

<b>General information about company</b>	
Scrip code	507836
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Mac Charles (India) Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

<b>Table I - Summary Statement holding of specified securities</b>											
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	9825787			9825787	75	9825787		9825787	75
(B)	Public	9435	3275265			3275265	25	3275265		3275265	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9438	13101052			13101052	100	13101052		13101052	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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				75			9616952	97.87	9825787
(B)	Public				25					2649010
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			9616952	73.41	12474797

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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 as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	48835			48835	0.37	48835		48835	0.37
(d)	Any Other (specify)	1	9616952			9616952	73.41	9616952		9616952	73.41
Sub-Total (A)(1)		2	9665787			9665787	73.78	9665787		9665787	73.78
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	160000			160000	1.22	160000		160000	1.22
Sub-Total (A)(2)		1	160000			160000	1.22	160000		160000	1.22
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	9825787			9825787	75	9825787		9825787	75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	3200			3200	0.02	3200		3200	0.02
Sub-Total (B)(1)		3	3200			3200	0.02	3200		3200	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9106	1478397			1478397	11.28	1478397		1478397	11.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	332923			332923	2.54	332923		332923	2.54
(e)	Any Other (specify)	317	1460745			1460745	11.15	1460745		1460745	11.15
Sub-Total (B)(3)		9432	3272065			3272065	24.98	3272065		3272065	24.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9435	3275265			3275265	25	3275265		3275265	25

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9438	13101052			13101052	100	13101052		13101052	100
Total (A+B+C)		9438	13101052			13101052	100	13101052		13101052	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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								
(a)				0.37			0	0	48835
(d)				73.41			9616952	100	9616952
Sub-Total (A) (1)				73.78			9616952	99.49	9665787
(2)	Foreign								
(a)				1.22			0	0	160000
Sub-Total (A) (2)				1.22			0	0	160000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				75			9616952	97.87	9825787
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))				11.28					885742
(a(ii))				2.54					332923
(e)				11.15					1430345
Sub-Total (B) (3)				24.98					2649010
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25					2649010
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12474797
Total (A+B+C)				100			9616952	73.41	12474797

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	Jitendra M Virwani	<a href="#">Click here to go back</a>
PAN (II)	AAVPV0738P	Total
No. of fully paid up equity shares held (IV)	48835	48835
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48835	48835
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37	0.37
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	48835	48835
Class eg:y		
Total	48835	48835
Total as a % of Total Voting rights	0.37	0.37
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)+(Xi)(a) As a % of (A+B+C2)	0.37	0.37
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)	0	0



As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	48835	48835
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED	
PAN (II)	AAACD6927A	Total
No. of the Shareholders (I)	1	1
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	9616952	9616952
Class eg:y		
Total	9616952	9616952
Total as a % of Total Voting rights	73.41	73.41
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total		

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	9616952	9616952
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	9616952	9616952
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>		
Serial No.	1	
Name of the Shareholders (I)	C B PARDHANANI	<a href="#">Click here to go back</a>
PAN (II)	AAFPC8167M	Total
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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	160000	160000
Class eg:y		
Total	160000	160000
Total as a % of Total Voting rights	1.22	1.22
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)	1.22	1.22
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	160000	160000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Trusts	IEPF	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)					IEPF	<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	62	13	175	66	1	316
No. of fully paid up equity shares held (IV)	771883	38801	51925	238986	359150	1101595
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	771883	38801	51925	238986	359150	1101595
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.89	0.3	0.4	1.82	2.74	8.41
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	771883	38801	51925	238986	359150	1101595
Class eg:y						
Total	771883	38801	51925	238986	359150	1101595
Total as a % of Total Voting rights	5.89	0.3	0.4	1.82	2.74	8.41
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding 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)	5.89	0.3	0.4	1.82	2.74	8.41
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	767683	38801	25725	238986	359150	1071195
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	AS IT IS A GOVERNMENT AUTHORITY PAN HAS BEEN EXEMPTED AND AS INSTRUCTED BY BSE WE HAVE PUT IT UNDER ANYOTHER.



Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence