

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-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2022
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

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) | Sub-categorization of shares (XV) | | |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------------------|-------------------|--------------------|
| | | | | | | | | 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) | | Sub category (i) | Sub category (ii) | Sub category (iii) |
| | | | | | | | | Class eg. X | Class eg. Y | | | | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 10 | 71851686 | 0 | 0 | 71851686 | 60.63 | 71851686 | 0 | 71851686 | 60.63 | 0 | 0 | 45309336 | 63.06 | 71851686 | 0 | 0 | 0 | |
| B. | PUBLIC | 58104 | 46663464 | 0 | 0 | 46663464 | 39.37 | 46663464 | 0 | 46663464 | 39.37 | 3550 | 0.01 | 0 | 0 | 44330145 | 0 | 0 | 0 | |
| C. | NON PROMOTER-NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| C1. | Custodian/DR Holder | 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 | 58114 | 118515150 | 0 | 0 | 118515150 | 100 | 118515150 | 0 | 118515150 | 100 | 3550 | 0 | 45309336 | 38.23 | 116181831 | 0 | 0 | 0 | |

Table II

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 (X) | | | | 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 | Prom.Grp | | | 200000 | 0 | | 200000 | 0.17 | 200000 | 0 | 200000 | 0.17 | | 0.17 | 0 | 0 | 0 | 0 | 200000 |
| JYOTSNA PODDAR | Prom.Grp | | | 157152 | 0 | | 157152 | 0.13 | 157152 | 0 | 157152 | 0.13 | | 0.13 | 0 | 0 | 0 | 0 | 157152 |
| GAURAV AGARWALA | Prom.Grp | | | 150000 | 0 | | 150000 | 0.13 | 150000 | 0 | 150000 | 0.13 | | 0.13 | 0 | 0 | 0 | 0 | 150000 |
| 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 | | | 6 | 69942103 | 0 | 0 | 69942103 | 59.02 | 69942103 | 0 | 69942103 | 59.02 | 0 | 59.02 | 0 | 0 | 45309336 | 63.06 | 69942103 |
| Names : | | | | | | | | | | | | | | | | | | | |
| ZUARI AGRO CHEMICALS LIMITED | Promoter | | | 64028362 | 0 | | 64028362 | 54.03 | 64028362 | 0 | 64028362 | 54.03 | | 54.03 | 0 | 0 | 45309336 | 63.06 | 64028362 |
| ADVENTZ FINANCE PRIVATE LIMITED | Prom.Grp | | | 4350361 | 0 | | 4350361 | 3.67 | 4350361 | 0 | 4350361 | 3.67 | | 3.67 | 0 | 0 | 0 | 0 | 4350361 |
| MCDOWELL HOLDINGS LIMITED | Promoter | | | 1257186 | 0 | | 1257186 | 1.06 | 1257186 | 0 | 1257186 | 1.06 | | 1.06 | 0 | 0 | 0 | 0 | 1257186 |
| ZUARI INDUSTRIES LIMITED | Promoter | | | 306194 | 0 | | 306194 | 0.26 | 306194 | 0 | 306194 | 0.26 | | 0.26 | 0 | 0 | 0 | 0 | 306194 |
| UNITED BREWERIES HOLDINGS LIMITED | Promoter | | | | | | | | | | | | | | | | | | |
| KINGFISHER FINVEST INDIA LIMITED | Promoter | | | | | | | | | | | | | | | | | | |
| Sub-Total (A)(1) | | | 9 | 70449255 | 0 | 0 | 70449255 | 0 | 70449255 | 0 | 70449255 | 0 | 0 | 59.44 | 0 | 0 | 45309336 | 63.06 | 70449255 |
| 2. FOREIGN | | | | | | | | | | | | | | | | | | | |
| a. Individuals (Non-Resident Individuals/ Foreign Individuals) | | | 1 | 1402431 | 0 | 0 | 1402431 | 1.18 | 1402431 | 0 | 1402431 | 1.18 | 0 | 1.18 | 0 | 0 | 0 | 0 | 1402431 |
| Names : | | | | | | | | | | | | | | | | | | | |
| AKSHAY PODDAR | Promoter | | | 1402431 | 0 | | 1402431 | 1.18 | 1402431 | 0 | 1402431 | 1.18 | | 1.18 | 0 | 0 | 0 | 0 | 1402431 |
| 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 | 1402431 | 0 | 0 | 1402431 | 0 | 1402431 | 0 | 1402431 | 0 | 0 | 1.18 | 0 | 0 | 0 | 0 | 1402431 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | 10 | 71851686 | 0 | 0 | 71851686 | 60.63 | 71851686 | 0 | 71851686 | 60.63 | 0 | 60.63 | 0 | 0 | 45309336 | 38.23 | 71851686 |

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

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) | As a % of total Shares held (b) | No.(a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | | Class X | Class Y | | | | | | | | |
| 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 / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | 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 | | |
| 1 | | | | | | | Whether by virtue of: | |
| | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| Exercise of significant influence | | | | | | | | |
| 2 | | | | | | | Whether by virtue of: | |
| | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| Exercise of significant influence | | | | | | | | |
| 3 | | | | | | | Whether by virtue of: | |
| | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| Exercise of significant influence | | | | | | | | |
| 4 | | | | | | | Whether by virtue of: | |
| | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| Exercise of significant influence | | | | | | | | |
| 5 | | | | | | | Whether by virtue of: | |
| | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| Exercise of significant influence | | | | | | | | |
| 6 | | | | | | | Whether by virtue of: | |
| | | | | | | | Shares | % |
| | | | | | | | Voting rights | % |
| | | | | | | | Rights on distributable dividend or any other distribution | % |
| | | | | | | | Exercise of control | |
| Exercise of significant influence | | | | | | | | |

Table VI

| Table VI - Statement showing foreign ownership limits | | |
|---|-----------------------|-----------------|
| Particulars | Board approved limits | Limits utilized |
| As on shareholding date | 100% | 0.62% |
| As on the end of previous 1st quarter | 100% | 2.76% |
| As on the end of previous 2nd quarter | 100% | 2.97% |
| As on the end of previous 3rd quarter | 100% | 4.41% |
| As on the end of previous 4th quarter | 100% | 3.94% |