

Format of holding of specified securities

1. Name of Listed Entity: MCNALLY SAYAJI ENGINEERING LTD (CIN:L28999WB1943PLC133247)
2. Scrip Code MNSEL 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: 31/03/2020
 - 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?		No
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	
6	Whether the Listed Entity has Equity shares with differential voting rights?		No
7	Whether the Listed Entity has any Significant Beneficial Owner?		No

* 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:-

Table I - Summary Statement holding of specified securities as on 31/03/2020

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 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	2	10304711	0	0	10304711	81.8531	10304711	0	10304711	81.8531	0	81.8531	3600000	34.9355	2337211	22.6810	6704711
(B)	Public	779	2284562	0	0	2284562	18.1469	2284562	0	2284562	18.1469	0	18.1469	0	0.0000	NA		2103362
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	781	12589273	0	0	12589273	100.0000	12589273	0	12589273	100.0000	0	100.0000	3600000				8808073

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

	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					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		2	10304711	0	0	10304711	81.8531	10304711	0	10304711	81.8531	0	81.8531	3600000	34.9355	2337211	22.6810	6704711
	MCNALLY BHARAT ENGINEERING COMPANY LIMITED	AABCM9443R	1	10268698	0	0	10268698	81.5670	10268698	0	10268698	81.5670	0	81.5670	3600000	35.0580	2337211	22.7605	6668698
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P	1	36013	0	0	36013	0.2861	36013	0	36013	0.2861	0	0.2861	0	0.0000	0	0.0000	36013
	Sub Total		2	10304711	0	0	10304711	81.8531	10304711	0	10304711	81.8531	0	81.8531	3600000	34.9355	2337211	22.6810	6704711
(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)		2	10304711	0	0	10304711	81.8531	10304711	0	10304711	81.8531	0	81.8531	3600000	34.9355	2337211	22.6810	6704711

MCNALLY SAYAJI ENGINEERING LTD																				
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																				
	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									
(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)																			
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA			0
(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		757	305079	0	0	305079	2.4233	305079	0	305079	2.4233	0	2.4233	0	0.0000	NA			149379
	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	62000	0	0	62000	0.4925	62000	0	62000	0.4925	0	0.4925	0	0.0000	NA			62000
	Bodies Corporate		13	526683	0	0	526683	4.1836	526683	0	526683	4.1836	0	4.1836	0	0.0000	NA			526683

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																		
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								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 (Not applicable) (b)
								Class x	Class y	Total								
ANUSHIKHA INVESTMENTS PVT LTD	AACCA5568N	1	160000	0	0	160000	1.2709	160000	0	160000	1.2709	0	1.2709	0	0.0000	NA		160000
Non Resident Individual		7	50800	0	0	50800	0.4035	50800	0	50800	0.4035	0	0.4035	0	0.0000	NA		25300
Foreign Company		1	1340000	0	0	1340000	10.6440	1340000	0	1340000	10.6440	0	10.6440	0	0.0000	NA		1340000
EIG (MAURITIUS) LIMITED	AACCE1656P	1	1340000	0	0	1340000	10.6440	1340000	0	1340000	10.6440	0	10.6440	0	0.0000	NA		1340000
Sub Total		779	2284562	0	0	2284562	18.1469	2284562	0	2284562	18.1469	0	18.1469	0	0.0000	NA		2103362
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		779	2284562	0	0	2284562	18.1469	2284562	0	2284562	18.1469	0	18.1469	0	0.0000	NA		2103362

MCNALLY SAYAJI ENGINEERING LTD																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020																			
	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					As a % of total shares held (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)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

