

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: 31/12/2020
 - 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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether Company has issued 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 31/12/2020

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 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	2	4367500	0	0	4367500	48.5857	4367500	0	4367500	48.5857	0	48.5857	0	0.0000	0	0.0000	4367500
(B)	Public	780	4621773	0	0	4621773	51.4143	4621773	0	4621773	51.4143	0	51.4143	0	0.0000	NA		4440573
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	782	8989273	0	0	8989273	100.0000	8989273	0	8989273	100.0000	0	100.0000	0				8808073

	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)			Total as a % of Total Voting rights	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											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Central Government/State Government(s)											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Financial Institutions/Banks											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Any Other (specify)											0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Bodies Corporate		2	4367500	0	0	4367500	48.5857	4367500	0	4367500	48.5857	0	48.5857	0	0.0000	0	0.0000	4367500
	MCNALLY BHARAT ENGINEERING COMPANY LIMITED	AABCM9443R	1	4331487	0	0	4331487	48.1851	4331487	0	4331487	48.1851	0	48.1851	0	0.0000	0	0.0000	4331487
	WILLIAMSON MAGOR & CO LIMITED	AAACW2369P	1	36013	0	0	36013	0.4006	36013	0	36013	0.4006	0	0.4006	0	0.0000	0	0.0000	36013
	Sub Total		2	4367500	0	0	4367500	48.5857	4367500	0	4367500	48.5857	0	48.5857	0	0.0000	0	0.0000	4367500
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Government											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor											0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other (specify)											0	0.0000	0	0.0000	0	0.0000	0	0.0000
	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	4367500	0	0	4367500	48.5857	4367500	0	4367500	48.5857	0	48.5857	0	0.0000	0	0.0000	4367500

MGNALLY SAYAJI ENGINEERING LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020																			
	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		1	2337211	0	0	2337211	26.0000	2337211	0	2337211	26.0000	0	26.0000	0	0.0000	NA	2337211	
	ICICI BANK LTD	AAACI1195H	1	2337211	0	0	2337211	26.0000	2337211	0	2337211	26.0000	0	26.0000	0	0.0000	NA	2337211	
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		1	2337211	0	0	2337211	26.0000	2337211	0	2337211	26.0000	0	26.0000	0	0.0000	NA	2337211	
(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	3.3938	305079	0	305079	3.3938	0	3.3938	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	0.6897	62000	0	62000	0.6897	0	0.6897	0	0.0000	NA	62000	
	Bodies Corporate		13	526683	0	0	526683	5.8590	526683	0	526683	5.8590	0	5.8590	0	0.0000	NA	526683	
	ANUSHIKHA INVESTMENTS PVT LTD	AACCA5568N	1	160000	0	0	160000	1.7799	160000	0	160000	1.7799	0	1.7799	0	0.0000	NA	160000	
	SWARAN FINANCIAL PVT LTD	AAECS4024R	1	120000	0	0	120000	1.3349	120000	0	120000	1.3349	0	1.3349	0	0.0000	NA	120000	

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020																		
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)			Total as a % of Total Voting rights	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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
Non Resident Individual		7	50800	0	0	50800	0.5651	50800	0	50800	0.5651	0	0.0000	NA			25300	
Foreign Company		1	1340000	0	0	1340000	14.9067	1340000	0	1340000	14.9067	0	0.0000	NA			1340000	
EIG (MAURITIUS) LIMITED	AACCE1656P	1	1340000	0	0	1340000	14.9067	1340000	0	1340000	14.9067	0	0.0000	NA			1340000	
Sub Total		779	2284562	0	0	2284562	25.4143	2284562	0	2284562	25.4143	0	0.0000	NA			2103362	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		780	4621773	0	0	4621773	51.4143	4621773	0	4621773	51.4143	0	0.0000	NA			4440573	

MCNALLY SAYAJI ENGINEERING LTD																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2020																			
Sl. No.	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 % calculate d 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) (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)
									Class x	No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
										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

MCNALLY SAYAJI ENGINEERING LTD											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2020											
Details of the (SBO)				Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest
(I)				(II)			Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence
1				Nil							
2				Nil							