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?		٧
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		٧
3	Whether the Listed Entity has any shares against which depository receipts are issued?		٧
4	Whether the Listed Entity has any shares in locked-in?	٧	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		٧

* 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.

					Ta	able I - SUMMA	ARY STATEME	NT HOLDIN	IG OF S	PECIFIED S	ECURITIES							
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	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per	h	eld in ea	Votting Rigi ach class of curities (IX)	Total as a	convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	Lock sha	ber of ked in ares (II)	Sh pled oth encu	nber of nares lged or erwise mbered XIII)	Number of equity shares held in dematerialize d form (XIV)
					(VI)		SCRR,1957) (VIII) As a % of (A+B+C2)	Class Equity x	Class Class Total		% of (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	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		NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.000	NA	NA	
(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	
	Total	719	14798600	0	0	14798600		14798600	0	14798600	100.0000	0	100.0000	3051400	20.6195			14798600

				Table II - S	STATEME	NT SHOWIN	G SHAREH	OLDING PAT	TERN OF 1	HE PRON	OTER AN	D PROMO	TER GROU	JP					
	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 Depositor y Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdi ng % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	,	neld in ead secu	oting Rigl ch class of rities X)	Total as a	No. of Shares Underlyi ng Outstati ng converti ble securitie		Loc sh (nber of ked in ares XII)	ple ot enc	mber of Shares edged or herwise umbered (XIII)	Number of equity shares held in dematerial ized form
												(A.B.c)	s (includi	share capital)	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	(XIV)
									Class Equity x	Class Others y	Total		ng Warrant s) (X)	(XI)=(VII)+(X) As a % of (A+B+C2)		(b)		(b)	
1	Indian		•	'	•				•		'	'	•		•				
(a)	Individuals/Hindu undivided Family	У																	
	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	ABWPM0867 C	1	1298621	0	0	1298621	8.7753	1298621	0	1298621	8.7753	0	8.7753	1129500	86.9769	0	0.0000	1298621
	MUKTA MAHESHWARI	AEWPM9732	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 Governr	ment(s)																	
			0					0.0000		0		0.0000						0.0000	
	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					1													
_			0				0	0.0000		0	0	0.0000						0.0000	
	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)	IA A DOMANGA C	1 4	1 4000000		1 01	4000000	0.7574	14000000		1 4000000	0.7574		0.7574		1 0.0000		0.0000	1000000
		AABCM4894Q		1000000			1000000	6.7574		0	1000000	6.7574			0	0.0000		0.0000	
	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

Cd Any Other(DIRECTORS RELATIVES) RACHANA AMIT MAHESHWARI AARPK8816H 1 60000 0 60000 0.4054 60000 0 60000 0.4054 0 0.4054 0 0.0000 0 0.0000 60000																		
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	ABWPM0689	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	0	0.0000	0	0.0000	60000
MAHESHWARI	E																	
PREMNARAYAN LAXMINARAYAN	ABWPM0690	1	140000	0	0	140000	0.9460	140000	0	140000	0.9460	0	0.9460	0	0.0000	0	0.0000	140000
MAHESHWARI	D																	
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 KRISHNAVTAR 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
Foreign					-	-							-					
Individuals(Non-Resident Individua	ls/Foreign Indi																	
				0	0	0		0	0	0		0		0		0		0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Government																		
			_	0	0	0		0	0	0		0		0		0		0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Institutions																		
			_	0	0	0		0	0	0		0		0		0		0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Foreign Portfolio Investor																		
				0		0		0	0	0				0				0
		0	0	0		0			0	0		0		0		0		0
(/ (/		0	0	0	0	0			0	0		0		0		0		0
ū		15	8335864	0	0	8335864	56.33	8335864	0	8335864	56.33	0	56.33	3051400	36.61	0	0.0000	8335864
and Promoter Group (A) = (A)(1)+(A)(2)																		
	MAHESHWARI PREMNARAYAN LAXMINARAYAN MAHESHWARI NEERAJKUMAR PREMNARAYAN MAHESHWARI MAYADEVI KRISHNAVTAR KABRA RAMA DEVI KABRA GOPAL LAL KABRA MAHESHWARI MAHIMA VINAY SNEHLATA RAJENDRAPRASAD RATHI Total Sub-Total (A)(1) Foreign Individuals(Non-Resident Individual Total Government Total Institutions Total Foreign Portfolio Investor Total Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A) =	MAHESHWARI PREMNARAYAN LAXMINARAYAN MAHESHWARI NEERAJKUMAR PREMNARAYAN MAHESHWARI MAYADEVI KRISHNAVTAR KABRA RAMA DEVI KABRA RAMA DEVI KABRA RAMA DEVI KABRA RAMA DEVI KABRA RAMA AFCPK8370C GOPAL LAL KABRA MAHESHWARI MAHIMA VINAY SNEHLATA RAJENDRAPRASAD RATHI Total Sub-Total (A)(1) Foreign Individuals(Non-Resident Individuals/Foreign Individuals/Foreign Individuals(Non-Resident Individuals/Foreign Individuals	MAHESHWARI	MAHESHWARI	MAHESHWARI	MAHESHWARI E	MAHESHWARI E	MAHESHWARI	MAHESHWARI E	MAHESHWARI E	MAHESHWARI	MAHESHWARI E	MAHESHWARI	MAHESHWARI E	MAHESHWARI E	MAHESHWARI	MAHESHWARI	MAHESHWARI ABWPM0690

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.

		Tai	ble III - STA	ATEMENT SHO	WING SHARE	HOLDING PATT	ERN OF T	HE PUB	LIC SHARI	HOLDER							
Category & Name of the PA	V No.s of	No. of	Partly	No.s of	Total nos.	Shareholding	Nu	mber of	Voting Rig	hts	No. of	Total	Nu	ımber of	Numbe	er of	Number of
shareholders (II	Share	fully	paid-up	shares	shares	% calculated			ch class o		Shares	Shareholding,	Lo	cked in	Share	es	equity
(1)	holders	paid up	equity	underlying	held	as per		sec	urities		Underlying	as a % assuming	s	shares	pledge	d or	shares held
	(III)	equity	Share	Depository	(VII)=	SCRR,1957)		(IX)		Outstating	full conversion		(XII)	otherw	vise	in
		Share	held	Receipts	(IV)+(V)+(VI)	As a % of					convertible	of convertible			encumb	ered	dematerialize
		held	(V)	(VI)		(A+B+C2)					securities	securities(as a			(XIII)	d
		(IV)				(VIII)	^	lo of Votin Riahts	g	Total	(including	percentage					form
								rugino		as a % of	Warrants)	of diluted share					(XIV)
										Total	(X)	capital)	No.	As a % of	No.	As a % of	1
										Voting		(XI)=(VII)+(X)	(a)	total	(Not	total	
							Class	Class	Total	Rights		As a % of (A+B+C2)		shares held	applicable)	shares	
							Equity	Others				(ATBTCZ)		(b)	(a)	held (b)	
							x	У								(1)	
1 Institutions	•	•	•		•				•			•					
									•								
(a) Mutual Funds		0	0	0	0	0.000	0		0					0.0000			0
(b) Venture Capital Funds) 0	0	0	0	0.0000	0	-	0	0.0000	0			0.0000			0
(c) Alternate Investment Funds		0	0	0	0	0.0000	0		0	0.0000	0	0.000		0.0000			0
(d) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	-	0	0.0000	0	0.0000		0.0000			0
(e) Foreign Portfolio Investors		0	0	0	0	0.0000	0		0	0.0000	0	0.000	_	0.0000			0
(f) Financial Institution/Banks) 0	0	0	0	0.0000	0		0	0.0000	0	******	0	0.0000			0
(h) Provident Funds/ Pension Funds		, 0	- 0	0	0	0.0000	0		0	0.0000	0		<u> </u>	0.0000			0
SUB TOTAL (B)(1)		0	<u> </u>	0		0.0000	0	-	0	0.0000	0			0.0000			- 0
2 Central / State government(s)		, 0				0.0000				0.0000		0.0000	<u> </u>	0.0000	INA	I INA	<u> </u>
(a) Central Government/ State Government(s)/President of	India	<u> </u>				0.0000	0		0	0.0000	_	0.0000	_ n	0.0000	NA	NA.	
(a) Central Government State Government(s)/Fresident of	iliula	ή "		"		0.0000	U	"		0.0000		0.0000	"	0.0000	INA	l NA	"
SUB TOTAL (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions	1	-,				0.0000				2.0000		0.0000	. •	2.0000	117-1		<u>' </u>

١,	. Individuals - i. Individual shareholders holding capital up to Rs. 2 lakhs.	nominal share	604	1285830	0	0	1285830	8.6889	1285830	(1285830	8.6889	0	8.6889	0	0.0000	NA	NA	1285830
(a	. INDIVIDUAL - ii. Individual shareholders holdin share capital in excess of Rs. 2 lakhs.	ng nominal	45	4307952	0	0	4307952	29.1105	4307952	(4307952	29.1105	0	29.1105	0	0.0000	NA	NA	4307952
	AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868P	1	960000	0	0	960000	6.4871	960000	(960000	6.4871	0	6.4871	0	0.0000	NA	NA	960000
\vdash	ASHOK DEVJIBHAI PARMAR	ACEPP2046B	1	195000	0	0	195000	1.3177	195000	(195000	1.3177	0	1.3177	0	0.0000	NA	NA	195000
	DINESHKUMAR SHESHNARAYAN MAHESHWARI	ACZPM1489Q	1	196800	0	0	196800	1.3299	196800	(196800	1.3299	0	1.3299	0	0.0000	NA	NA	196800
	JAGANNATH RAMPAL KABRA	ABPPK4723N	1	200000	0	0	200000	1.3515	200000	(200000	1.3515	0	1.3515	0	0.0000	NA	NA	200000
	KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	250540	0	0	250540	1.6930	250540	(250540	1.6930	0	1.6930	0	0.0000	NA	NA	250540
	KALPESH N VIRA	AABPV0603K	1	202000	0	0	202000	1.3650	202000	(202000	1.3650	0	1.3650	0	0.0000	NA	NA	202000
	MANJU A MAHESHWARI	AFDPM6219F	1	414626	0	0	414626	2.8018	414626	(414626	2.8018	0	2.8018	0	0.0000	NA	NA	414626
	SAVITABEN DEVJIBHAI PARMAR	AEIPP1465Q	1	255000	0	0	255000	1.7231	255000	(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	0.0000	0	0.0000	0	0.0000	NA	NA	0
) Employee Trusts		0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d	Overseas Depositories (holding DRs) (balancing	ng figure)	0	0	0	0	0	0.0000	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	(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	(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	(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	(1000	0.0068	0	0.0068	0	0.0000	NA	NA	1000
	SUB TOTAL (B)(3)		704	6462736	0	0	6462736	43.6713	6462736	(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	(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.

(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.

	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)	Sharehol ding % calculate d as per SCRR,195 7) As a % of	he		ch clas irities IX)		Outstating convertible securities (including Warrants)	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 (Xi	res ed or wise abered	Number of equity shares held in dematerializ d form (XIV)
								(A+B+C2) (VIII)	Class Equity x	Class Others y	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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
1	Custodian/DR Holder			•						•		•	•						
- 1			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	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	

- 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 DETAILS	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	RS							
Sr. No	Details of the	significant ber (I)	neficial owner	Details (of the registered (II)	d owner		Details of	holding/ exerci w	hether dire	of the SBC ect or indire (III) by virtue o	ect *:	orting com	pany,	Date of c acquisi signif beneficial	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 influe	•		· · · · · · · · · · · · · · · · · · ·	,