

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	MAHESHWARI LOGISTICS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
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	31-12-2021		
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 ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		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 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	16989044	0	0	16989044	57.40	16989044	0	16989044	57.40	0	57.40	0	0.0000	0	0.0000	16989044
(B)	Public	10737	12415027	0	0	12415027	41.95	12415027	0	12415027	41.95	0	41.95	0	0.0000	0	0	12415027
(C)	Non Promoter-Non Public	0	0	0	0	0	-	0	0	0	-	0	-	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	-	0	-	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	1	193129	0	0	193129	0.65	193129	0	193129	0.65	0	0.65	0	0.0000	NA	NA	193129
	<b>Total</b>	10752	29597200	0	0	29597200	100.00	29597200	0	29597200	100.00	0	100.00	0	0.0000			29597200

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

Category & Name of the shareholders (I)	Entity Type	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, 19 57 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	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	Class Others									Total
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
VINAY MAHESHWARI HUF		AAGHV4108N	1	80000	0	0	80000	0.27	80000	0	80000	0.27	0	0.27	0	0.0000	0	0.0000	80000
VINAY PREMNARAYAN MAHESHWARI		ABWPM0867C	1	2877242	0	0	2877242	9.72	2877242	0	2877242	9.72	0	9.72	0	0.0000	0	0.0000	2877242
MUKTA MAHESHWARI		AEWPM9732P	1	5865300	0	0	5865300	19.82	5865300	0	5865300	19.82	0	19.82	0	0.0000	0	0.0000	5865300
VARUN KRISHNAVARTAR KABRA		AMLPK1507F	1	2252000	0	0	2252000	7.61	2252000	0	2252000	7.61	0	7.61	0	0.0000	0	0.0000	2252000
Total			<b>4</b>	<b>11074542</b>	<b>0</b>	<b>0</b>	<b>11074542</b>	<b>37.42</b>	<b>11074542</b>	<b>0</b>	<b>11074542</b>	<b>37.42</b>	<b>0</b>	<b>37.42</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>11074542</b>
<b>(b) Central Government/State Government(s)</b>																			
Total			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																			
Total			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other(BODIES CORPORATE)</b>																			
MAYA TEXTURISERS PVT. LTD.		AABCM4894Q	1	2000000	0	0	2000000	6.76	2000000	0	2000000	6.76	0	6.76	0	0.0000	0	0.0000	2000000
DISHA RESOURCES LIMITED		AADCA8197Q	1	1000000	0	0	1000000	3.38	1000000	0	1000000	3.38	0	3.38	0	0.0000	0	0.0000	1000000
Total			<b>2</b>	<b>3000000</b>	<b>0</b>	<b>0</b>	<b>3000000</b>	<b>10.14</b>	<b>3000000</b>	<b>0</b>	<b>3000000</b>	<b>10.14</b>	<b>0</b>	<b>10.14</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3000000</b>
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																			
MAHESHWARI MAHIMA VINAY		AAIPR6977P	1	535754	0	0	535754	1.81	535754	0	535754	1.81	0	1.81	0	0.0000	0	0.0000	535754
RACHANA AMIT MAHESHWARI		AARPK8816H	1	120000	0	0	120000	0.41	120000	0	120000	0.41	0	0.41	0	0.0000	0	0.0000	120000
MADHUBEN RAMGOPAL MAHESHWARI		ABIPM7149P	1	38000	0	0	38000	0.13	38000	0	38000	0.13	0	0.13	0	0.0000	0	0.0000	38000
RADHADEVI PREMNARAYAN MAHESHWARI		ABWPM0689E	1	120000	0	0	120000	0.41	120000	0	120000	0.41	0	0.41	0	0.0000	0	0.0000	120000
NEERAJ MAHESHWARI		ABXPM7234N	1	659948	0	0	659948	2.23	659948	0	659948	2.23	0	2.23	0	0.0000	0	0.0000	659948
MAYADEVI KRISHNAVARTAR KABRA		ADIPK7306A	1	1200000	0	0	1200000	4.05	1200000	0	1200000	4.05	0	4.05	0	0.0000	0	0.0000	1200000
RAMA DEVI KABRA		AFCPK8370C	1	68400	0	0	68400	0.23	68400	0	68400	0.23	0	0.23	0	0.0000	0	0.0000	68400
GOPAL LAL KABRA		AFJPK8355E	1	172400	0	0	172400	0.58	172400	0	172400	0.58	0	0.58	0	0.0000	0	0.0000	172400
Total			<b>8</b>	<b>2914502</b>	<b>0</b>	<b>0</b>	<b>2914502</b>	<b>9.85</b>	<b>2914502</b>	<b>0</b>	<b>2914502</b>	<b>9.85</b>	<b>0</b>	<b>9.85</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>2914502</b>
Sub-Total (A)(1)			<b>14</b>	<b>16989044</b>	<b>0</b>	<b>0</b>	<b>16989044</b>	<b>57.40</b>	<b>16989044</b>	<b>0</b>	<b>16989044</b>	<b>57.40</b>	<b>0</b>	<b>57.40</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>16989044</b>
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
Total			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																			
Total			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Sub-Total (A)(2)			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
Total Shareholding of Promoters			<b>14</b>	<b>16989044</b>	<b>0</b>	<b>0</b>	<b>16989044</b>	<b>57.40</b>	<b>16989044</b>	<b>0</b>	<b>16989044</b>	<b>57.4008</b>	<b>0</b>	<b>57.40</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>16989044</b>

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 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
<b>1 Institutions</b>																		
(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
<b>SUB TOTAL (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>2 Central / State government(s)</b>																		
(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
<b>SUB TOTAL (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10385	3892001	0	0	3892001	13.1499	3892001	0	3892001	13.1499	0	13.1499	0	0.0000	NA	NA	3892001
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		51	7148204	0	0	7148204	24.1516	7148204	0	7148204	24.1516	0	24.1516	0	0.0000	NA	NA	7148204
KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	307900	0	0	307900	1.0403	307900	0	307900	1.0403	0	1.0403	0	0.0000	0	0	307900
MANJU A MAHESHWARI	AFDPM6219F	1	829252	0	0	829252	2.8018	829252	0	829252	2.8018	0	2.8018	0	0.0000	0	0	829252
AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868P	1	1920000	0	0	1920000	6.4871	1920000	0	1920000	6.4871	0	6.4871	0	0.0000	0	0	1920000
DINESHKUMAR SHESHNARAYAN MAHESHWARI	ACZPM1489Q	1	477200	0	0	477200	1.6123	477200	0	477200	1.6123	0	1.6123	0	0.0000	0	0	477200
Ashok Devjibhai Parmar	ACEPP2046B	1	390120	0	0	390120	1.3181	390120	0	390120	1.3181	0	1.3181	0	0.0000	0	0	390120
SAVITABEN DEVJIBHAI PARMAR	AEIPP1465Q	1	510000	0	0	510000	1.7231	510000	0	510000	1.7231	0	1.7231	0	0.0000	0	0	510000
(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)		33	794873	0	0	794873	2.6856	794873	0	794873	2.6856	0	2.6856	0	0.0000	NA	NA	794873
(e) Any Other(CLEARING MEMBER)		24	152521	0	0	152521	0.5153	152521	0	152521	0.5153	0	0.5153	0	0.0000	NA	NA	152521
(e) Any Other(HINDU UNDIVIDED FAMILY)		152	314411	0	0	314411	1.0623	314411	0	314411	1.0623	0	1.0623	0	0.0000	NA	NA	314411
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		25	39655	0	0	39655	0.1340	39655	0	39655	0.1340	0	0.1340	0	0.0000	NA	NA	39655
(e) Any Other(NON RESIDENT INDIANS (REPAT))		67	73362	0	0	73362	0.2479	73362	0	73362	0.2479	0	0.2479	0	0.0000	NA	NA	73362
<b>SUB TOTAL (B)(3)</b>		<b>10737</b>	<b>12415027</b>	<b>0</b>	<b>0</b>	<b>12415027</b>	<b>41.9466</b>	<b>12415027</b>	<b>0</b>	<b>12415027</b>	<b>41.9466</b>	<b>0</b>	<b>41.9466</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12415027</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>10737</b>	<b>12415027</b>	<b>0</b>	<b>0</b>	<b>12415027</b>	<b>41.9466</b>	<b>12415027</b>	<b>0</b>	<b>12415027</b>	<b>41.9466</b>	<b>0</b>	<b>41.9466</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>NA</b>	<b>12415027</b>

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**

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 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. (Not applicable) (a)		As a % of total shares held (Not applicable)
								Class Equity x	Class Others y	Total								
<b>1 Custodian/DR Holder</b>																		
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		
1		1	193129	0	0	193129	0.65	193129	0	193129	0.65	0	0.65	0	0.0000	NA	NA	193129
<b>Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)</b>		1	193129	0	0	193129	0.65	193129	0	193129	0.65	0	0.65	0	0.0000	<b>NA</b>	<b>NA</b>	193129

**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

