

General information about company	
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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
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

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)			
								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	9512	2402365			2402365	18.34	2402365		2402365	18.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9515	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					1732840
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	160000	1.22	9616952	73.41	12431527

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 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.	9242	1499055			1499055	11.44	1499055		1499055	11.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	210655			210655	1.61	210655		210655	1.61
(e)	Any Other (specify)	260	689455			689455	5.26	689455		689455	5.26
Sub-Total (B)(3)		9509	2399165			2399165	18.31	2399165		2399165	18.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9512	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)		9515	13101052			13101052	100	13101052		13101052	100
Total (A+B+C)		9515	13101052			13101052	100	13101052		13101052	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
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))				11.44					866530
(a(ii))				1.61					210655
(e)				5.26					655655
Sub-Total (B)(3)				18.31					1732840
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				18.34					1732840
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	160000	1.22			12431527
Total (A+B+C)				100	160000	1.22	9616952	73.41	12431527
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

Text Block	
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 availbale on the bse/SEBI website.

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Jitendra M Virwani	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	88017	88017
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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
Number of Locked in shares (XII)		
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		

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	C B PARDHANANI	Click here to go back
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	Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	61	18	180	1	259
No. of fully paid up equity shares held (IV)	273314	3912	53079	359150	330305
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	273314	3912	53079	359150	330305
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09	0.03	0.41	2.74	2.53
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	273314	3912	53079	359150	330305
Class eg:y					
Total	273314	3912	53079	359150	330305
Total as a % of Total Voting rights	2.09	0.03	0.41	2.74	2.53
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)	2.09	0.03	0.41	2.74	2.53
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	268514	3912	24079	359150	296505
Reason for not providing PAN					
Reason for not providing PAN				Textual Information(1)	

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

