

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)	31-03-2019
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?	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

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	9825787			9825787	75	9825787		9825787	75
(B)	Public	9486	3275265			3275265	25	3275265		3275265	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9489	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					2634590
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			9616952	73.41	12460377

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	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.	9220	1729344			1729344	13.2	1729344		1729344	13.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	534805			534805	4.08	534805		534805	4.08
(e)	Any Other (specify)	253	1007916			1007916	7.69	1007916		1007916	7.69
Sub-Total (B)(3)		9483	3272065			3272065	24.98	3272065		3272065	24.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9486	3275265			3275265	25	3275265		3275265	25

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9489	13101052			13101052	100	13101052		13101052	100
Total (A+B+C)		9489	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)				0.37			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))				13.2					1122969
(a(ii))				4.08					534805
(e)				7.69					976816
Sub-Total (B) (3)				24.98					2634590
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25					2634590
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12460377
Total (A+B+C)				100			9616952	73.41	12460377
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)	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
Number of Voting Rights held in each class of securities (IX)		
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
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)	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		

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)	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	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
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)	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		

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)		
As a % of total Shares held (b)		
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		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	SNEHLATA RAJESH NOWAL	Click here to go back
PAN (II)	AAVFN2083K	Total
No. of fully paid up equity shares held (IV)	203396	203396
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	203396	203396
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	203396	203396
Class eg:y		
Total	203396	203396
Total as a % of Total Voting rights	1.55	1.55
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)	1.55	1.55
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	203396	203396

Reason for not providing PAN		
Reason for not providing PAN		

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)	62	15	175	1	252
No. of fully paid up equity shares held (IV)	593598	3548	51620	359150	648766
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	593598	3548	51620	359150	648766
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.53	0.03	0.39	2.74	4.95
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	593598	3548	51620	359150	648766
Class eg:y					
Total	593598	3548	51620	359150	648766
Total as a % of Total Voting rights	4.53	0.03	0.39	2.74	4.95
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)	4.53	0.03	0.39	2.74	4.95
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	589398	3548	24720	359150	617666
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.

