholding pa	attern of th	ne Public Sh	areholder							
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of		class o	g Rights held f securities (IX)	I in each	No. of Shares Underlying Outstanding convertible securities	Total Shareholding, as a % assuming full conversion of convertible	(XII	es)	pledg othe encumb		Number of equity shares held in dematerialized form (XIV)
			1		(V)	(VI)		(A+B+C2) (VIII)	No of Votir		Voting Rights		(including	securities (as a	No. (a)	As a % of	No. (a)	As a % of	
(1)									Class X	ClassY	Total	% of Total Voting rights	Warrants) (X)	percentage of diluted share capital) (XI)		total Shar es held (b)		total Shar es held (Not applicab	
(a)	Mutual Fund		6	5641141	0	0	5641141	10.140	5641141	0	5641141	10.140	0	10,140	0	0.000	NA	NA	5639291
	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE TAX SAVER (ELSS) FUND	AAATR0090B	1	5439254	0	0	5439254	9.777	5439254	0	5439254	9.777	0	9,777	0	0.000	NA	NA	5439254
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000		NA	0
(c)	Alternate investment Funds		1	60505	0	0	60505	0.109	60505	0	60505	0.109	0	0.109	0			NA	60505
(d)	Foreign Venture Capital Investors		0	0.	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
(e)	Foreign Portfolio Investors		10	164020	0	0	164020	0.295	164020	0	164020	0.295	0	0.295	0	0.000		NA	164020
(f)	Financial Institutions/ Banks		16	4334	0	0	4334	0.008	4334	0	4334	0.008	0	0.008	0	0.000		NA	2562
(g)	Insurance Companies	4 4 4 01 0 5 0 5 1 1	3	1791848	0	0	1791848	3.221	1791848	0	1791848	3.221	0	3.221	0	0.000		NA	1791798
	CORPORATION OF INDIA	AAACL0582H	1	1129741	0	0	1129741	2.031	1129741	0	1129741	2.031	0	2.031	0	0.000	NA	NA	1129741
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i)	Any Others (Foreign Institutional Investors)	0	3	1050	0	0	1050	0.002	1050	0	1050	0.002	0	0.002	0	0.000	NA	NA	0
	Sub-Total(B)(1)		39	7662898	0	0	7662898	13.774	7662898	0	7662898	13.774	0	13.774	0	0.000	NA	NA	7658176
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(3)	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0		NA	NA	0
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16406	2405562	0	0	2405562	4.324	2405562	0	2405562	4.324	0	4.324	0	0.000	NA.	NA	1983337
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	3149637	0	0	3149637	5.662	3149637	0	3149637	5.662	0	5.662	0	0.000		NA	3149637
	K MOHAN	AAAPI4607H	1	733000	0	0	733000	1.318	733000	0	733000	1.318	0	1.318	0		NA	NA	733000
	VANAJA SUNDAR IYER Bhavook Tripathi	AAGPI2464J	1	602239	0	0	602239	1.083	602239	0	602239	1.083	0	1.083	0		NA		602239
(b)	NBFCs registered with RBI	ABBPT7159D	6	1114650 10999	0	0	1114650 10999	2.004 0.020	1114650 10999	0	1114650 10999	2.004 0.020	0	2.004 0.020	0		NA NA	NA NA	1114650 10999
(c)	Employee Trusts	0	0	0	0	0	0	0.020	0	0	0	0.020	0	0.020	0		NA NA		0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA		0
(e)	Any Other (specify) # CLEARING MEMBER		53	45259	0	0	45259	0.081	45259	0	45259	0.081	0	0.081	0	0.000	NA	NA	45259
(e)	Any Other (specify) # CORPORATE BODY		249	480764	0	0	480764	0.864	480764	0	480764	0.864	0	0.864	0	0.000	NA	NA	476108
(e)	Any Other (specify) # NRI		179	35144	0	0	35144	0.063	35144	0	35144	0.063	0	0.063	0	0.000	NA	NA	33557
(e)	Any Other (specify) # RESIDENT (HUF)		333	124338	0	0	124338	0.224	124338	0	124338	0.224	0	0.224	0		NA		124338
(e)	Any Other (specify) # TRUST		3	2075	0	0	2075	0.004	2075	0	2075	0.004	0	0.004	0	0.000	NA	NA	2075
	Sub-Total (B)(3)		17241	6253778	0	0	6253778	11.241	6253778	0	6253778	11.241	0	11.241	0	0.000	NA	NA	5825310
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17280	13916676	0	0	13916676	25.016	13916676	0	13916676	25.016	0	25.016	0		NA	NA	13483486

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.

⁽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,





					7	able IV - State	ment showing	shareholding p	pattern of the	he Non Pro	moter - No	on Public Shar	eholder						
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	equity shares held	shares	Nos. of shares underlying Depository	Total nos. shares held (VII = IV+V+VI)	weld % calculated as per SCRR, (1) 1957	per SCRR, (IX) 1957				Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of			Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
				(IV)	held (V)	Receipts (VI)		As a % of (A+B+C2)	No of Voting Rights Tot				securities (including	convertible securities (as a	No. (a)	As a	No. (Not		
								(VIII) '	Class X	ClassY	Total	% of Total	Warrants) (X)	percentage of diluted share capital) (XI)		total		when the world of	
												Voting rights				Shar es held (b)			
1)	Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000		0.000	NA	NA	0
2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Total Non-Promoter-Non-Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0

(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,



