

**POST
BONUS SHARE
HOLDING PATTERN**

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: MAHESHWARI LOGISTICS LIMITED

2. Scrip Code/Name of Scrip/Class of Security MAHESHWARI

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 15-10-2020

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*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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.

For MAHESHWARI LOGISTICS LTD.

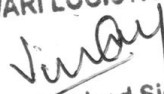

Authorised Signatory

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	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 (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (xi)=(viii)+(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 of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity (a)	Class Others (b)								
(A)	Promoter & Promoter Group	18	16989224	0	0	16989224	57.4015	16989224	0	16989224	57.4015	0	0.0000	0	0.0000	16989224	
(B)	Public	4171	12607976	0	0	12607976	42.5985	12607976	0	12607976	42.5985	0	0.0000	0	0.0000	12607976	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total	4187	28597200	0	0	28597200	28597200	28597200	0	28597200	100.0000	0	0.0000	0	0.0000	28597200	

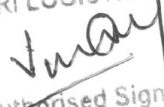
For MAHESHWARI LOGISTICS LTD.

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Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Debt	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VINAY MAHESHWARI HUF	AAGHV4108N	1	80000	0	0	80000	0.2703	80000	0	80000	0.2703	0	0.0000	0	0.0000	0	80000	
VINAY PREMNARAYAN MAHESHWARI	ABWPM0987 C	1	2597242	0	0	2597242	8.7753	2597242	0	2597242	8.7753	0	0.0000	0	0.0000	0	2597242	
MUKTA MAHESHWARI	AEVPM0732 P	1	5865300	0	0	5865300	18.8171	5865300	0	5865300	18.8171	0	0.0000	0	0.0000	0	5865300	
VARUN KRISHNAVATAR KABRA	AMLPK1507F	1	2252000	0	0	2252000	7.6088	2252000	0	2252000	7.6088	0	0.0000	0	0.0000	0	2252000	
Total		4	10784542	0	0	10784542	36.4715	10784542	0	10784542	36.4715	0	0.0000	0	0.0000	0	10784542	
(b) Central Government/State Government(s)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Financial Institutions/Banks																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Any Other (SOOIES CORPORATE)																		
MAYA TEXTURISERS PVT. LTD.	AABCM4894Q	1	2000000	0	0	2000000	6.7574	2000000	0	2000000	6.7574	0	0.0000	0	0.0000	0	2000000	
DISHA RESOURCES LIMITED	AADC8197D	1	1000000	0	0	1000000	3.3787	1000000	0	1000000	3.3787	0	0.0000	0	0.0000	0	1000000	
Total		2	3000000	0	0	3000000	10.1361	3000000	0	3000000	10.1361	0	0.0000	0	0.0000	0	3000000	
(d) Any Other (DIRECTORS RELATIVES)																		
MAHESHWARI MAHIMA VINAY	AAIPR6977P	1	535754	0	0	535754	1.8102	535754	0	535754	1.8102	0	0.0000	0	0.0000	0	535754	
SNEHLATA RAJENDRAPRASAD	AAIPR285SQ	1	180	0	0	180	0.0006	180	0	180	0.0006	0	0.0000	0	0.0000	0	180	
RATHI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
RACHANA AMIT MAHESHWARI	AARPK9816H	1	120000	0	0	120000	0.4054	120000	0	120000	0.4054	0	0.0000	0	0.0000	0	120000	
MADHUBEN RAMGOPAL MAHESHWARI	ABIPM7149P	1	38000	0	0	38000	0.1284	38000	0	38000	0.1284	0	0.0000	0	0.0000	0	38000	
RADHADEVI PREMNARAYAN MAHESHWARI	ABWPM0989 E	1	120000	0	0	120000	0.4054	120000	0	120000	0.4054	0	0.0000	0	0.0000	0	120000	
PREMNARAYAN LAXMINARAYAN MAHESHWARI	ABWPM0690 D	1	280000	0	0	280000	0.9460	280000	0	280000	0.9460	0	0.0000	0	0.0000	0	280000	
NEERAJUMAR PREMNARAYAN MAHESHWARI	ABXPM7234N	1	659848	0	0	659848	2.2288	659848	0	659848	2.2288	0	0.0000	0	0.0000	0	659848	
MAYADEVI KRISHNAVATAR KABRA	ADIPK7306A	1	1200000	0	0	1200000	4.0544	1200000	0	1200000	4.0544	0	0.0000	0	0.0000	0	1200000	
RAMA DEVI KABRA	AFCPK8370C	1	68400	0	0	68400	0.2311	68400	0	68400	0.2311	0	0.0000	0	0.0000	0	68400	
GOPAL LAL KABRA	AFJPK0355E	1	172400	0	0	172400	0.5825	172400	0	172400	0.5825	0	0.0000	0	0.0000	0	172400	
Total		10	3184682	0	0	3184682	10.7938	3184682	0	3184682	10.7938	0	0.0000	0	0.0000	0	3184682	
Sub-Total (A)(1)		18	16889224	0	0	16889224	57.4915	16889224	0	16889224	57.4915	0	0.0000	0	0.0000	0	16889224	
2 Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
(d) Foreign Portfolio Investor																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		18	16889224	0	0	16889224	57.4915	16889224	0	16889224	57.4915	0	0.0000	0	0.0000	0	16889224	

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, 2007.

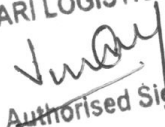
For MAHESHWARI LOGISTICS LTD.

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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 of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity (y)	Class Other (z)	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
3 Non-Institutions																		
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3966	2498116	0	0	2498116	8.4434	2498116	0	2498116	8.4434	0	0.0000	NA	NA	2498116		
(a) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		34	8125918	0	0	8125918	27.4356	8125918	0	8125918	27.4356	0	0.0000	NA	NA	8125918		
AMIT KAILASHNARAYAN MAHESHWARI	ABVPM0988 P	1	1920000	0	0	1920000	8.4871	1920000	0	1920000	8.4871	0	0.0000	0	0	1920000		
ASHOK DEVJIHAJI PARMAR	ACEPP2048R	1	360020	0	0	360020	1.3178	360020	0	360020	1.3178	0	0.0000	0	0	360020		
DINESHKUNAR SHEKHARAYAN MAHESHWARI	ACZPM1489Q	1	337000	0	0	337000	1.1986	337000	0	337000	1.1986	0	0.0000	0	0	337000		
KAILASHI SATYANARAYAN KABRA	AKPPK2815G	1	590000	0	0	590000	1.9934	590000	0	590000	1.9934	0	0.0000	0	0	590000		
KALPESH N VIRA	AAEPV0933K	1	404000	0	0	404000	1.3950	404000	0	404000	1.3950	0	0.0000	0	0	404000		
MANJU A MAHESHWARI	AFDPM6219F	1	828252	0	0	828252	2.8018	828252	0	828252	2.8018	0	0.0000	0	0	828252		
SATYANARAYAN JAGANNATH KABRA	ADGPK2889M	1	400000	0	0	400000	1.3515	400000	0	400000	1.3515	0	0.0000	0	0	400000		
SAVITABEN DEVJIHAJI PARMAR	AEBP1485U	1	510000	0	0	510000	1.7231	510000	0	510000	1.7231	0	0.0000	0	0	510000		
(B) NPA's, regulated with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(D) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Any other (BODIES CORPORATE)		26	540764	0	0	540764	1.8271	540764	0	540764	1.8271	0	0.0000	NA	NA	540764		
(e) Any other (CLEARING MEMBERS)		89	1121848	0	0	1121848	3.7897	1121848	0	1121848	3.7897	0	0.0000	NA	NA	1121848		
PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	1	482354	0	0	482354	1.6636	482354	0	482354	1.6636	0	0.0000	0	0	482354		
(e) Any other (HINDU UNDIVIDED FAMILY)		83	247104	0	0	247104	0.8348	247104	0	247104	0.8348	0	0.0000	NA	NA	247104		
(e) Any other (NON RESIDENT INDIANS (NON REPAT))		13	28358	0	0	28358	0.0958	28358	0	28358	0.0958	0	0.0000	NA	NA	28358		
(e) Any other (NON RESIDENT INDIANS (REPAT))		37	46078	0	0	46078	0.1557	46078	0	46078	0.1557	0	0.0000	NA	NA	46078		
SUB TOTAL (B)(3)		4171	12607876	0	0	12607876	42.5885	12607876	0	12607876	42.5885	0	0.0000	NA	NA	12607876		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4171	12607876	0	0	12607876	42.5885	12607876	0	12607876	42.5885	0	0.0000	NA	NA	12607876		

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 Exchanges.

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

For MAHESHWARI LOGISTICS LTD.
Vinay
 Authorised Signatory

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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)	Shareholding % calculated as per SCRR, 1957) As a % of ((IV+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities[as a % 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 dematerialize d form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity z	Class Others y									Total
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

- Notes
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name 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

For MAHESHWARI LOGISTICS LTD.

Sunay
 Authorised Signatory

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares	%		
							Voting Rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
1	NIL									

FOR MAHESHWARI LOGISTICS LTD.

Authorized Signatory

