

| General information about company | |
|--|---------------------------|
| Scrip code | 532852 |
| NSE Symbol | MCDHOLDING |
| MSEI Symbol | NA |
| ISIN | INE836H01014 |
| Name of the company | MCDOWELL HOLDINGS 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) | 29-09-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| 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? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------------|-------------------------|
| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 317032 | | | 317032 | 2.27 | 317032 | | 317032 | 2.27 |
| (B) | Public | 48785 | 13675226 | | | 13675226 | 97.73 | 13675226 | | 13675226 | 97.73 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 48787 | 13992258 | | | 13992258 | 100 | 13992258 | | 13992258 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | 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 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 2.27 | | | 0 | 0 | 317032 |
| (B) | Public | | | | 97.73 | | | | | 13262172 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 0 | 0 | 13579204 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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) | | | Total as a % of Total Voting rights |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 2 | | | 2 | 0 | 2 | | 2 | 0 |
| (d) | Any Other (specify) | 1 | 317030 | | | 317030 | 2.27 | 317030 | | 317030 | 2.27 |
| Sub-Total (A)(1) | | 2 | 317032 | | | 317032 | 2.27 | 317032 | | 317032 | 2.27 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 317032 | | | 317032 | 2.27 | 317032 | | 317032 | 2.27 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 688 | | | 688 | 0 | 688 | | 688 | 0 |
| (e) | Foreign Portfolio Investors | 11 | 2963746 | | | 2963746 | 21.18 | 2963746 | | 2963746 | 21.18 |
| (f) | Financial Institutions/ Banks | 23 | 7513 | | | 7513 | 0.05 | 7513 | | 7513 | 0.05 |
| Sub-Total (B)(1) | | 37 | 2971947 | | | 2971947 | 21.24 | 2971947 | | 2971947 | 21.24 |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 2200360 | | | 2200360 | 15.73 | 2200360 | | 2200360 | 15.73 |
| Sub-Total (B)(2) | | 1 | 2200360 | | | 2200360 | 15.73 | 2200360 | | 2200360 | 15.73 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 48129 | 5843668 | | | 5843668 | 41.76 | 5843668 | | 5843668 | 41.76 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 30 | 1661298 | | | 1661298 | 11.87 | 1661298 | | 1661298 | 11.87 |
| (e) | Any Other (specify) | 588 | 997953 | | | 997953 | 7.13 | 997953 | | 997953 | 7.13 |
| Sub-Total (B)(3) | | 48747 | 8502919 | | | 8502919 | 60.77 | 8502919 | | 8502919 | 60.77 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 48785 | 13675226 | | | 13675226 | 97.73 | 13675226 | | 13675226 | 97.73 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 48787 | 13992258 | | | 13992258 | 100 | 13992258 | | 13992258 | 100 |

| | | | | | | | | | | | |
|------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C) | | 48787 | 13992258 | | | 13992258 | 100 | 13992258 | | 13992258 | 100 |
|------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | 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 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 0 | | | 0 | 0 | 2 |
| (d) | | | | 2.27 | | | 0 | 0 | 317030 |
| Sub-Total (A) (1) | | | | 2.27 | | | 0 | 0 | 317032 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 2.27 | | | 0 | 0 | 317032 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 688 |
| (e) | | | | 21.18 | | | | | 2962937 |
| (f) | | | | 0.05 | | | | | 3934 |
| Sub-Total (B) (1) | | | | 21.24 | | | | | 2967559 |
| (2) | | | | 15.73 | | | | | 2200360 |
| Sub-Total (B) (2) | | | | 15.73 | | | | | 2200360 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 41.76 | | | | | 5440036 |
| (a(ii)) | | | | 11.87 | | | | | 1661298 |
| (e) | | | | 7.13 | | | | | 992919 |
| Sub-Total (B) (3) | | | | 60.77 | | | | | 8094253 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 97.73 | | | | | 13262172 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 13579204 |
| Total (A+B+C) | | | | 100 | | | 0 | 0 | 13579204 |

| Individuals/Hindu undivided Family | | |
|--|--------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | VIJAY MALLYA | Click here to go back |
| PAN (II) | AENPM6247A | Total |
| No. of fully paid up equity shares held (IV) | 2 | 2 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2 | 2 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 2 | 2 |
| Class eg:y | | |
| Total | 2 | 2 |
| Total as a % of Total Voting rights | 0 | 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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2 | 2 |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| Any Other (specify) | | | | |
|--|-----------------------------------|------------------------|------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | UNITED BREWERIES HOLDINGS LIMITED | MALLYA PRIVATE LIMITED | KINGFISHER FINVEST INDIA LTD | |
| PAN (II) | AAACU2307D | AABCM7455R | AABCV9224B | Total |
| No. of the Shareholders (I) | 1 | 0 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 317030 | 0 | 0 | 317030 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 317030 | 0 | 0 | 317030 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.27 | 0 | 0 | 2.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 317030 | 0 | 0 | 317030 |
| Class eg:y | | | | |
| Total | 317030 | 0 | 0 | 317030 |
| Total as a % of Total Voting rights | 2.27 | 0 | 0 | 2.27 |
| 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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.27 | 0 | 0 | 2.27 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |

| | | | | |
|---|--------|---|---|--------|
| Number of equity shares held in dematerialized form (XIV) | 317030 | 0 | 0 | 317030 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | | | | |

| Foreign Portfolio Investors | | | | | | |
|--|---------------------|-----------------------|-------------------------------------|-----------------------------------|------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | ACACIA PARTNERS, LP | ROUTE ONE FUND I, L.P | ROUTE ONE OFFSHORE MASTER FUND L.P. | ACACIA INSTITUTIONAL PARTNERS, LP | ACACIA BANYAN PARTNERS | Click here to go back |
| PAN (II) | AALFA7272K | AANFR6581N | AANFR6339J | AALFA7287Q | AAGCA6900N | Total |
| No. of fully paid up equity shares held (IV) | 776269 | 664761 | 652497 | 488709 | 243480 | 2825716 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 776269 | 664761 | 652497 | 488709 | 243480 | 2825716 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.55 | 4.75 | 4.66 | 3.49 | 1.74 | 20.19 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 776269 | 664761 | 652497 | 488709 | 243480 | 2825716 |
| Class eg: y | | | | | | |
| Total | 776269 | 664761 | 652497 | 488709 | 243480 | 2825716 |
| Total as a % of Total Voting rights | 5.55 | 4.75 | 4.66 | 3.49 | 1.74 | 20.19 |
| 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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.55 | 4.75 | 4.66 | 3.49 | 1.74 | 20.19 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 776269 | 664761 | 652497 | 488709 | 243480 | 2825716 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Central Government/ State Government(s)/ President of India | | |
|--|---|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | DEPUTY DIRECTOR , DIRECTORATE OF ENFORCEMENT,MUMBAI | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 2200360 | 2200360 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2200360 | 2200360 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.73 | 15.73 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2200360 | 2200360 |
| Class eg:y | | |
| Total | 2200360 | 2200360 |
| Total as a % of Total Voting rights | 15.73 | 15.73 |
| 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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 15.73 | 15.73 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2200360 | 2200360 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |

| | |
|------------------------|-----------------|
| Text Block | |
| Textual Information(1) | EXEMPT CATEGORY |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|----------------|-------------------------|----------------------|-------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | SURESH POONATI | ANANTHA SEK HAR DIYYALA | KALPANA S KHANDELWAL | RAJIV ARORA | Click here to go back |
| PAN (II) | ALUPP0020E | AFIPD8811K | AGRPK6518L | AAYP A9777A | Total |
| No. of fully paid up equity shares held (IV) | 244747 | 158354 | 143863 | 148598 | 695562 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 244747 | 158354 | 143863 | 148598 | 695562 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.75 | 1.13 | 1.03 | 1.06 | 4.97 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 244747 | 158354 | 143863 | 148598 | 695562 |
| Class eg: y | | | | | |
| Total | 244747 | 158354 | 143863 | 148598 | 695562 |
| Total as a % of Total Voting rights | 1.75 | 1.13 | 1.03 | 1.06 | 4.97 |
| 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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.75 | 1.13 | 1.03 | 1.06 | 4.97 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 244747 | 158354 | 143863 | 148598 | 695562 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | |
|--|--|------------------|----------|----------------------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Clearing Members | Trusts | Director or Director's Relatives | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | Category | |
| Name of the Shareholders (I) | Milky Investment And Trading Company | | | | | Click here to go back |
| PAN (II) | AAACM0584A | | | | | Total |
| No. of the Shareholders (I) | 1 | 146 | 4 | 1 | 437 | 588 |
| No. of fully paid up equity shares held (IV) | 160935 | 178496 | 13095 | 4 | 806358 | 997953 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 160935 | 178496 | 13095 | 4 | 806358 | 997953 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.15 | 1.28 | 0.09 | 0 | 5.76 | 7.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 160935 | 178496 | 13095 | 4 | 806358 | 997953 |
| Class eg:y | | | | | | |
| Total | 160935 | 178496 | 13095 | 4 | 806358 | 997953 |
| Total as a % of Total Voting rights | 1.15 | 1.28 | 0.09 | 0 | 5.76 | 7.13 |
| 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 convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.15 | 1.28 | 0.09 | 0 | 5.76 | 7.13 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 160935 | 178496 | 13095 | 0 | 801328 | 992919 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

