Holding	of S	pecified	Securities
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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 31-12-2020

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

* 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.

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)	Table I - SUMM Total nos. shares held (VII)= (IV)+(V)+(VI)	ARY STATEMENT Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+CZ)	T HOLDING OF SPECIFIED SECURITIES Number of Votting Rights held in each class of securities (IX) No of Voting Rights as a 8 % of				No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(A+B+C2)	Class Equity	Class Class Total		(A+B+C)	(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	16989224	0	0	16989224	57.4015	16989224	0	16989224	57.4015	0	57.4015	0	0.0000	0	0.0000	16989224
(B)	Public	4707	12607976	0	0	12607976	42.5985	12607976	0	12607976	42.5985	0	42.5985	0	0.0000	0	0	12605976
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	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	
	Total	4722	29597200	0	0	29597200		29597200	0	29597200	100.0000	0	100.0000	0	0.0000			29595200

					rable II - 3	STATEMENT SH	OWNED SHAN	LITOLDINGTAL	ILIANO II	IL I KOM	TER AND I	KOMOTE	CONCON						
	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)	Number of Voting Rights held in each class of securities (IX) No of Voting Total				No. of Shares Underlying Outstating convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form
				()				(VIII)	Rights			as a % of (A+B+C)	Warrants) (X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total	No. A	is a % of total	(XIV)
									Class Equity	Class Others	Total			(A+B+C2)		shares held (b)	sh	ares held (b)	
1 lr	ndian		•	•					-	,								'	
	ndividuals/Hindu undivided Family		4	0077040			2877242	0.7040	2877242		0077040	0.7040		0.7040		0.0000	0	0.0000	2877242
N	/INAY PREMNARAYAN MAHESHWARI MUKTA MAHESHWARI	ABWPM0867 C AEWPM9732P	1	2877242 5865300	0	0	5865300	9.7213	5865300		2877242 5865300	9.7213	0	9.7213	0	0.0000	0	0.0000	5865300
	ARUN KRISHNAVTAR KABRA	AMLPK1507F	1	2252000	0	Ü	2252000	7.6088	2252000	0		7.6088	0	7.6088	0		0	0.0000	2252000
	otal	740121 1110071	3	10994542	ő						10994542		0		ő		Ö	0.0000	
(b) C	entral Government/State Governn	nent(s)	0	ol	0		0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	
Т	otal		0		0		0		0				0		0		0	0.0000	0
	inancial Institutions/Banks		•	•		•	-		-			•					-		
Ц.	otal		0		0				0				0		0		0	0.0000	0
	any Other(BODIES CORPORATE)	l	U	U		U		0.0000	U	·	U	0.0000	U	0.0000	U	0.0000	U	0.0000	
	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
0	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
	otal		2	3000000	0	0	3000000	10.1361	3000000	0	3000000	10.1361	0	10.1361	0	0.0000	0	0.0000	3000000
	INAY 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
N	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
R	NEHLATA RAJENDRAPRASAD RATHI	AAIPR8265Q	1	180	0	Ü	180	0.0006	180	O	180	0.0006	0	0.0006	0		0	0.0000	180
	RACHANA AMIT MAHESHWARI MADHUBEN RAMGOPAL	AARPK8816H ABIPM7149P	1	120000 38000	0		120000 38000	0.4054 0.1284	120000 38000	0	120000 38000	0.4054 0.1284	0	0.4054 0.1284	0		0	0.0000	120000 38000
N	MAHESHWARI RADHADEVI PREMNARAYAN	ABWPM0689E	1	120000	0	_	120000	0.4054	120000		120000	0.4054	0	0.4054	0		0	0.0000	120000
N	MAHESHWARI IEERAJKUMAR PREMNARAYAN	ABXPM7234N	1	659948	0	_	659948	2.2298	659948	0	659948	2.2298	0	2.2298	0		0	0.0000	659948
N	MAHESHWARI MAYADEVI KRISHNAVTAR KABRA		1	1200000	0	0	1200000	4.0544	1200000	0	1200000	4.0544	0	4.0544	0		0	0.0000	1200000
F	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
	OPAL LAL KABRA	AFJPK8355E	1	172400	0		172400	0.5825	172400	0		0.5825	0	0.5825	0		0	0.0000	172400
	otal sub-Total (A)(1)		10 15	2994682 16989224	0		2994682 16989224	10.1181 57.4015	2994682 16989224	0	2994682 16989224		0		0		0	0.0000	2994682 16989224
	oreign	1		10000224			10000224	07.40.0	10000224		10000224	07.4010		01.4010		0.0000	-	0.0000	10000224
(a) Ir	ndividuals(Non-Resident Individua	ls/Foreign Indiv						0.0000				0.0000		0.00001		0.0000	- 01	0.0000	
-	otal	-	0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0		0	0.0000	0
	Government		U	U	U			0.0000	U			0.0000	U	5.5000	U	0.0000	· ·	0.0000	
			0	0	0		0	0.0000	0	0		0.0000	0	0.0000	0		0	0.0000	0
	otal nstitutions	1 1	0	0	0	0	. 0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0				0				0	0.0000	0		0	0.0000	0
	otal oreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
,u, r	oroigir i Ortifolio Illivostol		0	0	0		0	0.0000	0	0			0	0.0000	0		0	0.0000	0
	otal		0	0	0		0		0				0		0		0	0.0000	0
	otal Shareholding of Promoter	-	0 15	0 16989224	0		16989224		16989224	0	16989224		0	0.0000 57.4015	0		0	0.0000	16989224
а	otal Shareholding of Promoter ind Promoter Group (A) = A)(1)+(A)(2)		15	10303224	U		10303224	57.4015	10303224		10303224	37.4015		57.4015	U	0.0000	ŭ	0.0000	10303224

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematunclaimed 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.

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 (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in each	oting Rights ch class of rities X	Total	No. of Shares Underlying Outstating convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage	Numb Locked ii (X	n shares	Numbe Shar pledge otherv encumb (XII	res ed or wise bered	Number of equity shares held in dematerializ d form
									Rights		as a % of Total Voting	Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total	No. (Not	As a % of total	(XIV)
								Class Equity	Class Others	Total	Rights		(A+B+C2)		shares held (b)	applicable) (a)	shares held (b)	
Institutions	-				1			X	У							-		-
) Mutual Funds		0	0	(0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	NA	NA	d .
Venture Capital Funds		0				0			0		0.0000	0	0.0000	0		NA	NA	
) Alternate Investment Funds I) Foreign Venture Capital Investors		0				0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA NA	NA NA	
) Foreign Portfolio Investors		0	0		0	ő	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Financial Institution/Banks		0				0		0	0		0.0000	0	0.0000	0		NA	NA	
i) Insurance Companies i) Provident Funds/ Pension Funds		0				0	0.0000	0	0		0.0000	0	0.0000 0.0000	0		NA NA	NA NA	
SUB TOTAL (B)(1)		0						0	0		0.0000	0		0		NA NA	NA NA	
Central / State government(s)																		
(s)/Pre	esident of India	0	0	(0	0	0.0000	0	0	0	0.0000	O	0.0000	0	0.0000	NA	NA	4
SUB TOTAL (B)(2) Non-institutions		0	0	(0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	· ·
in Individuals - i. Individual shareholders holding share capital up to Rs. 2 lakhs.	g nominal	4437	2726061	C	0	2726061	9.2105	2726061	0	2726061	9.2105	0	9.2105	0	0.0000	NA	NA	27240
INDIVIDUAL - ii. Individual shareholders holdi share capital in excess of Rs. 2 lakhs.	ing nominal	55	8229013	C	0	8229013	27.8033	8229013	0	8229013	27.8033	0	27.8033	0	0.0000	NA	NA	82290
AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868 P	1	1920000	(0	1920000	6.4871	1920000	0	1920000	6.4871	C	6.4871	0	0.0000	0	0	19200
Ashok Devjibhai Parmar	ACEPP2046B	1	390020	(390020	1.3178	390020	0	390020	1.3178	0	1.3178	0	0.0000	0	0	
DINESHKUMAR SHESHNARAYAN MAHESHWARI	ACZPM1489Q	1	339458	C		339458	1.1469	339458	0	339458	1.1469	C	1.1469	0	0.0000	0	0	
KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	590000	C	_	590000	1.9934	590000	0	590000	1.9934	C	1.9934	0	0.0000	0	0	
KALPESH N VIRA MANJU A MAHESHWARI	AABPV0603K AFDPM6219F	1	404000 829252	Ç		404000 829252	1.3650 2.8018	404000	0	404000 829252	1.3650 2.8018	C	1.3650 2.8018	0	0.0000	0	0	
SATYNARAYAN JAGANNATH KABRA	ADGPK2858M	1	400000	0		400000	1.3515	829252 400000	0	400000	1.3515		1.3515	0	0.0000	0	0	
					_									_				
SAVITABEN DEVJIBHAI PARMAR	AEIPP1465Q	1	510000	0		510000		510000	0			0	1.7231 0.0000	0		0 NA	NA NA	
NBFCs registered with RBI Employee Trusts		0				0		0	0					0		NA NA	NA NA	
Overseas Depositories (holding DRs) (balance)	ing figure)	0		Č		0	0.0000	0	0			Ö		0	0.0000	NA	NA	
) Any Other(BODIES CORPORATE)		34	564128	(0	564128	1.9060	564128	0	564128	1.9060	0	1.9060	0	0.0000	NA	NA	5641
) Any Other(CLEARING MEMBER)		37	702929	•	0	702929	2.3750	702929	0	702929	2.3750	Ö	2.3750	0	0.0000	NA	NA	7029
PANTOMATH STOCK BROKERS PRIVATE	AAHCP6713F	1	392541	(0	392541	1.3263	392541	0	392541	1.3263	C	1.3263	0	0.0000	0	0	3925
o) Any Other(HINDU UNDIVIDED FAMILY)		89	264121	(0	264121	0.8924	264121	0	264121	0.8924	0	0.8924	0	0.0000	NA	NA	2641
) Any Other(NON RESIDENT INDIANS (NON RE	PAT))	16	71372	(0	71372	0.2411	71372	0	71372	0.2411	0	0.2411	0	0.0000	NA	NA	713
) Any Other(NON RESIDENT INDIANS (REPAT))	39	50352	C	0	50352	0.1701	50352	0	50352	0.1701	0	0.1701	0	0.0000	NA	NA	503
		4707	12607976	C	0	12607976	42.5985	12607976	0		42.5985	0	42.5985	0	0.0000	NA	NA	
SUB TOTAL (B)(3) Total Public Shareholding (B) =		4707	12607976	(0	12607976	42.5985	12607976	0	12607976	42.5985	C	42.5985	0	0.0000	0	NA	126059

				Tab	le IV - STATEM	ENT SHOWING	SHAREHOLDI	NG PATTERN O	F THE NO	N PROMOT	ER - NON	PUBLIC S	HAREHOLDER	?												
	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)	paid-up equity Share held	paid-up equity Share held	paid-up equity Share held	paid-up equity Share held	paid-up equity Share held	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)	(IX)			held in each class of securities (IX) Underlying (IX) Outstating convertible Register (Including Rights as a Warrants)				Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Loci	ber of ced in ares (II)	Numi Sha pledg other encum (X	rwise nbered	Number of equity shares held in dematerialize d form (XIV)
	Custodian/DR Holder								Class Equity x	Class Others Y	Total	(A+B+C)	(2)	(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)								
	outouland by Holder																									
	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 0.0000	C	0.0000	NA NA									
(2) Th	AN would not be displayed on websit ne above format needs to disclose ba .r.t. the information pertaining to Dep	me of all holde	rs holding mor				the extent info	ormation availab	le	1 1						I			1							
								-		1																
								1																		

			Table V - S1	TATEMENT SH	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	RS							
Sr. No	Details of the	e significant ber (I) PAN/Passport No. in case of a	neficial owner Nationality	Details Name	of the registere (II) PAN/Passport No. in case of a	d owner Nationality		Details of		hether dire		f: Exercise of significant			Date of c acquisi signif beneficial	tion of icant interest*
		no. In case of a foreign national			no. In case of a foreign national					e dividend or any other distribution	control		influence	1		
	+															
	1															