

To,

LIPE™  
CLUTCH

October 11, 2017

**Bombay Stock Exchange Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Company No. 505075**

**National Stock Exchange of India Ltd,  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Scrip Code: SETCO**

Dear Sir,

**Sub: Regulation 31 (1) (b) of SEBI (LODR) Regulations, 2015**  
**Shareholding Pattern as on September 30, 2017**

With reference to above, we are enclosing herewith the following in connection with the Shareholding Pattern for the quarter ended September 30, 2017:

1. Format of holding of specified securities.
2. Summary statement holding of specified securities.
3. Statement showing shareholding pattern of the Promoter and Promoter Group.
4. Statement showing shareholding pattern of the Public shareholders.
5. Statement showing shareholding pattern of the Non Promoter – Non Public shareholder.

We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

**For Setco Automotive Limited**

**Vinay Shahane**  
**Vice President - Finance**  
Encl.: as above.





**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: Setco Automotive Limited
2.	Scrip Code/Name of Scrip/Class of Security: 505075
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 as on 30th September, 2017
	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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* 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.



**Setco Automotive Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (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 dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	14	84886725	0	0	84886725	63.5395	84886725	0	84886725	63.5395	0	63.5395	0	0.0000	47615884	56.093400	84886725
(B)	Public	21386	48709950	0	0	48709950	36.4605	48709950	0	48709950	36.4605	0	36.4605	0	0.0000	NA	NA	45083215
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>21400</b>	<b>133596675</b>	<b>0</b>	<b>0</b>	<b>133596675</b>	<b>100.0000</b>	<b>133596675</b>	<b>0</b>	<b>133596675</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>47615884</b>	<b>35.641500</b>	<b>129969940</b>



**Setco Automotive Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									No of Voting Rights					As a % of total Shares held(b) (XII)	As a % of total Shares held(b) (XIII)				
									Class eg: X	Class eg: y	Total (IX)								
<b>1</b>	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		10	15522880	0	0	15522880	11.6192	15522880	0	15522880	11.6192	0	11.6192	0	0.0000	10800000	69.5747	15522880
	Udit Harish Sheth	ADQPS5292M	3	7267000	0	0	7267000	5.4395	7267000	0	7267000	5.4395	0	5.4395	0	0.0000	3800000	52.2912	7267000
	Harish Kiritbhai Sheth	AAJPS0670D	3	7161575	0	0	7161575	5.3606	7161575	0	7161575	5.3606	0	5.3606	0	0.0000	7000000	97.7439	7161575
	Sneha Harish Sheth	AFBPS4084A	2	1032500	0	0	1032500	0.7728	1032500	0	1032500	0.7728	0	0.7728	0	0.0000	0	0.0000	1032500
	Harish Kiritbhai Sheth	AAAHH9639A	1	61080	0	0	61080	0.0457	61080	0	61080	0.0457	0	0.0457	0	0.0000	0	0.0000	61080
	Urja Harish Sheth	AZIPS3369M	1	725	0	0	725	0.0005	725	0	725	0.0005	0	0.0005	0	0.0000	0	0.0000	725
(b)	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	<b>Any Other (Specify)</b>		4	69363845	0	0	69363845	51.9203	69363845	0	69363845	51.9203	0	51.9203	0	0.0000	36815884	53.0765	69363845
	<b>Bodies Corporate</b>		4	69363845	0	0	69363845	51.9203	69363845	0	69363845	51.9203	0	51.9203	0	0.0000	36815884	53.0765	69363845
	Setco Engineering Pvt Ltd	AACCS6284M	1	47933970	0	0	47933970	35.8796	47933970	0	47933970	35.8796	0	35.8796	0	0.0000	28565884	59.5942	47933970
	Setco Engineering Private Limited	AACCS6284M	2	19779875	0	0	19779875	14.8057	19779875	0	19779875	14.8057	0	14.8057	0	0.0000	8250000	41.7091	19779875
	Urdit Investments Pvt Ltd	AAACU3535B	1	1650000	0	0	1650000	1.2351	1650000	0	1650000	1.2351	0	1.2351	0	0.0000	0	0.0000	1650000
	<b>Sub Total (A)(1)</b>		14	84886725	0	0	84886725	63.5395	84886725	0	84886725	63.5395	0	63.5395	0	0.0000	47615884	56.0934	84886725
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	<b>Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	<b>Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		14	84886725	0	0	84886725	63.5395	84886725	0	84886725	63.5395	0	63.5395	0	0.0000	47615884	56.0934	84886725

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.



**Setco Automotive Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights					As a % of total Shares held (b)	As a % of total Shares held (b)				
								Class eg: X	Class eg: y	Total (IX)								
<b>1 Institutions</b>																		
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		1	50000	0	0	50000	0.0374	50000	0	50000	0.0374	0	0.0374	0	0.0000	NA	NA	50000
(f) Financial Institutions / Banks		6	227005	0	0	227005	0.1699	227005	0	227005	0.1699	0	0.1699	0	0.0000	NA	NA	226630
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		7	277005	0	0	277005	0.2073	277005	0	277005	0.2073	0	0.0000	0	0.0000	NA	NA	276630
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Non-Institutions</b>																		
(a) Individuals			0	0								0				NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19748	26372289	0	0	26372289	19.7402	26372289	0	26372289	19.7402	0	19.7402	0	0.0000	NA	NA	22899529
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	4687917	0	0	4687917	3.5090	4687917	0	4687917	3.5090	0	3.5090	0	0.0000	NA	NA	4560417
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		1608	17372739	0	0	17372739	13.0039	17372739	0	17372739	13.0039	0	13.0039	0	0.0000	NA	NA	17346639
Trusts		2	11250	0	0	11250	0.0084	11250	0	11250	0.0084	0	0.0084	0	0.0000	NA	NA	11250
Hindu Undivided Family		816	1949688	0	0	1949688	1.4594	1949688	0	1949688	1.4594	0	1.4594	0	0.0000	NA	NA	1928838
Foreign Companies		1	3605092	0	0	3605092	2.6985	3605092	0	3605092	2.6985	0	2.6985	0	0.0000	NA	NA	3605092
New Vernon Private Equity Limited	AACCN1948F		3605092	0	0	3605092	2.6985	3605092	0	3605092	2.6985	0	2.6985	0	0.0000	NA	NA	3605092
Non Resident Indians (Non Repat)		43	1053568	0	0	1053568	0.7886	1053568	0	1053568	0.7886	0	0.7886	0	0.0000	NA	NA	1053568
Non Resident Indians (Repat)		135	2829310	0	0	2829310	2.1178	2829310	0	2829310	2.1178	0	2.1178	0	0.0000	NA	NA	2829310
Shah Paryank Ramesh	BIRPS2766K		2316345	0	0	2316345	1.7338	2316345	0	2316345	1.7338	0	1.7338	0	0.0000	NA	NA	2316345
Independent Director		3	330250	0	0	330250	0.2472	330250	0	330250	0.2472	0	0.2472	0	0.0000	NA	NA	330250
Clearing Member		262	1297385	0	0	1297385	0.9711	1297385	0	1297385	0.9711	0	0.9711	0	0.0000	NA	NA	1297385
Bodies Corporate		346	6296196	0	0	6296196	4.7128	6296196	0	6296196	4.7128	0	4.7128	0	0.0000	NA	NA	6290946
Barclays Wealth Trustees India Private Limited	AABTG7147F		2600000	0	0	2600000	1.9462	2600000	0	2600000	1.9462	0	1.9462	0	0.0000	NA	NA	2600000
Sub Total (B)(3)		21379	48432945	0	0	48432945	36.2531	48432945	0	48432945	36.2531	0	36.2531	0	0.0000	NA	NA	44806585
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		21386	48709950	0	0	48709950	36.4605	48709950	0	48709950	36.4605	0	36.4605	0	0.0000	NA	NA	45083215

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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 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 and the balance to be disclosed as held by custodian.



**Setco Automotive Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	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 and the balance to be disclosed as held by custodian.

