

To,

April 16, 2018

<b>Bombay Stock Exchange Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company No. 505075</b>	<b>National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: SETCO</b>
---	--

Dear Sir,

**Sub: Regulation 31 (1) (b) of SEBI (LODR) Regulations, 2015**  
**Shareholding Pattern as on March 31, 2018**

With reference to above, we are enclosing herewith the following in connection with the Shareholding Pattern for the quarter ended March 31, 2018:

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 31st March, 2018
	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 question:- above, the columns for the partly paid up shares, Outstanding Convertible



**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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	8	84886725	0	0	84886725	63.5395	84886725	0	84886725	63.5395	0	63.5395	0	0	32830573	38.6757	84886725
(B)	Public	30117	48709950	0	0	48709950	36.4605	48709950	0	48709950	36.4605	0	36.4605	0	0	NA	NA	45552445
(C)	Non Promoter - Non Public					0			0		0			0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	30125	133596675	0	0	133596675	100	133596675	0	133596675	100	0	100	0	0	32830573	24.5743	130439170



**Setco Automotive Limited**

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

	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								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		5	17122880	0	0	17122880	12.8168	17122880	0	17122880	12.8168	0	12.8168	0	0.0000	4784689	27.9432	17122880
	Harish Kiritbhai Sheth	AAJPS0670D	1	8761575	0	0	8761575	6.5582	8761575	0	8761575	6.5582	0	6.5582	0	0.0000	2700000	30.8164	8761575
	Udit Harish Sheth	ADQPS5292M	1	7267000	0	0	7267000	5.4395	7267000	0	7267000	5.4395	0	5.4395	0	0.0000	2084689	28.6871	7267000
	Sneha Harish Sheth	AFBPS4084A	1	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)</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
<b>(c)</b>	<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
<b>(d)</b>	<b>Any Other (Specify)</b>		3	67763845	0	0	67763845	50.7227	67763845	0	67763845	50.7227	0	50.7227	0	0.0000	28045884	41.3877	67763845
	<b>Bodies Corporate</b>		3	67763845	0	0	67763845	50.7227	67763845	0	67763845	50.7227	0	50.7227	0	0.0000	28045884	41.3877	67763845
	Setco Engineering Pvt Ltd	AACCS6284M	1	46333970	0	0	46333970	34.6820	46333970	0	46333970	34.6820	0	34.6820	0	0.0000	19795884	42.7243	46333970
	Setco Engineering Pvt Ltd	AACCS6284M	1	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>		8	84886725	0	0	84886725	63.5395	84886725	0	84886725	63.5395	0	63.5395	0	0.0000	32830573	38.6757	84886725
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<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)</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
<b>(c)</b>	<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
<b>(d)</b>	<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
<b>(e)</b>	<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>		8	84886725	0	0	84886725	63.5395	84886725	0	84886725	63.5395	0	63.5395	0	0.0000	32830573	38.6757	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**

1	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	
									Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																			Total as a % of (A+B+C)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)				
	<b>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	100000	0	0	100000	0.0749	100000	0	100000	0.0749	0	0.0749	0	0.0000	NA	NA	100000
(f)	Financial Institutions / Banks		4	454618	0	0	454618	0.3403	454618	0	454618	0.3403	0	0.3403	0	0.0000	NA	NA	454243
(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
	<b>Sub Total (B)(1)</b>		<b>5</b>	<b>554618</b>	<b>0</b>	<b>0</b>	<b>554618</b>	<b>0.4151</b>	<b>554618</b>	<b>0</b>	<b>554618</b>	<b>0.4151</b>	<b>0</b>	<b>0.4151</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>554243</b>
	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>																		
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		<b>28387</b>	<b>29036263</b>	<b>0</b>	<b>0</b>	<b>29036263</b>	<b>21.7343</b>	<b>29036263</b>	<b>0</b>	<b>29036263</b>	<b>21.7343</b>	<b>0</b>	<b>21.7343</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>26031183</b>
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		<b>20</b>	<b>3761683</b>	<b>0</b>	<b>0</b>	<b>3761683</b>	<b>2.8157</b>	<b>3761683</b>	<b>0</b>	<b>3761683</b>	<b>2.8157</b>	<b>0</b>	<b>2.8157</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>3634183</b>
(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)	<b>Any Other (Specify)</b>		<b>1705</b>	<b>15357386</b>	<b>0</b>	<b>0</b>	<b>15357386</b>	<b>11.4953</b>	<b>15357386</b>	<b>0</b>	<b>15357386</b>	<b>11.4953</b>	<b>0</b>	<b>11.4953</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>15332836</b>
	IEPF		1	406580	0	0	406580	0.3043	406580	0	406580	0.3043	0	0.3043	0	0.0000	NA	NA	406580
	Trusts		1	750	0	0	750	0.0006	750	0	750	0.0006	0	0.0006	0	0.0000	NA	NA	750
	Hindu Undivided Family		934	1606586	0	0	1606586	1.2026	1606586	0	1606586	1.2026	0	1.2026	0	0.0000	NA	NA	1585986
	Foreign Companies		1	2383831	0	0	2383831	1.7843	2383831	0	2383831	1.7843	0	1.7843	0	0.0000	NA	NA	2383831
	New Vernon Private Equity Limited	AACCN1948F	1	2383831	0	0	2383831	1.7843	2383831	0	2383831	1.7843	0	1.7843	0	0.0000	NA	NA	2383831
	Non Resident Indians (Non Repat)		79	1025755	0	0	1025755	0.7678	1025755	0	1025755	0.7678	0	0.7678	0	0.0000	NA	NA	1025755
	Non Resident Indians (Repat)		202	651631	0	0	651631	0.4878	651631	0	651631	0.4878	0	0.4878	0	0.0000	NA	NA	651631
	Independent Director		2	288750	0	0	288750	0.2161	288750	0	288750	0.2161	0	0.2161	0	0.0000	NA	NA	288750
	Clearing Member		199	1853438	0	0	1853438	1.3873	1853438	0	1853438	1.3873	0	1.3873	0	0.0000	NA	NA	1853438
	Bodies Corporate		286	7140065	0	0	7140065	5.3445	7140065	0	7140065	5.3445	0	5.3445	0	0.0000	NA	NA	7136115
	Barclays Wealth Trustees India Private Limited	AABTG7147F	1	2300000	0	0	2300000	1.7216	2300000	0	2300000	1.7216	0	1.7216	0	0.0000	NA	NA	2300000
	<b>Sub Total (B)(3)</b>		<b>30112</b>	<b>48155332</b>	<b>0</b>	<b>0</b>	<b>48155332</b>	<b>36.0453</b>	<b>48155332</b>	<b>0</b>	<b>48155332</b>	<b>36.0453</b>	<b>0</b>	<b>36.0453</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>44998202</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>30117</b>	<b>48709950</b>	<b>0</b>	<b>0</b>	<b>48709950</b>	<b>36.4605</b>	<b>48709950</b>	<b>0</b>	<b>48709950</b>	<b>36.4605</b>	<b>0</b>	<b>36.4605</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>45552445</b>

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								
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0.0000	0	0	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.

For Setco Automotive Limited

Vinay Shahane  
Vice President-Finance

