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|  |                           |
|--|---------------------------|
| 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)                | 30-06-2021                |
| 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                        |

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| 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                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

Table 1

Table 1 - Summary Statement of Holding of Specified Securities

Note: Data will be automatically populated from Shareholding pattern sheet - Data Entry facilitated in this sheet

| Category<br>Y<br>II | Category of shareholder<br>(i) | Nos. of shareholders<br>(ii) | No. of fully paid up equity shares held<br>(iii) | No. of equity paid up shares held<br>(iv) | No. of shares underlying depository receipts<br>(v) | Total nos. shares held<br>(vi) = (iii)+(iv)+(v) | Shareholding as % of total no. of shares calculated as per SCRR, 1957<br>(vii)<br>As a % of (A+B+C) | Number of Voting (V) Rights |                |               | Total as a % of (A+B+C) | No. of Shares Underlying Outstanding convertible securities<br>(K) | No. of Shares Underlying Outstanding Warrants<br>(N)(a) | Shareholding, as a % of the total share capital<br>(b)<br>As a % of (A+B+C) | Number of Locked-in Shares<br>(iii) |                                    | Number of Shares pledged or otherwise encumbered<br>(iii) |                                    | Number of equity shares held in dematerialized form<br>(K)(i) |
|---------------------|--------------------------------|------------------------------|--|---|---|---|---|-----------------------------|----------------|---------------|-------------------------|--|---|---|-------------------------------------|------------------------------------|---|------------------------------------|---|
|                     |                                |                              |  |   |   |   |   | Cash<br>eg: X               | Class<br>eg: Y | Total         |                         |  |   |   | No.                                 | As a % of total Shares held<br>(b) | No.   | As a % of total Shares held<br>(b) |   |
| (A)                 | Promoters & Director Group     | 2                            | 317032   |   |   | 317032  | 2.27  | 317032.00                   |                | 2.27          |                         |  | 2.27  |   |                                     | 317032                             | 100.00  | 317032                             |   |
| (B)                 | Public                         | 45215                        | 13879226   |   |   | 13879226  | 97.73   | 13879226.00                 |                | 97.73         |                         |  | 97.73   |   |                                     | 13879226                           | 100.00  | 13879226                           |   |
| (C)                 | Non Promoter, Non Public       |                              |  |   |   |   |   |                             |                |               |                         |  |   |   |                                     |                                    |   |                                    |   |
| (C1)                | Shares underlying DRs          |                              |  |   |   |   |   |                             |                |               |                         |  |   |   |                                     |                                    |   |                                    |   |
| (C2)                | Shares held by Employee Trusts |                              |  |   |   |   |   |                             |                |               |                         |  |   |   |                                     |                                    |   |                                    |   |
|                     | <b>Total</b>                   | <b>45217</b>                 | <b>13916258</b>                                  |   |   | <b>13916258</b>                                 | <b>100</b>  | <b>13916258.00</b>          |                | <b>100.00</b> |                         |  | <b>100</b>  |   |                                     | <b>13916258</b>                    | <b>100.00</b>   | <b>13916258</b>                    |   |

| Sr.   | Category & Name of the Shareholders (i)            | No. of shares held (ii) | No. of fully paid-up shares held (iii) | No. of shares underlying Depository Receipts (iv) | No. of shares underlying (v) | Total no. shares held (vi) = (iii)+(iv)+(v) | Shareholding as % of total shares (vii) = (vi)/(141,17,174) (As % of (141,17,174)) | Number of voting rights held in each class of securities (viii) |            |             | Total to % of Voting Rights (ix) | No. of Shares Underlying Outstanding Warrants (x) | No. of Shares Underlying convertible securities and No. of Warrants (xi) (a) | Shareholding as a % of convertible securities (As a percentage of diluted shares) (As % of (141,17,174)) (xi) (b) | Number of Shares pledged or otherwise encumbered (xii) |                                 | Number of equity shares held (xiii) |
|---|--|-------------------------|--|---|------------------------------|---|--|---|------------|-------------|----------------------------------|---|--|---|--|---------------------------------|-------------------------------------|
|   |  |                         |  |   |                              |   |  | Class (x)   | Class (xi) | Class (xii) |                                  |   |  |   | No. (a)  | As a % of total Shares held (b) |                                     |
| <b>Table 1: Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                         |  |   |                              |   |  |   |            |             |                                  |   |  |   |  |                                 |                                     |
| A.  | Individuals (including HUFs)                       | 1                       | 2                                      | 2   | 2                            | 2   | 0.00   | 2   | 2          | 2           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 2                               |                                     |
| B1  | Corporate Bodies (including Companies, LLPs, etc.) | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| B2  | Financial Institutions                             | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| B3  | Insurance Companies                                | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| B4  | Other Corporate Bodies                             | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| <b>Total Shareholding of Promoter and Promoter Group</b>                                  |  |                         |  |   |                              |   |  |   |            |             |                                  |   |  |   |  |                                 |                                     |
|   |  | 2                       | 2                                      | 2   | 2                            | 2   | 0.00   | 2   | 2          | 2           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 2                               |                                     |

| Sr.   | Category & Name of the Shareholders (i)            | No. of shares held (ii) | No. of fully paid-up shares held (iii) | No. of shares underlying Depository Receipts (iv) | No. of shares underlying (v) | Total no. shares held (vi) = (iii)+(iv)+(v) | Shareholding as % of total shares (vii) = (vi)/(141,17,174) (As % of (141,17,174)) | Number of voting rights held in each class of securities (viii) |            |             | Total to % of Voting Rights (ix) | No. of Shares Underlying Outstanding Warrants (x) | No. of Shares Underlying convertible securities and No. of Warrants (xi) (a) | Shareholding as a % of convertible securities (As a percentage of diluted shares) (As % of (141,17,174)) (xi) (b) | Number of Shares pledged or otherwise encumbered (xii) |                                 | Number of equity shares held (xiii) |
|---|--|-------------------------|--|---|------------------------------|---|--|---|------------|-------------|----------------------------------|---|--|---|--|---------------------------------|-------------------------------------|
|   |  |                         |  |   |                              |   |  | Class (x)   | Class (xi) | Class (xii) |                                  |   |  |   | No. (a)  | As a % of total Shares held (b) |                                     |
| <b>Table 2: Statement showing shareholding pattern of the Public Shareholders</b> |  |                         |  |   |                              |   |  |   |            |             |                                  |   |  |   |  |                                 |                                     |
| C1  | Individuals (including HUFs)                       | 2                       | 2                                      | 2   | 2                            | 2   | 0.00   | 2   | 2          | 2           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 2                               |                                     |
| C2  | Corporate Bodies (including Companies, LLPs, etc.) | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| C3  | Financial Institutions                             | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| C4  | Insurance Companies                                | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| C5  | Other Corporate Bodies                             | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| <b>Total Public Shareholding (C1) to (C5)</b>                                     |  |                         |  |   |                              |   |  |   |            |             |                                  |   |  |   |  |                                 |                                     |
|   |  | 2                       | 2                                      | 2   | 2                            | 2   | 0.00   | 2   | 2          | 2           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 2                               |                                     |

| Sr.   | Category & Name of the Shareholders (i)            | No. of shares held (ii) | No. of fully paid-up shares held (iii) | No. of shares underlying Depository Receipts (iv) | No. of shares underlying (v) | Total no. shares held (vi) = (iii)+(iv)+(v) | Shareholding as % of total shares (vii) = (vi)/(141,17,174) (As % of (141,17,174)) | Number of voting rights held in each class of securities (viii) |            |             | Total to % of Voting Rights (ix) | No. of Shares Underlying Outstanding Warrants (x) | No. of Shares Underlying convertible securities and No. of Warrants (xi) (a) | Shareholding as a % of convertible securities (As a percentage of diluted shares) (As % of (141,17,174)) (xi) (b) | Number of Shares pledged or otherwise encumbered (xii) |                                 | Number of equity shares held (xiii) |
|---|--|-------------------------|--|---|------------------------------|---|--|---|------------|-------------|----------------------------------|---|--|---|--|---------------------------------|-------------------------------------|
|   |  |                         |  |   |                              |   |  | Class (x)   | Class (xi) | Class (xii) |                                  |   |  |   | No. (a)  | As a % of total Shares held (b) |                                     |
| <b>Table 3: Statement showing shareholding pattern of the Non-Promoter, Non-Public Shareholders</b> |  |                         |  |   |                              |   |  |   |            |             |                                  |   |  |   |  |                                 |                                     |
| D1  | Individuals (including HUFs)                       | 4774                    | 4774                                   | 4774  | 4774                         | 4774  | 3.38   | 4774  | 4774       | 4774        | 3.38                             | 0   | 0.00   | 0   | 0.00   | 4774                            |                                     |
| D2  | Corporate Bodies (including Companies, LLPs, etc.) | 42                      | 42                                     | 42  | 42                           | 42  | 0.30   | 42  | 42         | 42          | 0.30                             | 0   | 0.00   | 0   | 0.00   | 42                              |                                     |
| D3  | Financial Institutions                             | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| D4  | Insurance Companies                                | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| D5  | Other Corporate Bodies                             | 1                       | 1                                      | 1   | 1                            | 1   | 0.00   | 1   | 1          | 1           | 0.00                             | 0   | 0.00   | 0   | 0.00   | 1                               |                                     |
| <b>Total Non-Promoter, Non-Public Shareholding (D1) to (D5)</b>                                     |  |                         |  |   |                              |   |  |   |            |             |                                  |   |  |   |  |                                 |                                     |
|   |  | 4819                    | 4819                                   | 4819  | 4819                         | 4819  | 3.38   | 4819  | 4819       | 4819        | 3.38                             | 0   | 0.00   | 0   | 0.00   | 4819                            |                                     |