

General information about company	
Scrip code	507836
Name of the company	MAC CHARLES (INDIA) LTD
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)	Number of Voting Rights held in each class of securities (IX)			
									No of Voting (XIV) Rights			Total as a % of (A+B+C)
									Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	9776952			9776952	74.63					
(B)	Public	12969	3324100			3324100	25.37					
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	12971	13101052			13101052						

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.63					9616952
(B)	Public				25.37					1481700
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									11098652

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total
								Class eg: X	Class eg:y		
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	9616952			9616952	73.41				
(e)	Any Other (specify)	1	160000			160000	1.22				
Sub-Total (A)(2)		2	9776952			9776952	74.63				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	9776952			9776952	74.63				
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	3200			3200	0.02				
Sub-Total (B)(1)		3	3200			3200	0.02				
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12505	2442964			2442964	18.65				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	513235			513235	3.92				
(e)	Any Other (specify)	456	364701			364701	2.78				

Sub-Total (B)(3)		12966	3320900			3320900	25.35				
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		12969	3324100			3324100	25.37				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12971	13101052			13101052	100				
Total (A+B+C)		12971	13101052			13101052					

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(2)	Foreign								
(a)				73.41					9616952
(e)				1.22					0
Sub-Total (A) (2)				74.63					9616952
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.63					9616952
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					0
Sub-Total (B) (1)				0.02					0
(3)	Non-institutions								
(a(i))				18.65					1088164
(a(ii))				3.92					128235
(e)				2.78					265301
Sub-Total (B) (3)				25.35					1481700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.37					1481700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11098652
Total (A+B+C)									11098652

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	C B PARDHANANI	
PAN (II)	AAFPC8167M	Total
No. of fully paid up equity shares held (IV)	9616952	9616952
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9616952	9616952
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.41	73.41
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	73.41	73.41

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	9616952	9616952

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	KAPI INVESTMENTS INK LTD	
PAN (II)	AADCK5216C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	160000	160000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160000	160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	1.22	1.22

diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

Financial Institutions/ Banks		
Serial No.	1	
Name of the Shareholders (I)	Financial Institutions Banks	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	3200	3200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3200	3200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.02	0.02

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	INDIVIDUAL SHAREHOLDERS	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	2442964	2442964
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2442964	2442964
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.65	18.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	18.65	18.65

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1088164	1088164

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	UMA MUKUND PARDHANANI	MUKUND BASSARMAL PARDHANANI	ANIL KUMAR GOEL	AARTI MUKUND PARDHANANI	JITENDRA VIRWANI	
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	205000	120000	78000	60000	50235	513235
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	205000	120000	78000	60000	50235	513235
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	0.92	0.6	0.46	0.38	3.92
Number of Voting Rights held in each class of securities (IX)						
Class eg: X						
Class eg:y						
Total						
Total as a % of Total Voting rights						
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	1.56	0.92	0.6	0.46	0.38	3.92

(A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	78000	0	50235	128235

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	NRI	
Name of the Shareholders (I)	83	21	352	
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of the Shareholders (I)	83	21	352	456
No. of fully paid up equity shares held (IV)	244894	6627	113180	364701
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	244894	6627	113180	364701
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.87	0.05	0.86	2.78
Number of Voting Rights held in each class of securities (IX)				
Class eg: X				
Class eg:y				
Total				
Total as a % of Total Voting rights				
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	1.87	0.05	0.86	2.78

diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	237894	6627	20780	265301

