

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)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2018
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?	Yes	Promoters
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* 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.

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)	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)			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 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)	
						Class Equity x	Total					
(A)	Promoter & Promoter Group	14	8643400	8643400	58.4069	8643400	8643400	58.4069	58.4069	3051400	35.3032	8643400
(B)	Public	623	6155200	6155200	41.5931	6155200	6155200	41.5931	41.5931	0	0.0000	6155200
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0.0000	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	NA	0	0	0.0000	0.0000	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0.0000	0.0000	0	1.0000	0
	Total	637	14798600	14798600		14798600	14798600	100.0000	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)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	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)		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 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)
						Class Equity	Total					
1	Indian											
(a)	Individuals/Hindu undivided Family											
	VINAY PREMNARAYAN MAHESHWARI	1	40000	40000	0.2703	40000	40000	0.2703	0	0.0000	40000	
	VINAY PREMNARAYAN MAHESHWARI	1	1235000	1235000	8.3454	1235000	1235000	8.3454	1129500	91.4675	1235000	
	MUKTA MAHESHWARI	1	2800000	2800000	18.9207	2800000	2800000	18.9207	1371900	48.9964	2800000	
	VARUN KABRA	1	1100000	1100000	7.4331	1100000	1100000	7.4331	550000	50.0000	1100000	
	Total	4	5175000	5175000	34.9695	5175000	5175000	34.9695	3051400	59.9643	5175000	
(b)	Central Government/State Government(s)	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(d)	Any Other(BODIES CORPORATE)											
	MAYA TEXTURISERS PVT. LTD.	1	1000000	1000000	6.7574	1000000	1000000	6.7574	0	0.0000	1000000	
	ARIHANT AVENUES AND CREDIT LTD.	1	500000	500000	3.3787	500000	500000	3.3787	0	0.0000	500000	
	MAHESHWARI INFOTECH LLP	1	1016000	1016000	6.8655	1016000	1016000	6.8655	0	0.0000	1016000	
	Total	3	2516000	2516000	17.0016	2516000	2516000	17.0016	0	0.0000	2516000	
(d)	Any Other(DIRECTORS RELATIVES)											
	RACHANA AMIT MAHESHWARI	1	60000	60000	0.4054	60000	60000	0.4054	0	0.0000	60000	
	RADHADEVI PREMNARAYAN MAHESHWARI	1	60000	60000	0.4054	60000	60000	0.4054	0	0.0000	60000	
	PREMNARAYAN LAXMINARAYAN MAHESHWARI	1	140000	140000	0.9460	140000	140000	0.9460	0	0.0000	140000	
	NEERAJKUMAR PREMNARAYAN MAHESHWARI	1	60000	60000	0.4054	60000	60000	0.4054	0	0.0000	60000	
	MAYADEVI KRISHNAVARTAR KABRA	1	600000	600000	4.0544	600000	600000	4.0544	0	0.0000	600000	
	RAMA DEVI KABRA	1	17200	17200	0.1162	17200	17200	0.1162	0	0.0000	17200	
	GOPAL LAL KABRA	1	15200	15200	0.1027	15200	15200	0.1027	0	0.0000	15200	
	Total	7	952400	952400	6.4357	952400	952400	6.4357	0	0.0000	952400	
	Sub-Total (A)(1)	14	8643400	8643400	58.4069	8643400	8643400	58.4069	3051400	35.3032	8643400	
2	Foreign											
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(b)	Government	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(c)	Institutions	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Sub-Total (A)(2)	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	14	8643400	8643400	58.4069	8643400	8643400	58.4069	3051400	35.3032	8643400	

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 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

1	Category & Name of the shareholders (i)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	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)		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 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. (Not applicable) (a)		As a % of total shares held (b)
						Class Equity x	Total					
(a)	Mutual Funds	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(f)	Financial Institution/Banks	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
2	Central / State government(s)											
(a)	Central Government/ State Government(s)/President of India	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
3	Non-institutions											
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	643	1671892	1671892	11.2976	1671892	1671892	11.2976	11.2976	NA	NA	1671892
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	3445400	3445400	23.2819	3445400	3445400	23.2819	23.2819	NA	NA	3445400
	AMIT KAILASHNARAYAN MAHESHWARI	1	960000	960000	6.4871	960000	960000	6.4871	6.4871	NA	NA	960000
	DINESHKUMAR SHESHNARAYAN MAHESHWARI	1	159800	159800	1.0798	159800	159800	1.0798	1.0798	NA	NA	159800
	JAGANNATH RAMPAL KABRA	1	200000	200000	1.3515	200000	200000	1.3515	1.3515	NA	NA	200000
	KAILASH SATYNARAYAN KABRA	1	250000	250000	1.6893	250000	250000	1.6893	1.6893	NA	NA	250000
	KALPESH N VIRA	1	202000	202000	1.3850	202000	202000	1.3850	1.3850	NA	NA	202000
(b)	NBFCs registered with RBI	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0.0000	0	0	0.0000	0.0000	NA	NA	0
(e)	Any Other(BODIES CORPORATE)	28	585779	585779	3.9583	585779	585779	3.9583	3.9583	NA	NA	585779
(e)	Any Other(CLEARING MEMBER)	8	447129	447129	3.0214	447129	447129	3.0214	3.0214	NA	NA	447129
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	1	270000	270000	1.6245	270000	270000	1.6245	1.6245	NA	NA	270000
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	1	2000	2000	0.0135	2000	2000	0.0135	0.0135	NA	NA	2000
(e)	Any Other(NON RESIDENT INDIANS (NRI))	2	3000	3000	0.0203	3000	3000	0.0203	0.0203	NA	NA	3000
	SUB TOTAL (B)(3)	623	6155200	6155200	41.5931	6155200	6155200	41.5931	41.5931	NA	NA	6155200
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	623	6155200	6155200	41.5931	6155200	6155200	41.5931	41.5931	NA	NA	6155200

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:

(2) The above format needs to be disclosed along with the name of following Institutions/Non Institutions holding more than 1% of total number of shares

[illegible]

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	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)			Total 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 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)(e)		
							Class Equity x	Class Others y								Total
1	Custodian/DR Holder															
I		0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0.0000	0	0	0	0.0000	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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