

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

Phone:080-4903 0000/Extn: 3490
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

To
Listing Department
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

18th April, 2024

Dear Sir,

Sub: Revised Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 for the financial year ended 31st March, 2024

Ref: Scrip Code 507836

With reference to the subject captioned above, please find enclosed herewith the revised Disclosure made by Promoters and Promoter Group, under regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011,

This is for your kind information and records.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

CHANDANA
SARWESWARARAO
NAIDU

Digitally signed by CHANDANA
SARWESWARARAO NAIDU
Date: 2024.04.18 12:41:51
+05'30'

Chandana Naidu Khare
Company Secretary and Compliance Officer

Date: 18.04.2024

To, The Compliance Officer MAC Charles (India) Limited 1 st Floor, Embassy Point, No 150, Infantry Road, Bangalore-560001	To Listing Department BSE Limited PJ Tower, Dalal Street, Fort Mumbai – 400 001
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Dear Sir,

Sub: Revised Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Ref: 1. Name of the Company: Mac Charles (India) Limited
2. BSE: 507836

With reference to the above-mentioned subject and submission made by the Company to the Target company on 10th April,2024 we hereby declare that there are changes in the earlier submission as below:

1. Promoter holding already encumbered changed it to NIL for the encumbrance created on 12th January,2021
2. Lender name Changed to Indiabulls Ventures Limited (Name changed to Indiabulls Housing Finance Limited)

Please take note of the same as compliance under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

For Embassy Property Developments Pvt. Ltd.

DEVIKA
PRIYADARSINI

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DEVIKA PRIYADARSINI
Date: 2024.04.18
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Devika Priyadarsini
Company Secretary
M. No. A49485

Embassy Property Developments Pvt. Ltd.

Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India. T: +91 80 4179 9999 F: +91 80 2228 6912
www.embassyindia.com | CIN: U85110KA1996PTCO20897
email:secretarialteam@embassyindia.com

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)													Mac Charles (India) Limited		
Names of the Stock Exchanges where the shares of the target company are listed													BSE Limited		
Date of reporting													10.04.2024		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													Embassy Property Developments Private Limited		
Details of the creation/invocation/release of encumbrance:															
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share	% w.r.t diluted	No. of shares	% of total share	Type of event (creati	Date of creation/ invocation release of	Type of encumbrance (pledge/ lien/ non disposal	Reasons for encumbran ce	No. of shares	% of total share	Name of the entity in whose	No. of shares	% of total share	

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		capital	share capital(*)		capital	on / release / invocation	encumbrance	undertaking/others)	**		capital	favor shares encumbered		capital
Embassy Property Developments Pvt Ltd	9616952	73.41%	73.41%	9616952	73.41%	Creation	07 th Dec 2022	Pledge Equity Shares	In relation to of Loan taken by LJ-Victoria Properties Private Limited from Indiabulls Commercial Credit Limited	9616952	73.41%	Trustee Name-IDBI Trusteeship Services Limited Lender Name-Indiabulls Commercial Credit Limited	9616952	73.41%
Embassy Property Developments Pvt Ltd	9616952	73.41%	73.41%	NIL	NIL	Creation	Created on 12 th Jan 2021 for additional loan of Rs. 78 Crores and original	Pledge	In relation to of Loan taken by Embassy Inn Private Limited (Amalgamated to	9616952	73.41%	Lender Name-Indiabulls Ventures Limited	9616952	73.41%

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							encumbrance was created on 24 th December 2016 for Rs. 400 Crores		Embassy Property Developments Pvt Ltd w.e.f. 27 th September, 2023) from Indiabulls Housing Finance Limited					
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For Embassy Property Developments Pvt. Ltd.

DEVIKA
PRIYADARSINI

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DEVIKA PRIYADARSINI
Date: 2024.04.18
12:35:36 +05'30'

Devika Priyadarsini
Company Secretary
M.No. A49485

Place: Bangalore
Date: 18.04.2024

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