

Holding of Specified Securities

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)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2020		
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.			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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 Voting 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	8467062	0	0	8467062	57.2153	8467062	0	8467062	57.2153	0	57.2153	0	0.0000	0	0.0000	8467062
(B)	Public	887	6331538	0	0	6331538	42.7847	6331538	0	6331538	42.7847	0	42.7847	0	0.0000	0	0	6331538
(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	903	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)	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)	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
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	1298621	0	0	1298621	8.7753	1298621	0	1298621	8.7753	0	8.7753	0	0.0000	0	0.0000	1298621
MUKTA MAHESHWARI	AEWPM9732P	1	2932650	0	0	2932650	19.8171	2932650	0	2932650	19.8171	0	19.8171	0	0.0000	0	0.0000	2932650
VARUN KRISHNAV/TAR 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	ABWPM0689E	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	ABWPM0690D	1	140000	0	0	140000	0.9460	140000	0	140000	0.9460	0	0.9460	0	0.0000	0	0.0000	140000
NEERAJKUMAR PREMNARAYAN MAHESHWARI	ABXPM7234N	1	318424	0	0	318424	2.1517	318424	0	318424	2.1517	0	2.1517	0	0.0000	0	0.0000	318424
MAYADEVII 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	70200	0	0	70200	0.4744	70200	0	70200	0.4744	0	0.4744	0	0.0000	0	0.0000	70200
Total		10	1569791	0	0	1569791	10.6077	1569791	0	1569791	10.6077	0	10.6077	0	0.0000	0	0.0000	1569791
Sub-Total (A)(1)		16	8467062	0	0	8467062	57.2153	8467062	0	8467062	57.2153	0	57.2153	0	0.0000	0	0.0000	8467062
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	8467062	0	0	8467062	57.2153	8467062	0	8467062	57.2153	0	57.2153	0	0.0000	0	0.0000	8467062

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 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 Outstating 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	
SUB SUB TOTAL			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	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	
SUB SUB TOTAL			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	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	
SUB SUB TOTAL			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	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	
SUB SUB TOTAL			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	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	
SUB SUB TOTAL			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	0	
(f) Financial Institution/Banks			2	14394	0	0	14394	0.0973	14394	0	14394	0.0973	0	0.0973	0	0.0000	0	NA	14394
SUB SUB TOTAL			2	14394	0	0	14394	0.0973	14394	0	14394	0.0973	0	0.0973	0	0.00	0	NA	14394
(g) Insurance Companies			0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
SUB SUB TOTAL			0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.00	0	NA	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
SUB SUB TOTAL			0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.00	0	NA	0	
SUB TOTAL (B)(1)			2	14394	0	0	14394	0.0973	14394	0	14394	0.0973	0	0.0973	0	0.0000	0	NA	14394
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	0	NA	0
SUB SUB TOTAL			0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.00	0	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0.0000	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.			742	1245672	0	0	1245672	8.4175	1245672	0	1245672	8.4175	0	8.4175	0	0.0000	0	NA	1245672
SUB SUB TOTAL			742	1245672	0	0	1245672	8.4175	1245672	0	1245672	8.4175	0	8.4175	0	0.00	0	NA	1245672

(a) 2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	4048303	0	0	4048303	27.3560	4048303	0	4048303	27.3560	0	27.3560	0	0.0000	0	NA	4048303	
	AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868	1	960000	0	0	960000	6.4871	960000	0	960000	6.4871	0	6.4871	0	0.0000	0	960000	
	ASHOK DEVJIBHAI PARMAR	ACEPP2046B	1	195000	0	0	195000	1.3177	195000	0	195000	1.3177	0	1.3177	0	0.0000	0	195000	
	DINESHKUMAR SHESHNARAYAN	ACZPM1489Q	1	168100	0	0	168100	1.1359	168100	0	168100	1.1359	0	1.1359	0	0.0000	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	200000	
	KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	295000	0	0	295000	1.9934	295000	0	295000	1.9934	0	1.9934	0	0.0000	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	202000	
	MANJU A MAHESHWARI	AFDPM6219F	1	414626	0	0	414626	2.8018	414626	0	414626	2.8018	0	2.8018	0	0.0000	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	255000	
	SUB SUB TOTAL		35	4048303	0	0	4048303	27.3560	4048303	0	4048303	27.3560	0	27.3560	0	0.00	0	NA	4048303
(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	
	SUB SUB TOTAL		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	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	
	SUB SUB TOTAL		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	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	
	SUB SUB TOTAL		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.00	0	NA	0	
(e)	Any Other(BODIES CORPORATE)		23	356285	0	0	356285	2.4076	356285	0	356285	2.4076	0	2.4076	0	0.0000	0	NA	356285
	SUB SUB TOTAL		23	356285	0	0	356285	2.4076	356285	0	356285	2.4076	0	2.4076	0	0.00	0	NA	356285
(e)	Any Other(CLEARING MEMBER)		17	533991	0	0	533991	3.6084	533991	0	533991	3.6084	0	3.6084	0	0.0000	0	NA	533991
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	1	334279	0	0	334279	2.2589	334279	0	334279	2.2589	0	2.2589	0	0.0000	0	334279	
	SUB SUB TOTAL		17	533991	0	0	533991	3.6084	533991	0	533991	3.6084	0	3.6084	0	0.00	0	NA	533991
(e)	Any Other(HINDU UNDIVIDED FAMILY)		63	123905	0	0	123905	0.8373	123905	0	123905	0.8373	0	0.8373	0	0.0000	0	NA	123905
	SUB SUB TOTAL		63	123905	0	0	123905	0.8373	123905	0	123905	0.8373	0	0.8373	0	0.00	0	NA	123905
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		1	3738	0	0	3738	0.0253	3738	0	3738	0.0253	0	0.0253	0	0.0000	0	NA	3738
	SUB SUB TOTAL		1	3738	0	0	3738	0.0253	3738	0	3738	0.0253	0	0.0253	0	0.00	0	NA	3738
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		4	5250	0	0	5250	0.0355	5250	0	5250	0.0355	0	0.0355	0	0.0000	0	NA	5250
	SUB SUB TOTAL		4	5250	0	0	5250	0.0355	5250	0	5250	0.0355	0	0.0355	0	0.00	0	NA	5250
	SUB TOTAL (B)(3)		885	6317144	0	0	6317144	42.6874	6317144	0	6317144	42.6874	0	42.6874	0	0.0000	0	NA	6317144
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		887	6331538	0	0	6331538	42.7847	6331538	0	6331538	42.7847	0	42.7847	0	0.0000	0	NA	6331538

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:

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

1	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 (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
	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 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.

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												