

To
Listing Department
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

6th April, 2020

Submitted electronically through the BSE listing centre portal

Dear Sir,

Sub: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 for the financial year ended 31st March, 2020

Ref: Scrip Code 507836

With reference to the subject captioned above, please find enclosed herewith the Disclosure made by Promoters and Promoter Group, under regulation 30(2) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011,

This is for your kind information and records.

Due to the prevailing situation, this intimation is being filed under sd/-

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Sd/-

M.S. Reddy
Company Secretary



03.04.2020

To,

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001.
Scrip Code - 507836

Fax No: 022 – 2272 3121

The Company Secretary
Mac Charles (India) Limited
28, Sankey Road, P.B.No.174
Bangalore-560052

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, please find attached duly filled and signed disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt and take the same on your record.

Thanking You

For Embassy Property Developments Private Limited


G. Bhargavi Reddy
Company Secretary



ANNEXURE – 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

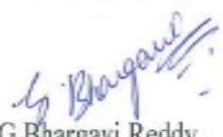
Part-A- Details of Shareholding:

1	Name of the Target Company (TC)	MAC CHARLES (INDIA) LTD.		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Embassy Property Developments Private Limited – Promoter 2. Mr. Jitendra Virwani- PAC		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a) Shares	96,65,787	73.78%	73.78%
	b) Voting Rights (otherwise than by shares)	nil	nil	nil
	c) Warrants,	nil	nil	nil
	d) Convertible Securities	nil	nil	nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	nil	nil	nil
	TOTAL	96,65,787	73.78%	73.78%

Part-B Name of the Target Company: MAC CHARLES (INDIA) LTD.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. Embassy Property Developments Private Limited – Promoter	Promoter	AAACD6927A
2. Mr. Jitendra Virwani- PAC	Promoter group	AAVPV0738P

For Embassy Property Developments Private Limited


G. Bhargavi Reddy
Company Secretary



Place: Bangalore
Date: 03.04.2020