

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

Phone:080-47222333
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

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

27th September 2024

Dear Sir,

Sub: Intimation of request received for reclassification from the “Promoter and Promoter Group” category to “Public” under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

Ref: Scrip Code 507836

In accordance with Regulation 31A of the listing regulations, we hereby inform you that we are in receipt of request, whereby the person named in the table below have requested that he be re-classified from the “Promoter and Promoter Group” category to “Public” category of shareholders of the Mac Charles (India) Limited (“Company”), under provisions of the Listing Regulations:

Sl.No.	Shareholder	No of Equity Shares	Percentage of Equity Share Capital(%)
1.	Chatrabhuj Bassarmal Pardhanani	160000	1.22%

The above-mentioned request has been received from the above shareholder on 27th September 2024 currently belonging to “Promoter and Promoter Group” category of the Company and a copy of the request is enclosed with this intimation.

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The above-mentioned request will be placed before the Board of Directors at the next meeting for consideration.

The applicable approvals will be sought by the Company as set out in Regulation 31A of the listing Regulations.

Considering the above, we request you to consider this as sufficient compliance and take the same on your record.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Richa Saxena
Company Secretary and Compliance Officer
M.No. 17163

Date: 27th September 2024

The Board of Directors
Mac Charles (India) Limited
1st Floor Embassy Point 150 Infantry Road,
Bangalore, Karnataka, India, 560001

Subject: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") from the 'Promoter and Promoter Group' category of 'Mac Charles (India) Limited' (the "Company").


Dear Sir/Madam,

With reference to the above subject, I, Chatrabhuj Bassarmal Pardhanani, would like to inform you that myself is being presently shown under the category of "Promoter and Promoter Group" by the Company, however since neither I am involved in the day-to-day activities of the Company, nor associated with the business of the Company, in any manner whatsoever, nor exercise any control over the Company, directly or indirectly, nor have any influence over the business and policy decisions of the Company, request you to please re-classify myself from the 'Promoter and Promoter Group' category of the Company.

It is hereby confirmed that I am eligible for such reclassification and satisfy the conditions set out in regulation 31A of the Listing Regulations and other applicable law(s) and also undertake to abide by the conditions listed in regulation 31A(4) of Listing Regulations, post such reclassification.

I hereby request you to consider my above request for reclassification from "Promoter & Promoter Group" category and take all necessary steps in terms of Regulations 31A of Listing Regulations, at the earliest.

Signature:



Name: Chatrabhuj Bassarmal Pardhanani

Email Id: pardhanani@yahoo.com

Contact No. +91 99800 12000

Enclosure: Undertaking pursuant to Regulation 31A of SEBI (LODR) Regulations 2015

Confirmation cum Undertaking

I, Chatrabhuj Bassarmal Pardhanani, hereby confirm that I have applied for reclassification from "Promoter & Promoter Group" of Mac Charles (India) Limited ("the Company") to public category, *in terms of* regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

In this connection, I hereby confirm & undertake that post such re-classification, I along with persons related to me, shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of Listing Regulations, at all the times from the date of re-classification, and shall not acquire any shares/voting rights, directly or indirectly, of Mac Charles (India) Limited, which may result into an "Open Offer" by the Promoters/Promoter Group of Mac Charles (India) Limited or my classification as promoter/person belonging to the promoter group of Mac Charles (India) Limited.

Signature: 

Name: Chatrabhuj Bassarmal Pardhanani

Email Id: pardhanani@yahoo.com

Contact No. +91 99800 12000

Undertaking w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 27th September 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir/Madam,

In this connection, I hereby confirm & certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company whether directly or Indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
 - e. do not act as a key managerial person in the Company;
 - f. are not a 'wilful defaulter' as per the Reserve Bank of India guidelines; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to consider my request for reclassification from "Promoter" category to "Public" category and accord your approval thereof at the earliest.

Signature: 