General information about company							
Scrip code	999999						
NSE Symbol							
MSEI Symbol	MNSEL						
ISIN	INE105E01011						
Name of the company	McNally Sayaji Engineering Limited						
Whether company is SME	No						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						
Whether the listed entity is Public Sector Undertaking (PSU)?	No						

	Declaration								
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public				
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No				
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No				
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No				
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No				
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No				
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No						
7	Whether company has equity shares with differential voting rights?	No	No	No	No				
8	Whether the listed entity has any significant beneficial owner?	No							

	Table I - Summary Statement holding of specified securities												
			No. of fully	No. Of Partly paid-	y No. Of	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)					
Category (I)	Category of shareholder (II)		paid up equity	up equity	underlying Depository	held (VII) = (IV)+ (V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti	ng (X <b>I</b> V	/) Rights	Total as		
	(11)		shares held (IV)	shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	a % of (A+B+C)		
(A)	Promoter & Promoter Group	2	4367500			4367500	48.59	4367500		4367500	59.34		
(B)	Public	780	4621773			4621773	51.41	2992139		2992139	40.66		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	782	8989273			8989273	100	7359639		7359639	100		

	Table I - Summary Statement holding of specified securities									
Category (I)	Category of shareholder (II)		No. of Shares Underlying Outstanding Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	lying convertible convertible		Number of Locked in shares (XII)		nber of res lged or erwise umbered )	Number of equity shares
		convertible			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)		As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				48.59					4367500
(B)	Public				51.41					4440973
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8808473

			No of	No. Of Partly	No. Of	Total nos. shares held	Shareholding as a % of	Number of Voting Rights heleach class of securities (IX)			ld in
Sr.	Category & Name of the Shareholders	Nos. Of shareholders	No. of fu <b>ll</b> y paid up equity	paid- up equity	shares underlying Depository		total no. of shares (calculated	No of Voting (XIV) Rights		Total as a % of	
	(1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII) = (IV)+ (V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
Α	Table II - State	ement showing	shareholdi	ng patte	rn of the Pro	moter and	Promoter Grou	р	•		
(1)	Indian										
(d)	Any Other (specify)	2	4367500			4367500	48.59	4367500		4367500	59.34
Sub-Total (A) (1)		2	4367500			4367500	48.59	4367500		4367500	59.34
(2)	Foreign			,							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	4367500			4367500	48.59	4367500		4367500	59.34
В	Table III - State	ement showing	sharehold	ing patte	ern of the Pul	blic shareh	older				
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	2337211			2337211	26	2337211		2337211	31.76
Sub-Total (B) (1)		1	2337211			2337211	26	2337211		2337211	31.76
(3)	Non-institution	ns									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	752	302494			302494	3.37	302494		302494	4.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	25000			25000	0.28	25000		25000	0.34
(e)	Any Other (specify)	26	1957068			1957068	21.77	327434		327434	4.45
Sub-Total (B) (3)		779	2284562			2284562	25.41	654928		654928	8.9
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		780	4621773			4621773	51.41	2992139		2992139	40.66
С	Table IV - Stat	ement showing	sharehold	ing patte	ern of the No	n Promote	r- Non Public sh	nareholder			
Total ( A+B+C2 )		782	8989273			8989273	100	7359639		7359639	100
Total (A+B+C )		782	8989273			8989273	100	7359639		7359639	100

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying	Group Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of	
			Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities ( as a percentage of diluted	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	
Α	Table II - Stat	ement showin	g shareholdin	g pattern of the	e Pro	moter a	nd Pr	omoter Group		
(1)	Indian									
(d)				48.59					4367500	
Sub-Total (A) (1)				48.59					4367500	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.59					4367500	
В	Table III - Sta	tement showir	ng shareholdir	ng pattern of th	ne Pu	blic shar	ehol	der		
(1)	Institutions									
(f)				26					2337211	
Sub-Total (B) (1)				26					2337211	
(3)	Non-institution	ons								
(a(i))				3.37					148794	
(a(ii))				0.28					25000	
(e)				21.77					1929968	
Sub-Total (B) (3)				25.41					2103762	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)				51.41					4440973	
С	Table IV - Sta	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					8808473	
Total (A+B+C)				100					8808473	
Disclosure of	notes on share	eholding patte	rn					Textual Information(1)		

## **Text Block**

The total paid up equity share capital of the company as on date comprises of 1,25,89,273 equity shares of Rs.10/- each and out of these 89,89,273 equity shares of the company are listed with the Metropolitan Stock Exchange of India. McNally Bharat Engineering Company Ltd. belonging to the Promoter group sold 61,000 equity shares of the company in accordance with SEBI circulars for offer for Sale through a separate trading window provided by the stock exchange on 24.05.18 and 25.05.18. Accordingly, the listed equity share capital of the promoter group was reduced from 68,01,724 equity shares of Rs. 10/- each representing 75.6649% of total equity of the company to 67,40,724 equity shares of Rs. 10/- each representing 74.9863% of total equity share capital of the company. On 14.08.2018 18,00,000 Compulsorily Convertible Preference Shares (CCPS) held by McNally Bharat Engineering Company Ltd. were converted into equal number equity shares and thereafter the total holding of that company became 10268698 number of equity shares. At the 75th Annual General Meeting of the company held on 25.09.2019 a special resolution was passed by the shareholders of the company whereby they consented to reclassification of EMC Limited from Promoter & Promoter Group category to Public category. This was subsequently approved by the Metropolitan Stock Exchange of India under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide their letter dated November 28,2019. Thus 36,013 equity shares of Rs. 10/- each held by the erstwhile promoter now belongs to Public category . 23,37,211 equity shares of the company held by the promoter McNally Bharat Engineering Company Ltd. were pledged with ICICI Bank Limited. On November 20,2020 ICICI Bank Limited acquired those shares from McNally Bharat Engineering Company Ltd. through pledge invocation. Presently the listed equity shareholding of Promoter & Promoter Group category stands at 4367500 representing 48.59% of total listed equity share capital of the company. The listed equity holding of McNally Bharat Engineering Company Ltd is 43,31,487 and the balance 36,00,000 equity shares held by them is not listed nor dematerialised. However, in accordance with instructions of the Metropolitan Stock Exchange of India communicated vide their e mail dated 23.09.2020 the details of only 89,89,273 equity shares of the company which are listed is being submitted.

## Textual Information()

	Any Other (specify)									
Searial No.	1	2								
Category	Bodies Corporate	Bodies Corporate	Click here to go back							
Name of the Shareholders (I)	McNally Bharat Engineering Company Limited	Williamson Magor & Co.Limited								
PAN (II)	AABCM9443R	AAACW2369P	Total							
No. of the Shareholders (I)	1	1	2							
No. of fully paid up equity shares held (IV)	4331487	36013	4367500							
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4331487	36013	4367500							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.19	0.4	48.59							
Number of Voti	ng Rights held in each class of securities (IX)									
Class eg: X	4331487	36013	4367500							
Class eg:y										
Total	4331487	36013	4367500							
Total as a % of Total Voting rights	58.85	0.49	59.34							
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (Xi)										
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)										
Shareholding , as a % assuming full conversion of	48.19	0.4	48.59							

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Lock	ked in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shar	res pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4331487	36013	4367500
Reason for not	providing PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

		Any Other (specify)		
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Anushikha Investments Pvt Ltd.	Swaran Financial Pvt Ltd.	EIG (Mauritius) Limited	Click here to go back
PAN (II)	AACCA5568N	AAECS4024R	AACCE1656P	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	160000	120000	1340000	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160000	120000	1340000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.33	14.91	0
Number of Voti	ng Rights held in each class	of securities (IX)		
Class eg: X	160000	120000	1340000	0
Class eg:y				
Total	160000	120000	1340000	0
Total as a % of Total Voting rights	2.17	1.63	18.21	0
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full	1.78	1.33	14.91	0

conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)										
Number of Lock	ked in shares (XII)									
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	160000	120000	134000	0						
Reason for not	Reason for not providing PAN									
Reason for not providing PAN										

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence