Regd. Office : P. B. No. 174. 28, Sankey Road. Bangalore - 560 052

Tel Fax

: 2226 2233 / 2228 2828 : Intl. (0091-80) 2226 7676 / 2226 2050 E-mail : leme@lemeridienbangalore.com

JULY 10, 2014

Script Code : 507836

**The Manager** Dept. of Corporate Services / Listing BOMBAY STOCK EXCHANGE LTD. 25<sup>th</sup> Floor, P J Towers Dalal Street. Mumbai - 400 001.

**By Speed Post** 

Dear Sir/Madam,

Clause 35 of the Subject : Listing Agreement in Revised Format

With reference to the above, please find enclosed our Compliance under Clause 35 (in revised format) for the quarter ended JUNE 30, 2014, in terms of the Listing Agreement for your kind perusal and records.

Please acknowledge receipt of the same.

Thanking you,

Yours truly, For MAC CHARLES (INDIA) LIMITED

eddy M. S. REDDY Vice President Finance & Company Secretary - cum - Compliance Officer

Encl. : as above

## Introductory sub-table (I)(a)

	o, class of security: 507836 : MCCH	RLS-B : EQUITY	
Quarter ended: 30-06-2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares o the company
Held by promoter/promoter grou	up	0 #DIV/0!	#DIV/0!
Held by public		0 #DIV/0!	#DIV/0!
To	tal - D	0 #DIV/0!	#DIV/0!
Outstanding convertible secu	rities: No. of outstanding securitie	outstanding convertible s securities	conversion of the convertible securities
		s securities	
		s securities	securities
Held by promoter/promoter grou Held by public		s securities	securities #DIV/0!
Held by promoter/promoter grou Held by public	up	s         securities           0         #DIV/0!           0         *#DIV/0!	securities #DIV/0! #DIV/0!
Held by promoter/promoter grou Held by public To Warrants:-	tal - E	s securities	securities #DIV/0! #DIV/0! #DIV/0! As a % of total no. of shares o the company, assuming full
Held by promoter/promoter grou Held by public To	tal - E	s         securities           0         #DIV/0!           0         #DIV/0!           0         #DIV/0!           As a % of total no. of warrants	securities #DIV/0! #DIV/0! #DIV/0! As a % of total no. of shares o the company, assuming full conversion of warrants

convertible securities

0

0

0

For Mac Charles (India) Ltd. Vice-President Finance & Company Secretary

		Statem		ng Shareholdin ble (I)(a)	lg rattern			
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total number of shares	Number of shares held in dematerialized form	percenta	cholding as a ge of total of shares		ged or otherwise umbered
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*10
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0,00	0.00	0	#DIV/0!
(b)	Central Government/ State Government(s)	0		0	0.00	0.00	0	#DIV/0!
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!
(d)	Financial Institutions/ Banks	0	-	0	0.00	0.00	0	#DIV/0!
(e)	Any Others(Specify)	0		0	0.00	0.00	0	#DIV/0!
(e-i) (e-ii)		0		0	0.00	0.00	0	#DIV/0! #DIV/0!
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	#DIV/0!
2	Foreign							
a	Individuals (Non-Residents Individuals/							
1	Foreign Individuals)	1	9616952	9616952	73.41	73.41	0	0.00
b	Bodies Corporate	1		0	1.22	1.22	0	0.00
c d	Institutions Any Others(Specify)	0		0	0.00	0.00	0	#DIV/0!
d-i	Any Others(Speeny)	0		0	0.00	0.00	0 0	#DIV/0! #DIV/0!
d-ii		0		0	0.00	0.00	0	#DIV/0!
	Sub Total(A)(2)	2		9616952	74.63	74.63	0	0.00
_	Total Shareholding of Promoter and	2	9776952	9616952	74.63	74.63	0	0.00
(B) 1	Public shareholding Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0,00	0.00	0	
(b)	Financial Institutions / Banks	3		0	0.00	0.00	0	
(c)	Central Government/ State Government(s)	0		0	0.00	0.00	0	
(d)	Venture Capital Funds	0		0	0.00	0.00	0	
(e)	Insurance Companies	0		0	0.00	0.00	0	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	
(g) (h)	Foreign Venture Capital Investors Any Other (specify)	0	0	0	0.00	0.00	0	
(h-i)	Any Other (specify)	0	0	0	0.00	0.00	0	
(h-ii)		0	0	0	· 0.00	0.00	0	
	Sub-Total (B)(1)	3	3200	0	0.02	0.02	0	
B 2 (a)	Non-institutions Bodies Corporate	79	244172	0027000	1.07			
(a) (b)	Individuals Individuals -i. Individual shareholders	19	244172	237322	1.86	1.86	0	
I	holding nominal share capital up to Rs 1 lakh	12286	2078507	020177	17.00	17.00		
П	ii. Individual shareholders holding nominal	12386	2278527	930177	17.39	17.39	50	
	share capital in excess of Rs. 1 lakh.	18	651956	175106	4.98	4.98	0	
(c)	Any Other (specify)				0.00	0.00	0	
(c-i)	Clearing Members/Brokers	16	2561	2561	0.02	0.02	0	
c-ii)	NRIs/OCBs	361	143284	46884	1.09	1.09	0	
c-iii)	FNs	1	400	400	0.00	0.00		
	Sub-Total (B)(2)	12861	3320900	1392450	25.35	25.35	50	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12864	3324100	1392450	25.37	25.37	50	0.00
_	TOTAL (A)+(B)	12866	13101052	11009402	100.00	100.00	50	0.00
(C)	Shares held by Custodians and against which Depository Receipts							
1	have been issued Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
	Public	0	0	0	0	0.00	0	0.00
2	1 done							

For Mac Charles (India) Ltd.

Vice-President Finance & Company Secretary

Sr.No	Notes
1	NIL
2	
2	
3	
5	
4	
5	
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9	For Mac Charles (India) Ltd.
	For mac Charles (maia) Lia.
	1 - Andrew Contraction of the second s
	Je L
	Vice-President Hinance &

Company Secretary

## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder		of Shares held		Encumbered sha			f warrants	conve	ils of ertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of	No.	As a percentage		Number		Number		
		held	grand total (A) +(B) +(C)			grand total (A)+(B)+(C)	of	total	of converti	total number	
		neiu				of sub-clause	The second second second second	of	ble	of	
						(I)(a )		warrants			
								of the	s	ble	
								same	held	securitie	
								class		S	
										of the	
No.										same class	
(1)	(11)	(111)	(1V)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(DX)	(X)	(XI)	(XII)
1	C B Pardhanani	9616952	73.41	0	0.00	0.00		#DIV/0!	0		(^//)
2	Kapi Investments Ink.Ltd	160000	1.22	0	0.00	0.00		#DIV/0!	0	#DIV/0!	
3			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	
11			0.00		#DIV/0!	0.00		#DIV/0!		#DIV/0!	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011 For Mac Charles (India) Ltd. Vice-President Finance & Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Sr. No. Name of the shareholder		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details of	of warrants	I NOT THE CONTRACTOR	convertible urities	Total shares (including underlying shares assuming full conversion of
			indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	Uma Mukund Pardhanani	205000	1.56	0	#DIV/0!	0	#DIV/0!	
2	Kachasa Investments Pvt Ltd.	207700	1.59 .	0	#DIV/0!	0	#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
TOTAL		412700	3.15 ac Charles (Inc	0		0	#DIV/0!	0

Vice-President Finance & Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the	Number	Shares as a	Details	of warrants	Details of	convertible	Total shares
	shareholder(s) and	of shares	percentage of			secu	rities	(including
	the Persons Acting in		total number of					underlying
	Concert (PAC) with		shares					shares
	them		{i.e., Grand Total					assuming full
			(A)+(B)+(C) indicated					conversion of
			in	Number	As a % total	Number of	% w.r.t	warrants and
			Statement at para	of	number of	convertible	total	convertible
			(I)(a)	warrants	warrants of	securities	number of	securities) as a
			above}		the	held	convertible	% of diluted
					same class		securities	share capital
							of the same	
							class	
1	NIL	0	0.00		#DIV/0!		#DIV/0!	
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8	2		0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
FOTAL		0	0.00	0	#DIV/0!	0	#DIV/0!	

For Mac Charles (India) Ltd.

Vice-President Finance & **Company** Secretary

## (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 pars (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	For Mac Charles (India) Ltd.	0	0.00

Vice-President Fihance & Company Secretary

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of 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			N. 10	0.00
3				0.00
4				0.00
				0.00
5				0.00
6				0.00
/				0.00
8				0.00
9				0.00
TOTAL		. 0	0	0.00 ·

For Mac Charles (India) Ltd.

Vice-President Finance & Company Secretary

(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,	Number of shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e.,
		etc.)	DRs	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	1		0	0.00

For Mac Charles (India) Ltd.

Company Secretary