

General information about company

| | |
|--|-----------------------|
| Scrip code | 541973 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE004Z01011 |
| Name of the company | Mac Hotels Ltd |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2024 |
| 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 |

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? | No | No | | |
| 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 VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.15 |
| As on the end of previous 1st quarter | 100 | 0.55 |
| As on the end of previous 2nd quarter | 100 | 0.55 |
| As on the end of previous 3rd quarter | 100 | 0.55 |
| As on the end of previous 4th quarter | 100 | 0.55 |

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 | 8 | 2190000 | | | 2190000 | 73 | 2190000 | | 2190000 | 73 |
| (B) | Public | 95 | 810000 | | | 810000 | 27 | 810000 | | 810000 | 27 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 103 | 3000000 | | | 3000000 | 100 | 3000000 | | 3000000 | 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) | Sub-categorization | |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|--------------------|-------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) |
| (A) | Promoter & Promoter Group | | | | 73 | | | | | 2190000 | | |
| (B) | Public | | | | 27 | | | | | 810000 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 3000000 | 0 | 0 |

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) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting 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 | 2 | 140000 | | | 140000 | 4.67 | 140000 | | 140000 | 4.67 |
| (d) | Any Other (specify) | 6 | 2050000 | | | 2050000 | 68.33 | 2050000 | | 2050000 | 68.33 |
| Sub-Total (A) (1) | | 8 | 2190000 | | | 2190000 | 73 | 2190000 | | 2190000 | 73 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 2190000 | | | 2190000 | 73 | 2190000 | | 2190000 | 73 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 81 | 385500 | | | 385500 | 12.85 | 385500 | | 385500 | 12.85 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5 | 181500 | | | 181500 | 6.05 | 181500 | | 181500 | 6.05 |
| (i) | Non Resident Indians (NRIs) | 1 | 4500 | | | 4500 | 0.15 | 4500 | | 4500 | 0.15 |
| (l) | Bodies Corporate | 1 | 15000 | | | 15000 | 0.5 | 15000 | | 15000 | 0.5 |
| (m) | Any Other (specify) | 7 | 223500 | | | 223500 | 7.45 | 223500 | | 223500 | 7.45 |
| Sub-Total (B) (4) | | 95 | 810000 | | | 810000 | 27 | 810000 | | 810000 | 27 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 95 | 810000 | | | 810000 | 27 | 810000 | | 810000 | 27 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 103 | 3000000 | | | 3000000 | 100 | 3000000 | | 3000000 | 100 |
| Total (A+B+C) | | 103 | 3000000 | | | 3000000 | 100 | 3000000 | | 3000000 | 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) | Sub-categorization of share | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------------|-------------------|--------------------|--|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | | | 4.67 | | | | | 140000 | | | | |
| (d) | | | | 68.33 | | | | | 2050000 | | | | |
| Sub-Total (A) (1) | | | | 73 | | | | | 2190000 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73 | | | | | 2190000 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (g) | | | | 12.85 | | | | | 385500 | 0 | 0 | 0 | |
| (h) | | | | 6.05 | | | | | 181500 | 0 | 0 | 0 | |
| (i) | | | | 0.15 | | | | | 4500 | 0 | 0 | 0 | |
| (l) | | | | 0.5 | | | | | 15000 | 0 | 0 | 0 | |
| (m) | | | | 7.45 | | | | | 223500 | 0 | 0 | 0 | |
| Sub-Total (B) (4) | | | | 27 | | | | | 810000 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 27 | | | | | 810000 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3000000 | | | | |
| Total (A+B+C) | | | | 100 | | | | | 3000000 | | | | |

Individuals/Hindu undivided Family

| | | | |
|--|-------------|-------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | EDWIN COTTA | EDGAR COTTA | Click here to go back |
| PAN (II) | ACYPC5452E | AEAPC2857D | Total |
| No. of fully paid up equity shares held (IV) | 70000 | 70000 | 140000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 70000 | 70000 | 140000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.33 | 2.33 | 4.67 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 70000 | 70000 | 140000 |
| Class eg:y | | | |
| Total | 70000 | 70000 | 140000 |
| Total as a % of Total Voting rights | 2.33 | 2.33 | 4.67 |
| 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) | 2.33 | 2.33 | 4.67 |
| 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) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 70000 | 70000 | 140000 |

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

| Any Other (specify) | | | | | | |
|--|---------------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives |
| Name of the Shareholders (I) | HOTEL MIRAMAR COMFORT PRIVATE LIMITED | SKODA TADEUDOROSARIO COTTA | ALFREDO MENON COTTA | COTTA SCHUBERT DE JOSE | DEANNA MARIA SERVULA COTTA DESA | LIESL MARIA DESOUZA |
| PAN (II) | AAACH4633H | ABMPC3725B | ABMPC9338C | ADDPJ3519P | AENPD5338P | AFMPD0593G |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1838000 | 70000 | 70000 | 70000 | 1000 | 1000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1838000 | 70000 | 70000 | 70000 | 1000 | 1000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 61.27 | 2.33 | 2.33 | 2.33 | 0.03 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1838000 | 70000 | 70000 | 70000 | 1000 | 1000 |
| Class eg:y | | | | | | |
| Total | 1838000 | 70000 | 70000 | 70000 | 1000 | 1000 |
| Total as a % of Total Voting rights | 61.27 | 2.33 | 2.33 | 2.33 | 0.03 | 0.03 |
| 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) | 61.27 | 2.33 | 2.33 | 2.33 | 0.03 | 0.03 |
| 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) | | | | | | |
| | | | | | | |

Any Other (specify)

| | |
|--|---------------------------------------|
| Serial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 6 |
| No. of fully paid up equity shares held (IV) | 2050000 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2050000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 68.33 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 2050000 |
| Class eg:y | |
| Total | 2050000 |
| Total as a % of Total Voting rights | 68.33 |
| 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) | 68.33 |
| 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) | |
| As a % of total Shares held (b) | |

| | |
|---|---------|
| Number of equity shares held in dematerialized form (XIV) | 2050000 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | 3 | |
|--|----------------------|---------------------|-------------------|---------------------------------------|
| Name of the Shareholders (I) | DIPEN GOVIND SOMAIYA | HEENA DIPEN SOMAIYA | JOAQUIM FERNANDES | Click here to go back |
| PAN (II) | AGLPS9389P | ATBPS2985C | AAEPF7154L | Total |
| No. of fully paid up equity shares held (IV) | 33000 | 33000 | 66000 | 132000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33000 | 33000 | 66000 | 132000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.1 | 1.1 | 2.2 | 4.4 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 33000 | 33000 | 66000 | 132000 |
| Class eg:y | | | | |
| Total | 33000 | 33000 | 66000 | 132000 |
| Total as a % of Total Voting rights | 1.1 | 1.1 | 2.2 | 4.4 |
| 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) | 1.1 | 1.1 | 2.2 | 4.4 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 33000 | 33000 | 66000 | 132000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| | | | | |

| Shareholding (No. of shares) under | | | | |
|------------------------------------|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | |
|--|--|--|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | HUF | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | ALTINA SECURITIES PVT LTD | CHIRAG D BHANUSHALI - HUF | KEDAR DILIP KOTHARI - HUF | Click here to go back |
| PAN (II) | AAACA7105M | AACHC6192B | AAHHK9567P | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 30000 | 117000 | 69000 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 30000 | 117000 | 69000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1 | 3.9 | 2.3 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 30000 | 117000 | 69000 | 0 |
| Class eg:y | | | | |
| Total | 30000 | 117000 | 69000 | 0 |
| Total as a % of Total Voting rights | 1 | 3.9 | 2.3 | 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)+(X) As a % of (A+B+C2) | 1 | 3.9 | 2.3 | 0 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 30000 | 117000 | 69000 | 0 |

| | | | | |
|------------------------------------|---|---|---|---|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

