

Shareholding Pattern-31.03.2019

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)©			
a. If under 31(1)(b) then indicate the report for Quarter ending		31-03-2019	
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 underl ying Deposi tory Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing as a % of total no. of shares (calculat ed as per SCRR,195 7) (VIII) As a % of (A+B+C2)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlyin g Outstatin g convertibl e 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	14	8692400	0	0	8692400	58.738	8692400	0	8692400	58.7380	0	58.7380	3051400	35.1042	0	0.0000	8692400
(B)	Public	511	6106200	0	0	6106200	41.262	6106200	0	6106200	41.2620	0	41.2620	0	0.0000	NA	NA	6106200
(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	525	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

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																			
Category & Name of the shareholders (I)	PAN (II)	No of Share holder s (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underl ying Deposi tory Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculated as per SCRR,195 7 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlyi ng Outstatin g convertib le securitie s (includin g 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 dematerial ized 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	1235000	0	0	1235000	8.3454	1235000	0	1235000	8.3454	0	8.3454	1129500	91.4575	0	0.0000	1235000
	MUKTA MAHESHWARI	AEWPM9732P	1	2800000	0	0	2800000	18.9207	2800000	0	2800000	18.9207	0	18.9207	1371900	48.9964	0	0.0000	2800000
	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	5175000	0	0	5175000	34.9695	5175000	0	5175000	34.9695	0	34.9695	3051400	58.9643	0	0.0000	5175000
(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	1	1016000	0	0	1016000	6.8655	1016000	0	1016000	6.8655	0	6.8655	0	0.0000	0	0.0000	1016000
	Total		3	2516000	0	0	2516000	17.0016	2516000	0	2516000	17.0016	0	17.0016	0	0.0000	0	0.0000	2516000

(d) Any Other(DIRECTORS RELATIVES)																			
	RACHANA AMIT MAHESHWARI	AARPK8816H	1	85000	0	0	85000	0.5744	85000	0	85000	0.5744	0	0.5744	0	0.0000	0	0.0000	85000
	RADHADEVI PREMNASARAYAN MAHESHWARI	ABWPM0689E	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	0	0.0000	0	0.0000	60000
	PREMNASARAYAN 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 PREMNASARAYAN MAHESHWARI	ABXPM7234N	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	0	0.0000	0	0.0000	60000
	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
	Total		7	1001400	0	0	1001400	6.7669	1001400	0	1001400	6.7669	0	6.7669	0	0.0000	0	0.0000	1001400
	Sub-Total (A)(1)		14	8692400	0	0	8692400	58.7380	8692400	0	8692400	58.7380	0	58.7380	3051400	35.1042	0	0.0000	8692400
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)		14	8692400	0	0	8692400	58.7380	8692400	0	8692400	58.7380	0	58.7380	3051400	35.1042	0	0.0000	8692400
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

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	Category & Name of the 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)	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)	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																		
(a. 1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		422	1339600	0	0	1339600	9.0522	1339600	0	1339600	9.0522	0	9.0522	0	0.0000	NA	NA	1339600

(a, 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		51	4051839	0	0	4051839	27.3799	4051839	0	4051839	27.3799	0	27.3799	0	0.0000	NA	NA	4051839
	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	185532	0	0	185532	1.2537	185532	0	185532	1.2537	0	1.2537	0	0.0000	NA	NA	185532
	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 VIRA	AABPV0603K	1	202000	0	0	202000	1.3650	202000	0	202000	1.3650	0	1.3650	0	0.0000	NA	NA	202000
	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)		27	361468	0	0	361468	2.4426	361468	0	361468	2.4426	0	2.4426	0	0.0000	NA	NA	361468
(e)	Any Other(CLEARING MEMBER)		10	352293	0	0	352293	2.3806	352293	0	352293	2.3806	0	2.3806	0	0.0000	NA	NA	352293
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	1	238000	0	0	238000	1.6083	238000	0	238000	1.6083	0	1.6083	0	0.0000	NA	NA	238000
(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)		511	6106200	0	0	6106200	41.2620	6106200	0	6106200	41.2620	0	41.2620	0	0.0000	NA	NA	6106200
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		511	6106200	0	0	6106200	41.2620	6106200	0	6106200	41.2620	0	41.2620	0	0.0000	NA	NA	6106200

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 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 % of diluted share capital) (XI)=(VII)+(X) As a % of	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 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.