

**Format of holding of specified securities**

1. Name of Listed Entity: MCNALLY SAYAJI ENGINEERING LTD (CIN:L28999WB1943PLC133247)

2. Scrip Code - Name of Scrip -,- Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )

a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2018

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?	Yes	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters; as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

**McNally Sayaji Engineering Limited**


  
**SAIKAT GHOSH**  
 Company Secretary



Table I - Summary Statement holding of specified securities as on 31/03/2018

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 shares Underlying outstanding 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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	3	8601724	0	0	8601724	79.7248	8601724	0	8601724	79.7248	1800000	82.6237	1800000	20.9260	2337211	27.1714	6801724
(B)	Public	865	2187549	0	0	2187549	20.2752	2187549	0	2187549	20.2752	0	17.3763	0	0.0000	NA		1974749
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	868	10789273	0	0	10789273	100.0000	10789273	0	10789273	100.0000	1800000	100.0000	1800000				8776473

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Category & Name of the Shareholders (I)	PAN	Nos. of shareholders (II)	Nos. 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 % calculated 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 outstanding convertible securities (including Warrants) (XI)=(VII)+(X) As a % of A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family																		
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Bodies Corporate		3	8601724	0	0	8601724	79.7248	8601724	0	8601724	79.7248	1800000	82.6237	1800000	20.9260	2337211	27.1714	6801724
MCNALLY BHARAT ENGINEERING COMPANY LIMITED	AABCM9443R	1	8529698	0	0	8529698	79.0572	8529698	0	8529698	79.0572	1800000	82.0516	1800000	21.1027	2337211	27.4009	6729698
EMC LIMITED	AAACE7582J	1	36013	0	0	36013	0.3338	36013	0	36013	0.3338	0	0.2861	0	0.0000	0	0.0000	36013
WILLIAMSON MAGOR & CO LIMITED	AAACW2369P	1	36013	0	0	36013	0.3338	36013	0	36013	0.3338	0	0.2861	0	0.0000	0	0.0000	36013
Sub Total		3	8601724	0	0	8601724	79.7248	8601724	0	8601724	79.7248	1800000	82.6237	1800000	20.9260	2337211	27.1714	6801724
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
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)=(A)(1)+(A)(2)		3	8601724	0	0	8601724	79.7248	8601724	0	8601724	79.7248	1800000	82.6237	1800000	20.9260	2337211	27.1714	6801724

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2018

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				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)	
								No of Voting Rights			Total as a % of Total Voting rights		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class x	Class y	Total								
(1) Institutions																		
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Foreign Institutional Investors		1	1340000	0	0	1340000	12.4197	1340000	0	1340000	12.4197	0	10.6440	0	0.0000	NA		1340000
EIG (MAURITIUS) LIMITED	AACCE1656P	1	1340000	0	0	1340000	12.4197	1340000	0	1340000	12.4197	0	10.6440	0	0.0000	NA		1340000
Sub Total		1	1340000	0	0	1340000	12.4197	1340000	0	1340000	12.4197	0	10.6440	0	0.0000	NA		1340000
(2) Central Government / State Government(s) / President of India																		
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		848	333959	0	0	333959	3.0953	333959	0	333959	3.0953	0	2.6527	0	0.0000	NA		146659
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Investor Education and Protection Fund Authority		1	27800	0	0	27800	0.2577	27800	0	27800	0.2577	0	0.2208	0	0.0000	NA		27800

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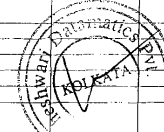
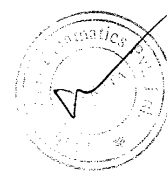


Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2018

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding 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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
Bodies Corporate		9	435290	0	0	435290	4.0345	435290	0	435290	4.0345	0	3.4576	0	0.0000	NA	435290	
ANUSHIKHA INVESTMENTS PVT LTD	AACCA5568N	1	160000	0	0	160000	1.4830	160000	0	160000	1.4830	0	1.2709	0	0.0000	NA	160000	
SWARAN FINANCIAL PVT LTD	AAECS4024R	1	120000	0	0	120000	1.1122	120000	0	120000	1.1122	0	0.9532	0	0.0000	NA	120000	
Qualified Foreign Investor		6	50500	0	0	50500	0.4681	50500	0	50500	0.4681	0	0.4011	0	0.0000	NA	25000	
Sub Total		864	847549	0	0	847549	7.8555	847549	0	847549	7.8555	0	6.7323	0	0.0000	NA	634749	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		865	2187549	0	0	2187549	20.2752	2187549	0	2187549	20.2752	0	17.3763	0	0.0000	NA	1974749	

McNally Sayaji Engineering Limited

*Saikat Ghosh*  
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 Company Secretary



MCNALLY SAYAJI ENGINEERING LTD		Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2018																	
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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 % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total 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)	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class x	Class y	Total									
(1) Custodian / DR Holder																			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		0

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**SAIKAT GHOSH**  
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