

**Format of holding of specified securities**

- 1 Name of Listed Entity : **Mac Charles (India) Limited**
- 2 Scrip Code/Name of Scrip/Class of Security : **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)**
- a. 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 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			
								(IX)						(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)			(XIII)		(XIV)
								No of Voting Rights			Total as a % of (A+B+C)					No.	As a % of total Shares held		No.	As a % of total Shares held	
								Class eg: X	Class eg: y	Total											
(A)	Promoter & Promoter Group	2	9665787	0	0	9665787	73.78	0	0	0	0.00	0	73.78	0	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	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>7712</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>9667950</b>	<b>73.80</b>	<b>12661043</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.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)			
<b>(1) Indian</b>																				
(a) Individuals/Hindu undivided Family (Jitendra M Virwani)	Promoter - Director	AAVPV0738P	1	48835	0	0	48835	0.37	0	0	0	0	0.37	0	0.00	0	0.00	48835		
(b) Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(c) Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(d) Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(i) Bodies Corporate	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>0.00</b>	<b>9616952</b>	<b>73.41</b>	<b>9665787</b>		
<b>(2) Foreign</b>																				
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(b) Government			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(c) Institutions			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(e) Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(i) Bodies Corporate			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>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>		
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</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>0.00</b>	<b>9616952</b>	<b>73.41</b>	<b>9665787</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 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				
(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		NA		0				
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>				0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA		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		