

Statement showing Shareholding Pattern

Introductory sub-table (I)(a)

Name of the Company: MAC CHARLES (INDIA) LIMITED

Scrip code, Name of the Scrip, Class of Security: 507836; MCCHRLS-B; EQUITY

Quarter ended: 30.06.2011

Partly Paid up shares	No. of partly paid up shares	As % of total no of partly shares	As % of total no of shares of Company
Held by promoters / promotor's group	Nil	N.A	N.A
Held by Public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Outstanding Convertible Securities	No. of outstanding securities	As % of total no. of outstanding securities	As % of total no of shares of Company, assuming full conversion of Convertible securities
Held by promoters / promotor's group	Nil	N.A	N.A
Held by Public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Warrants	No. of Warrants	As % of total no. of Share warrants	As % of total no of shares of Company, assuming full conversion of Warrants
Held by promoters / promotor's group	Nil	N.A	N.A
Held by Public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Total paid up capital of the Company assuming full conversion of warrents and convertible securities	Nil	N.A	N.A

Statement showing Shareholding Pattern

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	324250	324250	4.95	4.95	-	-
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	0	0		0.00	0.00	-	-
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	-	-
(e)	Any Others(Specify)	0	0	0	0.00	0.00	-	-
(e-i)	Partnership firm	0	0	0	0.00	0.00	-	-
					0.00	0.00	-	-
	Sub Total(A)(1)	1	324250	324250	4.95	4.95	-	-
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	4484226	4484226	68.46	68.46	-	-
b	Bodies Corporate	1	80000	0	1.22	1.22	-	-
c	Institutions	0	0	0	0.00	0.00	-	-
d	Any Others(Specify)	0	0	0	0.00	0.00	-	-
					0.00	0.00	-	-
	Sub Total(A)(2)	2	4564226	4484226	69.68	69.68	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	4888476	4808476	74.63	74.63	-	-
					0.00	0.00	-	-
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions / Banks	3	1600	0	0.02	0.02	-	-
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	-	-

(l)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Uma Mukund Pardhanani	102500	1.56
2	Kachasa Investments Pvt. Ltd.,	105800	1.62
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
10			0.00
TOTAL		208300	3.18

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
			0.00
			0.00
TOTAL		0	0.00

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X: Equity

Class Y:

Class Z:

(I)	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
	(II)	(III)	(IV)	(V)		(VII)	(VIII)
(A)	Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family	324250			324250	4.95	
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate					0.00	
(d)	Financial Institutions/ Banks						
(e)	Any Other						
	Sub-Total (A)(1)	324250			324250	4.95	
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	4484226			4484226	68.46	
(b)	Bodies Corporate	80000			80000	1.22	
(c)	Institutions	0			0		
(d)	Any Other (specify)	0			0		
	Sub-Total (A)(2)	4564226			4564226	69.68	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4888476			4888476	74.63	
(B)	Public shareholding						
-1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks	1600			1600	0.02	
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)	1600			1600	0.02	
-2	Non-institutions						

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)		(VII)	(VIII)
(a)	Bodies Corporate	125252			125252	1.91	
(b)	Individuals -						
	ii. Individual shareholders holding nominal share capital upto Rs. 1 lakh.	1209448			1209448	18.46	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	261050			261050	3.99	
(c)	Others						
(a)	Trusts						
(b)	Directors & their Relatives						
(c)	Non Resident Indians / OCBs	64500			64500	0.98	
(d)	Clearing Members	100			100	0.00	
(e)	Hindu Undivided Families						
(f)	Overseas corporate Bodies						
(g)	others	100			100		
	Sub-Total (B)(2)	1660450			1660450	25.35	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	1662050			1662050	25.37	
	TOTAL (A)+(B)	6550526			6550526	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0			0	0.00	
	GRAND TOTAL (A)+(B)+(C)	6550526			6550526	100.00	