<u>Annexure - I</u>

## Format of holding of specified securities

GOODYEAR INDIA LIMITED

31/03/2022

## **1.** Name of Listed Entity:

- 2. Scrip Code/Name of Scrip/Class of Security
- **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
  - 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:-

	Particulars	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?	Yes	
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:-

						Т	able I - Summ	nary Stateme	nt holding of spe	cified securities								
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held		No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares	Numb	er of Voting Rights he	d in each class of sec	urities	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion	Number of Lo	ocked in shares	Number of Sha otherwise e		Number of equity shares held in
					Receipts		(calculated as		No of Voting Right	s	Total as a	convertible	of convertible	No. (a)	As a	No. (a)	As a	dematerialized
							per SCRR, 1957) As a % of (A+B+C2)	Class:Equity	Classeg:y	Total	% of (A+B+C)	securities (including Warrants)	securities ( as a percentage of diluted share capital) As a % of (A+B+C2)		% of total Shares held (b)		% of total Shares held (b)	form
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(1)	K)		(X)	(XI)= (VII)+(X)	()	(II)	(X	11)	(XIV)
(A)	Promoter & Promoter Group	1	17069215	0		17069215	74.00	17069215		17069215.00	74.00	C	74.00	0		0		17069215
(B)	Public	47423	5997292	0		5997292	26.00	5997292		5997292.00	26.00	C	26.00	49	0.000817035	331414	5.53	5723687
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	C	0.00	0		0		0
	Total	47424	23066507	0	0	23066507	100.00	23066507	0.00	23066507.00	100.00	C	100.00	49	0.00	331414	5.53	22792902

							Table II - Statem	ent showing shar	eholding pattern of t	he Promoter and P	romoter Group								
	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promotor)	PAN	No. of sharehold er		equity shares held	1 1	Total nos. shares held			Number of Voting Rights held in a		Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of			Number of Shares plo	encumbered	shares hel dematerializ fe
										Class X	Class Y Tota	s Total as a % of Tota Voting right		diluted share capital) 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)	
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)		(X)	(XI)= (VII)+(X)	(XII)		(XIII	d)	(XIV)
1	Indian																		
(a)	Individual/Hindu Undivided Family			0	0	0	0 0	0	0.00	0	0	0.00	0 0	0.00	0	0.00	0	0.00	
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0.00	0 0	0.00	0	0.00	0	0.00	·
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0.00	0 0	0.00	0	0.00	0	0.00	
(d)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0.00	0 0	0.00	0	0.00	0	0.00	·
	Sub Total (A)(1)			0	0	0	0	0	0.00	0	0	0.00	) 0	0.00	0	0.00	0	0.00	
2	Foreign							0	0.00			0.00	)	0.00		0.00		0.00	
(a)	Individual/Non Resident Individual/Foreign Individua	al		0	0	0	0	0	0.00	0	0	0.00	0 0	0.00	0	0.00	0	0.00	
(b)	Government			0	0	0	0	0	0.00	0	0	0.00	0 0	0.00	0	0.00	0	0.00	
(c)	Institutions			0	0	0	) 0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other (Specify)			1	17069215	0	0	17069215		17069215	0 1706921			74.00	0	0.00	0	0.00	
	GOODYEAR ORIENT COMPANY (PRIVATE) LIMITED	A	ADCG7399G		17069215	0		17069215		17069215	1706921		0	74.00	0	0.00	0	0.00	
	Sub Total (A)(2)			1	17069215	0	0	17069215	74.00	17069215	0 1706921			74.00	0	0.00	0	0.00	
+	Total Shareholding of Promoter and Promoter Group			1	17069215	0		17069215		17069215	0 1706921			74.00		0.00		0.00	

	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying	Total nos. shares held	Sharehol ding % calculate d as per	Number	of Voting Rights held in	n each class of sec	curities	Underlying	Total shareholding, as a % assuming full	Number of Lo	ocked in shares	-	oledged or otherwise nbered	e Number of equity shares held in dematerializ ed
						Depository Receipts		SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting rights	Outstanding convertible securities (including	conversion of convertible securities (as a	No. (a)	As a % of total Shar es	No. (Not applicable)	As a % of total shares	form
									Class X	Class Y	Total		Warrants)	percentage of diluted share capital)		held (b)	(a)	held (Not applic able) (b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)			(X)	(XI)= (VII)+(X)	()	 xii)	()	(111)	(XIV)
1	Institutions																		
(a)	Mutual Fund		3	1317511	0		1317511		1317511		1317511		0	5.7118	(	0.000		0.0000	
		AAATH1809A		1229211	0		1229211	5.3290	1229211		1229211	5.3290	0	5.3290	(	0.000		0.0000	
	Venture Capital Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	(	0.000		0.0000	
(c) (d)	Alternate Investment Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	(	0.000		0.0000	
(-)	Foreign Venture Capital Investor		0	0	0		0		0		0								
(e)	Foreign Portfolio Investors		23		0		192430		192430		192430		0	0.8342	(	0.000		0.0000	
(†)	Financial Institutions/Banks Insurance Companies		29	12658 288439	0		12658 288439		12658 288439		12658 288439	0.0549	0	0.0549 1.2505		0.000		0.0000	
(g)	•	AAACN4165C	2	270323	0		270323		270323		270323		0	1.1719		0.000		0.0000	
	COMPANY LIMITED	AAACN4105C		270323	0		270323	1.1/15	270323		270323	1.1/19	0	1.1719	(	0.0000		0.0000	27032
(h)	Providend Fund/Pensions Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	(	0.000	) (	0.0000	)
(i)	Any Other Specify		0	0	0		0	0.0000	0		0	0.0000	0	0.0000		0.000		0.0000	)
	Sub Total (B)(1)		57	1811038	0	(	0 1811038	7.8514	1811038	0	1811038		0	7.8514	(	0.000		0.0000	
2	Central Government/State Government/President of India		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	(	0.000		0.0000	
	Sub Total (B)(2)		0	0	0	(	0 0	0.0000	0	0	0	0.0000	0	0.0000	(	0.000	0 0	0.0000	)
3	Non-Institutions																		
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		45508	3150781	0		3150781	13.6595	3150781		3150781	13.6595	0	13.6595	49	0.000	3 0	0.0000	289672
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		2	68639	0		68639	0.2976	68639		68639	0.2976	0	0.2976	(	0.000	D C	0.0000	6863
(b)	NBFCs Registered with RBI		2	6233	0		6233	0.0270	6233		6233	0.0270	0	0.0270	(	0.000	0 0	0.0000	623
(c)	Employee Trusts		0	0	0		0	0.0000	0		0	0.0000		0.0000	(	0.000		0.0000	
	Any other (Specity)		0	0	0		0	0.0000	0		0	0.0000		0.0000	(	0.000		0.0000	
	Bodies Corporate		253 707		0		336829		336829		336829			1.4603	(	0.000		0.0000	
	Non Resident Indians Resident Indian Huf	+	707		0		148318 108674		148318 108674		148318 108674			0.6430 0.4711		0.000		0.0000	
	Trusts		845 	933			933		933		933			0.0040		0.000		0.0000	
	Clearing Members/House	1	40		-		9009		9009		9009			0.0391		0.000		0.0000	
	Foreign Companies	1	0	0	0		0	0.0000	0		0	0.0000		0.0000	(	0.000		0.0000	
	IEPF		1	356763			356763		356763		356763	1.5467		1.5467		0.000	0 0	0.0000	
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF			356763	0		356763	1.5467	356763		356763	1.5467	0	1.5467	(	0.0000	)(	0.0000	35676
(e8)	Escrow Account		1	19	0		19	0.0001	19		19	0.0001	0	0.0001	(	0.000		0.0000	) 1
	Others		1	56	0		56	0.0002	56		56			0.0002		0.000		0.0000	
	Sub Total (B)(3)		47366		0	(	0 4186254		4186254	0	4186254		0	18.1486	49	0.000		0.0000	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		47423	5997292	0	(	0 5997292	26.0000	5997292	0	5997292	26.0000	0	26.0000	49	0.000	3 (	0.0000	572368

					Tabl	le IV - Statemen	t showing sha	reholding patter	n of the Non	Promoter	- Non Publi	c shareholder							
	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of shares underlying	Total no. shares held	Sharehol ding % calculate d as per		ting Rights	held in each c	lass of securities	No. of Shares Underlying	Total shareholding , as a % assuming full		of Locked in hares		ares pledged or encumbered	Number of equity shares
			Sharenolael	shares held	equity shares new	Depository	Shares neta	SCRR, 1957					Outstanding	conversion of	31	nares	other wise (	encombereo	held in
						Receipts		As a % of (A+B+C2)	No o	f Voting Rig	ghts	Total as a % of Total Voting	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	No.	As a % of total	No. (Not	As a % of total	dematerializ ed form (Not
									Class X	Class Y	Total	rights				Shar es held	applicable)	share s held (Not applic able)	Applicable)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+( VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)		(XII)	(X	(III) (III)	(XIV)
C1	Custodian/DR Holder		C	0	0	C	) 0	0	0	0		0.00	c c	0 0	C	0.00	0	0.00	0 0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	(	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding $(C)=(C)(1)+(C)(2)$		0	0	0	C	0	0	0	0	(	0.00	0	0	C	0.00	0	0.00	0

	Det	ails of the SBO		Details of	the Registered Owner		Details of Holding/ exercise of the reporting company, Whet	
Sr .No.	Name	(I) PAN/Passport No. in case of a foreign national	Nationality	Name	(II) PAN/Passport No. in case of a foreign national	Nationality	( III ) Whether by Vir	tue of •
						- actonuity	Shares	0
							Voting Righrs	9
							Rights of distributable dividend or any other distribution	9
							Exercise of control	
							Exercise of significant influence	

## Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ....accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

he SBO in	Date of creation /
or Indirect	acquisition of significant
	beneficial interest
	( IV )
%	
%	
%	