

**General information about company**

Scrip code	507836
NSE Symbol	
MSEI Symbol	
ISIN	INE435D01014
Name of the company	Mac Charles (India) Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

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

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	9825787			9825787	75	9825787		9825787	100
(B)	Public	7983	3275265			3275265	25	0		0	0
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7986	13101052			13101052	100	9825787		9825787	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				75			9616952	97.87	9825787			
(B)	Public				25					2804256	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			9616952	73.41	12630043	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	48835			48835	0.37	48835		48835	0.5
(d)	Any Other (specify)	1	9616952			9616952	73.41	9616952		9616952	97.87
Sub-Total (A)(1)		2	9665787			9665787	73.78	9665787		9665787	98.37
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	160000			160000	1.22	160000		160000	1.63
Sub-Total (A)(2)		1	160000			160000	1.22	160000		160000	1.63
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	9825787			9825787	75	9825787		9825787	100
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	3	3200			3200	0.02	0		0	0
Sub-Total (B)(1)		3	3200			3200	0.02	0		0	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	394650			394650	3.01	0		0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7689	1167706			1167706	8.91	0		0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	459567			459567	3.51	0		0	0
(i)	Non Resident Indians (NRIs)	152	57648			57648	0.44	0		0	0
(l)	Bodies Corporate	47	1156045			1156045	8.82	0		0	0
(m)	Any Other (specify)	80	36449			36449	0.28	0		0	0
Sub-Total (B)(4)		7980	3272065			3272065	24.98	0		0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7983	3275265			3275265	25	0		0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7986	13101052			13101052	100	9825787		9825787	100
Total (A+B+C)		7986	13101052			13101052	100	9825787		9825787	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.37			0	0	48835			
(d)				73.41			9616952	100	9616952			
Sub-Total (A) (1)				73.78			9616952	99.49	9665787			
(2)	Foreign											
(a)				1.22			0	0	160000			
Sub-Total (A) (2)				1.22			0	0	160000			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				75			9616952	97.87	9825787			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.02					0	0	0	0
Sub-Total (B) (1)				0.02					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				3.01					394650	0	0	0
(g)				8.91					721797	0	0	0
(h)				3.51					459567	0	0	0
(i)				0.44					38548	0	0	0
(l)				8.82					1153245	0	0	0
(m)				0.28					36449	0	0	0
Sub-Total (B) (4)				24.98					2804256	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25					2804256	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					12630043			
Total (A+B+C )				100			9616952	73.41	12630043			

**Individuals/Hindu undivided Family**

Searial No.	1	
Name of the Shareholders (I)	Jitendra Virwani	<a href="#">Click here to go back</a>
PAN (II)	AAVPV0738P	Total
No. of fully paid up equity shares held (IV)	48835	48835
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48835	48835
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37	0.37
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	48835	48835
Class eg:y		
Total	48835	48835
Total as a % of Total Voting rights	0.5	0.5
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)+(Xi)(a) As a % of (A+B+C2)	0.37	0.37
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0



As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	48835	48835
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

**Any Other (specify)**

Searial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Embassy Property Developments Pvt Ltd	
PAN (II)	AAACD6927A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	9616952	9616952
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	9616952
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.41	73.41
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9616952	9616952
Class eg:y		
Total	9616952	9616952
Total as a % of Total Voting rights	97.87	97.87
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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	73.41
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	9616952	9616952
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	9616952	9616952
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

**Individuals (NonResident Individuals/ Foreign Individuals)**

Searial No.	1	
Name of the Shareholders (I)	C B Pardhanani	<a href="#">Click here to go back</a>
PAN (II)	AAFPC8167M	Total
No. of fully paid up equity shares held (IV)	160000	160000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160000	160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	160000	160000
Class eg:y		
Total	160000	160000
Total as a % of Total Voting rights	1.63	1.63
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)	1.22	1.22
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	160000	160000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

**Any Other (specify)**

Serial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	80	80
No. of fully paid up equity shares held (IV)	36449	36449
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36449	36449
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28	0.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)	0.28	0.28
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	36449	36449
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

