

<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)	30-09-2018
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?	Yes	Yes	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

<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	10698687			10698687	81.66	10698687		10698687	81.66
(B)	Public	9947	2402365			2402365	18.34	2402365		2402365	18.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9950	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				81.66	160000	1.5	9616952	89.89	10698687
(B)	Public				18.34					1458990
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	160000	1.22	9616952	73.41	12157677

<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	88017			88017	0.67	88017		88017	0.67
(d)	Any Other (specify)	1	10450670			10450670	79.77	10450670		10450670	79.77
Sub-Total (A)(1)		2	10538687			10538687	80.44	10538687		10538687	80.44
(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	10698687			10698687	81.66	10698687		10698687	81.66
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.	9659	1564998			1564998	11.95	1564998		1564998	11.95
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	209597			209597	1.6	209597		209597	1.6
(e)	Any Other (specify)	278	624570			624570	4.77	624570		624570	4.77
Sub-Total (B)(3)		9944	2399165			2399165	18.31	2399165		2399165	18.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9947	2402365			2402365	18.34	2402365		2402365	18.34

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9950	13101052			13101052	100	13101052		13101052	100
Total (A+B+C)		9950	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)				0.67	0	0	0	0	88017
(d)				79.77	0	0	9616952	92.02	10450670
Sub-Total (A)(1)				80.44	0	0	9616952	91.25	10538687
(2)	Foreign								
(a)				1.22	160000	100	0	0	160000
Sub-Total (A)(2)				1.22	160000	100	0	0	160000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				81.66	160000	1.5	9616952	89.89	10698687
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))				11.95					669323
(a(ii))				1.6					209597
(e)				4.77					580070
Sub-Total (B)(3)				18.31					1458990
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				18.34					1458990
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	160000	1.22			12157677
Total (A+B+C)				100	160000	1.22	9616952	73.41	12157677
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

<b>Text Block</b>	
Textual Information()	The Company has made the open offer which got closed on 25th February, 2017 & after the open offer the promoter holding has increase from 74.63% to 80.99% whereas public shareholding has been decreased from 25.37% to 19.01%. Letter of offer and post offer report is availale on the bse/SEBI website.



<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)	88017	88017
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	88017	88017
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	0.67
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	88017	88017
Class eg:y		
Total	88017	88017
Total as a % of Total Voting rights	0.67	0.67
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)	0.67	0.67
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
<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)	88017	88017
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)	10450670	10450670
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10450670	10450670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	79.77	79.77
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	10450670	10450670
Class eg:y		
Total	10450670	10450670
Total as a % of Total Voting rights	79.77	79.77
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)	79.77	79.77
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total	0	0

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	9616952	9616952
As a % of total Shares held (b)	92.02	92.02
Number of equity shares held in dematerialized form (XIV)	10450670	10450670
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
Number of Voting Rights held in each class of securities (IX)		
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
Number of Locked in shares (XII)		
No. (a)	160000	160000
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
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	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	IEPF	
Category / More than 1 percentage	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)	61	15	201	1	277
No. of fully paid up equity shares held (IV)	275176	2768	60676	285950	338620
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	275176	2768	60676	285950	338620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	0.02	0.46	2.18	2.58
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	275176	2768	60676	285950	338620
Class eg:y					
Total	275176	2768	60676	285950	338620
Total as a % of Total Voting rights	2.1	0.02	0.46	2.18	2.58
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)	2.1	0.02	0.46	2.18	2.58
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	268776	2768	22576	285950	294120
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 THERE PAN IS EXEMPTEDAND AS INSTRUCTED BY BSE WE HAVE PUT IT UNDER ANYOTHER.

