General information about company								
Scrip code	507836							
Name of the company	Mac Charles (India) Limited							
Class of Security	Equity Shares							
Type of report	Quarterly							
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

		Tab	le I - Sum	mary S	Statement	holding o	f specified s	ecurities			
				No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Category (I)	Category of shareholder	Nos. Of shareholders	No. of fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voti	ng (XIV) Rights	
0	(II)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	2	9776952			9776952	74.63	9776952		9776952	74.63
(B)	Public	12827	3324100			3324100	25.37	3324100		3324100	25.37
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12829	13101052			13101052		13101052		13101052	100

		Table I	- Summa	ry Statemen	t holding of spec	cified	securit	ies		
	Category of		No. Of	No. Of Shares Underlying Outstanding	Shares Jnderlying Dutstanding		Number of Locked in shares (XII)		aber of es ged or rwise mbered I)	Number of equity shares
(I)	shareholder (II)	Outstanding convertible securities (X)	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)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				74.63					9616952
(B)	Public				25.37					1495550
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									11112502

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voti	ng (XIV) Rights	Total as a %
	(I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Votin rights
А	Table II - State	ment showing s	shareholding	pattern o	f the Promoter	and Promot	er Group				
(1)	Indian										
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	9776952			9776952	74.63	9776952		9776952	74.63
Sub-Total (A)(2)		2	9776952			9776952	74.63	9776952		9776952	74.63
Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A) (2)		2	9776952			9776952	74.63	9776952		9776952	74.63
В	Table III - Stat	ement showing	shareholding	g pattern o	of the Public s	hareholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	3200			3200	0.02	3200		3200	0.02
Sub-Total (B)(1)		3	3200			3200	0.02	3200		3200	0.02
(3)	Non-institution	IS									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12383	2401108			2401108	18.33	2401108		2401108	18.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	551017			551017	4.21	551017		551017	4.21
(e)	Any Other (specify)	436	368775			368775	2.81	368775		368775	2.81

1									 	
Sub-Total (B)(3)		12824	3320900			3320900	25.35	3320900	 3320900	25.35
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		12827	3324100			3324100	25.37	3324100	3324100	25.37
С	Table IV - Stat	ement showing	shareholding	g pattern o	of the Non Pro	moter- Non	Public sharehold	er		
Total (A+B+C2)		12829	13101052			13101052	100	13101052	13101052	100
Total (A+B+C)		12829	13101052			13101052		13101052	13101052	100

Tal	ble II - Staten	nent show	ing sharehold	ing pattern of the	Pron	noter an	d Pro	moter G	roup
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)No. Of Warrants (Xi)No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)No. Of Shares Underlying conversion of securities (as a percentage of diluted share (Xi)Lo Shares Shares Convertible Securities (A)No. Of Underlying Outstanding convertible securities (A)No. Of Warrants (Xi)Lo conversion of securities (as a diluted share (Xi)Lo Shares convertible securities (A)		Underlying Outstanding convertible	es % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		ber of es ged or wise mbered	Number of equity shares held in
		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
А	Table II - State	ment showii	ng shareholding pa	attern of the Promoter	and Pr	omoter Gr	oup		
(1)	Indian								
(2)	Foreign								
(a)				74.63					9616952
Sub-Total (A) (2)				74.63					9616952
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.63					9616952
В	Table III - Stat	ement showi	ing shareholding p	pattern of the Public sh	areholo	der			
(1)	Institutions								
(f)				0.02					0
Sub-Total (B) (1)				0.02					0
(3)	Non-institution	IS							
(a(i))				18.33					1059358
(a(ii))				4.21					166017
(e)				2.81					270175
Sub-Total (B) (3)				25.35					1495550
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.37					1495550
С	Table IV - Stat	ement show	ing shareholding p	pattern of the Non Pror	noter-	Non Publi	c share	eholder	
Total (A+B+C2)				100					11112502
Total (A+B+C)									11112502

Searial No.	1	2	
Name of the Shareholders (I)	C B PARDHANANI	KAPI INVESTMENTS INC LTD	Click here to go back
PAN (II)	AAFPC8167M	AADCK5216C	Total
No. of fully paid up equity shares held (IV)	9616952	160000	9776952
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	160000	9776952
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.41	1.22	74.63
Number of Voting	Rights held in each class of s	ecurities (IX)	
Class eg: X	9616952	160000	9776952
Class eg:y			
Total	9616952	160000	9776952
Total as a % of Total Voting rights	73.41	1.22	74.63
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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	1.22	74.63

Number of Locked	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumb	ered (XIII)	
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	9616952	0	9616952

Page 10 of 10