

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: 30-06-2013 | | | |
| Partly paid-up shares:- | | | |
| | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | #DIV/0! | #DIV/0! |
| Held by public | 0 | #DIV/0! | #DIV/0! |
| Total - D | 0 | #DIV/0! | #DIV/0! |
| Outstanding convertible securities:- | | | |
| | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | #DIV/0! | #DIV/0! |
| Held by public | 0 | #DIV/0! | #DIV/0! |
| Total - E | 0 | #DIV/0! | #DIV/0! |
| Warrants:- | | | |
| | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | #DIV/0! | #DIV/0! |
| Held by public | 0 | #DIV/0! | #DIV/0! |
| Total - F | 0 | #DIV/0! | #DIV/0! |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | |
| | 0 | 0 | 0 |

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 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (e-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (e-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| | | | | | | | | |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 1 | 9616952 | 9616952 | 73.41 | 73.41 | 0 | 0.00 |
| b | Bodies Corporate | 1 | 160000 | 0 | 1.22 | 1.22 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| d | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| d-i | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| d-ii | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(2) | 2 | 9776952 | 9616952 | 74.63 | 74.63 | 0 | 0.00 |
| | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 2 | 9776952 | 9616952 | 74.63 | 74.63 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (b) | Financial Institutions / Banks | 3 | 3200 | 0 | 0.02 | 0.02 | 0 | |

| | | | | | | | | |
|------------|---|--------------|----------------------|-----------------|---------------|---------------|-----------|-------------|
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (h-i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (h-ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| | | | | | | | | |
| | Sub-Total (B)(1) | 3 | 3200 | 0 | 0.02 | 0.02 | 0 | |
| | | | | | | | | |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 82 | 250050 | 243200 | 1.91 | 1.91 | 0 | |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 12478 | 2291843 | 885093 | 17.49 | 17.49 | 50 | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 17 | 630650 | 153800 | 4.81 | 4.81 | 0 | |
| (c) | Any Other (specify) | | | | 0.00 | 0.00 | 0 | |
| (c-i) | Clearing Members/Brokers | 5 | 542 | 542 | 0.00 | 0.00 | 0 | |
| (c-ii) | NRIs/OCBs | 367 | 147415 | 48815 | 1.13 | 1.13 | 0 | |
| (c-iii) | FNs | 1 | 400 | 400 | 0.00 | 0.00 | | |
| | | | | | | | | |
| | Sub-Total (B)(2) | 12950 | 3320900 | 1331850 | 25.35 | 25.35 | 50 | |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 12953 | 3324100 | 1331850 | 25.37 | 25.37 | 50 | 0.00 |
| | | | | | | | | |
| | TOTAL (A)+(B) | 12955 | 1310105 2 | 10948802 | 100.00 | 100.00 | 50 | 0.00 |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | #DIV/0! |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| | Sub-Total (C) | 0 | 0 | 0 | | 0 | 0 | |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 12955 | 1310105 2 | 10948802 | | 100.00 | 50 | 0.00 |

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------|------------------------|-----------------------------------|-----------------------|------------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)* 100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | C B Pardhanani | 9616952 | 73.41 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! | |
| 2 | Kapi Investment Ink Ltd | 160000 | 1.22 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! | |
| 3 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| 4 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| 5 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| 6 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| 7 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| 8 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| 9 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| 10 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| 11 | | | 0.00 | | #DIV/0! | 0.00 | | #DIV/0! | | #DIV/0! | |
| | | | | | | | | | | | |
| TOTAL | | 9776952 | 74.63 | 0 | 0.00 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! | 0 |

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) 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 held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Uma Mukund Pardhanani | 205000 | 1.56 | 0 | #DIV/0! | 0 | #DIV/0! | |
| 2 | Kachasa Investments Pvt Ltd. | 207700 | 1.59 | 0 | #DIV/0! | 0 | #DIV/0! | |
| 3 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 4 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 5 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 6 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 7 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 8 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 9 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 10 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 412700 | 3.15 | 0 | #DIV/0! | 0 | #DIV/0! | 0 |

(l)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | NIL | 0 | 0.00 | | #DIV/0! | | #DIV/0! | |
| 2 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 3 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 4 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 5 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 6 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 7 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 8 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 9 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| 10 | | | 0.00 | | #DIV/0! | | #DIV/0! | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 0 | 0.00 | 0 | #DIV/0! | 0 | #DIV/0! | 0 |

(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 |
| | | | | |
| | | | | |
| | TOTAL | | 0 | 0.00 |