Holding of Specified Securities Annexure - I 1. Name of Listed Entity: MAHESHWARI LOGISTICS LIMITED Scrip Code/Name of Scrip/Class of Security 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-**Particulars** Yes* No* Whether the Listed Entity has issued any partly paid up shares? No Whether the Listed Entity has issued any Convertible Securities? No Whether the Listed Entity has issued any Warrants? No Whether the Listed Entity has any shares against which depository receipts are issued? No Whether the Listed Entity has any shares in locked-in? No Whether any shares held by promoters are pledge or otherwise encumbered? No Whether company has equity shares with differential voting rights? No Whether the listed entity has any significant beneficial owner? No * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified

securities.

					T	able I - SUMM	ARY STATEMEN	T HOLDING	OF SPE	CIFIED SE	CURITIES							
Cate gory (I)	shareholder	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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	h	eld in ea	Votting Rig ach class of curities (IX)		,	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	L	umber of ocked in shares (XII)	pl	umber of Shares edged or therwise cumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							(A+B+C2)	Class Equity	Class Others	Total	(A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	14	16989044	0	0	16989044	57.4008	16989044	0	16989044	57.4008	0	57.4008	0	0.0000	0	0.0000	16989044
(B)	Public	14201	12243527	0	0	12243527	41.3672	12243527	0	12243527	41.3672	0	41.3672	0	0.0000	0	0	12243527
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA		0	0	0.0000	0	0.0000	0		NA	NA	0
(C2)	Shares held by Employee Trusts	1	364629	0	0	364629	1.23197		0		1.2320	0	1.2320	0		NA	NA	364629
	Total	14216	29597200	0	0	29597200		29597200	0	29597200	100.0000	0	100.0000	0	0.0000			29597200

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR,19 57 As a %	he	eld in ea sec	Voting Righ ach class of urities (IX)	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of	L	umber of ocked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demater lized
								of (A+B+C2) (VIII)	Class Equity	Class Others	Total	% of (A+B+C)	(X)	convertible securities(as a % of diluted share	No. (a)	As a % of total shares held (b)	No. As a % of (a) total shares held (b)	form (XIV)
1 Indian																		
) Individuals/Hindu undivided Family																		
VINAY MAHESHWARI HUF		AAGHV4108N	1	80000	0	0	80000	0.2703	80000	0	80000	0.2703	0	0.2703	0	0.0000	0.000	
VINAY PREMNARAYAN MAHESHWARI		ABWPM0867 C	1	2877242	0	0	2877242	9.7213	2877242	0	2877242	9.7213	0	9.7213	0	0.0000	0.000	0 28772
MUKTA MAHESHWARI		AEWPM9732P	1	5865300	0	0	5865300	19.8171	5865300	0	5865300	19.8171	0	19.8171	0	0.0000	0.000	0 58653
VARUN KRISHNAVTAR KABRA		AMLPK1507F	1	2252000	0	-	2252000	7.6088	2252000	0	2252000	7.6088	0	7.6088	0	0.0000	0 0.000	
Total Central Government/State Government	ont(c)		4	11074542	0	0	11074542	37.4175	11074542	0	11074542	37.4175	0	37.4175	0	0.0000	0.000	0 110745
Central Government/State Government/	lent(s)		0	0	0	0	C	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.000	0
Total			0	0	0				0	0	0	0.0000	0	0.0000			0.000	
) Financial Institutions/Banks																		
			0	0	0		C	0.0000	0	·	0	0.0000	0	0.0000	0	0.0000	0.000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.000	0
MAYA TEXTURISERS PVT. LTD.		AABCM4894Q	1	2000000	0	0	2000000	6.7574	2000000	0	2000000	6.7574	0	6.7574	0	0.0000	0.000	0 20000
DISHA RESOURCES LIMITED		AADCA8197Q	1	1000000	0	0	1000000	3.3787	1000000	0	1000000	3.3787	0	3.3787	0	0.0000	0 0.000	0 10000
Total			2	3000000	0	0	3000000	10.1361	3000000	0	3000000	10.1361	0	10.1361	0	0.0000	0 0.000	0 30000
) Any Other(DIRECTORS RELATIVES	5)	L	_															.,
MAHIMA VINAYKUMAR		AAIPR6977P	1	535754	0	0	535754	1.8102	535754	0	535754	1.8102	0	1.8102	0	0.0000	0.000	0 5357
MAHESHWARI																		
RACHANA AMIT MAHESHWARI		AARPK8816H	1	120000	0	0	120000		120000	0	120000	0.4054	0	0.4054	0	0.0000	0.000	
MADHUBEN RAMGOPAL MAHESHWARI		ABIPM7149P	1	38000	0	0	38000	0.1284	38000	0	38000	0.1284	0	0.1284	0	0.0000	0.000	
RADHADEVI PREMNARAYAN MAHESHWARI		ABWPM0689E	1	120000	0	0	120000	0.4054	120000	0	120000	0.4054	0	0.4054	0	0.0000	0.000	0 1200
NEERAJ MAHESHWARI		ABXPM7234N	1	659948	0	0	659948	2.2298	659948	0	659948	2.2298	0	2.2298	0	0.0000	0.000	
MAYADEVI KRISHNAVTAR KABRA		ADIPK7306A	1	1200000	0	0	1200000	4.0544	1200000	0	1200000	4.0544	0	4.0544	0	0.0000	0.000	0 12000
RAMA DEVI KABRA		AFCPK8370C	1	68400	0	0	68400		68400	0	68400	0.2311	0	0.2311	0	0.0000	0.000	
GOPAL LAL KABRA		AFJPK8355E	1	172400	0	0	172400		172400	0	172400	0.5825	0	0.5825	0	0.0000	0.000	
Total			8		0		2011002		2914502	0	2914502	9.8472	0	0.0 2	0	0.0000	0 0.000	
Sub-Total (A)(1		l	14	16989044	0	0	16989044	57.4008	16989044	0	16989044	57.4008	0	57.4008	0	0.0000	0.000	0 169890
2 Foreign) Individuals(Non-Resident Individual	ls/Foreign Indi	viduals)																
,	g ui		0	0	0	0	C	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.000	0
Total			0	0	0	0	C	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0.000	0
) Institutions																		
7			0	0	0				0		0		0	0.0000	0		0 0.000	
Total			0	0	0				0		0	0.0000	0		0	0.0000	0.000	
Sub-Total (A)(2			0	16000044	0	0	46090044	0.0000	16000044		16000044	0.0000	0	0.0000	0	0.0000	0 0.000	
Total Shareholding of Promoters			14	16989044	0	0	16989044	57.4008	16989044	0	16989044	57.4008	0	57.4008	0	0.0000	0.000	0 1698904

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

					T	able III - STA	TEMENT SHOW	WING SHAREH	OLDING PA	TTERN	OF THE PU	BLIC SH	IAREHOLDER									
	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957)	hei	ld in ead secu (I	oting Right ch class of rities X)		No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible	Lo	imber of ocked in shares (XII)	Number of Shares pledged otherwis encumber (XIII)	or e	Number of equity shares held in dematerialize d	Shareho	gorization o (XV) ding (No. of under	shares)
				(IV)				As a % of (A+B+C2) (VIII)		of Voting Rights	Total	Total as a % of Total Voting	(including Warrants) (X)	securities(as a percentage of diluted share capital)	No.	As a % of total	(Not t	a % of	form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Equity	Others	704	Rights		(XI)=(VII)+(X) As a % of		shares held (b)		res held (b)				
1	Institutions (Domestic)		1			1	1	ı			-		ı									
(a)	Mutual Funds		0	0	0	0	0		0	0	0	0.0000				0.0000	NA	NA	0			
	Venture Capital Funds		0	0	0		0	0.0000	0	0	0	0.0000				0.0000	NA.	NA	0			
	Alternate Investment Funds Banks		0	0	0	0	0		0	0	0	0.0000				0.0000	NA NA	NA NA	0			—
(e)	Insurance Companies		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Provident / Pension Funds Asset Reconstruction Companies		0	0	0	0	0		0	0	0	0.0000				0.0000	NA NA	NA NA	0			\vdash
(h)	Sovereign Wealth Funds		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		0		0	0	0		0	0	0	0.0000				0.0000	NA	NA	0			
	Other Financial Institutions SUB TOTAL (B)(1)		0		0	0	0			0	0	0.0000				0.0000	NA NA	NA NA	0			—
2	Institutions (Foreign)																		·			
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000				0.0000	NA	NA	0			
	Foreign Venture Capital Investors Foreign Sovereign Wealth Funds		0	0	0		0		0	0	0	0.0000	0 0		0	0.0000	NA NA	NA NA	0			—
(d)	Foreign Portfolio Investors Category I		Ö	0	Ö	Ö	0	0.0000	0	Ö	ő	0.0000				0.0000	NA	NA	Ö			
(0)	Foreign Portfolio Investors Category II		0					0.0000				0.0000		0.0000		0.0000	NA	NA	0			
	•		_	U	U	U	U		U	ď	Ů											
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing F	igure)	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000		0.0000	NA	NA	0			
_	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			Ь
	Central Government / State Government Central Government / President of India		0	0	0	0		0.0000	0	0	0	0.0000	1 6	0.0000	0	0.0000	NA	NA	0			г —
			·	Ĭ	·	Ĭ			Ĭ		Ĭ											
	State Government / Governor Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0		0	0.0000	0	0	0	0.0000				0.0000	NA NA	NA NA	0			
(C)	Central/State Govt. Shareholding by Cos of Bodies Corp	,	١	۰		٥		0.0000	۰	١	٩	0.0000	'	0.0000		0.0000	NA.	IVA	٥			1
	SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Non-institutions Associate Companies / Subsidiaries		0		0		0	0.0000		0	n l	0.0000	1 1	0.0000	0	0.0000	NA	NA	0			г
(a)	Associate Companies / Subsidiaries		١	۰		٥		0.0000	۰	١	٩	0.0000	'	0.0000		0.0000	NA.	IVA	٥			1
(b)	Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Key Managerial Personnel		0	0	0	0	0		0	0	0	0.0000				0.0000	NA	NA	0			
(d)	Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	٥	0.0000	0	0.0000	NA	NA	0			1
	Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000				0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
(g)	Individuals - i. Individual shareholders holding nominal up to Rs. 2 lakhs.	share capital	13777	4737441	0	0	4737441	16.0064	4737441	0	4737441	16.0064	0	16.0064	0	0.0000	NA	NA	4737441			
L	•														Ш							
(h)	INDIVIDUAL - ii. Individual shareholders holding nomina capital in excess of Rs. 2 lakhs.	al share	48	5693851	0	0	5693851	19.2378	5693851	0	5693851	19.2378	s c	19.2378	0	0.0000	NA	NA	5693851			
-	DINESHKUMAR SHESHNARAYAN MAHESHWARI	ACZPM1489Q	1	337200	0	0	337200	1.1393	337200	0	337200	1.1393		1.1393	0	0.0000	0	0	337200			
L																						
\vdash		AFDPM6219F ABWPM0868P	1	829252 1920000	0	0	829252 1920000		829252 1920000	0	829252 1920000	2.8018 6.4871	0	2.8018 6.4871	0	0.0000	0	0	829252 1920000			
		/ 11 11100001			Ū					Ĭ					J		ŭ	Ī				
(i)	NON RESIDENT INDIANS (NRIs) FOREIGN NATIONALS		130	174146	0		174146	0.5884 0.0000	174146	0	174146	0.5884				0.0000	NA NA	NA NA	174146 0			
(k)	Foreign Companies		0	0	0		0	0.0000	0	0	0	0.0000	0			0.0000	NA	NA	0			
(1)	BODIES CORPORATE DAMAN GANGA PACKAGING SOLUTIONS LLP	AALFD1686J	40 1	1185396 328523	0	0	1185396 328523		1185396 328523	0	1185396 328523	4.0051	0		0	0.0000	NA 0	NA 0	1185396 328523			
(m)	Any Other(CLEARING MEMBER)		16	27219	0	0	27219	0.0920	27219	0	27219	0.0920	0	0.0920	0	0.0000	NA	NA	27219			
(m)	Any Other(HINDU UNDIVIDED FAMILY)		190	425474	0	0	425474	1.4375	425474	0	425474	1.4375	6 0	1.4375	0	0.0000	NA	NA	425474			
\vdash	SUB TOTAL (B)(4)		14201	12243527	0	0	12243527	41.3672	12243527	0	12243527	41.3672	: 0	41.3672	0	0.0000	NA	NA	12243527			—
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14201	12243527	0	0	12243527					41.3672		41.3672		0.0000	0	NA	12243527			
Det	alls of the shareholders acting as persons in Concert inc	luding their Sh	aroboldine	n (No. and %	()· 0									I	Ш							<u></u>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).

 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. (e) Lategorization and disclosure or each shareholder category should be carried out in the order prescribed in the above format, if a shareholder is failing under more than one category Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

 (f) Sub-categories shall be unique and will not be duplicated under multiple categories.

 (f) Sub-categories shall be unique and will not be duplicated under multiple categories.

 (f) Sub-categories shall be unique and will not be duplicated under multiple categories.

 (f) Sub-categories shall be unique and will not be duplicated under multiple categories.

 (f) Sub-categories shall be unique and will be based on shareholding (no. of shares) under the following sub-categories:

 (f) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

 (fill) Shareholders who have entered into shareholder agreement with the listed entity.

				Table	IV - STAT	TEMENT SHO	WING SHAREI	HOLDING PAT	TERN OF	THE NO	ON PROM	OTER - N	ON PUBLIC S	HAREHOLDER					
	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	h	eld in ea sec	Votting R ach class urities (IX)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	L	umber of ocked in shares (XII)	Numb Sha pledg other encum (X	rres led or rwise libered III)	Number of equity shares held in dematerialize d form (XIV)
									Class Equity	Class Others	Total	(A+B+C)		capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder									•	•	•							
ı	0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	(
	Employee Benefit Trust (und					egulations, 20		1		,				•			1	1	
ı	NAVEEN A MAHESHWARI	AAGTM6762 P	1	364629	0	0	364629	1.2320	364629	0	364629	1.2320	0	1.2320	0	0.0000	NA	NA	364629
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		1	364629	0	0	364629	1.2320	364629	0	364629	1.2320	0	1.2320	0	0.0000	NA	NA	364629

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

			Table V - ST	ATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNE	RS							
Sr. No	Details of the	e significant ber (I)	neficial owner	Details	of the registere (II)	d owner		Details of	holding/ exerci w	hether dire		ect *:	orting com	pany,	Date of c acquisi signit beneficia (l'	ition of Ficant I interest*
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signif influence	icant	Ì	,

	Annexure - B										
Table VI - Statement Showing Foreign Ownership Limit											
	Board approved limits	Limits utilized									
As on shareholding date	100	0.33									
As on the end of previous 1st quarter	100	0.34									
As on the end of previous 2nd quarter	100	0.28									
As on the end of previous 3rd quarter	100	0.33									
As on the end of previous 4th quarter	100	0.24									