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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) | 31-12-2020 |
| 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 |

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| 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? | Yes | | | |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| 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 (X) | | | | No. Of Shares Underlying Outstanding convertible securities (XI) | No. of Shares Underlying Outstanding Warrants (XII) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XIII) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIV) = (VII)+(XI) As a % of (A+B+C2) | Number of Locked in shares (XV) | | Number of Shares pledged or otherwise encumbered (XVI) | | Number of equity shares held in dematerialized form (XVII) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|--|-------------|-------------------|-------------------------|--|---|--|--|---------------------------------|---------------------------------|--|---------------------------------|--|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 3 | 9825787 | | | 9825787 | 75.00 | 9,825,787.00 | | 9825787.00 | 99.97 | | | 75.00 | | | 9616952 | 97.87 | 9825787 | |
| (B) | Public | 8804 | 3275265 | | | 3275265 | 25.00 | 3200.00 | | 3200.00 | 0.03 | | | 25.00 | | | | | 2719610 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DBs | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | |
| | Total | 8807 | 13101052 | | | 13101052 | 100 | 9828987.00 | | 9828987.00 | 100.00 | | | 100 | | | 9616952 | 73.41 | 12545397 | |

| 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(X) | | | 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 (X) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---|----------------------------|--|--|---|---|---|---|-----------|----------------|---|--|---|--|-------------------------------------|---------|---|--------------|---|---------------------------------|
| | | | | | | | | No of Voting (XIV)Rights | | | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eGY | 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 | 48835.00 | | 48835 | 0.50 | | | 0.37 | | | 0 | 0.00 | 48835 | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 9616952 | | | 9616952 | 73.41 | 9616952.00 | | 9616952 | 97.84 | | | 73.41 | | | 9616952 | 100.00 | 9616952 | |
| | Sub-Total (A)(1) | 2 | 9665787 | | | 9665787 | 73.78 | 9665787.00 | | 9665787 | 98.34 | | | 73.78 | | | 9616952 | 99.49 | 9665787 | |
| (2) Foreign | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 160000 | | | 160000 | 1.22 | 160000.00 | | 160000 | 1.63 | | | 1.22 | | | 0 | 0.00 | 160000 | |
| (b) | Government | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | 1 | 160000 | | | 160000 | 1.22 | 160000.00 | | 160000 | 1.63 | | | 1.22 | | | 0 | 0.00 | 160000 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 3 | 9825787 | | | 9825787 | 75.00 | 9825787.00 | | 9825787 | 99.97 | | | 75.00 | | | 9616952 | 97.87 | 9825787 | |
| Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | | | | | | | | | | | | | |
| B Table III - Statement showing shareholding pattern of the Public shareholder Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. | | | | | | | | | | | | | | | | | | | | |
| (1) Institutions | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions/Banks | 3 | 3200 | | | 3200 | 0.02 | 3200.00 | | 3200 | 0.03 | | | 0.02 | | | | | 0 | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(1) | 3 | 3200 | | | 3200 | 0.02 | 3200.00 | | 3200 | 0.03 | | | 0.02 | | | | | 0 | |
| (2) | | | | | | | | | | | | | | | | | | | | |
| | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | | | | | | | | | | | | | | | | | | |
| (3) Non-institutions | | | | | | | | | | | | | | | | | | | | |
| (a)(i) | Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8509 | 1364958 | | | 1364958 | 10.42 | 0 | | 0 | 0.00 | | | 10.42 | | | | | 838403 | |
| (a)(ii) | Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 335066 | | | 335066 | 2.56 | 0 | | 0 | 0.00 | | | 2.56 | | | | | 335066 | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | 283 | 1572041 | | | 1572041 | 12.00 | 0 | | 0 | 0.00 | | | 12.00 | | | | | 1546141 | |
| | Sub-Total (B)(3) | 8801 | 3272065 | | | 3272065 | 24.98 | 0.00 | | 0 | 0.00 | | | 24.98 | | | | | 2719610 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 8804 | 3275265 | | | 3275265 | 25.00 | 3200.00 | | 3200 | 0.03 | | | 25.00 | | | | | 2719610 | |
| Details of the shareholders acting as persons in Concert for Public | | | | | | | | | | | | | | | | | | | | |
| Details of Shares which remain unclaimed for Public | | | | | | | | | | | | | | | | | | | | |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | | | |
| (1) | Castellan/DR holder - Name of DR holders (If Available) | | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI /Share based Employee Benefit Regulations, 2014) | | | | | | | | | | | | | | | | | | | |
| | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | | |
| | Total (A+B+C2) | 8807 | 13101052 | | | 13101052 | 100.00 | 9828987.00 | | 9828987 | 100.00 | | | 100.00 | | | 9616952 | 73.41 | 12545397 | |
| | Total (A+B+C) | 8807 | 13101052 | | | 13101052 | 100.00 | 9828987.00 | | 9828987 | 100.00 | | | 100.00 | | | 9616952 | 73.41 | 12545397 | |
| Disclosure of notes on shareholding pattern | | | | | | | | Add Notes | | | | | | | | | | | | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | Add Notes | | | | | | | | | | | | |
| Disclosure of notes in case of public share holding is less than 25 percentage | | | | | | | | Add Notes | | | | | | | | | | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Add Notes | | | | | | | | | | | | |

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| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
|--|--------------------|-----|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| significant beneficial owners | | | | | | | | | | | | | | | | |
| Add Delete | | | | | | | | | | | | | | | | |