

**General information about company**

Scrip code	000000
NSE Symbol	MAHESHWARI
MSEI Symbol	NOTLISTED
ISIN	INE263W01010
Name of the company	Maheshwari Logistics Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.32
As on the end of previous 1st quarter	100	0.33
As on the end of previous 2nd quarter	100	0.35
As on the end of previous 3rd quarter	100	0.33
As on the end of previous 4th quarter	100	0.33

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	16989044			16989044	57.4	16989044		16989044	57.4
(B)	Public	16068	12243527			12243527	41.37	12243527		12243527	41.37
(C)	Non Promoter-Non Public	1	364629			364629		364629		364629	1.23
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	364629			364629	1.23	364629		364629	1.23
	Total	16083	29597200			29597200	100	29597200		29597200	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				57.4					16989044			
(B)	Public				41.37					12243527	0	0	0
(C)	Non Promoter-Non Public									364629			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				1.23					364629			
	Total				99					29597200	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	11074542			11074542	37.42	11074542		11074542	37.42
(d)	Any Other (specify)	10	5914502			5914502	19.98	5914502		5914502	19.98
Sub-Total (A)(1)		14	16989044			16989044	57.4	16989044		16989044	57.4
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	16989044			16989044	57.4	16989044		16989044	57.4
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	69			69	0	69		69	0
Sub-Total (B)(2)		1	69			69	0	69		69	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	15610	5317357			5317357	17.97	5317357		5317357	17.97
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	47	5666739			5666739	19.15	5666739		5666739	19.15
(i)	Non Resident Indians (NRIs)	137	141152			141152	0.48	141152		141152	0.48
(l)	Bodies Corporate	45	697610			697610	2.36	697610		697610	2.36
(m)	Any Other (specify)	228	420600			420600	1.42	420600		420600	1.42
Sub-Total (B)(4)		16067	12243458			12243458	41.37	12243458		12243458	41.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		16068	12243527			12243527	41.37	12243527		12243527	41.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
( 2 )	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	364629			364629	1.23	364629		364629	1.23
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	364629			364629		364629		364629	1.23
Total ( A+B+C2 )		16083	29597200			29597200	100	29597200		29597200	100
Total (A+B+C )		16083	29597200			29597200	100	29597200		29597200	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				37.42					11074542			
(d)				19.98					5914502			
Sub-Total (A) (1)				57.4					16989044			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)				57.4					16989044			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0					69	0	0	0
Sub-Total (B) (2)				0					69	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				17.97					5317357	0	0	0
(h)				19.15					5666739	0	0	0
(i)				0.48					141152	0	0	0
(l)				2.36					697610	0	0	0
(m)				1.42					420600	0	0	0
Sub-Total (B) (4)				41.37					12243458	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				41.37					12243527	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
( 2 )				1.23					364629			
Total NonPromoter- Non Public Shareholding (C)=( C)(1)+( C)(2)									364629			
Total ( A+B+C2 )				100					29597200			
Total (A+B+C )				99					29597200			

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	VINAY MAHESHWARI HUF	VINAY PREM NARAYAN MAHESHWARI	MUKTA MAHESHWARI	VARUN KRISHNAVTAR KABRA	<a href="#">Click here to go back</a>
PAN (II)	AAGHV4108N	ABWPM0867C	AEWPM9732P	AMLPK1507F	Total
No. of fully paid up equity shares held (IV)	80000	2877242	5865300	2252000	11074542
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80000	2877242	5865300	2252000	11074542
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	9.72	19.82	7.61	37.42
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	80000	2877242	5865300	2252000	11074542
Class eg:y					
Total	80000	2877242	5865300	2252000	11074542
Total as a % of Total Voting rights	0.27	9.72	19.82	7.61	37.42
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.27	9.72	19.82	7.61	37.42
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	80000	2877242	5865300	2252000	11074542
Reason for not providing PAN					



Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	

**Any Other (specify)**

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	MAYA TEXTURISERS PVT. LTD.	DISHA RESOURCES LIMITED	MAHESHWARI INFOTECH LLP	MAHIMA VINAYKUMAR MAHESHWARI	RACHANA AMIT MAHESHWARI	MADHUBEN RAMGOPAL MAHESHWARI	RADHADEVI PREMNARAYAN MAHESHWARI
PAN (II)	AABCM4894Q	AADCA8197Q	ABCFM4954G	AAIPR6977P	AARPK8816H	ABIPM7149P	ABWPM0689E
No. of the Shareholders (I)	1	1	0	1	1	1	1
No. of fully paid up equity shares held (IV)	2000000	1000000	0	535754	120000	38000	120000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	1000000	0	535754	120000	38000	120000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.76	3.38	0	1.81	0.41	0.13	0.41
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	2000000	1000000	0	535754	120000	38000	120000
Class eg:y							
Total	2000000	1000000	0	535754	120000	38000	120000
Total as a % of Total Voting rights	6.76	3.38	0	1.81	0.41	0.13	0.41
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	6.76	3.38	0	1.81	0.41	0.13	0.41
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							



**Any Other (specify)**

Serial No.	8	9	10	11	12	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	NEERAJ MAHESHWARI	MAYADEVII KRISHNAVATAR KABRA	RAMA DEVI KABRA	GOPAL LAL KABRA	SNEHLATA RAJENDRAPRASAD RATHI	
PAN (II)	ABXPM7234N	ADIPK7306A	AFCPK8370C	AFJPK8355E	AAIPR8265Q	Total
No. of the Shareholders (I)	1	1	1	1	0	10
No. of fully paid up equity shares held (IV)	659948	1200000	68400	172400	0	5914502
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	659948	1200000	68400	172400	0	5914502
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.23	4.05	0.23	0.58	0	19.98
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	659948	1200000	68400	172400	0	5914502
Class eg:y						
Total	659948	1200000	68400	172400	0	5914502
Total as a % of Total Voting rights	2.23	4.05	0.23	0.58	0	19.98
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	2.23	4.05	0.23	0.58	0	19.98
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	659948	1200000	68400	172400	0	5914502
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

**Bodies Corporate**

Serial No.	1	
Name of the Shareholders (I)	DAMAN GANGA PACKAGING SOLUTIONS LLP	<a href="#">Click here to go back</a>
PAN (II)	AALFD1686J	Total
No. of fully paid up equity shares held (IV)	328523	328523
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	328523	328523
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	328523	328523
Class eg:y		
Total	328523	328523
Total as a % of Total Voting rights	1.11	1.11
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.11	1.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	328523	328523
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	
Name of the Shareholders (I)	DINESHKUMAR SHESHNARAYAN MAHESHWARI	MANJU A MAHESHWARI	AMIT KAILASHNARAYAN MAHESHWARI	<a href="#">Click here to go back</a>
PAN (II)	ACZPM1489Q	AFDPM6219F	ABWPM0868P	Total
No. of fully paid up equity shares held (IV)	337200	829252	1920000	3086452
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	337200	829252	1920000	3086452
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	2.8	6.49	10.43
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	337200	829252	1920000	3086452
Class eg:y				
Total	337200	829252	1920000	3086452
Total as a % of Total Voting rights	1.14	2.8	6.49	10.43
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	1.14	2.8	6.49	10.43
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	337200	829252	1920000	3086452
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				



Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

**Any Other (specify)**

Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	15	211	2	228
No. of fully paid up equity shares held (IV)	5816	412584	2200	420600
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5816	412584	2200	420600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	1.39	0.01	1.42
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	5816	412584	2200	420600
Class eg:y				
Total	5816	412584	2200	420600
Total as a % of Total Voting rights	0.02	1.39	0.01	1.42
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	0.02	1.39	0.01	1.42
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5816	412584	2200	420600

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

<b>Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</b>		
Serial No.	1	
Name of the Shareholders (I)	NAVEEN A MAHESHWARI	<a href="#">Click here to go back</a>
PAN (II)	AAGTM6762P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	364629	364629
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	364629	364629
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.23
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	364629	364629
Class eg:y		
Total	364629	364629
Total as a % of Total Voting rights	1.23	1.23
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.23	1.23
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	364629	364629
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		

