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 columus 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 LTD

| Table | I - Summary S | tatement ho | lding of specifie | d securities as | on 31/03/2020 | | | | | | | | | | | | | |
|---------|---|-------------|-------------------|-----------------|---------------|------------|--|------------|-----------------|----------|----------|----------------------|--|---------------------|-----------|------------------------------|-----------|--|
| | | | | | No. of shares | | Shareholding as a % of total no. of shares (calculated as per SCRR, | | securit | | class of | shares Underlying | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number of shares | | Number of pledged or encumbe | otherwise | Number of equity shares held in |
| | | | No. of fully | No.of Partly | underlying | nos.shares | 1957) | | o of Voting Rig | | | securities | capital) | | As a % of | | As a % of | dematerializ |
| | Category of | Nos. of | | | Depository | held | (VIII) | Class eg:x | Class eg:y | Total | | | (XI)=(VII)+(X) | | total | | total | ed form |
| | shareholder | | | equity shares | | ` ' ` ' | As a % of | | | | | | As a % of | | shares | | shares | |
| ory (I) | | | (IV) | | (VI) | | (A+B+C2) | 40004744 | 0 | 10001711 | (A+B+C) | | | No. (a) | | No. (a) | held (b) | (XIV) |
| (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 | C | 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 |

| MCNAI | LY SAYAJI ENGINEERING LTD | | | 1 | т | T | 1 | | T . | | | | Т | | T | T | | | т |
|----------|------------------------------------|--|------------------------|---------------|-----------------|--------------|-------------|------------|--------------|--------------|--|------------|-------------|-----------------|----------------|--------------|--|--|-------------|
| | | | Dan an a tau a a a a d | D | 04/00/ | 2000 | | | | | | | | | | | | | |
| i abie i | I - Statement Showing shareholding | pattern of the F | romoter and | Promoter Grou | up as on 31/03/ | 2020 | | | | | | | | | | | | | |
| | | | | | 1 | | | | | | | | | Charabaldia | | | | | |
| | | | | | | | | | Number of Vo | ting Right | s held in eac | h class of | | Shareholdin | | | Number of | shares | |
| | | | | | | | | | | securiti | | | | g as a % | Number of Lo | cked in | pledged or | otherwise | |
| | | | | | | | | | No.c | f Voting R | | | 1 | assuming | shares (XII) | | encumber | | |
| | - | | | | | | | | 1100 | T voiling ix | I | - | | full | 0110100 (7111) | | On Carridon | T (71111) | - |
| I | | 1 | | 1 | | | | | | | 1 | | 1 | conversion | | | | | |
| | | | | | | | | Sharehold | | | | | | of | | | | | |
| | | | | | | | | ing % | | | | | | convertible | | | | | |
| | | | | | | | | calculated | | | | | No of | securities | | | | | |
| | | | | | | | | as per | | | | | shares | (as a | | | | | Number of |
| | | | | | | | | | | | | | | , | | | | | |
| | | | | | | | | SCRR. | | | | | Underlying | percentage | | | | | equity |
| | | | | | | Nos. of | | 1957) | | | | | outstanding | of diluted | | | | | shares |
| | | | | No. of fully | | shares | Total | | | | | Total as | convertible | share | | | | | held in |
| | | | | paid up | Partly paid- | underlying | nos.shares | As a % | | | | a % of | securities | capital) | | | | As a % of | demateriali |
| ı | | 1 | Nos. of | equity | up equity | Depository | held | of | | | | Total | (including | (XI)=(VII)+(XI) | .1 | As a % of | | total | zed form |
| ı | Category & Name of the | 1 | sharehold | | | Receipts | (VII)=(IV)+ | (A+B+C2) | | | | Voting | Warrants) |) As a % of | 1 | total shares | | shares | |
| 1 | Shareholders (I) | PAN (II) | | (IV) | (V) | (VI) | (V)+(VI) | | Class x | Class y | Total | rights | (X) | A+B+C2) | No. (a) | held (b) | No. (a) | held (b) | (XIV) |
| (1) | Indian | (, | () | 1/ | 1 / | 1 '/ | 1.1.1.7 | () | | | 1 | 13 | 1 7 | 1 - 1 , | (/ | (-) | () | 7.2 (2) | (/ |
| () | Individuals/Hindu undivided | | | | | | | | | | | | | | | | | | |
| (0) | Family | 1 | | 1 | | | | | | | | | | | | | | | |
| (a) | ramily | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| I | Central Government/State | | | | | | | | | | | | | | | | | | |
| (b) | Government(s) | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| (-, | , (., , , | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | - | 2 10304711 | | 1 | 0 1030471 | 81.8531 | 10304711 | 1 | 10304711 | 81 8531 | 1 | 81.8531 | 3600000 | 34.9355 | 2337211 | 22.6810 | 6704711 |
| | Bodies corporate | | | 10304711 | | , | 1030471 | 01.0001 | 10304711 | - · | 10304711 | 01.0001 | | 01.0001 | 3000000 | 34.3333 | 2007211 | 22.0010 | 0704711 |
| - | MONALLY BUADAT | | | | | | | | | | 1 | - | | | | | | | |
| | MCNALLY BHARAT | | | | | | | | | | | | | | | | | | |
| | ENGINEERING COMPANY | | | | | | | | | | | | | | | | | | |
| | LIMITED | AABCM9443F | ₹ . | 1 10268698 | 3 0 |) | 0 10268698 | 81.5670 | 10268698 | 0 | 10268698 | 81.5670 |) (| 81.5670 | 3600000 | 35.0580 | 2337211 | 22.7605 | 6668698 |
| | WILLIAMSON MAGOR & CO | | | | | | | | | | | | | | | | | | |
| | LIMITED | AAACW2369I | | 1 36013 | | | 0 36013 | | 36013 | | | | | | | | 0 | 0.0000 | |
| | Sub Total | | 1 | 2 10304711 | 1 |) | 0 10304711 | 81.8531 | 10304711 | 0 | 10304711 | 81.8531 | (| 81.8531 | 3600000 | 34.9355 | 2337211 | 22.6810 | 6704711 |
| | | | | | | | | | | | | | | | | | | | |
| (2) | Foreign | | | 1 | | | | | | | | | | | | | | | |
| <u> </u> | Individuals (Non-Resident | 1 | | 1 | 1 | | | | | | 1 | | 1 | | 1 | | | 1 | 1 |
| (a) | Individuals/Foreign Individuals) | 1 | | | 1 | | | | | | | | 1 | | | | | | 1 |
| (α) | | | | + | + | + | | | | | | + | + | | + | 1 | | 1 | + |
| (b) | Covernment | | | + | + | + | 1 | + | | - | | | + | + | + | 1 | - | 1 | + |
| (b) | Government | - | | + | 1 | 1 | | | | | 1 | | - | | 1 | | | l | + |
| | | | | 1 | 1 | | | | | | 1 | 1 | | | 1 | | | | |
| (c) | Institutions | | | 1 | | | | | | | | 1 | | | 1 | | | | |
| | | | | 1 | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | |
| I | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| Ľ | 1 '' '' | | | 1 | 1 | | | | | | İ | | 1 | | | | | İ | 1 |
| | Sub Total | | |) (|) (|) | 0 (| 0.0000 | 0 | 0 | 1 (| 0.0000 |) (| 0.0000 |) (| 0.0000 | 0 | 0.0000 | n |
| | 000 1000 | | | | 1 | ' | - | 0.0000 | l | + · | 1 | 0.0000 | 1 | 0.0000 | , | 0.0000 | | 0.0000 | 1 |
| | Total Shareholding of Promoter | | | + | + | - | | 1 | | | | - | + | | + | 1 | | | + |
| 1 | | 1 | | 1 | 1 | | | | | | | | 1 | | | | | | 1 |
| I | and Promoter Group | 1 | | | .] . | . | | | 40551-1 | _ | | | .1 | | | | 005== | 05 | |
| | (A)=(A)(1)+(A)(2) | 1 | 1 . | 2 10304711 | ıl c |) | 0 10304711 | 81.8531 | 10304711 | 1 0 | 10304711 | ⊓ 81.8531 | 1 (| 81.8531 | 3600000 | u 34.9355 | 2337211 | 22.6810 | 6704711 |

| MCNAI | LLY SAYAJI ENGINEERING LTD | | | | | | | | | | | | | | | | | | |
|------------|--|------------------|-----------------------------------|--|---|------------|--|---|--|---------|--------|---|---|--|---------|---|-------|------------------------------------|---|
| | II - Statement Showing shareholding | pattern of the F | ublic share | holder as on | 31/03/2020 | | | | | | | | | | | | | | |
| | | | | | | | | Sharehol | Number of Voting Rights held in each class of securities (IX) No of Voting Rights | | | | _ | Shareholding as a % assuming full | | shares pledged o otherwise encumbere es (XIII) (XIII) | | ged or erwise mbered | or eed Number |
| | | PAN (II) | Nos. of sharehold ers (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Depository | Total nos.shares held (VII)=(IV)+ (V)+(VI) | ding % calculate d as per SCRR. 1957) As a % of (A+B+C2 | Class x | Class y | Total | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (including Warrants) (X) | conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | No. (a) | As a % of total shares held (b) | appli | of total shares held (Not | of equity shares held in demateria lized form |
| (1) (a) | Institutions 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 | | C | 0 | 0 | 0 | C | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | С |
| | Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | | | |
| | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | 757 | 7 305079 | 0 | 0 | 305079 | 2.4233 | 305079 | 0 | 305079 | 2.4233 | 3 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 | | | | | | | | | | | | | | | | | | |
| | 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 |

| MCNA | LLY SAYAJI ENGINEERING LTD | | I | | | | I | | | | | | | | | | | | |
|---------|--|------------------|-------------|-----------------------------------|-----------------------|---|-----------------------------|---|---------|---------|---------|-----------------------------|-----------|--|---------|--------------------------------|----------------------|--|------------------------------------|
| Table I | II - Statement Showing shareholding | pattern of the F | ublic share | holder as on | 31/03/2020 | | | | | | | | | | | | | | |
| | | | | | | | | No of Voting Rights | | | | | | Shareholding as a % | | lber of Locked in shares (XII) | | mber of nares dged or erwise imbered (XIII) | |
| | | | Nos. of | No. of fully paid up equity | Partly paid-up equity | Nos. of shares underlying Depository | Total nos.shares held | Sharehol ding % calculate d as per SCRR. 1957) As a % of | | | | Total as a % of Total | | assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) | | As a % of total | No. (Not appli | As a % of total shares held (Not | held in demateria lized form |
| | Category & Name of the | | sharehold | | shares | Receipts | (VII)=(IV)+ | (A+B+C2 | | | | Voting | Warrants) | As a % of | | shares | | applica | |
| | Shareholders (I) ANUSHIKHA INVESTMENTS | PAN (II) | ers (III) | held (IV) | held (V) | (VI) | (V)+(VI) |) (VIII) | Class x | Class y | Total | rights | (X) | A+B+C2) | No. (a) | held (b) |) (a) | ble) (b) | (XIV) |
| | 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 | 6 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 |

| MCN | ALLY SAYAJI ENGINEERING LTD | | | | | | | | | | | | | | | | | | |
|-------|--|------------------|---------------|----------------|--------------|---------------|--|---------------|--|---------|-------|---|---|---|------------------|--|---|----------------------------|--|
| Table | Iv - Statement Showing shareholding | g pattern of the | e Non Promote | er - Non Publi | c shareholde | er as on 31/0 | 3/2020 | | | | | | | | | | | | |
| | | | | | | | | | Number of Voting Rights held in each class of securities (IX) No of Voting Rights | | | | | Total Shareholding | Number of shares | | Number shares pledged otherwised in encumber d (XIII) | | |
| (4) | Category & Name of the Shareholders (I) | PAN (II) | | | | | Total nos.share s held (VII)=(IV) + (V)+(VI) | of (A+B+C2 | Class x | Class y | Total | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (including Warrants) (X) | as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not appl icabl e) | share s held (Not | Number of equity shares held in dematerializ ed form (XIV) |
| (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 | NA | 0 |

| MCNALL | LY SAYAJI ENGIN | EERING LTD | | | | | | | | | | | | |
|---------|-----------------|--|----------------|----------------------|--|-----------------|-----------------------------|---------------------------|--|---------------------|--|---|--|--|
| Annexur | <u>e</u> | | | | | | | | | | | | | |
| | | Table V - Statem | ent showing de | tails of significan | beneficial owner | s as on 31/03 | /2020 | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | Date of creation / acquition of significant | | |
| | | | | | | Details of ho | company, | beneficial | | | | | | |
| | De | | Details (| of the registered of | owner | | whether direct or indirect: | | | | | | | |
| | | (I) | | | (II) | | | | (IV) | | | | | |
| Sr No | Name | PAN / Passport No. in case of a foreign national | Nationality | Name NIL NIL | PAN / Passport No. in case of a foreign national NIL | Nationality NIL | Shares (%) NIL NIL | Voting rights (%) NIL NIL | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence | | | |