

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: 30.09.2011

Partly Paid up shares	No. of partly paid up shares	As % of total no of partly shares	As % of total no of shares of Company
Held by promoters / 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 conversion of Convertible securities
Held by promoters / 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 conversion of Warrants
Held by promoters / 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 and 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 form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	648500	648500	4.95	4.95	-	-
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	0	0		0.00	0.00	-	-
(d)	Financial Institutions/ 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	-	-
					0.00	0.00	-	-
	Sub Total(A)(1)	1	648500	648500	4.95	4.95	-	-
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	1	896845	896845	68.46	68.46	-	-
b	Bodies Corporate	1	160000	0	1.22	1.22	-	-
c	Institutions	0	0	0	0.00	0.00	-	-
d	Any Others(Specify)	0	0	0	0.00	0.00	-	-
					0.00	0.00	-	-
	Sub Total(A)(2)	2	912845	896845	69.68	69.68	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	977695	961695	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	3200	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	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	-	-
					0.00	0.00	-	-

	Sub-Total (B)(1)	3	3200	0	0.02	0.02	-	-
B 2	Non-institutions							
(a)	Bodies Corporate	80	254974	246974	1.95	1.95	-	-
(b)	Individuals						-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12278	231872 6	736576	17.70	17.70	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	614650	137800	4.69	4.69	-	-
(c)	Any Other (specify)						-	-
(c-i)	Clearing Members/Brokers	10	2500	2500	0.02	0.02	-	-
(c-ii)	Non-Resident Indians / OCBs	367	130050	21600	0.99	0.99	-	-
(c-iii)	Other Category	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	12751	332090 0	1145450	25.35	25.35	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12754	332410 0	1145450	25.37	25.37	-	-
	TOTAL (A)+(B)	12757	131010 52	10762402	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)	12757	131010 52	10762402	100.00	100.00	-	

(l)(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 (l)(a) above}
1	Mrs. Uma Mukund Pardhanani	205000	1.56
2	Kachasa Investments Pvt. Ltd.,	211600	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		416600	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		0	0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held 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
			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:

(I)	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)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
	(II)	(III)	(IV)	(V)		(VII)	(VIII)
(A)	Promoter and Promoter Group						
-1	Indian						
(a)	Individuals/ Hindu Undivided Family	648500			648500	4.95	
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate					0.00	
(d)	Financial Institutions/ Banks						
(e)	Any Other						
	Sub-Total (A)(1)	648500			648500	4.95	
-2	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	8968452			8968452	68.46	
(b)	Bodies Corporate	160000			160000	1.22	
(c)	Institutions	0			0		
(d)	Any Other (specify)	0			0		
	Sub-Total (A)(2)	9128452			9128452	69.68	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9776952			9776952	74.63	
(B)	Public shareholding						
-1	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks	3200			3200	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)	3200			3200	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)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)		(VII)	(VIII)
(a)	Bodies Corporate	254974			254974	1.95	
(b)	Individuals -						
	ii. Individual shareholders holding nominal share capital upto Rs. 1 lakh.	2318726			2318726	17.70	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	614650			614650	4.69	
(c)	Others						
(a)	Trusts						
(b)	Directors & their Relatives						
(c)	Non Resident Indians / OCBs	130050			130050	0.99	
(d)	Clearing Members	2500			2500	0.02	
(e)	Hindu Undivided Families						
(f)	Overseas corporate Bodies						
(g)	others	0			0		
	Sub-Total (B)(2)	3320900			3320900	25.35	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3324100			3324100	25.37	
	TOTAL (A)+(B)	13101052			13101052	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0			0	0.00	
	GRAND TOTAL (A)+(B)+(C)	13101052			13101052	100.00	