

Statement showing Shareholding Pattern as per Clause 35 of Listing Agreement

Name of the Company : MACMILLAN INDIA LIMITED						
Scrip Code: MACMILLAN				Quarter ended: 31st March 2009		
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a % of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/ HUF	0	0	0	0	0.00
(b)	Central Govt/ State Government(s)	0	0	0	0	0.00
(c)	Bodies Corporate	0	0	0	0	0.00
(d)	FIs/ Banks	0	0	0	0	0.00
(e)	Any Others (specify)	0	0	0	0	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00
(2)	Foreign					
(a)	Individuals (NRIs/ Foreign Individuals)	0	0	0	0	0.00
(b)	Bodies Corporate	1	103,39,980	103,39,980	61.46	61.46
(c)	Institutions	0	0	0	0	0.00
(d)	Any Others (specify)	0	0	0	0	0.00
	Sub-Total (A)(2)	1	103,39,980	103,39,980	61.46	61.46
	Total Shareholding of Promoter & Promoter Group (A)= (A)(1)+(A)(2)	1	103,39,980	103,39,980	61.46	61.46
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	1	6,48,407	6,48,407	3.85	3.85
(b)	FIs/ Banks	0	0	0	0	0.00
(c)	Central Govt/ State Government(s)	0	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00
(f)	FII's	3	10,60,788	10,60,788	6.31	6.31

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in demat form	Total shareholding as a % of total number of shares	
					As a % of (A+B)	As a % of (A+B+C)
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00
(h)	Any Other (specify)	0	0	0	0	0.00
	Sub-Total (B)(1)	4	17,09,195	17,09,195	10.16	10.16
(2)	Non-institutions					
(a)	Bodies Corporate	284	12,38,859	12,38,859	7.36	7.36
(b)	Individuals -					
	1. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5,255	11,31,563	10,85,064	6.73	6.73
	2. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	21,61,744	621,744	12.85	12.85
(c)	Any Others					
	Clearing Member	20	1,771	1,771	0.01	0.01
	HUFs	197	105,188	105,188	0.63	0.63
	Non Resident Indians	82	134,318	134,318	0.80	0.80
	Trusts	1	50	50	0.00	0.00
	Sub-Total (B)(2)	5,854	47,73,493	31,86,994	28.37	28.37
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5,858	64,82,688	48,96,189	38.54	38.54
	TOTAL (A)+(B)	5,859	1,68,22,668	1,52,36,169	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00
	GRAND TOTAL	5,859	1,68,22,668	1,52,36,169	100.00	100.00

(A)+(B)+(C)					
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(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

S.No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)
1	HM Publishers Holdings Ltd	1,03,39,980	61.46	NIL	NIL	NIL

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

S. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	Macmillan Staff Trust Fund	15,40,000	9.15
2.	Genesis Indian Investment Company-General Sub Fund	10,00,000	5.94
3.	Derive Trading Pvt Ltd	9,41,461	5.60
4.	Reliance Capital Trustee Co Ltd-Reliance Long term Equity Fund	6,48,407	3.85
5.	Ramesh Damani	1,98,295	1.18
TOTAL		43,28,163	25.73

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL	NIL	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)

S No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL
TOTAL				

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

S. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL
TOTAL				