

MAHESHWARI LOGISTICS LIMITED
Format of Holding of Specified Securities

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| 1. Name of Listed Entity: | Maheshwari Logistics Limited |
| 2. Scrip Code/Name of Scrip/Class of Security: | Maheshwari/EQUITY (ISIN-INE263W01010) |
| 3. Share Holding Pattern Filed under Regulation 31(1)(b): | As on 31st March 2017 |

	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?	-	Promoter and Promoter Group/Public group
5.	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-
6.	Whether the Listed Entity has issued any Differential Voting Rights?	-	-

MAHESHWARI LOGISTICS LIMITED

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 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
(A)	Promoter & Promoter Group	14	8611400	0	0	8611400	58.1906	8611400	0	8611400	58.1906	0	58.1906	8611400	100.0000	0	0.0000	8611400
(B)	Public	541	6187200	0	0	6187200	41.8094	6187200	0	6187200	41.8094	0	41.8094	2191200	35.4151	NA	NA	5822600
(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	555	14798600	0	0	14798600		14798600	0	14798600	100.0000	0	100.0000	10802600	72.9974			14434000

MAHESHWARI LOGISTICS LIMITED

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1	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 PREMNARAYAN MAHESHWARI	AAGHV4108N	1	40000	0	0	40000	0.2703	40000	0	40000	0.2703	0	0.2703	40000	100.0000	0	0.0000	40000
	VINAY PREMNARAYAN MAHESHWARI	ABWPM0867C	1	1235000	0	0	1235000	8.3454	1235000	0	1235000	8.3454	0	8.3454	1235000	100.0000	0	0.0000	1235000
	MUKTA MAHESHWARI	AEWPM9732P	1	2800000	0	0	2800000	18.9207	2800000	0	2800000	18.9207	0	18.9207	2800000	100.0000	0	0.0000	2800000
	VARUN KABRA	AMLPK1507F	1	1100000	0	0	1100000	7.4331	1100000	0	1100000	7.4331	0	7.4331	1100000	100.0000	0	0.0000	1100000
	Total		4	5175000	0	0	5175000	34.9695	5175000	0	5175000	34.9695	0	34.9695	5175000	100.0000	0	0.0000	5175000
(b) Central Government/State Government(s)																			
	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																			
	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	1000000	100.0000	0	0.0000	1000000
	ARIHANT AVENUES AND CREDIT LTD.	AADCA8197Q	1	500000	0	0	500000	3.3787	500000	0	500000	3.3787	0	3.3787	500000	100.0000	0	0.0000	500000
	MAHESHWARI INFOTECH LLP	ABCFM4954G	1	1016000	0	0	1016000	6.8655	1016000	0	1016000	6.8655	0	6.8655	1016000	100.0000	0	0.0000	1016000
	Total		3	2516000	0	0	2516000	17.0016	2516000	0	2516000	17.0016	0	17.0016	2516000	100.0000	0	0.0000	2516000
(d) Any Other(DIRECTORS RELATIVES)																			
	RACHANA AMIT MAHESHWARI	AARPK8816H	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	60000	100.0000	0	0.0000	60000
	RADHADEVI PREMNARAYAN MAHESHWARI	ABWPM0689E	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	60000	100.0000	0	0.0000	60000
	PREMNARAYAN LAXMINARAYAN MAHESHWARI	ABWPM0690D	1	140000	0	0	140000	0.9460	140000	0	140000	0.9460	0	0.9460	140000	100.0000	0	0.0000	140000
	NEERAJKUMAR PREMNARAYAN MAHESHWARI	ABXPM7234N	1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	60000	100.0000	0	0.0000	60000
	MAYADEVI KRISHNAVATAR KABRA	ADIPK7306A	1	600000	0	0	600000	4.0544	600000	0	600000	4.0544	0	4.0544	600000	100.0000	0	0.0000	600000
	RAMA DEVI KABRA	AFCPK8370C	1	200	0	0	200	0.0014	200	0	200	0.0014	0	0.0014	200	100.0000	0	0.0000	200
	GOPAL LAL KABRA	AFJPK8355E	1	200	0	0	200	0.0014	200	0	200	0.0014	0	0.0014	200	100.0000	0	0.0000	200
	Total		7	920400	0	0	920400	6.2195	920400	0	920400	6.2195	0	6.2195	920400	100.0000	0	0.0000	920400
	Sub-Total (A)(1)		14	8611400	0	0	8611400	58.1906	8611400	0	8611400	58.1906	0	58.1906	8611400	100.0000	0	0.0000	8611400
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
	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																			
	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																			
	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																			
	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	8611400	0	0	8611400	58.1906	8611400	0	8611400	58.1906	0	58.1906	8611400	100.0000	0	0.0000	8611400
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.																			

MAHESHWARI LOGISTICS LIMITED

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 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	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)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		474	1576379	0	0	1576379	10.6522	1576379	0	1576379	10.6522	0	10.6522	40800	2.5882	NA	NA	155779
(a)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	2974400	0	0	2974400	20.0992	2974400	0	2974400	20.0992	0	20.0992	2150400	72.2969	NA	NA	2628400
	AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868 P	1	960000	0	0	960000	6.4871	960000	0	960000	6.4871	0	6.4871	960000	100.0000	NA	NA	960000
	DINESHKUMAR SHESHNARAYAN MAHESHWARI	ACZPM1489Q	1	159800	0	0	159800	1.0798	159800	0	159800	1.0798	0	1.0798	159800	100.0000	NA	NA	159800
	JAGANNATH RAMPAL KABRA	ABPPK4723N	1	200000	0	0	200000	1.3515	200000	0	200000	1.3515	0	1.3515	200000	100.0000	NA	NA	200000
	KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	250000	0	0	250000	1.6893	250000	0	250000	1.6893	0	1.6893	250000	100.0000	NA	NA	250000
	KALPESH NAVIN CHANDRA VIRA	-----	1	202000	0	0	202000	1.3650	202000	0	202000	1.3650	0	1.3650	202000	100.0000	NA	NA	0
	NARENDRA DEVJI BHAI PARMAR	AEIPP1466P	1	460000	0	0	460000	3.1084	460000	0	460000	3.1084	0	3.1084	0	0.0000	NA	NA	460000
(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)		23	747507	0	0	747507	5.0512	747507	0	747507	5.0512	0	5.0512	0	0.0000	NA	NA	747507
	EDELCAP SECURITIES LIMITED	AABCE9000A	1	484000	0	0	484000	3.2706	484000	0	484000	3.2706	0	3.2706	0	0.0000	NA	NA	484000
(e)	Any Other(CLEARING MEMBER)		22	886914	0	0	886914	5.9932	886914	0	886914	5.9932	0	5.9932	0	0.0000	NA	NA	886914
	PANTOMATH STOCK BROKERS	AAHCP6713F	1	444000	0	0	444000	3.0003	444000	0	444000	3.0003	0	3.0003	0	0.0000	NA	NA	444000
	PANTOMATH STOCK BROKERS PRIVATE LIMITED	AAHCP6713F	1	234000	0	0	234000	1.5812	234000	0	234000	1.5812	0	1.5812	0	0.0000	NA	NA	234000
(e)	Any Other(NON RESIDENT INDIANS (NRI))		1	2000	0	0	2000	0.0135	2000	0	2000	0.0135	0	0.0135	0	0.0000	NA	NA	2000
	SUB TOTAL (B)(3)		541	6187200	0	0	6187200	41.8094	6187200	0	6187200	41.8094	0	41.8094	2191200	35.4151	NA	NA	5822600
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		541	6187200	0	0	6187200	41.8094	6187200	0	6187200	41.8094	0	41.8094	2191200	35.4151	NA	NA	5822600
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.																			

