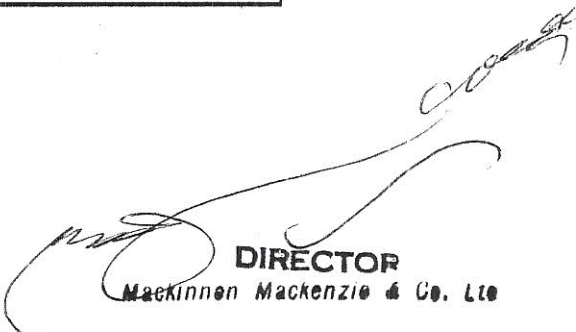


**MACKINNON MACKENZIE & CO. LTD**  
**4, SHOORJI VALLABHDAS MARG**  
**BOMBAY - 400 038**  
**CIN NO. L63020MH1951PLC013745**

Introductory sub-table (I)(a)

<b>Name of the Company: MACKINNON MACKENZIE &amp; CO. LTD.</b>			
<b>Scrip Code, Name of the scrip, class of security: 501874, MACKINN, EQUITY SHARES</b>			
<b>Quarter ended: DECEMBER 31, 2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total - D</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total - E</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total - F</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>2,472,225</b>		

  
**DIRECTOR**  
Mackinnon Mackenzie & Co. Ltd

**Statement Showing Shareholding Pattern**

		Table (I)(a)						
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	X)=(VIII)/(IV)*10
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00		#DIV/0!
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		#DIV/0!
(c)	Bodies Corporate	0	0	0	0.00	0.00		#DIV/0!
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		#DIV/0!
(e)	Any Others(Specify)	0	0	0	0.00	0.00		#DIV/0!
(e-i)					0.00	0.00		#DIV/0!
(e-ii)					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		#DIV/0!
b	Bodies Corporate	0	0	0	0.00	0.00		#DIV/0!
c	Institutions	0	0	0	0.00	0.00		#DIV/0!
d	Any Others(Specify)	0	0	0	0.00	0.00		#DIV/0!
d-i					0.00	0.00		#DIV/0!
d-ii					0.00	0.00		#DIV/0!
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>


  
**DIRECTOR**  
 Mackinnon Mackenzie & Co. Ltd

	<b>Total Shareholding</b>	0	0	0	0.00	0.00	0	#DIV/0!
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	7	197800	0	8.00	8.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	5	258800	0	10.47	10.47		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>12</b>	<b>456600</b>	<b>0</b>	<b>18.47</b>	<b>18.47</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	37	1322850	0	53.51	53.51		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	4218	692775	0	28.02	28.02		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0.00	0.00		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
(c-i)					0.00	0.00		
(c-ii)					0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>4255</b>	<b>2015625</b>	<b>0</b>	<b>81.53</b>	<b>81.53</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4267</b>	<b>2472225</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>4267</b>	<b>2472225</b>	<b>0</b>	<b>100.00</b>	<b>100.00</b>		

  
**DIRECTOR**  
 Mackinnon Mackenzie & Co. Ltd



(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0				
1	Promoter and Promoter Group	0	0	0		0.00		#DIV/0!
2	Public	0	0	0		0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4267</b>	<b>2472225</b>	<b>0</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

  
**DIRECTOR**  
 Mackinnon Mackenzie & Co. Ltd