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 18th April, 2024

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

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
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Chandana Naidu Khare Company Secretary and Compliance Officer

EMBASSY

EMBASSY CORPORATE

Date: 18.04.2024

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

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

Digitally signed by
DEVIKA PRIYADARSINI

Date: 2024.04.18
12:35:13 +05'30'

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

1 www.embassyindia.com | CIN: U85110KA1996PTCO20897 email:secretarialteam@embassyindia.com



Mac Charles (India) Limited

EMBASSY CORPORATE

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

Details of the creation/invocation/release of encumbrance: Name of the target company (1) Promoter holding in the target company (1) Post events pertaining to encumbrance (3) Post events pertaining to encumbrance (4) Post events pe	8 1 3 ()								` /									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation/invocation/release of encumbrance: Name of Promoter holding in the target company (1) holding already encumbered (2) Factor of the promoter (3) Post events pertaining to encumbrance (4) Post events pert	Names of the Stock Exchanges where the shares of the target							npany are	list	ed		BSE Li	BSE Limited					
Details of the creation/invocation/release of encumbrance: Name of the target company (1) Promoter holding in the target company (1) holding already encumbered (2)	Date of reporting							10.04.2024										
Name of the the target company (1) holding promoter (s) or PACs with him(**) Name of the target company (1) holding already encumbered (2) the target company (2) the target company (3) the target company (4) holding encumbered the target company (5) the target company (6) holding encumbered the target company (7) holding encumbered the target company (8) the target company (1) holding encumbered the targ	Name of the promoter or PAC on whose shares encumb						prance has been created/released/invoked E					d Embass	Embassy Property Developments Private Limited					
the the target company (1) holding already encumbered (s) or PACs with him(**) holding already encumbered (2) {creation [(2)+(3)] release [(2) + (3)] release [(2) + (Details of the creation/invocation/release of encumbrance:																	
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PACs with him(**) (2) {creation [(2)+(3)] release [(2)+(3)]	romoter				already											encumb	ered	
with him(**) [(2)+(3)] release [(2)	s) or				encumb	ered										shares		
him(**)	PACs				(2)											{creation	on	
	with															[(2)+(3)])] /	
(2)	nim(**)															release	[(2)-	
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invocation																invocat	ion	
[(2)-(3)]]																[(2)-(3)]]]	
No. of % of % No. of % of Type Date of Type of Reasons No. of % of Name of No. of %		No. of	% of	%	No. of	% of	Type	Date	of	Type	of	Reasons	No. of	% of	Name of	No. of	% of	
shares total w.r.t shares total of creation/ encumbrance for shares total the shares total		shares	total	w.r.t	shares	total	of	creation	/	encumbr	ance	for	shares	total	the	shares	total	
share dilute share event invocation (pledge/ lien/ encumbran share entity in sha			share	dilute		share	event	invocation	on	(pledge/	lien/	encumbran		share	entity in		share	
d (creati release of non disposal ce whose				d			(creati	release	of	non dis	posal	ce			whose			

Embassy Property Developments Pvt. Ltd.

Name of the Target Company (TC)



EMBASSY CORPORATE

		capit al	share capita l(*)		capit al	on / release / invocat ion	encumbra nce	undertaking/o thers)	**		capit al	favor shares encumb er ed		capit al
Embassy Property Develop ments Pvt Ltd	96169 52	73.4	73.41 %	96169 52	73.4	Creation	07 th Dec 2022	Pledge Equity Shares	In relation to of Loan taken by LJ- Victoria Properties Private Limited from Indiabulls Commercia 1 Credit Limited	96169 52	73.4	Trustee Name- IDBI Trustees hip Services Limited Lender Name- Indiabul ls Commer cial Credit Limited	96169 52	73.4
Embassy Property Develop ments Pvt Ltd	96169 52	73.4 1%	73.41 %	NIL	NIL	Creatio n	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 (Amalgama ted to	96169 52	73.4 1%	Lender Name- Indiabul ls Venture s Limited	96169 52	73.4 1%

Embassy Property Developments Pvt. Ltd.



EMBASSY CORPORATE

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

For Embassy Property Developments Pvt. Ltd.

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

Devika Priyadarsini Company Secretary M.No. A49485

Place: Bangalore Date: 18.04.2024