

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
 Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
 New Town Rajarhat North 24 Parganas Kolkata 700156
 T +91 33 66281111 30141111 F +91 33 66282277 30142277
 E mbe.corp@mbecl.co.in W www.mcnallybharat.com

I)(a) Statement showing Shareholding Pattern

Name of the Company : McNally Bharat Engineering Company Limited

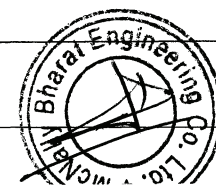
Scrip Code, Name of the scrip, class of security : MBECL

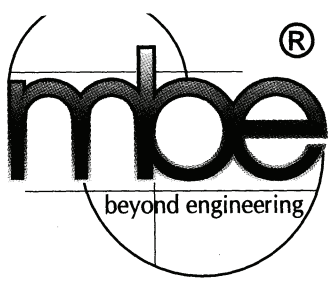
As on Date : 30-Sep-2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	31093818		

I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group ²							

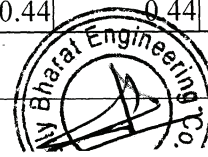


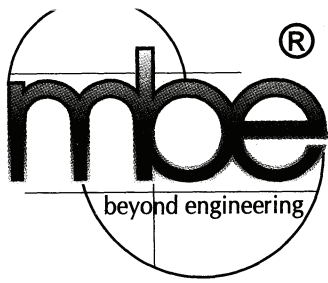


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(1) Indian								
(a) Individuals/Hindu Undivided Family	2	8021	8021	0.03	0.03	0	0.00	
(b) Central Government/State Government(s)	0	0	0	0.00	0.00	0	0	
(c) Bodies Corporate	8	10037743	10037743	32.28	32.28	9187743	91.53	
(d) Financial Institutions/Banks	0	0	0	0.00	0.00	0	0	
(e) Any Other (Total)	0	0	0	0.00	0.00	0	0	
Sub-Total (A)(1)	10	10045764	10045764	32.31	32.31	9187743	91.46	
(2) Foreign								
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b) Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c) Institutions	0	0	0	0.00	0.00	0	0.00	
(d) Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e) Any Other (Total)	0	0	0	0.00	0.00	0	0.00	
Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	10045764	10045764	32.31	32.31	9187743	91.46	
(B) Public shareholding³								
(1) Institutions								
(a) Mutual Funds/UTI	6	3068370	3061394	9.87	9.87	N.A.	N.A.	
(b) Financial Institutions/Banks	4	23450	23450	0.08	0.08	N.A.	N.A.	
(c) Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	
(d) Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	
(e) Insurance Companies	5	569680	569080	1.83	1.83	N.A.	N.A.	
(f) Foreign	5	137236	137236	0.44	0.44	N.A.	N.A.	

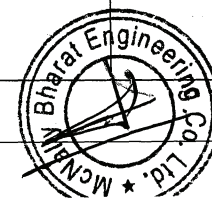


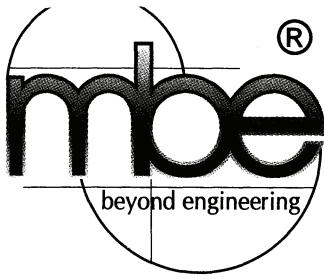


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	Institutional Investors								
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	Sub-Total (B)(1)	20	3798736	3791160	12.22	12.22	N.A.	N.A.	
(2)	Non-institutions								
(a)	Bodies Corporate	619	6647403	6406413	21.38	21.38	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	15900	5216196	5038288	16.78	16.78	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	92	4903222	4903222	15.77	15.77	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Any Other (Total)	399	482497	481787	1.55	1.55	N.A.	N.A.	
(d1)	Clearing Members	75	84014	84014	0.27	0.27	N.A.	N.A.	
(d2)	Non Resident Individual	322	394833	394123	1.27	1.27	N.A.	N.A.	
(d3)	Trusts	2	3650	3650	0.01	0.01	N.A.	N.A.	
	Sub-Total (B)(2)	17010	17249318	16829710	55.48	55.48	N.A.	N.A.	
	Total Public Shareholding (B)=(B)(1)+(B)(2)	17030	21048054	20620870	67.69	67.69	N.A.	N.A.	
	TOTAL (A)+(B)	17040	31093818	30666634	100.00	100.00	9187743	29.55	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.	





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C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.	
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.	
	GRAND TOTAL (A)+(B)+(C)	17040	3109381	8	30666634	N.A.	100.00	9187743	29.55

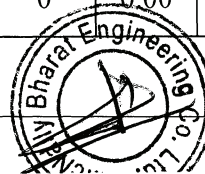
¹For determining public shareholding for the purpose of Clause 40A.

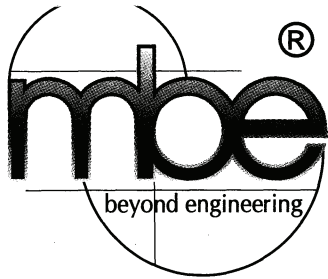
²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII D)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	Amritanshu Khaitan		8000	0.03	0	0.00	0.00	0	0.00	0	0.00	0.02
2	BM Khaitan		21	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
3	McLeod Russel		3052295	9.82	3052295	100.00	9.82	0	0.00	0	0.00	9.82





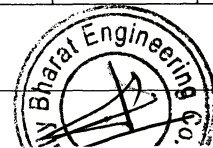
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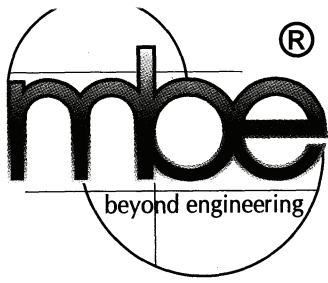
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	India Limited											
4	Williamson Magor & Co. Limited		3179748	10.23	3179748	100.00	10.23	0	0.00	0	0.00	10.23
5	Babcock Borsig Limited		1301000	4.18	1301000	100.00	4.18	0	0.00	0	0.00	4.18
6	Williamson Financial Services Limited		1551000	4.99	1551000	100.00	4.99	0	0.00	0	0.00	4.99
7	Kilburn Engineering Limited		854300	2.75	4300	0.50	0.01	0	0.00	0	0.00	2.75
8	Bishnauth Investments Limited		99400	0.32	99400	100.00	0.32	0	0.00	0	0.00	0.32
	TOTAL		10045764	32.31	9187743	91.46	29.55	0	0.00	0	0.00	32.31

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	L&T Mutual Fund Trustee Ltd - L&T Equity Fund		1054851	3.39	0	0.00	0	0.00	3.39

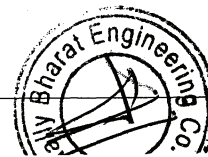


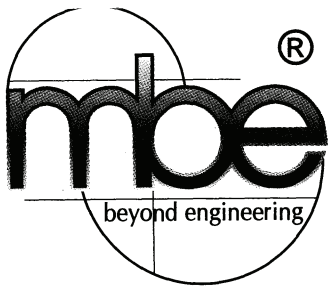


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2	Rekha Rakesh Jhunjunwal a	998349	3.21	0	0.00	0	0.00	3.21
3	Sundaram Mutual Fund A/c - Sundaram SMILE Fund	833342	2.68	0	0.00	0	0.00	2.68
4	Nikung Properties Private Limited	770000	2.48	0	0.00	0	0.00	2.48
5	Sundaram Mutual Fund A/c - Sundaram Infrastructure Advantage Fund	643935	2.07	0	0.00	0	0.00	2.07
6	Milestone Finstock Private Limited	559715	1.80	0	0.00	0	0.00	1.8
7	Rakesh Radheshyam Jhunjunwal a	500000	1.61	0	0.00	0	0.00	1.61
8	York Financial Services Pvt. Ltd.	481795	1.55	0	0.00	0	0.00	1.55
9	L&T Mutual Fund Trustee Ltd - L&T Tax Advantage Fund	402266	1.29	0	0.00	0	0.00	1.29
10	IL&FS Securities Services Limited	384244	1.24	0	0.00	0	0.00	1.24
	TOTAL	662849 7	21.32	0	0.00	0	0.00	21.3 2





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I(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

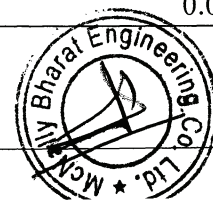
Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	Nil		0	0.00	0	0.00	0	0.00	0.00
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

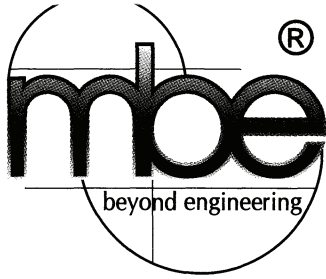
I(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

II(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00





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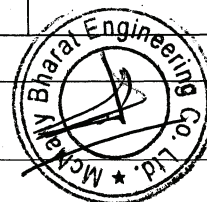
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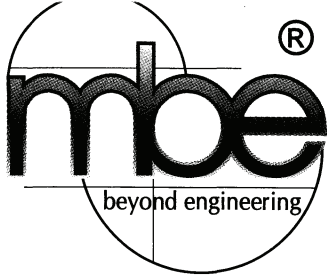
(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						





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(1) Institutions						
(a) Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b) Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c) Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d) Venture Capital Funds	0	0	0	0	0.00	0.00
(e) Insurance Companies	0	0	0	0	0.00	0.00
(f) Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g) Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h) Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h) Any Other (Total)	0	0	0	0	0.00	0.00
Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2) Non-institutions						
(a) Bodies Corporate	0	0	0	0	0.00	0.00
(b) Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c) Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d) Any Other (Total)	0	0	0	0	0.00	0.00
Sub-Total (B)(2)	0	0	0	0	0.00	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1 Promoter and Promoter Group	0	0	0	0	0	0
C2 Public	0	0	0	0	0	0
GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00

