Statement showing Shareholding Pattern

Introductory sub-table (I)(a)

Name of the Company: MAC CHARLES (INDIA) LIMITED

Scrip code, Name of the Scrip, Class of Security: 507836; MCCHRLS-B; EQUITY

Quarter ended: 30.06.2011

Quarter ended: 30.06.201		A 0/ 6	A 0/ // / / / / / / / / / / / / / / / /
Partly Paid	No. of partly	As % of	As % of total no of shares of Company
up shares	paid up	total no of partly	
	shares	shares	
Held by promotors /			
promotor's group	Nil	N.A	N.A
Held by Public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Outstanding Convertible Securities	No. of outstanding securities	As % of total no. of outstanding securities	As % of total no of shares of Company, assuming full converision of Convertible securities
Held by promotors /			
promotor's group	Nil	N.A	N.A
Held by Public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Warrants	No. of Warrants	As % of total no. of Share warrants	As % of total no of shares of Company, assuming full converision of Warrants
Held by promotors /			
promotor's group	Nil	N.A	N.A
Held by Public	Nil	N.A	N.A
Total	Nil	N.A	N.A
Total paid up capital of the Company assuming full			
conversion of warrents			
convertible securities	Nil	N.A	N.A

Statement showing Shareholding Pattern

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized	Total shareho percentage o number of sh	f total	Shares Pledged or otherwise encumbered	
				form	As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	324250	324250	4.95	4.95	-	•
(b)	Central Government/ State Government(s)							
		0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate							
(d)	Financial Institutions/	0	0		0.00	0.00	-	-
	Banks	0	0	0	0.00	0.00	-	-
(e)	Any Others(Specify)	0	0	0	0.00	0.00	-	-
(e-i)	Partnership firm	0	0	0	0.00	0.00	-	-
	Sub Total(A)(1)	1	224250	324250	0.00 4.95	0.00	-	-
	oub rotal(A)(1)	1	324250	324250	4.95	4.95	-	-
2	Foreign							
а	Individuals (Non- Residents Individuals/							
	Foreign Individuals)	1	4484226	4484226	68.46	68.46	-	-
b	Bodies Corporate	1	80000	0	1.22	1.22	-	-
c d	Institutions Any Others(Specify)	0	0	0	0.00	0.00	-	-
u	Any Others(Specify)	0	0	0	0.00	0.00	-	-
	Sub Total(A)(2)	2	4564226	4484226	0.00 69.68	0.00 69.68	-	-
	0	2	4304220	4404220	09.00	09.00	-	-
	Total Shareholding of Promoter and							
	Promoter Group (A)= (A)(1)+(A)(2)	3	4888476	4808476	74.63	74.63	_	-
					0.00	0.00	-	-
(B)	Public shareholding				0.00	0.00	-	-
1	Institutions				0.00	0.00	-	-
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions Banks	3	1600	0	0.02	0.02	-	-
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies Enraign Institutional	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	-	-

(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	_	_
(h)	Any Other (specify)	0	0	0	0.00	0.00	_	_
()	3 - 1 - (-1 - 1 - 3)	0	0	0	0.00	0.00	_	
	Sub-Total (B)(1)	3	1600	0	0.00	0.00	-	
			1000		0.02	0.02		
B 2	Non-institutions							
(a)	Bodies Corporate	62	125352	121352	1.91	1.91	-	-
(b)	Individuals						-	-
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1		4000440		10.10	10.10		
<u> </u>	lakh ii. Individual	12247	1209448	356698	18.46	18.46	-	-
II	shareholders holding nominal share capital in excess of Rs. 1 lakh.	6	261050	36000	3.99	3.99	-	_
(c)	Any Other (specify)						-	-
(c-i)	Clearing Members	1	100	100	0.00	0.00	_	-
(c-ii)	Non-Resident							
	Indians / OCBs	364	64500	10650	0.98	0.98	-	-
(c-iii)	Other Category	0	0	0	0.00	0.00		
	Sub-Total (B)(2)							
		12680	1660450	524800	25.35	25.35	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12683	1662050	524800	25.37	25.37	-	-
	TOTAL (A)+(B)	12686	6550526	5333276	100.00	100.00	-	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		-
	GRAND TOTAL (A)+(B)+(C)	12686	6550526	5333276	100.00	100.00	_	

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total	shares held	Shares pledged or otherwise encumbered			
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	
1	Sangeeta C Pardhanani	324250	4.95	-	-	-	
2	C B Pardhanani	4484226	68.46	-	-	-	
3	Kapi Investment Ink Ltd	80000	1.22	-	-	-	
TOTAL		4888476	74.63				

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Uma Mukund Pardhanani	102500	1.56
2	Kachasa Investments Pvt. Ltd.,	105800	1.62
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
10			0.00
TOTAL		208300	3.18

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL	ı	0	0	0.00

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares held</u> by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
			0.00
TOTAL		0	0.00

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X: Equity Class Y: Class Z:

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)		
(1)		Class X	Class Y	Class Z		As a percentag e of (A+B)	As a percentag e of (A+B+C)	
	(II)	(III)	(IV)	(V)		(VII)	(VIII)	
(A)	Promoter and Promoter Group							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	324250			324250	4.95		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate					0.00		
(d)	Financial Institutions/ Banks							
(e)	Any Other							
	Sub-Total (A)(1)	324250			324250	4.95		
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	4484226			4484226	68.46		
(b)	Bodies Corporate	80000			80000	1.22		
(c)	Institutions	0			0			
(d)	Any Other (specify)	0			0			
	Sub-Total (A)(2)	4564226			4564226	69.68		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4888476			4888476	74.63		
(B)	Public shareholding							
-1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	1600			1600	0.02		
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	1600			1600	0.02		
-2	Non-institutions							

Category		Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
(1)		(II)	Class X	Class Y	Class Z		As a percentag e of (A+B)	As a percentag e of (A+B+C)
			(III)	(IV)	(V)		(VII)	(VIII)
(a)		Bodies Corporate	125252			125252	1.91	
(b)		Individuals -						
		ii. Individual shareholders holding nominal share capitalupto Rs. 1 lakh.	1209448			1209448	18.46	
		ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	261050			261050	3.99	
(c)		Others						
	(a)	Trusts						
	(b)	Directors & their Relatives						
	(c)	Non Resident Indians / OCBs	64500			64500	0.98	
	(d)	Clearing Members	100			100	0.00	
	(e)	Hindu Undivided Families						
	(f)	Overseas corporate Bodies						
	(g)	others	100			100		
		Sub-Total (B)(2)	1660450			1660450	25.35	
		Total Public Shareholding (B)= (B)(1)+(B)(2)	1662050			1662050	25.37	
		TOTAL (A)+(B)	6550526			6550526	100.00	
(C)		Shares held by Custodians and against which Depository Receipts have been issued	0			0	0.00	
		GRAND TOTAL (A)+(B)+(C)	6550526			6550526	100.00	