

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
Infantry Road,
Bangalore – 560 001

Phone: 080-47222333

Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

Annexure II

Pre and post Arrangement shareholding pattern in **Word Format** for all companies involved in the scheme (kindly add columns if more than two).

Sr	Description	Name of Shareholder	Transferor Company – Mac Charles (India) Limited		Transferee company – Embassy Prism Ventures Limited				
			Pre-arrangement		Pre-arrangement		Post-arrangement		
			No. of shares	%	No. of shares	%	No. of shares	%	
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
	Individuals/ Hindu Undivided Family	Jitendra M Virwani	48,835	0.37			48,835*		-
(b)	Central Government/ State Government(s)	Names							
		Names							
(c)	Bodies Corporate	Embassy Property Developments Private Limited	96,16,952	73.41	-	-	96,16,952*		-
		Mac Charles (India) Limited	-	-	10,000**	100	10,000**		100
(d)	Financial Institutions/ Banks								
(e)	Any Others								
	Sub Total(A)(1)		96,65,787	73.78	10,000	100	96,75,787		100
2	Foreign								
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	C B Pardhanani	1,60,000	1.22			1,60,000*		-
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Others								
	Sub Total(A)(2)		1,60,000	1.22			1,60,000		-



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	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		98,25,787	75.00		98,35,787	-
(B)	Public shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions / Banks		3,200	0.02		3,200*	-
(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						
	Sub-Total (B)(1)		3,200	0.02		3,200	-
2	Non-institutions						
(a)	Bodies Corporate	1. Rajasthan Gum Private Limited	7,16,890	5.47		7,16,890*	-
		2. Kachasa Investments Private Ltd	2,07,700	1.59		2,07,700*	-
		3. Others	2,54,386	1.94		2,54,386*	-
(b)	Individuals						
I	i. Individual shareholders holding nominal share capital up to Rs 2 lakh		11,43,861	8.73		11,43,861*	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		4,59,567	3.51		4,59,567*	
	Any Other						



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	Investor Education and Protection Fund (IEPF)		3,94,650	3.01			3,94,650*	-
	Non-Resident Indians (NRIs)		57,334	0.44			57,334*	-
	HUFs		37,677	0.29			37,677*	-
	Sub-Total (B)(2)		32,72,065	24.98			32,72,065	-
(B)	Total Public Shareholding (B) = (B) (1) +(B)(2)		32,75,265	25.00			32,75,265	-
	TOTAL (A)+(B)		1,31,01,052	100.00			1,31,11,052	-
(C)	Shares held by Custodians and against which DRs have been issued		-	-			-	-
	GRAND TOTAL (A)+(B)+(C)		1,31,01,052	100	10,000	100	1,31,11,052	100



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Note :-

** Public shareholders represent the shareholders of MCIL to whom Redeemable Preference Shares ("RPS") are being issued pursuant to the Scheme of Arrangement, in accordance with the share entitlement ratio.*

*** Represents the existing Equity Shareholding of Transferee Company pre and post Scheme of Arrangement.*

^The equity shareholding pattern of the Transferee Company shall be the same pre and post the Scheme of Arrangement i.e., 100% held by the Transferor Company. The RPS holding pattern of the Transferee Company, post Scheme of Arrangement shall inter se be the same as the equity holding of such shareholders in the Transferor Company.

Thanking you,
Yours faithfully,
For Mac Charles (India) Limited


Richa Saxena
Company Secretary
ACS: 17163
Place: Bengaluru

