

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	30-06-2020		
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.
<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

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 Votting 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	8494612	0	0	8494612	57.4015	8494612	0	8494612	57.4015	0	57.4015	0	0.0000	0	0.0000	8494612
(B)	Public	2051	6303988	0	0	6303988	42.5985	6303988	0	6303988	42.5985	0	42.5985	0	0.0000	0	0	6303988
(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	2067	14798600	0	0	14798600		14798600	0	14798600	100.0000	0	100.0000	0	0.0000			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)	Shareholdin g % 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 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
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	ABWPM0867 C	1	1298621	0	0	1298621	8.7753	1298621	0	1298621	8.7753	0	8.7753	0	0.0000	0	0.0000	1298621
	MUKTA MAHESHWARI	AEWPM9732 P	1	2932650	0	0	2932650	19.8171	2932650	0	2932650	19.8171	0	19.8171	0	0.0000	0	0.0000	2932650
	VARUN KRISHNAVATAR KABRA	AMLPK1507F	1	1126000	0	0	1126000	7.6088	1126000	0	1126000	7.6088	0	7.6088	0	0.0000	0	0.0000	1126000
	Total		4	5397271	0	0	5397271	36.4715	5397271	0	5397271	36.4715	0	36.4715	0	0.0000	0	0.0000	5397271
(b)	Central Government/State Government(s)			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	0.0000	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
	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 PREMNARAYAN 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
PREMNARAYAN 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
NEERAJUMAR PREMNARAYAN MAHESHWARI	ABXPM7234N	1	329974	0	0	329974	2.2298	329974	0	329974	2.2298	0	2.2298	0	0.0000	0	0.0000	329974
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	86200	0	0	86200	0.5825	86200	0	86200	0.5825	0	0.5825	0	0.0000	0	0.0000	86200
Total		10	1597341	0	0	1597341	10.7939	1597341	0	1597341	10.7939	0	10.7939	0	0.0000	0	0.0000	1597341
Sub-Total (A)(1)		16	8494612	0	0	8494612	57.4015	8494612	0	8494612	57.4015	0	57.4015	0	0.0000	0	0.0000	8494612
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)		16	8494612	0	0	8494612	57.4015	8494612	0	8494612	57.4015	0	57.4015	0	0.0000	0	0.0000	8494612
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 Shareholders (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 (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 x	Class Others y	Total									
1 Institutions																			
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(e) Foreign Portfolio Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(f) Financial Institution/Banks			1	2000	0	0	2000	0.135	2000	0	2000	0.135	0	0.135	0	0.0000	0	NA	2000
(g) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
SUB TOTAL (B)(1)			1	2000	0	0	2000	0.135	2000	0	2000	0.135	0	0.135	0	0.0000	0	NA	2000
2 Central / State government(s)																			
(a) Central Government/ State Government(s)/President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
3 Non-institutions																			
(a. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			1847	1457333	0	0	1457333	9.8478	1457333	0	1457333	9.8478	0	9.8478	0	0.0000	0	NA	1457333
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			33	3828149	0	0	3828149	25.8683	3828149	0	3828149	25.8683	0	25.8683	0	0.0000	0	NA	3828149
AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868P	1	960000	0	0	960000	6.4871	960000	0	960000	6.4871	0	6.4871	0	0.0000	0	0	960000	
ASHOK DEVJIBHAI PARMAR	ACEPP2046B	1	195010	0	0	195010	1.3178	195010	0	195010	1.3178	0	1.3178	0	0.0000	0	0	195010	
DINESHKUMAR SHESHNARAYAN MAHESHWARI	ACZPM1489Q	1	168100	0	0	168100	1.1359	168100	0	168100	1.1359	0	1.1359	0	0.0000	0	0	168100	
JAGANNATH RAMPAL KABRA	ABPPK4723N	1	200000	0	0	200000	1.3515	200000	0	200000	1.3515	0	1.3515	0	0.0000	0	0	200000	
KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	295000	0	0	295000	1.9934	295000	0	295000	1.9934	0	1.9934	0	0.0000	0	0	295000	
KALPESH N VIRA	AABPV0603K	1	202000	0	0	202000	1.3650	202000	0	202000	1.3650	0	1.3650	0	0.0000	0	0	202000	
MANJU A MAHESHWARI	AFDPM6219F	1	414626	0	0	414626	2.8018	414626	0	414626	2.8018	0	2.8018	0	0.0000	0	0	414626	
SAVITABEN DEVJIBHAI PARMAR	AEIPP1465Q	1	255000	0	0	255000	1.7231	255000	0	255000	1.7231	0	1.7231	0	0.0000	0	0	255000	
(b) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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	0	NA	0	
(e) Any Other(BODIES CORPORATE)			21	229759	0	0	229759	1.5526	229759	0	229759	1.5526	0	1.5526	0	0.0000	0	NA	229759
(e) Any Other(CLEARING MEMBER)			59	655313	0	0	655313	4.4282	655313	0	655313	4.4282	0	4.4282	0	0.0000	0	NA	655313
ORBIS FINANCIAL CORPORATION LIMITED	AAACF9386P	1	166563	0	0	166563	1.1255	166563	0	166563	1.1255	0	1.1255	0	0.0000	0	0	166563	
PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	1	388316	0	0	388316	2.6240	388316	0	388316	2.6240	0	2.6240	0	0.0000	0	0	388316	
(e) Any Other(HINDU UNDIVIDED FAMILY)			73	120729	0	0	120729	0.8158	120729	0	120729	0.8158	0	0.8158	0	0.0000	0	NA	120729
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))			4	4183	0	0	4183	0.0283	4183	0	4183	0.0283	0	0.0283	0	0.0000	0	NA	4183
(e) Any Other(NON RESIDENT INDIANS (REPAT))			13	6522	0	0	6522	0.0441	6522	0	6522	0.0441	0	0.0441	0	0.0000	0	NA	6522
SUB TOTAL (B)(3)			2050	6301988	0	0	6301988	42.5850	6301988	0	6301988	42.5850	0	42.5850	0	0.0000	0	NA	6301988
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			2051	6303988	0	0	6303988	42.5985	6303988	0	6303988	42.5985	0	42.5985	0	0.0000	0	NA	6303988
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 need 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																		
			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 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 - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS												
Sr. No	Details of the significant beneficial owner (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) Whether by virtue of:					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	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
N.A												