

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	MAHESHWARI LOGISTICS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	Equity Shares		
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	30-09-2019		
b. If under 31(1)(c) then indicate date of allotment/extinguishment	NA		
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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (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 Outstating 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	16	8408864	0	0	8408864	56.822	8408864	0	8408864	56.8220	0	56.8220	3051400	36.2879	0	0.0000	8408864
(B)	Public	759	6389736	0	0	6389736	43.178	6389736	0	6389736	43.1780	0	43.1780	0	0.0000	NA	NA	6389736
(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	0.0000	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	0	0.0000	NA	NA	0
	Total	775	14798600	0	0	14798600		14798600	0	14798600	100.0000	0	100.0000	3051400	20.6195			14798600

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
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	VINAY MAHESHWARI HUF	AAGHV4108N	1	40000	0	0	40000	0.2703	40000	0	40000	0.2703	0	0.2703	0	0.0000	0	0.0000	40000
	VINAY PREM NARAYAN MAHESHWARI	ABWPM0867C	1	1298621	0	0	1298621	8.7753	1298621	0	1298621	8.7753	0	8.7753	1129500	86.9769	0	0.0000	1298621
	MUKTA MAHESHWARI	AEWPM9732P	1	2932650	0	0	2932650	19.8171	2932650	0	2932650	19.8171	0	19.8171	1371900	46.7802	0	0.0000	2932650
	VARUN KRISHNAVATAR KABRA	AMLPK1507F	1	1126000	0	0	1126000	7.6088	1126000	0	1126000	7.6088	0	7.6088	550000	48.8455	0	0.0000	1126000
	Total		4	5397271	0	0	5397271	36.4715	5397271	0	5397271	36.4715	0	36.4715	3051400	56.5360	0	0.0000	5397271
(b)	Central Government/State Government(s)																		
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	MAYA TEXTURISERS PVT. LTD.	AABCM4894Q	1	1000000	0	0	1000000	6.7574	1000000	0	1000000	6.7574	0	6.7574	0	0.0000	0	0.0000	1000000
	DISHA RESOURCES LIMITED	AADCA8197Q	1	500000	0	0	500000	3.3787	500000	0	500000	3.3787	0	3.3787	0	0.0000	0	0.0000	500000
	Total		2	1500000	0	0	1500000	10.1361	1500000	0	1500000	10.1361	0	10.1361	0	0.0000	0	0.0000	1500000

(d) Any Other(DIRECTORS RELATIVES)																		
MAHESHWARI MAHIMA VINAY	AAIPR6977P	1	267877	0	0	267877	1.8102	267877	0	267877	1.8102	0	1.8102	0	0.0000	0	0.0000	267877
SNEHLATA RAJENDRAPRASAD RATHI	AAIPR8265Q	1	90	0	0	90	0.0006	90	0	90	0.0006	0	0.0006	0	0.0000	0	0.0000	90
RACHANA AMIT MAHESHWARI	AARPK8816H	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	0	0.0000	0	0.0000	60000
MADHUBEN RAMGOPAL MAHESHWARI	ABIPM7149P	1	19000	0	0	19000	0.1284	19000	0	19000	0.1284	0	0.1284	0	0.0000	0	0.0000	19000
RADHADEVI PREMNNARAYAN MAHESHWARI	ABWPM0689 E	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	0	0.0000	0	0.0000	60000
PREMNNARAYAN LAXMINARAYAN MAHESHWARI	ABWPM0690 D	1	140000	0	0	140000	0.9460	140000	0	140000	0.9460	0	0.9460	0	0.0000	0	0.0000	140000
NEERAJKUMAR PREMNNARAYAN MAHESHWARI	ABXPM7234N	1	280226	0	0	280226	1.8936	280226	0	280226	1.8936	0	1.8936	0	0.0000	0	0.0000	280226
MAYADEVI KRISHNAVATAR KABRA	ADIPK7306A	1	600000	0	0	600000	4.0544	600000	0	600000	4.0544	0	4.0544	0	0.0000	0	0.0000	600000
RAMA DEVI KABRA	AFCPK8370C	1	34200	0	0	34200	0.2311	34200	0	34200	0.2311	0	0.2311	0	0.0000	0	0.0000	34200
GOPAL LAL KABRA	AFJPK8355E	1	50200	0	0	50200	0.3392	50200	0	50200	0.3392	0	0.3392	0	0.0000	0	0.0000	50200
Total		10	1511593	0	0	1511593	10.2144	1511593	0	1511593	10.2144	0	10.2144	0	0.0000	0	0.0000	1511593
Sub-Total (A)(1)		16	8408864	0	0	8408864	56.8220	8408864	0	8408864	56.8220	0	56.8220	3051400	36.2879	0	0.0000	8408864
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	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		16	8408864	0	0	8408864	56.8220	8408864	0	8408864	56.8220	0	56.8220	3051400	36.2879	0	0.0000	8408864
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[illegible]

(a. 1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	667	1218088	0	0	1218088	8.2311	1218088	0	1218088	8.2311	0	8.2311	0	0.0000	NA	NA	1218088	
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	43	4253698	0	0	4253698	28.7439	4253698	0	4253698	28.7439	0	28.7439	0	0.0000	NA	NA	4253698	
	AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868 P	1	960000	0	0	960000	6.4871	960000	0	960000	6.4871	0	6.4871	0	0.0000	NA	NA	960000
	Ashok Devijibhai Parmar	ACEPP2046B	1	195000	0	0	195000	1.3177	195000	0	195000	1.3177	0	1.3177	0	0.0000	NA	NA	195000
	DINESHKUMAR SHESHNARAYAN MAHESHWARI	ACZPM1489Q	1	196800	0	0	196800	1.3299	196800	0	196800	1.3299	0	1.3299	0	0.0000	NA	NA	196800
	JAGANNATH RAMPAL KABRA	ABPPK4723N	1	200000	0	0	200000	1.3515	200000	0	200000	1.3515	0	1.3515	0	0.0000	NA	NA	200000
	KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	250000	0	0	250000	1.6893	250000	0	250000	1.6893	0	1.6893	0	0.0000	NA	NA	250000
	KALPESH N VIRI	AABPV0603K	1	202000	0	0	202000	1.3650	202000	0	202000	1.3650	0	1.3650	0	0.0000	NA	NA	202000
	MANJU A MAHESHWARI	AFDPM6219F	1	414626	0	0	414626	2.8018	414626	0	414626	2.8018	0	2.8018	0	0.0000	NA	NA	414626
	SAVITABEN DEVJIBHAI PARMAR	AEIPP1465Q	1	255000	0	0	255000	1.7231	255000	0	255000	1.7231	0	1.7231	0	0.0000	NA	NA	255000
(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)		28	361765	0	0	361765	2.4446	361765	0	361765	2.4446	0	2.4446	0	0.0000	NA	NA	361765
(e)	Any Other(CLEARING MEMBER)		19	551185	0	0	551185	3.7246	551185	0	551185	3.7246	0	3.7246	0	0.0000	NA	NA	551185
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	1	381747	0	0	381747	2.5796	381747	0	381747	2.5796	0	2.5796	0	0.0000	NA	NA	381747
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		1	4000	0	0	4000	0.0270	4000	0	4000	0.0270	0	0.0270	0	0.0000	NA	NA	4000
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		1	1000	0	0	1000	0.0068	1000	0	1000	0.0068	0	0.0068	0	0.0000	NA	NA	1000
	SUB TOTAL (B)(3)		759	6389736	0	0	6389736	43.1780	6389736	0	6389736	43.1780	0	43.1780	0	0.0000	NA	NA	6389736
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		759	6389736	0	0	6389736	43.1780	6389736	0	6389736	43.1780	0	43.1780	0	0.0000	NA	NA	6389736

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.

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

[illegible]

[illegible]