

| <b>General information about company</b>   |                                |
|--|--------------------------------|
| Scrip code   | 517449                         |
| NSE Symbol   |                                |
| MSEI Symbol  |                                |
| ISIN   | INE437D01010                   |
| Name of the company  | MAGNA ELECTRO CASTINGS LIMITED |
| Whether company is SME   | No                             |
| Class of Security  | Equity Shares                  |
| Type of report   | Quarterly                      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2022                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                             |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

**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 Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 9                          | 2259176                                      |  |   | 2259176  | 53.38   | 2259176   |            | 2259176 | 53.38                   |
| (B)          | Public                         | 3736                       | 1972928                                      |  |   | 1972928  | 46.62   | 1972928   |            | 1972928 | 46.62                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 3745                       | 4232104                                      |  |   | 4232104  | 100   | 4232104   |            | 4232104 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 53.38   |                                  |                                 |   |                                 | 2259176   |
| (B)          | Public                         |   |  |  | 46.62   |                                  |                                 |   |                                 | 1752802   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 4011978   |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | Category & Name of the Shareholders (I)   | 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 Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 9                          | 2259176                                      |  |   | 2259176                                      | 53.38   | 2259176   |            | 2259176 | 53.38                               |
| Sub-Total (A) (1)   |   | 9                          | 2259176                                      |  |   | 2259176                                      | 53.38   | 2259176   |            | 2259176 | 53.38                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 9                          | 2259176                                      |  |   | 2259176                                      | 53.38   | 2259176   |            | 2259176 | 53.38                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (2)   | Central Government/ State Government(s)/ President of India                               | 1                          | 200  |  |   | 200  | 0   | 200   |            | 200     | 0                                   |
| Sub-Total (B) (2)   |   | 1                          | 200  |  |   | 200  | 0   | 200   |            | 200     | 0                                   |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3524                       | 1365076                                      |  |   | 1365076                                      | 32.26   | 1365076   |            | 1365076 | 32.26                               |
| (a(ii))   | Individuals - ii. Individual shareholders   | 2                          | 46699  |  |   | 46699  | 1.1   | 46699   |            | 46699   | 1.1                                 |

|  |   |      |         |  |  |         |       |         |  |         |       |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
|  | holding nominal share capital in excess of Rs. 2 lakhs.                                       |      |         |  |  |         |       |         |  |         |       |
| (b)  | NBFCs registered with RBI   | 1    | 2100    |  |  | 2100    | 0.05  | 2100    |  | 2100    | 0.05  |
| (e)  | Any Other (specify)   | 208  | 558853  |  |  | 558853  | 13.21 | 558853  |  | 558853  | 13.21 |
| Sub-Total (B) (3)                                  |   | 3735 | 1972728 |  |  | 1972728 | 46.61 | 1972728 |  | 1972728 | 46.61 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 3736 | 1972928 |  |  | 1972928 | 46.62 | 1972928 |  | 1972928 | 46.62 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |         |  |         |       |
| Total (A+B+C2)                                     |   | 3745 | 4232104 |  |  | 4232104 | 100   | 4232104 |  | 4232104 | 100   |
| Total (A+B+C)                                      |   | 3745 | 4232104 |  |  | 4232104 | 100   | 4232104 |  | 4232104 | 100   |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |  |  |  | 53.38   |                                  |                                 |   |                                 | 2259176   |
| Sub-Total (A) (1)  |  |  |  | 53.38   |                                  |                                 |   |                                 | 2259176   |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 53.38   |                                  |                                 |   |                                 | 2259176   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (2)  |  |  |  | 0   |                                  |                                 |   |                                 | 200   |
| Sub-Total (B) (2)  |  |  |  | 0   |                                  |                                 |   |                                 | 200   |
| (3)  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |  |  |  | 32.26   |                                  |                                 |   |                                 | 1208650   |
| (a(ii))  |  |  |  | 1.1   |                                  |                                 |   |                                 | 46699   |
| (b)  |  |  |  | 0.05  |                                  |                                 |   |                                 | 2100  |
| (c)  |  |  |  | 13.21   |                                  |                                 |   |                                 | 495153  |
| Sub-Total (B) (3)  |  |  |  | 46.61   |                                  |                                 |   |                                 | 1752602   |

|  |   |  |  |       |  |  |  |  |         |
|--|---|--|--|-------|--|--|--|--|---------|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   |  |  | 46.62 |  |  |  |  | 1752802 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |         |
| Total (A+B+C2)                                     |   |  |  | 100   |  |  |  |  | 4011978 |
| Total (A+B+C)                                      |   |  |  | 100   |  |  |  |  | 4011978 |



| <b>Individuals/Hindu undivided Family</b>   |                         |                |                                |               |                         |                   |                     |
|---|-------------------------|----------------|--------------------------------|---------------|-------------------------|-------------------|---------------------|
| Serial No.  | 1                       | 2              | 3                              | 4             | 5                       | 6                 | 7                   |
| Name of the Shareholders (I)  | N Krishna Samaraj (HUF) | Muthulakshmi N | Nivedita Lakshmi Narayanaswamy | Ranganayaki N | Ajeya Vel Narayanaswamy | Krishna Samaraj N | Mahitha Vijayakumar |
| PAN (II)  | AABHN5607F              | AAVPM2841G     | AEYPN0073L                     | AAWPN3613Q    | AFAPN0930R              | AKQPK1314H        | AAXPV9713G          |
| No. of fully paid up equity shares held (IV)  | 770000                  | 659091         | 230000                         | 208000        | 173000                  | 86130             | 77855               |
| No. Of Partly paid-up equity shares held (V)  |                         |                |                                |               |                         |                   |                     |
| No. Of shares underlying Depository Receipts (VI)   |                         |                |                                |               |                         |                   |                     |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 770000                  | 659091         | 230000                         | 208000        | 173000                  | 86130             | 77855               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.19                   | 15.57          | 5.43                           | 4.91          | 4.09                    | 2.04              | 1.84                |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                         |                |                                |               |                         |                   |                     |
| Class eg:X  | 770000                  | 659091         | 230000                         | 208000        | 173000                  | 86130             | 77855               |
| Class eg:y  |                         |                |                                |               |                         |                   |                     |
| Total   | 770000                  | 659091         | 230000                         | 208000        | 173000                  | 86130             | 77855               |
| Total as a % of Total Voting rights   | 18.19                   | 15.57          | 5.43                           | 4.91          | 4.09                    | 2.04              | 1.84                |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                         |                |                                |               |                         |                   |                     |
| No. of Shares Underlying  |                         |                |                                |               |                         |                   |                     |



| <b>Individuals/Hindu undivided Family</b>   |                         |                              |                                       |
|---|-------------------------|------------------------------|---------------------------------------|
| Serial No.  | 8                       | 9                            |                                       |
| Name of the Shareholders (I)  | Vijayakumar Venkatkumar | Janardhana Naidu Vijayakumar | <a href="#">Click here to go back</a> |
| PAN (II)  | ACFPV6285P              | ABLPV0218R                   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 45000                   | 10100                        | 2259176                               |
| No. Of Partly paid-up equity shares held (V)  |                         |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                         |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 45000                   | 10100                        | 2259176                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.06                    | 0.24                         | 53.38                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                         |                              |                                       |
| Class eg:X  | 45000                   | 10100                        | 2259176                               |
| Class eg:y  |                         |                              |                                       |
| Total   | 45000                   | 10100                        | 2259176                               |
| Total as a % of Total Voting rights   | 1.06                    | 0.24                         | 53.38                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                         |                              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                         |                              |                                       |
| No. Of Shares   |                         |                              |                                       |

|  |          |          |         |
|--|----------|----------|---------|
| Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.06     | 0.24     | 53.38   |
| Number of Locked in shares (XII)   |          |          |         |
| No. (a)  |          |          |         |
| As a % of total Shares held (b)  |          |          |         |
| Number of Shares pledged or otherwise encumbered (XIII)  |          |          |         |
| No. (a)  |          |          |         |
| As a % of total Shares held (b)  |          |          |         |
| Number of equity shares held in dematerialized form (XIV)  | 45000    | 10100    | 2259176 |
| Reason for not providing PAN   |          |          |         |
| Reason for not providing PAN   |          |          |         |
| Shareholder type   | Promoter | Promoter |         |

| Any Other (specify)   |          |  |          |          |                           |                                  |                  |
|---|----------|--|----------|----------|---------------------------|----------------------------------|------------------|
| Serial No.  | 1        | 2  | 3        | 4        | 5                         | 6                                | 7                |
| Category  | IEPF     | IEPF   | Trusts   | HUF      | Non-Resident Indian (NRI) | Director or Director's Relatives | Bodies Corporate |
| Category / More than 1 percentage   | Category | More than 1 percentage of shareholding   | Category | Category | Category                  | Category                         | Category         |
| Name of the Shareholders (I)  |          | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs |          |          |                           |                                  |                  |
| PAN (II)  |          | ZZZZZ9999Z   |          |          |                           |                                  |                  |
| No. of the Shareholders (I)   | 1        | 1  | 2        | 97       | 69                        | 2                                | 4                |
| No. of fully paid up equity shares held (IV)  | 87615    | 87615  | 1490     | 51253    | 255781                    | 7600                             | 132              |
| No. Of Partly paid-up equity shares held (V)  |          |  |          |          |                           |                                  |                  |
| No. Of shares underlying Depository Receipts (VI)   |          |  |          |          |                           |                                  |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 87615    | 87615  | 1490     | 51253    | 255781                    | 7600                             | 132              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.07     | 2.07   | 0.04     | 1.21     | 6.04                      | 0.18                             | 0                |
| Number of Voting Rights held in each class of securities (IX)                                       |          |  |          |          |                           |                                  |                  |
| Class eg: X   | 87615    | 87615  | 1490     | 51253    | 255781                    | 7600                             | 132              |
| Class eg:y  |          |  |          |          |                           |                                  |                  |
| Total   | 87615    | 87615  | 1490     | 51253    | 255781                    | 7600                             | 132              |
| Total as a % of Total Voting rights   | 2.07     | 2.07   | 0.04     | 1.21     | 6.04                      | 0.18                             | 0                |
| No. Of Shares   |          |  |          |          |                           |                                  |                  |

|  |       |                        |      |       |        |      |     |
|--|-------|------------------------|------|-------|--------|------|-----|
| Underlying Outstanding convertible securities (X)  |       |                        |      |       |        |      |     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |                        |      |       |        |      |     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |                        |      |       |        |      |     |
| 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) | 2.07  | 2.07                   | 0.04 | 1.21  | 6.04   | 0.18 | 0   |
| Number of Locked in shares (XII)   |       |                        |      |       |        |      |     |
| No. (a)  |       |                        |      |       |        |      |     |
| As a % of total Shares held (b)  |       |                        |      |       |        |      |     |
| Number of equity shares held in dematerialized form (XIV)  | 87615 | 87615                  | 1490 | 51253 | 192781 | 7600 | 132 |
| Reason for not providing PAN   |       |                        |      |       |        |      |     |
| Reason for not providing PAN   |       | Textual Information(1) |      |       |        |      |     |

| <b>Any Other (specify)</b>  |                  |  |                                       |
|---|------------------|--|---------------------------------------|
| Serial No.  | 8                | 9                                      |                                       |
| Category  | Bodies Corporate | Bodies Corporate                       |                                       |
| Category / More than 1 percentage   | Category         | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)  |                  | Elgi Equipments Limited                | <a href="#">Click here to go back</a> |
| PAN (II)  |                  | AAACE4784E                             | Total                                 |
| No. of the Shareholders (I)   | 33               | 1                                      | 208                                   |
| No. of fully paid up equity shares held (IV)  | 154982           | 66454                                  | 558853                                |
| No. Of Partly paid-up equity shares held (V)  |                  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 154982           | 66454                                  | 558853                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.66             | 1.57                                   | 13.2                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |  |                                       |
| Class eg: X   | 154982           | 66454                                  | 558853                                |
| Class eg:y  |                  |  |                                       |
| Total   | 154982           | 66454                                  | 558853                                |
| Total as a % of Total Voting rights   | 3.66             | 1.57                                   | 13.2                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                  |  |                                       |

|  |        |       |        |
|--|--------|-------|--------|
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |       |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |       |        |
| 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) | 3.66   | 1.57  | 13.2   |
| Number of Locked in shares (XII)   |        |       |        |
| No. (a)  |        |       |        |
| As a % of total Shares held (b)  |        |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 154282 | 66454 | 495153 |
| Reason for not providing PAN   |        |       |        |
| Reason for not providing PAN   |        |       |        |



**Text Block**

Textual Information(1)

Since IEPF covered under MCA-exemption category- PAN not available

**significant beneficial owners**

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |  |
|---------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|--|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |  |
|               |                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |  |
| 1             | N KRISHNA SAMARAJ  | AKQPK1314H |  | India       |   | N KRISHNA SAMARAJ (HUF)         | AABHN5607F |  | India       |   | 20.23   | 20.23         | 20.23  | Yes                 | Yes                               | 22-08-1990  |  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>20.23</b>  | <b>20.23</b>  | <b>20.23</b>   |                     |                                   |   |  |