

Annexure - I

Annexure - I

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-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2021
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?	YES	
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)= (VII)+(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	10	71508614	0	0	71508614	60.34	71508614	0	71508614	60.34	0	0	0	0	58566382	81.9	71508614
B.	PUBLIC	64370	47006536	0	0	47006536	39.66	47006536	0	47006536	39.66	0	4000	0.01	0	0	0	44410360
C.	NON PROMOTER-NON PUBLIC	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
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>64380</b>	<b>118515150</b>	<b>0</b>	<b>0</b>	<b>118515150</b>	<b>100</b>	<b>118515150</b>	<b>0</b>	<b>118515150</b>	<b>100</b>	<b>0</b>	<b>4000</b>	<b>0</b>	<b>0</b>	<b>58566382</b>	<b>49.42</b>	<b>115918974</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	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									
<b>1. INDIAN</b>																			
<b>a. Individuals/Hindu undivided Family :</b>			3	507152	0	0	507152	0.43	507152	0	507152	0.43	0	0	0	0	0	0	507152
SHRADHA AGARWALA	Prom.Grp.	ACTPA8806F		200000	0		200000	0.17	200000	0	200000	0.17	0	0	0	0	0	0	200000
JYOTSNA PODDAR	Prom.Grp.	AFGPP2539E		157152	0		157152	0.13	157152	0	157152	0.13	0	0	0	0	0	0	157152
GAURAV AGARWALA	Prom.Grp.	AEHPA6396L		150000	0		150000	0.13	150000	0	150000	0.13	0	0	0	0	0	0	150000
<b>b. Central Government/ State Government(s)</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Financial Institutions/ Banks</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. ANY OTHER</b>																			
<b>Bodies Corporate</b>			6	69942103	0	0	69942103	59.02	69942103	0	69942103	59.02	0	0	58566382	81.9		69942103	
ZUARI AGRO CHEMICALS LIMITED	Promoter	AAACZ3924H		64028362	0		64028362	54.03	64028362	0	64028362	54.03	0	0	58566382	81.9		64028362	
ADVENTZ FINANCE PRIVATE LIMITED	Prom.Grp.	AABCB3016H		4350361	0		4350361	3.67	4350361	0	4350361	3.67	0	0	0	0	0	0	4350361
MCDOWELL HOLDINGS LIMITED	Promoter	AAECM1162E		1257186	0		1257186	1.06	1257186	0	1257186	1.06	0	0	0	0	0	0	1257186
ZUARI GLOBAL LIMITED	Promoter	AAACZ0306P		306194	0		306194	0.26	306194	0	306194	0.26	0	0	0	0	0	0	306194
UNITED BREWERIES HOLDINGS LIMITED	Promoter	AAACU2307D		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
KINGFISHER FINVEST INDIA LIMITED	Promoter	AABCV9224B		0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A)(1)</b>			9	70449255	0	0	70449255	0	70449255	0	70449255	0	0	0	58566382	81.9		70449255	
<b>2. FOREIGN</b>																			
<b>a. Individuals (Non-Resident Individuals/ Foreign Individuals)</b>			1	1059359	0	0	1059359	0.89	1059359	0	1059359	0.89	0	0	0	0	0	0	1059359
AKSHAY PODDAR	Promoter	AFUPP0096C		1059359	0		1059359	0.89	1059359	0	1059359	0.89	0	0	0	0	0	0	1059359
<b>b. Government</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Institutions</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. Foreign Portfolio Investor</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>f. ANY OTHER</b>																			
<b>f. Chairman and Directors</b>			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A)(2)</b>			1	1059359	0	0	1059359	0	1059359	0	1059359	0	0	0	0	0	0	0	1059359
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			10	71508614	0	0	71508614	60.34	71508614	0	71508614	60.34	0	0	58566382	49.42		71508614	

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+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)
								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								
<b>1. INSTITUTIONS</b>																	
a. Mutual Funds/		1	10000	0	0	10000	0.01	10000	0	10000	0.01	0	0	NA			10000
b. Venture Capital Funds		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	NA			0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA			0
e. Foreign Portfolio Investor (Corporate)		19	4138875	0	0	4138875	3.49	4138875	0	4138875	3.49	0	0	NA			4138875
Names :																	
FIDELITY FUNDS - ASIAN SMALLER COMPANIES POOL	AACCF3258J		1824771	0		1824771	1.54	1824771	0	1824771	1.54	0	0	0			1824771
f. Financial Institutions/ Banks		235	216341	0	0	216341	0.18	216341	0	216341	0.18	0	0	NA			850
g. Insurance Companies		1	400	0	0	400	0	400	0	400	0	0	0	NA			0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA			0
i. ANY OTHER																	
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	NA			0
Sub-Total (B)(1)		256	4365616	0	0	4365616	3.68	4365616	0	4365616	3.68	0	0				4149725
<b>2 a. Central Government/ State Government(s)/ President of India</b>		6	1051450	0	0	1051450	0.89	1051450	0	1051450	0.89	0	0	NA			1050000
Sub-Total (B)(2)		6	1051450	0	0	1051450	0.89	1051450	0	1051450	0.89	0	0				1050000
<b>3. NON-INSTITUTIONS</b>																	
a. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		62070	22984913	0	0	22984913	19.39	22984913	0	22984913	19.39	0	4000	0.01	NA		20751920
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		122	8230604	0	0	8230604	6.94	8230604	0	8230604	6.94	0	0	NA			8156402
Names :																	
DOLLY KHANNA	ADOPD7812J		1716896	0		1716896	1.45	1716896	0	1716896	1.45	0	0	0			1716896
b. NBFCs registered with RBI		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	NA			0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	NA			0
e. ANY OTHER																	
BODIES CORPORATE		381	4993071	0	0	4993071	4.21	4993071	0	4993071	4.21	0	0	NA			4921831
Clearing Members		81	565685	0	0	565685	0.48	565685	0	565685	0.48	0	0	NA			565685
Foreign Individuals		2	14	0	0	14	0	14	0	14	0	0	0	NA			14
HINDU UNDIVIDED FAMILIES		950	1292333	0	0	1292333	1.09	1292333	0	1292333	1.09	0	0	NA			1292333
IEPF		1	2756841	0	0	2756841	2.33	2756841	0	2756841	2.33	0	0	NA			2756841
Names :																	
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			2756841	0		2756841	2.33	2756841	0	2756841	2.33	0	0	0			2756841
NRI - Non- Repat		207	238609	0	0	238609	0.2	238609	0	238609	0.2	0	0	NA			238609
NRI - Repat		290	527012	0	0	527012	0.44	527012	0	527012	0.44	0	0	NA			526662
OTHERS		1	50	0	0	50	0	50	0	50	0	0	0	NA			0
TRUSTS		3	338	0	0	338	0	338	0	338	0	0	0	NA			338
e. NRI - Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	NA			0
Sub-Total (B)(3)		64108	41589470	0	0	41589470	35.09	41589470	0	41589470	35.09	4000	0.01				39210635
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		64370	47006536	0	0	47006536	39.66	47006536	0	47006536	39.66	4000	0				44410360

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

1.	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)	Table IV 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)	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	0	0
1.	Custodian - GDRs		0	0	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	0	0
1.	Custodian - SDRs		0	0	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	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner Table V (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		
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						Page 6	Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	