

# 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	31-03-2021
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.

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)=(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 x	Class Others y	Total								
(A)	Promoter & Promoter Group	15	16989224	0	0	16989224	57.4015	16989224	0	16989224	57.4015	0	0.0000	0	0.0000	16989224		
(B)	Public	5181	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	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	<b>Total</b>	5196	29597200	0	0	29597200		29597200	0	29597200	100.0000	0	0.0000			29595200		

Table II - 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 x	Class Others y									Total
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
VINAY MAHESHWARI HUF	AAGHV4108N	1	80000	0	0	80000	0.2703	80000	0	80000	0.2703	0	0.2703	0	0.0000	0	0.0000	80000
VINAY PREMNARAYAN MAHESHWARI	ABWPM0867C	1	2877242	0	0	2877242	9.7213	2877242	0	2877242	9.7213	0	9.7213	0	0.0000	0	0.0000	2877242
MUKTA MAHESHWARI	AEWPM9732P	1	5865300	0	0	5865300	19.8171	5865300	0	5865300	19.8171	0	19.8171	0	0.0000	0	0.0000	5865300
VARUN KRISHNAVATAR KABRA	AMLPK1507F	1	2252000	0	0	2252000	7.6088	2252000	0	2252000	7.6088	0	7.6088	0	0.0000	0	0.0000	2252000
<b>Total</b>		<b>4</b>	<b>11074542</b>	<b>0</b>	<b>0</b>	<b>11074542</b>	<b>37.4175</b>	<b>11074542</b>	<b>0</b>	<b>11074542</b>	<b>37.4175</b>	<b>0</b>	<b>37.4175</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>11074542</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other(BODIES CORPORATE)</b>																		
MAYA TEXTURISERS PVT. LTD.	AABCM4894Q	1	2000000	0	0	2000000	6.7574	2000000	0	2000000	6.7574	0	6.7574	0	0.0000	0	0.0000	2000000
DISHA RESOURCES LIMITED	AADCA8197Q	1	1000000	0	0	1000000	3.3787	1000000	0	1000000	3.3787	0	3.3787	0	0.0000	0	0.0000	1000000
<b>Total</b>		<b>2</b>	<b>3000000</b>	<b>0</b>	<b>0</b>	<b>3000000</b>	<b>10.1361</b>	<b>3000000</b>	<b>0</b>	<b>3000000</b>	<b>10.1361</b>	<b>0</b>	<b>10.1361</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3000000</b>
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																		
MAHESHWARI MAHIMA VINAY	AAIPR6977P	1	535754	0	0	535754	1.8102	535754	0	535754	1.8102	0	1.8102	0	0.0000	0	0.0000	535754
SNEHLATA RAJENDRAPRASAD RATHI	AAIPR6265Q	1	180	0	0	180	0.0006	180	0	180	0.0006	0	0.0006	0	0.0000	0	0.0000	180
RACHANA AMIT MAHESHWARI	AARPK8816H	1	120000	0	0	120000	0.4054	120000	0	120000	0.4054	0	0.4054	0	0.0000	0	0.0000	120000
MADHUBEN RAMGOPAL MAHESHWARI	ABIPM7149P	1	38000	0	0	38000	0.1284	38000	0	38000	0.1284	0	0.1284	0	0.0000	0	0.0000	38000
RADHADEVI PREMNARAYAN MAHESHWARI	ABWPM0689E	1	120000	0	0	120000	0.4054	120000	0	120000	0.4054	0	0.4054	0	0.0000	0	0.0000	120000
NEERAJKUMAR PREMNARAYAN MAHESHWARI	ABXPM7234N	1	659948	0	0	659948	2.2298	659948	0	659948	2.2298	0	2.2298	0	0.0000	0	0.0000	659948
MAYADEVI KRISHNAVATAR KABRA	ADIPK7306A	1	1200000	0	0	1200000	4.0544	1200000	0	1200000	4.0544	0	4.0544	0	0.0000	0	0.0000	1200000
RAMA DEVI KABRA	AFCPK8370C	1	68400	0	0	68400	0.2311	68400	0	68400	0.2311	0	0.2311	0	0.0000	0	0.0000	68400
GOPAL LAL KABRA	AFJPK6355E	1	172400	0	0	172400	0.5825	172400	0	172400	0.5825	0	0.5825	0	0.0000	0	0.0000	172400
<b>Total</b>		<b>9</b>	<b>2914682</b>	<b>0</b>	<b>0</b>	<b>2914682</b>	<b>9.8478</b>	<b>2914682</b>	<b>0</b>	<b>2914682</b>	<b>9.8478</b>	<b>0</b>	<b>9.8478</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2914682</b>
<b>Sub-Total (A)(1)</b>		<b>15</b>	<b>16989224</b>	<b>0</b>	<b>0</b>	<b>16989224</b>	<b>57.4015</b>	<b>16989224</b>	<b>0</b>	<b>16989224</b>	<b>57.4015</b>	<b>0</b>	<b>57.4015</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>16989224</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>15</b>	<b>16989224</b>	<b>0</b>	<b>0</b>	<b>16989224</b>	<b>57.4015</b>	<b>16989224</b>	<b>0</b>	<b>16989224</b>	<b>57.4015</b>	<b>0</b>	<b>57.4015</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>16989224</b>

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.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s 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 nos. shares held (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 x	Class Others y	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(1)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Non-institutions</b>																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4906	2930942	0	0	2930942	9.9028	2930942	0	2930942	9.9028	0	9.9028	0	0.0000	NA	NA	2928942
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		56	8310360	0	0	8310360	28.0782	8310360	0	8310360	28.0782	0	28.0782	0	0.0000	NA	NA	8310360
AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868P	1	1920000	0	0	1920000	6.4871	1920000	0	1920000	6.4871	0	6.4871	0	0.0000	0	0	1920000
ASHOK DEVJIBHAI PARMAR	ACEPP2046B	1	390020	0	0	390020	1.3178	390020	0	390020	1.3178	0	1.3178	0	0.0000	0	0	390020
DINESHKUMAR SHESHINARAYAN MAHESHWARI	ACZPM1489Q	1	432200	0	0	432200	1.4603	432200	0	432200	1.4603	0	1.4603	0	0.0000	0	0	432200
KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	590000	0	0	590000	1.9934	590000	0	590000	1.9934	0	1.9934	0	0.0000	0	0	590000
MANJU A MAHESHWARI	AFDPM6219F	1	829252	0	0	829252	2.8018	829252	0	829252	2.8018	0	2.8018	0	0.0000	0	0	829252
SATYNARAYAN JAGANNATH KABRA	ADGPK2858M	1	400000	0	0	400000	1.3515	400000	0	400000	1.3515	0	1.3515	0	0.0000	0	0	400000
SAVITABEN DEVJIBHAI PARMAR	AEIPP1465Q	1	510000	0	0	510000	1.7231	510000	0	510000	1.7231	0	1.7231	0	0.0000	0	0	510000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		31	803774	0	0	803774	2.7157	803774	0	803774	2.7157	0	2.7157	0	0.0000	NA	NA	803774
(e) Any Other(CLEARING MEMBER)		34	145991	0	0	145991	0.4933	145991	0	145991	0.4933	0	0.4933	0	0.0000	NA	NA	145991
(e) Any Other(HINDU UNDIVIDED FAMILY)		96	291481	0	0	291481	0.9848	291481	0	291481	0.9848	0	0.9848	0	0.0000	NA	NA	291481
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		15	71214	0	0	71214	0.2406	71214	0	71214	0.2406	0	0.2406	0	0.0000	NA	NA	71214
(e) Any Other(NON RESIDENT INDIANS (REPAT))		43	54214	0	0	54214	0.1832	54214	0	54214	0.1832	0	0.1832	0	0.0000	NA	NA	54214
<b>SUB TOTAL (B)(3)</b>		5181	12607976	0	0	12607976	42.5985	12607976	0	12607976	42.5985	0	42.5985	0	0.0000	NA	NA	12605976
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		5181	12607976	0	0	12607976	42.5985	12607976	0	12607976	42.5985	0	42.5985	0	0.0000	0	NA	12605976

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 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.



