

**Format of holding of specified securities**

- |    |   |                                    |
|----|---|------------------------------------|
| 1  | Name of Listed Entity :   | <b>Mac Charles (India) Limited</b> |
| 2  | Scrip Code/Name of Scrip/Class of Security :                                | <b>507836 / MCCHRLS-B / EQUITY</b> |
| 3  | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | <b>Reg.31(1)(b)</b>                |
| a. | If under 31(1)(b) then indicate the report for Quarter ending :             | <b>30th MARCH 2024</b>             |
| b. | If under 31(1)(c) then indicate date of allotment/extinguishment            | <b>NA</b>                          |

- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		Yes

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		0.00
								No of Voting Rights			No.			As a % of total Shares held	No.	As a % of total Shares held		
								Class eg: X	Class eg:y	Total							(a)	
(A)	Promoter & Promoter Group	3	9825787	0	0	9825787	75.00	0	0	0	0.00	0	75.00	0	0.00	9616952	73.41	9825787
(B)	Public	7826	3275265	0	0	3275265	25.00	0	0	0	0.00	0	25.00	0	0.00	3434	0.03	2820706
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total</b>	<b>7829</b>	<b>13101052</b>	<b>0</b>	<b>0</b>	<b>13101052</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>9620386</b>	<b>73.43</b>	<b>12646493</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	Entity Type i.e. Promoter or Promoter Group Entity (except Promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	
									No of Voting Rights		Total as a % of Total Voting rights					No.	As a % of total Shares held		No.	As a % of total shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(a)	(b)	(a)	(b)	(XIV)					
(1) <b>Indian</b> Individuals/Hindu undivided Family (Jitendra M Virwani) Central Government/ State Government(s) Financial Institutions/ Banks Any Other (specify) Bodies Corporate	Promoter - Director	AAVPV0738P	1	48835	0	0	48835	0.37	0	0	0	0	0.37	0	0.00	0	0.00	48835		
(b)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(c)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(d)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(i)	Promoter - Promoter Group	AAACD6927A	1	9616952	0	0	9616952	73.41	0	0	0	0	73.41	0	0.00	9616952	73.41	9616952		
<b>Sub-Total (A)(1)</b>			<b>2</b>	<b>9665787</b>	<b>0</b>	<b>0</b>	<b>9665787</b>	<b>73.78</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>73.78</b>	<b>0</b>	<b>0</b>	<b>9616952</b>	<b>73.41</b>	<b>9665787</b>		
(2) <b>Foreign</b> Individuals (Non-Resident Individuals/ Foreign Individuals) C B PARDHANANI Government Institutions Foreign Portfolio Investor Any Other (specify) Bodies Corporate	Promoter - NRI Non Rep	AAFPC8167M	1	160000	0	0	160000	1.22	0	0	0	0	1.22	0	0.00	0	0.00	160000		
(a)			1	160000	0	0	160000	1.22	0	0	0	0	1.22	0	0.00	0	0.00	160000		
(b)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(c)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(d)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(e)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(i)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
<b>Sub-Total (A)(2)</b>			<b>1</b>	<b>160000</b>	<b>0</b>	<b>0</b>	<b>160000</b>	<b>1.22</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1.22</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>160000</b>		
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			<b>3</b>	<b>9825787</b>	<b>0</b>	<b>0</b>	<b>9825787</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	<b>9616952</b>	<b>73.41</b>	<b>9825787</b>		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

- PAN would not be displayed on website of Stock Exchange(s).
- The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-Categorization of shares								
								(X)					(X) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)	(XIV)							
								No of Voting Rights										Total as a % of Total Voting rights	No.	As a % of total Shares held	No	As a % of total shares held	Shareholding (No of Shares) under		
								Class X	Class Y	Total													Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1) Institutions (Domestic)																									
(a) Mutual Funds																									
Name: (+1%)																									
(b) Venture Capital Funds																									
Name: (+1%)																									
(c) Alternative Investment Funds																									
Name: (+1%)																									
(d) Banks																									
Name: (+1%)																									
(e) Insurance Companies																									
Name: (+1%)																									
(f) Provident / Pension Funds																									
Name: (+1%)																									
(g) Asset Reconstruction Companies																									
Name: (+1%)																									
(h) Sovereign Wealth Funds																									
Name: (+1%)																									
(i) NBFCs registered with RBI																									
Name: (+1%)																									
(j) Other Financial Institutions																									
Name: (+1%)																									
(k) Any Other (specify)																									
Name: (+1%)																									
<b>Sub-Total (B)(1)</b>																									
(a) Institutions (Foreign)																									
(i) Foreign Direct Investment																									
Name: (+1%)																									
(b) Foreign Venture Capital																									
Name: (+1%)																									
(c) Sovereign Wealth Funds																									
Name: (+1%)																									
(d) Foreign Portfolio Investors Category I																									
Name: (+1%)																									
(e) Foreign Portfolio Investors Category II																									
Name: (+1%)																									
(f) Overseas Depositories																									
Name: (+1%)																									
(g) Any Other (Specify)																									
Name: (+1%)																									
<b>Sub-Total (B)(2)</b>																									
(a) Central Government/ State Governments																									
(i) Central Government/ President of India																									
Name: (+1%)																									
(ii) State Government / Governor																									
Name: (+1%)																									
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a Promoter																									
Name: (+1%)																									
<b>Sub-Total (B)(3)</b>																									
(a) Non-Institutions																									
(i) Associate companies /Subsidiaries																									
Name: (+1%)																									
(ii) Directors and their relatives (excluding independent directors and nominee directors)																									
Name: (+1%)																									
(c) Key Managerial Personnel																									
Name: (+1%)																									
(d) Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category)																									
Name: (+1%)																									
(e) Trusts where any person belonging to "Promoter and Promoter Group" category is Trustee, "beneficiary", or "author of the trust"																									
Name: (+1%)																									
(f) Investor Education and Protection Fund (IEPF)																									
Name: (+1%)																									
(g) Resident individuals holding nominal share capital up to Rs.2 Lakhs																									
Name: (+1%)																									
(h) Resident individuals holding nominal share capital in excess of Rs.2 Lakhs																									
Name: (+1%)																									
(i) Non Resident Indians (NRIs)																									
Name: (+1%)																									
(j) Foreign Nationals																									
Name: (+1%)																									
(k) Foreign Companies																									
Name: (+1%)																									
(l) Bodies Corporate																									
(i) RAJASTHAN GUAN PRIVATE LIMITED	AAACR8151N																								
(ii) KACHASA INVESTMENTS PRIVATE LTD	AAACCK8477N																								
(m) Any Other (Specify)																									
(i) Clearing Members / Share Brokers																									
Name: (+1%)																									
(ii) HUFs																									
Name: (+1%)																									
(iii) Trusts																									
Name: (+1%)																									
<b>Sub-Total (B)(4)</b>																									
<b>Total Public Shareholding</b>																									
<b>(B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>																									

Details of the shareholders acting as persons in Concert including their Shareholding (No. And %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:  
(1) PAN would not be displayed on website of Stock Exchanges).

- (2) The above format needs to be disclosed along with the Name ABCs of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
  - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV) (Not Applicable)	
									No of Voting Rights							Total as a % of Total Voting rights	No.		As a % of total Shares held	No. (not appli-cable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total											
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0				
(a)	Name of DR Holder (if available)																					
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0				

**Note**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

<b>Table VI - Statement showing foreignownership limits</b>		
	<b>Board approved limits</b>	<b>Limites utilized</b>
As on Shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4rd quarter		