

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : MANGALORE CHEMICALS & FERTILIZERS LTD
2. Scrip Code / Name of Scrip / Class of Security 530011 / MANGCHEFER / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2020
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

5. The tabular format for disclosure of holding of specified securities is as follows:-

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VIII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total									
A.	PROMOTER & PROMOTER GROUP	8	71133614	0	0	71133614	60.02	71133614	0	71133614	60.02	0	0	60.02	0	0	63446382	89.19	71133614
B.	PUBLIC	53897	47381536	0	0	47381536	39.98	47381536	0	47381536	39.98	0	3550	0.01	0	0	0	0	44503784
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	53905	118515150	0	0	118515150	100	118515150	0	118515150	100	0	3550	0	63446382	53.53	0	115637398	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
1. INDIAN																		
a. Individuals/Hindu undivided Family		3	507152	0	0	507152	0.43	507152	0	507152	0.43	0	0.43	0	0	0	0	507152
Names :																		
SHRADHA AGARWALA	ACTPA8806F		200000			200000	0.17	200000	0	200000	0.17		0.17	0	0			200000
JYOTSNA PODDAR	AFGPP2539E		157152			157152	0.13	157152	0	157152	0.13		0.13	0	0			157152
GAURAV AGARWALA	AEHPA6396L		150000			150000	0.13	150000	0	150000	0.13		0.13	0	0			150000
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																		
Bodies Corporate		4	69667103	0	0	69667103	58.78	69667103	0	69667103	58.78	0	58.78	0	0	63446382	89.19	69667103
Names :																		
ZUARI AGRO CHEMICALS LIMITED	AAACZ3924H		64028362			64028362	54.03	64028362	0	64028362	54.03		54.03	0	0	63446382	89.19	64028362
ADVENTZ FINANCE PRIVATE LIMITED	AABCB3016H		4075361			4075361	3.44	4075361	0	4075361	3.44		3.44	0	0			4075361
MCDOWELL HOLDINGS LIMITED	AAECM1162E		1257186			1257186	1.06	1257186	0	1257186	1.06		1.06	0	0			1257186
ZUARI GLOBAL LIMITED	AAACZ0306P		306194			306194	0.26	306194	0	306194	0.26		0.26	0	0			306194
Sub-Total (A)(1)		7	70174255	0	0	70174255	59.21	70174255	0	70174255	59.21	0	59.21	0	0	63446382	89.19	70174255
2. FOREIGN																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		1	959359	0	0	959359	0.81	959359	0	959359	0.81	0	0.81	0	0	0	0	959359
Names :																		
AKSHAY PODDAR	AFUPP0096C		959359			959359	0.81	959359	0	959359	0.81		0.81	0	0			959359
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																		
f. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		1	959359	0	0	959359	0.81	959359	0	959359	0.81	0	0.81	0	0	0	0	959359
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	71133614	0	0	71133614	60.02	71133614	0	71133614	60.02	0	60.02	0	0	63446382	53.53	71133614
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

Table III - Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C+D+E+G+H) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/		1	10000	0	0	10000	0.01	10000	0	10000	0.01	0	0	0	0	0	NA	10000
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. Foreign Portfolio Investor (Corporate)		4	1590772	0	0	1590772	1.34	1590772	0	1590772	1.34	0	0	0	0	0	NA	1590772
f. Financial Institutions/ Banks		269	218609	0	0	218609	0.18	218609	0	218609	0.18	0	0	0	0	0	NA	853
g. Insurance Companies		1	400	0	0	400	0	400	0	400	0	0	0	0	0	0	NA	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)		275	1819781	0	0	1819781	1.54	1819781	0	1819781	1.54	0	0	0	0	0		1601625
2 a. Central Government/ State Government(s)/ President of India		10	3280433	0	0	3280433	2.77	3280433	0	3280433	2.77	0	0	0	0	0	NA	3278683
Names :																		
RECOVERY OFFICER I DRT II			2228494	0	0	2228494	1.88	2228494	0	2228494	1.88	0	0	0	0	0	0	2228494
Sub-Total (B)(2)		10	3280433	0	0	3280433	2.77	3280433	0	3280433	2.77	0	0	0	0	0		3278683
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		51697	21849065	0	0	21849065	18.44	21849065	0	21849065	18.44	0	0	3550	0.01	0	NA	19343946
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		162	10080071	0	0	10080071	8.51	10080071	0	10080071	8.51	0	0	0	0	0	NA	10005919
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER																		
BODIES CORPORATE		358	4202928	0	0	4202928	3.55	4202928	0	4202928	3.55	0	0	0	0	0	NA	4124988
Clearing Members		160	1337264	0	0	1337264	1.13	1337264	0	1337264	1.13	0	0	0	0	0	NA	1337264
HINDU UNDIVIDED FAMILIES		845	1627513	0	0	1627513	1.37	1627513	0	1627513	1.37	0	0	0	0	0	NA	1627513
IEPF		1	2477731	0	0	2477731	2.09	2477731	0	2477731	2.09	0	0	0	0	0	NA	2477731
Names :																		
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			2477731	0	0	2477731	2.09	2477731	0	2477731	2.09	0	0	0	0	0	0	2477731
NRI – Non- Repat		175	142078	0	0	142078	0.12	142078	0	142078	0.12	0	0	0	0	0	NA	142078
NRI – Repat		209	563984	0	0	563984	0.48	563984	0	563984	0.48	0	0	0	0	0	NA	563399
OTHERS		1	50	0	0	50	0	50	0	50	0	0	0	0	0	0	NA	0
TRUSTS		4	638	0	0	638	0	638	0	638	0	0	0	0	0	0	NA	638
e. NRI – Non- Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(3)		53612	42281322	0	0	42281322	35.68	42281322	0	42281322	35.68	0	0	3550	0.01	0		39623476
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		53897	47381536	0	0	47381536	39.98	47381536	0	47381536	39.98	0	0	3550	0	0		44503784
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.(a) (Not applicable)	As a % of total Shares held (b)	No.(a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)										
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
1							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
2							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
3							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
4							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
5							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
6							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			