

# Mac Charles (India) Ltd.

Regd. Office :  
P. B. No. 174,  
28, Sankey Road,  
Bangalore - 560 052

Tel : 2226 2233 / 2228 2828  
Fax : Intl. (0091-80) 2226 7676 / 2226 2050  
E-mail : leme@lemeridienbangalore.com

## COMPANY PROFILE

## Annexure IV

Name of the Company	MAC CHARLES (INDIA) LIMITED
Registered Address	NO.28, SANKEY ROAD, BANGALORE -- 560052
Telephone	080-22262233 / 22282828
Fax nos.	080-22267676 / 22262050
Email ID	secretarial@lemeridienbangalore.com
Corporate Address (Address of Communication)	NOT APPLICABLE
Telephone	
Fax No.	
Email ID	
Company Website Address	<a href="http://www.maccharlesindia.com">www.maccharlesindia.com</a>
Name of Managing Director	Mr. Suresh K. Badlaney has been appointed as Manager Under the
Residence Telephone No.	Companies Act in lieu of Managing Director
Mobile No.	959192133
Name of Chairman	C.B. Pardhanani
Telephone no.	080-22262233 / 22282828
Mobile No.	9980012000
Name of all the Directors	As per Annexure III attached
Telephone No.	
Name of Company Secretary & Compliance Officer	MEKALA SAHADEVA REDDY
Telephone no.	080-22262233 / 22282828
Fax nos.	080-22267676 / 22262050
Email ID	<a href="mailto:fc.msreddy@gmail.com">fc.msreddy@gmail.com</a>
Brief nature of Business	Mac Charles (India) Limited together with its subsidiary, Airport Golf View Hotels & Suites Pvt. Ltd., engages in the hotel business in India. The Company Operates Le Meridien, a five star hotel with 197 rooms and suites in Bangalore, India; and a three star hotel in Kochi, India. It is also involved in generation of electricity through wind turbine generators. The Company was incorporated in 1979 and is based in Bengaluru, India.
Plant Locations / Site Address	No.28, Sankey Road, Bangalore - 560052
Name of the Group Companies	Airport Golf View Hotels and Suites Pvt. Ltd., (Subsidiary)
Operational Status of Business	Company's Business is continuously operational
Name change of the company in last five years	NIL
Change in Main Line of Business in last five years	NIL
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited
Whether Listing Fees paid to all the Exchanges.	YES
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares 507836
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	BSR & Associates LLP, Chartered Accountants Changes due to Compulsory rotation of Auditors as per the provisions of the Companies Act, 2013.
Action taken against the company by any other exchange in last five years.	NIL

*The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.*

