

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	MAHESHWARI LOGISTICS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	EQUITY		
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	30-06-2019		
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?		√
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?	√	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		√
<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 underlyi ng Deposit ory Receipt s (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g 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 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. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	15	8335864	0	0	8335864	56.3287	8335864	0	8335864	56.3287	0	56.3287	3051400	36.6057	0	0.0000	8335864
(B)	Public	704	6462736	0	0	6462736	43.6713	6462736	0	6462736	43.6713	0	43.6713	0	0.0000	NA	NA	6462736
(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	719	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 PREMNARAYAN 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 KABRA	AMLPK1507F	1	1100000	0	0	1100000	7.4331	1100000	0	1100000	7.4331	0	7.4331	550000	50.0000	0	0.0000	1100000
	Total		4	5371271	0	0	5371271	36.30	5371271	0	5371271	36.30	0	36.30	3051400	56.81	0.00	0.00	5371271
(b)	Central Government/State Government(s)																		
			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)	Financial Institutions/Banks																		
			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
(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
	MAHESHWARI INFOTECH LLP	ABCFM4954G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		2	1500000	0	0	1500000	10.14	1500000	0	1500000	10.14	0	10.14	0	0.0000	0	0.0000	1500000

(d) Any Other(DIRECTORS RELATIVES)																			
	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
	RADHADEVI PREMNARAYAN MAHESHWARI	ABWPM0689E	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	0	0.0000	0	0.0000	60000
	PREMNARAYAN LAXMINARAYAN MAHESHWARI	ABWPM0690D	1	140000	0	0	140000	0.9460	140000	0	140000	0.9460	0	0.9460	0	0.0000	0	0.0000	140000
	NEERAJKUMAR PREMNARAYAN 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 KRISHNAVARTAR 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	20200	0	0	20200	0.1365	20200	0	20200	0.1365	0	0.1365	0	0.0000	0	0.0000	20200
	GOPAL LAL KABRA	AFJPK8355E	1	36200	0	0	36200	0.2446	36200	0	36200	0.2446	0	0.2446	0	0.0000	0	0.0000	36200
	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
	Total		9	1464593	0.00	0.00	1464593	9.90	1464593	0.00	1464593	9.90	0.00	9.90	0.00	0.00	0.00	0.00	1464593
	Sub-Total (A)(1)		15	8335864	0.00	0.00	8335864	56.33	8335864	0.00	8335864	56.33	0.00	56.33	3051400	36.61	0.00	0.00	8335864
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
			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
(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																			
			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
(d) Foreign Portfolio Investor																			
			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
	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)		15	8335864	0	0	8335864	56.33	8335864	0	8335864	56.33	0	56.33	3051400	36.61	0	0.0000	8335864
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.	604	1285830	0	0	1285830	8.6889	1285830	0	1285830	8.6889	0	8.6889	0	0.0000	NA	NA	1285830	
(a. 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	45	4307952	0	0	4307952	29.1105	4307952	0	4307952	29.1105	0	29.1105	0	0.0000	NA	NA	4307952	
	AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868P	1	960000	0	0	960000	6.4871	960000	0	960000	6.4871	0	6.4871	0	0.0000	NA	NA	960000
	ASHOK DEVJIBHAI 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	250540	0	0	250540	1.6930	250540	0	250540	1.6930	0	1.6930	0	0.0000	NA	NA	250540
	KALPESH N VIRA	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Employee Trusts		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Any Other(BODIES CORPORATE)		36	456033	0	0	456033	3.0816	456033	0	456033	3.0816	0	3.0816	0	0.0000	NA	NA	456033
(e)	Any Other(CLEARING MEMBER)		18	411921	0	0	411921	2.7835	411921	0	411921	2.7835	0	2.7835	0	0.0000	NA	NA	411921
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	1	374092	0	0	374092	2.5279	374092	0	374092	2.5279	0	2.5279	0	0.0000	NA	NA	374092
(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)		704	6462736	0	0	6462736	43.6713	6462736	0	6462736	43.6713	0	43.6713	0	0.0000	NA	NA	6462736
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		704	6462736	0	0	6462736	43.6713	6462736	0	6462736	43.6713	0	43.6713	0	0.0000	NA	NA	6462736

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

	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 (A+B+C2) (VIII)	Number of Votting 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 dematerialized 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) (b)
									Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																			
I			0	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)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

(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.

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