

**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 2008			
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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
(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
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
(2)	Foreign					
(a)	Individuals (NRIs/ Foreign Individuals)	0	0	0	0	0.00
(b)	Bodies Corporate	1	103,39,980	0	61.46	61.46
(c)	Institutions	0	0	0	0	0.00
(d)	Any Others (specify)	0	0	0	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>103,39,980</b>	<b>0</b>	<b>61.46</b>	<b>61.46</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>103,39,980</b>	<b>0</b>	<b>61.46</b>	<b>61.46</b>
<b>(B)</b>	<b>Public shareholding</b>					
(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	5	22,17,112	22,17,112	13.18	13.18

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
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>28,65,519</b>	<b>28,65,519</b>	<b>17.03</b>	<b>17.03</b>
(2)	Non-institutions					
(a)	Bodies Corporate	348	374,819	374,819	2.23	2.23
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,963	10,33,911	986,215	6.15	6.15
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	19,76,858	436,858	11.75	11.75
(c)	Any Others					
	Clearing Member	33	16,330	16,330	0.10	0.10
	HUFs	177	87,258	87,258	0.52	0.52
	Non Resident Indians	73	127,993	127,993	0.76	0.76
	<b>Sub-Total (B)(2)</b>	<b>5,609</b>	<b>36,17,169</b>	<b>20,29,473</b>	<b>21.50</b>	<b>21.50</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>5,615</b>	<b>64,82,688</b>	<b>48,94,992</b>	<b>38.54</b>	<b>38.54</b>
	<b>TOTAL (A)+(B)</b>	<b>5,616</b>	<b>1,68,22,668</b>	<b>48,94,992</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5,616</b>	<b>1,68,22,668</b>	<b>48,94,992</b>	<b>100.00</b>	<b>100.00</b>

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

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.	HM Publishers Holdings Ltd	1,03,39,980	61.46
<b>TOTAL</b>		<b>1,03,39,980</b>	<b>61.46</b>

(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.	Citigroup Global Markets Mauritius Pvt Ltd	11,41,472	6.79
3.	Genesis Indian Investment Company-General Sub Fund	10,00,000	5.94
4.	Reliance Capital Trustee Co Ltd-Reliance Long term Equity Fund	6,48,407	3.85
<b>TOTAL</b>		<b>43,29,879</b>	<b>25.74</b>

(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
<b>TOTAL</b>				

(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
<b>TOTAL</b>				