

MCNALLY SAYAJI ENGINEERING LTD

Table I - Summary Statement holding of specified securities as on 30/09/2017

Category of Shareholder or (I)	Nos of shareholdrs (II)	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No of shares convertible securities (including Warrants) (X)	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)		
							Class egx	Class eg y	Total			No. (a)	As a % of total shares held (b)				
(A) Promoter & group	3	6801724	0	0	6801724	75.6649	6801724	0	6801724	75.6649	3600000	82.6237	0	0.0000	2337211	34.3620	6801724
(B) Public	958	2187549	0	0	2187549	24.3351	2187549	0	2187549	24.3351	0	17.3763	0	0.0000	NA	NA	1948649
(C) Non Promoter - Non Public															NA	NA	
(C1) Shares underlying DRS						NA									NA	NA	
(C2) Shares held by Employee Trusts															NA	NA	
Total	961	8989273	0	0	8989273	100.0000	8989273	0	8989273	100.0000	3600000	100.0000	0	0			8736573

McNally Sayaji Engineering Ltd.

Arunabha Arunabha
Company Secretary

McNALLY SAYAJI ENGINEERING LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2017

(1)	Category & Name of the Shareholders (i)	PAN	(ii)	Nos. of equity shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting rights (x)	No. of shares (as a convertible share) underlying outstanding securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted capital) (xii)=(vii)+(x)+(xi)-(A+B+C2)	Number of Locked in shares (xiii)	Number of shares pledged or otherwise encumbered (xiv)	Number of equity shares held in dematerialized form (xv)		
										No. of Voting Rights	Class y	Total								
(a)	Individuals/Hindu undivided Family																			
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	Boities Corporate			3	6801724	0	0	6801724	75.6649	6801724	0	6801724	75.6649	3600000	82.6237	0	0.0000	2337211	34.3620	6801724
	McNALLY BHARAT ENGINEERING COMPANY LIMITED			1	6729698	0	0	6729698	74.8637	6729698	0	6729698	74.8637	3600000	82.0516	0	0.0000	2337211	34.7298	6729698
	EMC LIMITED			1	36013	0	0	36013	0.4006	36013	0	36013	0.4006	0	0.2861	0	0.0000	0	0.0000	36013
	WILLIAMSON MAGOR & CO LIMITED			1	36013	0	0	36013	0.4006	36013	0	36013	0.4006	0	0.2861	0	0.0000	0	0.0000	36013
	Sub Total			3	6801724	0	0	6801724	75.6649	6801724	0	6801724	75.6649	3600000	82.6237	0	0.0000	2337211	34.3620	6801724
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a)	Government																			
(b)	Institutions																			
(c)	Foreign Portfolio Investor																			
(d)	Any Other (specify)																			
(e)	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			3	6801724	0	0	6801724	75.6649	6801724	0	6801724	75.6649	3600000	82.6237	0	0.0000	2337211	34.3620	6801724

McNally Sayaji Engineering Ltd.

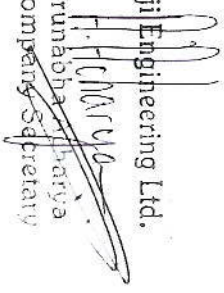
Artunabha A. Patil
Company Secretary

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total as a % of Total Voting rights (x)	No of Shares underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+x(x)	Number of Locked in shares (xii)	As a % of total equity shares held in (Not held in demat form) (a) (xiii)	Number of shares pledged or otherwise encumbered (xiii)	As a % of total equity shares held in (Not held in demat form) (a) (xiv)
								Class x	Class y, Total							
(i) Foreign Institutional Investors		1	1340000	0	0	1340000	14.9067	1340000	0	14.9067	0	10.6440	0	0.0000	NA	1340000
EIG (MAURITIUS) LIMITED	AACCE1656P	1	1340000	0	0	1340000	14.9067	1340000	0	14.9067	0	10.6440	0	0.0000	NA	1340000
Sub Total		1	1340000	0	0	1340000	14.9067	1340000	0	14.9067	0	10.6440	0	0.0000	NA	1340000
(2) Central Government / State Government(s) / President of India																
(3) Non-Institutions																
(a) Individuals-																
1. Individual shareholders holding nominal share capital upto Rs.2 lakhs		940	359959	0	0	359959	4.0043	359959	0	4.0043	0	2.8593	0	0.0000	NA	148593
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(c) Overseas Depositors (holding DRs) (balancing figure)																
(e) Any Other (specify)																
Bodes Corporate		11	437090	0	0	437090	4.8624	437090	0	4.8624	0	3.4719	0	0.0000	NA	435290
ANUSHIKHA INVESTMENTS PVT LTD	AACCA5568N	1	160000	0	0	160000	1.7759	160000	0	1.7759	0	1.2709	0	0.0000	NA	160000
SWARAN FINANCIAL PVT LTD	AAECS4024R	1	120000	0	0	120000	1.3349	120000	0	1.3349	0	0.9532	0	0.0000	NA	120000
Qualified Foreign Investor		6	50500	0	0	50500	0.5618	50500	0	0.5618	0	0.4011	0	0.0000	NA	25000

McNally Sayaji Engineering Ltd.

Arunabha Arora
Company Secretary

Category & Name of the Shareholders (I) Sub Total	PAN (II)	Nos. of sharehold est (III) 957	No. of fully paid up equity shares held (IV) 847549	Party paid-up equity shares held (V) 0	Nos. of shares underlying Depository Receipts (VI) 0	Total nos. shares held (VII)=(IV)+(V)+(VI) 847549	Shareholding % as per SCRR, 1957, as a % of (A+B+C2) (VIII) 9.4284	Number of Voting Rights held in each class of securities (X)		Total as a % of Total Voting rights (X) 9.4284	No of shares underlying convertible securities (including Warrants) (XI)=(VII)+(X) 0	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) 6.7323	Number of Locked in shares (XII) 0	Number of shares pledged or otherwise encumbered (XIII) NA	Number of total equity shares held in dematerialized form (XIV) 608849		
								No of Voting Rights	Class Y Total								
Total Public Shareholding (B)=(1)+(2)+(3)		958	2187549	0	0	2187549	24.3351	2187549	0	2187549	24.3351	0	173763	0	0.0000	NA	1548849


McNally Savaji Engineering Ltd.
 Arunabha Chhabra
 Company Secretary