| General information about company | | | | | | |
|--|-----------------------------|--|--|--|--|--|
| Scrip code | 507836 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE435D01014 | | | | | |
| 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) | 31-03-2024 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | |

| | 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 | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | |
| As on shareholding date | 0 | 0 | | | | | |
| As on the end of previous 1st quarter | 0 | 0 | | | | | |
| As on the end of previous 2nd quarter | 0 | 0 | | | | | |
| As on the end of previous 3rd quarter | 0 | 0 | | | | | |
| As on the end of previous 4th quarter | 0 | 0 | | | | | |

| | | | Table I | - Summar | y Statement h | olding of spe | cified securities | | | | |
|--------------|--------------------------------------|--------------|--------------------------|-------------------|--------------------------|-----------------------------|---|------------------------|---------------|-----------|-----------------|
| Category of | Category of | of Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares (calculated as per | Number of selass of se | d in each | | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held $(VII) = (IV)+$ | | No of Vot | ing (ΧΓ | V) Rights | Total as a |
| | (II) | (III) | held (IV) | | Receipts (VI) | (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 3 | 9825787 | | | 9825787 | 75 | 9825787 | | 9825787 | 100 |
| (B) | Public | 7826 | 3275265 | | | 3275265 | 25 | 0 | | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 7829 | 13101052 | | | 13101052 | 100 | 9825787 | | 9825787 | 100 |

| | | | Table | e I - Summa | ry Statement | holdi | ng of s | pecified s | ecuritie | es | | | |
|--------------|---|---|---|---|--|------------|---------------------------------|---|---------------------------------|--|------------------------------|--------------------------|---------------------------|
| Comment | Category | | | No. Of Shares Underlying Outstanding | res assuming full conversion of convertible | | nber of ked in es (XII) | Number of Shares plor otherw encumber (XIII) | edged rise | Number of equity shares | Sub-categorization of shares | | |
| Category (I) | of shareholder (II) | Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity snares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 75 | | | 9616952 | 97.87 | 9825787 | | | |
| (B) | Public | | | | 25 | | | | | 2823506 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | 9616952 | 73.41 | 12649293 | 0 | 0 | 0 |

| | | | No. of fully | No. Of | N. Of desire | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in class of securities (IX) | | | |
|--|---|----------------------|-------------------|------------------------------|---|------------------------|-------------------------------------|--|---------------|-----------|---------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | paid-up | No. Of shares underlying Depository | shares held (VII) = | shares (calculated as per SCRR, | No of Vot | ing (XIV | /) Rights | Total as |
| | the Shareholders (1) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sho | owing sharehold | ding pattern of | the Promo | ter and Promoter | Group | • | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 48835 | | | 48835 | 0.37 | 48835 | | 48835 | 0.5 |
| (d) | Any Other (specify) | 1 | 9616952 | | | 9616952 | 73.41 | 9616952 | | 9616952 | 97.87 |
| Sub-Total (A)(1) | | 2 | 9665787 | | | 9665787 | 73.78 | 9665787 | | 9665787 | 98.37 |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 160000 | | | 160000 | 1.22 | 160000 | | 160000 | 1.63 |
| Sub-Total (A)(2) | | 1 | 160000 | | | 160000 | 1.22 | 160000 | | 160000 | 1.63 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 3 | 9825787 | | | 9825787 | 75 | 9825787 | | 9825787 | 100 |
| В | Table III - Statement sh | nowing sharehol | lding pattern o | f the Public | shareholder | | | | | | • |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 3 | 3200 | | | 3200 | 0.02 | 0 | | 0 | 0 |
| Sub-Total (B)(1) | | 3 | 3200 | | | 3200 | 0.02 | 0 | | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / S | State Governme | nt(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 394650 | | | 394650 | 3.01 | 0 | | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 7535 | 1151883 | | | 1151883 | 8.79 | 0 | | 0 | 0 |
| (h) | Resident Individuals holding nominal share | 11 | 459567 | | | 459567 | 3.51 | 0 | | 0 | 0 |

| | capital in excess of Rs. 2 lakhs | | | | | | | | | |
|---|----------------------------------|-----------------|-----------------|-------------|----------------|-----------------|-------|---------|---------|-----|
| (i) | Non Resident Indians (NRIs) | 162 | 58600 | | | 58600 | 0.45 | 0 | 0 | 0 |
| (1) | Bodies Corporate | 45 | 1169718 | | | 1169718 | 8.93 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 69 | 37647 | | | 37647 | 0.29 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 7823 | 3272065 | | | 3272065 | 24.98 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 7826 | 3275265 | | | 3275265 | 25 | 0 | 0 | 0 |
| С | Table IV - Statement sh | nowing sharehol | ding pattern of | f the Non P | romoter- Non P | ublic sharehold | ler | | | |
| Total (A+B+C2) | | 7829 | 13101052 | | | 13101052 | 100 | 9825787 | 9825787 | 100 |
| Total (A+B+C) | | 7829 | 13101052 | | | 13101052 | 100 | 9825787 | 9825787 | 100 |

| | T | able II - Stat | ement showin | g shareholding | patte | ern of th | e Promo | ter and | Promoter Gro | пр | | |
|--|--|--------------------------------|---|---|--------|---------------------------------|--|---------------------------------|---|------------------------------|--------------------------|---------------------------|
| | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Number of pledged of otherwise encumber (XIII) | or : | Number of equity shares | Sub-categorization of shares | | |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing | shareholding pa | ttern of the Promo | ter an | d Promot | er Group | | 1 | | • | |
| (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 | | | |
| В | Table III - Star | tement showing | shareholding p | attern of the Public | share | eholder | | | | | | |
| (1) | Institutions (D | Oomestic) | | | | | | | | | | |
| (d) | | | | 0.02 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.02 | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (F | oreign) | | | | | | | | | | |
| (3) | Central Gover | nment / State C | Government(s) | | | | | | | 1 | | |
| (4) | Non-institutions Non-institutions | | | | | | | | 1 | | | |
| (f) | | | | 3.01 | | | | | 394650 | 0 | 0 | 0 |
| (g) | | | | 8.79 | | | | | 721774 | 0 | 0 | 0 |
| (h) | | | | 3.51 | | | | | 459567 | 0 | 0 | 0 |
| (i) | | | | 0.45 | | | | | 40150 | 0 | 0 | 0 |

| (1) | | | | 8.93 | | | | | 1169718 | 0 | 0 | 0 |
|---|-----------------|---------------|----------------|---------------------|------|----------|-------------|---------|----------|---|---|---|
| (m) | | | | 0.29 | | | | | 37647 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 24.98 | | | | | 2823506 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 25 | | | | | 2823506 | 0 | 0 | 0 |
| С | Table IV - Stat | ement showing | shareholding p | attern of the Non P | romo | ter- Non | Public shar | eholder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 12649293 | | | |
| Total (A+B+C) | | | | 100 | | | 9616952 | 73.41 | 12649293 | | | |

| | Individuals/Hindu | undivided Family |
|--|--|-----------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Jitendra 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 | 0.5 | 0.5 |
| 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 j | 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 prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Embassy Property Developments Pvt Ltd | |
| 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 | 97.87 | 97.87 |
| 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 | Promoter Group | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | | |
|--|--|-----------------------|--|
| Searial 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 | 1.63 | 1.63 | |
| 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 | Number of Locked in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares J | 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 | Promoter | | | |

| Any Other (specify) | | | |
|--|--|-----------------------|--|
| Searial No. | 1 | | |
| Category | HUF | | |
| Category / More than 1 percentage | Category | | |
| Name of the Shareholders (I) | | Click here to go back | |
| PAN (II) | | Total | |
| No. of the Shareholders (I) | 69 | 69 | |
| No. of fully paid up equity shares held (IV) | 37647 | 37647 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 37647 | 37647 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.29 | 0.29 | |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 0 | 0 | |
| Class eg:y | | | |
| Total | 0 | 0 | |
| Total as a % of Total Voting rights | 0 | 0 | |
| 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) | 0.29 | 0.29 | |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 37647 | 37647 | |
| Reason for not prov | viding PAN | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | |