# Format of holding of specified securities

1 2	Name of Listed Entity : Scrip Code/Name of Scrip/Class of Security :	Mac Charles (India) Limited 507836 / MCCHRLS-B / EQUITY
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg.31(1)(b)
	. If under 31(1)(b) then indicate the report for Quarter ending :	31st December 2024
b	. If under 31(1)(c) then indicate date of allotment/extinguishment	NA
4	Declaration: The Listed entity is required to submit the following declaration to the	e extent of submission of

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	Particulars	Yes*	No*
	information:-		

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

Cate- gory	Category of shareholder	Nos. of share holders	No. of fully 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)		Voting Righ secur		ch class of	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)		of Locked hares	pledg othe	of Shares ged or rwise nbered	0.00
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX) No of Voting Rights Total as a % of			No of Voting Rights Total as a % of As a % of As a % of total No. Shares bald		As a % of No. Shares			III) As a % of total Shares held	(XIV)	
								Class eg: X	Class eg:y	Total	(A+B+C)			(a)	(b)	(a)	(b)	
• •	Promoter & Promoter Group	2	9665787	0	0	9665787	73.78	0	0	0	0.00	0	73.78	C	0.00	9616952	73.41	9665787
(B)	Public	7710	3435265	0	0	3435265	26.22	0	0	0	0.00	0	26.22	0	0.00	50998	0.39	2995256
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	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
((2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	0	0.00	0
	Total	7712	13101052	0	0	13101052	100.00	0.00	0.00	0.00	0.00	0	100.00	0	0.00	9667950	73.80	12661043

### 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	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		d in each class of se	ecurities	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 Loc		Number of Share otherwise end	cumbered	Number of equity shares held in dematerialized form
	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of		(IX	)		(X)	(XI) = (VII)+(X) as a % of	(XI		(XIII)		(XIV)
									(A+B+C2) (VIII)		No of Voting Righ		Total as a % of Total Voting rights		A+B+C2	No.	As a % of total Shares held	No.	As a % of total shares held	
										Class X	Class Y	Total	Voting rights			(a)	(b)	(a)	(b)	
(a)	Indian Individuals/Hindu undivided Family (Jitendra M Virwani)	Promoter - Director	AAVPV0738P	1	48835	0	o	48835	0.37	0	c	a	0 0	0	0.37	c	0.00	0	0.00	4883
	Central Government/ State Government(s)			C	0 0	0	0	0	0.00	0	C	C	0 0	0	0.00	C	0.00	0	0.00	
	Financial Institutions/ Banks Any Other (specify)			0	0 0	0	0	0	0.00	0	(	0	0 0	0	0.00	0	0.00	0	0.00	
	Bodies Corporate	Promoter - Promoter Group	AAACD6927A	1	9616952	0	0	9616952	73.41	0	(	0	0	0	73.41		0.00	9616952	73.41	
	Sub-Total (A)(1)			1	9665787	0	0	9665787	73.78	0	(	0	0 0	0	73.78	0	0	9616952	73.41	
(2)	Foreign																			
	ndividuals (Non-Resident ndividuals/ Foreign Individuals)			0	0 0	0	0	0	0.00	0		C	0 0	0	0.00	c	0.00	0	0.00	
	Government			(	0 0	0	0	0	0.00	0	(	C	0 0	0	0.00	c	0.00	0	0.00	1
(c)	nstitutions			0	0 0	0	0	0	0.00	0	0	C	0 0	0	0.00	C	0.00	0	0.00	
(d) I	Foreign Portfolio Investor			0	0 0	0	0	0	0.00	0	(	C	0 0	0	0.00	c	0.00	0	0.00	
	Any Other (specify)			(	0 0	0	0	0	0.00	0	(	C	0 0	0	0.00	c	0.00	0	0.00	
(i) I	Bodies Corporate			(	0 0	0	0	0	0.00	0	(	C	0 0	0	0.00		0.00	0	0.00	
	Sub-Total (A)(2)			(	0 0	0	0	0	0.00	0	(	C	0 0	0	0.00	C	0.00	0	0.00	<u> </u>
	hareholding of Promoter and ter Group (A)= (A)(1)+(A)(2)				9665787			9665787	73.78						73.78			9616952	73.41	966578
Details	of Shares which remain unclaimed	may be given hear along with details	such as number of	f shareholders, outs		n demat/unclaime	d suspense accoun			U		μ ι	ט וי	0	1	ι ι	0.00	9616952	/3.41	966578

(2) 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	Numbe	er of Voting class of	Rights hel securities	d in each	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted		of Locked hares	pled othe	r of Shares Iged or erwise mbered	Number of equity shares held in dematerialized form	Sub-Categorizat	on of shares
-	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	No	(I of Voting R	IX) Lights	Total as a % of	(X)	share capital) (XI) = (VII)+(X) as a % of A+B+C2	() No.	KII) As a % of total Shares	() No	KIII) As a % of total shares	(XIV)	XV Shareholding (No o	
									Class X	Class Y	Total	Total Voting rights			(a)	held (b)	(a)	held (b)		Sub- category (i)	y Sub-catego
(1)	Institutions (Domestic) Mutual Funds																			(ii)	
1	Name : (=>1%)		0	0	0			0.00					C	0 0	0		0		0		-
	Venture Capital Funds Name : (=>1%)		0				0	0.00					0	0 0	0	0.00	C		0		
	Alternate Investment Funds		0	0		0 0	0	0.00					0	0 0	0	0.00	0	)	0		-
I	Name : (=>1%)		0	0	C	0 0	C	0.00					c	0	0	0.00	0	)	0		
(d) 8	Banks		3	3200	c	0 0	3200	0.02					0	3200	0	0.00	0	)	0		_
	Name : (=>1%)		0	0	-	0 0	C	0.00					0	0 0	0	0.00			0		
	Insurance Companies		0	0	C	0	C	0.00					C	0	0	0.00		)	0		
	Name : (=>1%) Provident / Pension Funds		0	0	0	0	0	0.00						0	0	0.00	0	)	0		
	Name : (=>1%)		0	-	-									0	0	0.00	0		0		-
	Asset Reconstruction Companies		0	0	-	0 0	0	0.00					0	0 0	0	0.00	-	)	0		-
	Name : (=>1%)		0	0	0	0 0	0	0.00					C	0	0	0.00		)	0		
	Sovereign Wealth Funds		0	0	C	0 0	C	0.00					0	0	0	0.00	0		0		
	Name : (=>1%)		0	-		0	0	0.00		-			C	0	0	0.00	0		0		
	NBFCs registered with RBI		0	-	-	0 0	0	0.00					c	0	0	0.00	0		0		
	Name : (=>1%)		0	0	-	0	0	0.00		-				0	0	0.00	0		0		
	Other Financial Institutions Name : (=>1%)	+	0	0		0	0	0.00		-			0	0	0	0.00	0	)	0		+
	Name : (=>1%) Any Other (specify)	1	0	0		0		0.00		-			C	0	0	0.00	0		0		-
	Name : (=>1%)	1	0	0	, ,	0	0							0 0	0		0		0		
	Sub-Total (B)(1)		3					0.02					C			0.00		)	0		
	Institutions (Foreign) Foreign Direct Investment		0										0	0 0	0	0.00					+
1	Name : (=>1%)		0	0				0.00					C	0 0	0	0.00					
	Foreign Venture Capital Name : (=>1%)		0										0		0						-
(c) 5	Sovereign Wealth Funds		0	0	C	0 0	-	0.00					C		0	0.00					
(c) F	Name : (=>1%) Foreign Portfolio Investors Category I		0										C		0						
1	Name : (=>1%)		0					0.00					C	0	0	0.00					
	Foreign Portfolio Investors Category II Name : (=>1%)		0										0	0	0						
(f) (	Overseas Depositories		0	0	0			0.00					C	0	0	0.00					
	Name : (=>1%) Any Other (specify)		0		-			0.00					C	0 0	0	0.00					
	Name : (=>1%)		0	0				0.00					C	0	0	0.00					
(3)	Sub-Total (B)(2) Central Government/ State Government(s)		0							0 0			C	0 0	0				0		
(a) (	Central Government /President of India		0	0	C	0 0	0	0.00	0	0 0	0	-			0	0.00			0		
(b) 5	Name : (=>1%) State Government / Governor		0			0 0				0 0			0	0 0	0	1			0		-
1	Name : (=>1%)							0.00													
	Shareholding by Companies or Bodies Corporate where Central / State Government is a Promoter		0	0	c	0	a	0.00	0	0 0	0	0	c	0	0	0.00			0		
	Name : (=>1%)							0.00													
(4)	Sub-Total (B)(3) Non-institutions		0	0	C	0 0	C	0.00		0 0	0	0 0	C	0	0	0.00	C	)	0		
(a) /	Associate companies /Subsidiaries		0	-			-			0 0		0 0	0	0	0						
	Name : (=>1%) Directors and their relatives (excluding independent	:	0	0	L L	0 0	U U	0.00	0	0 0	0	0 0		0	0	0.00					
(b) (	directors and nominee directors)		0	0	C	0	0	0.00		0 0	0	0	0	0	0	0.00					
	Name : (=>1%) Key Managerial Personnel		0		0	0 0	0	0.00		-			0	0 0	0	1					
1	Name : (=>1%)		0	0	0	0	0	0.00		0 0	-	0 0	0	0	0						
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter																				
a	and Promoter Group' category)		0	0	0	0 0	0	0.00		0 0	0	0	0	0	0	0.00					
(e) 1	Name : (=>1%) Trusts where any person belonging to 'Promoter	1	0	0	0	0		0.00		0 0		0	C	0	0	0.00		1			-
a	and Promoter Group' category is 'Trustee', beneficiary', or 'author of the trust'			_					_					_	_	0.00					
1	Name : (=>1%)		0						0				0		0	0.00					
(f) I	Investor Education and Protection Fund (IEPF) Name : (=>1%)		1							0 0			0	394250	0			-	394250		+
(g) F	Resident Individuals holding nominal share capital	1				0				1 0			C					1			+
L. L.	up to Rs.2 Lakhs Name : (=>1%)		7421	1143080		0 0	1143080			0 0	0	0 0	0	1143080		0.00		838	726421		
(h) 8	Resident Individuals holding nominal share capital in	1																			1
	excess of Rs.2 Lakhs Name : (=>1%)		11	461667		0 0	461667	3.52		0 0	0	0	0	461667	0	0.00		8160	461667	<u>├──</u>	+
(i) [	Non Resident Indians (NRIs)		160	56941	0	0 0	56941	0.43	0	0 0	0	0 0	0	56941	0	0.00		0	39591		1
	Name : (=>1%) Foreign Nationals		0							0 0 0 0			0	0	0			-			
1	Name : (=>1%)		0	0	C	0 0	0	0.00	0	0 0	0			°		0.00					1
(k) f	Foreign Companies Name : (=>1%)		0		-	0 0		0.00		0 0 0 0		0 0	0 n	0 0	0	0.00		-		<u> </u>	+
(I) E	Bodies Corporate		42	256832	0	0 0	256832	1.96	0	0 0	0	0 0	0	256832	0	0.00		ò	254032		1
	(i) RAJASTHAN GUM PRIVATE LIMITED (ii) RBS CONTRACTS PRIVATE LIMITED	AAACR8151N AACCB0334M	1							0 0 0 0			0					0	716890 366357		
(m) A	Any Other (specify)		0	0	0	0 0	0	0.00	0	0 0	0	0 0	0	0	0	0.00					1
	<ul> <li>(i) Clearing Members / Share Brokers</li> <li>Name : (=&gt;1%)</li> </ul>		0				-		0	0 0		-	0		0				0	<u>                                      </u>	
(	(ii) HUFs		70	36048	0	0 0	36048	0.28	0	0 0	0	0	0	36048	0	0.00		0	36048		1
	Name : (=>1%) (iii) Trusts		0							0 0			0		0			-	0		
	Name : (=>1%)		0	0	C	0 0	0	0.00	0	0 0	0	0 0	0	0	0	0.00			Ů		1
	Sub-Total (B)(4)		0 7707							0 0			0	0 0 3432065	0			0998	2995256	<u> </u>	+
iotal Pu	ublic Shareholding	1																			1
	(1)+(B)(2)+(B)(3)+(B) (4)	1	7710	3435265	1 0	0 0	3435265	26.22	0	0 0	0	0	0	3435265	0	0.00	50	0998	2995256		1

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:

 Note:

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

 (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 erspective 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. Shareholder greesment of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

 (i) 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 sharehol der	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	Numbe	er of Votin	g Rights I securitie	neld in each class of 25	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)	Numb	per of Locked in shares		hares pledged or e encumbered	Number of equity shares held in dematerialized form
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)			(IX)		(X)	(XI) = (VII)+(X) as a % of		(XII)		(XIII)	(XIV)
							(VIII)	No	of Voting	Rights	Total as a % of Total Voting rights		A+B+C2	No.	As a % of tota Shares held		As a % of total shares held (Not applicable)	(Not Applicable)
									Class Y	Total				(a)	(b)	(a)	(b)	
<ol> <li>Custodian/DR Holder</li> <li>Name of DR Holder (if available)</li> <li>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</li> </ol>		0	0	C	0	0	0.00				0 0.00	0	0.00		0.0		NA	
Benefic) Regulations, 2014)		0	0	C	0	0	0.00		0 0		0 0.00	0	0.00	(	0.0	0	0	
otal Non-Promoter- Non Public hareholding (C)= (C)(1)+(C)(2)		0	0	a	0	0	0.00	) (	0 0		0 0.00	0	0.00	(	0.0	0	NA	
Note           (1)         PAN would not be displayed on           (2)         The above format needs to discl           (3)         W.r.t. the information pertaining	ose name	of all holde	rs holding more than 1% o		mns to the extent informat	ion available,												

Table VI - Statement showing foreignownership limits													
	Board approved limits	Limites utilized											
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													