

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)	30-09-2024
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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.28
As on the end of previous 1st quarter	100	0.27
As on the end of previous 2nd quarter	100	0.27
As on the end of previous 3rd quarter	100	0.3
As on the end of previous 4th quarter	100	0.32

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	12	16903326			16903326	57.11	16903326		16903326	57.11
(B)	Public	13261	12329245			12329245	41.66	12329245		12329245	41.66
(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	13274	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				57.11					16903326			
(B)	Public				41.66					12329245	12299545	0	0
(C)	Non Promoter-Non Public									364629			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				1.23					364629			
	Total				99					29597200	12299545	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	11194542			11194542	37.82	11194542		11194542	37.82
(d)	Any Other (specify)	8	5708784			5708784	19.29	5708784		5708784	19.29
Sub-Total (A)(1)		12	16903326			16903326	57.11	16903326		16903326	57.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	16903326			16903326	57.11	16903326		16903326	57.11
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12808	5369577			5369577	18.14	5369577		5369577	18.14

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	44	5155165			5155165	17.42	5155165		5155165	17.42
(i)	Non Resident Indians (NRIs)	126	155928			155928	0.53	155928		155928	0.53
(l)	Bodies Corporate	48	1149929			1149929	3.89	1149929		1149929	3.89
(m)	Any Other (specify)	235	498646			498646	1.68	498646		498646	1.68
Sub-Total (B)(4)		13261	12329245			12329245	41.66	12329245		12329245	41.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13261	12329245			12329245	41.66	12329245		12329245	41.66
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)		13274	29597200			29597200	100	29597200		29597200	100
Total (A+B+C)		13274	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)				37.82					11194542				
(d)				19.29					5708784				
Sub-Total (A) (1)				57.11					16903326				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				57.11					16903326				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												

(4)	Non-institutions											
(g)				18.14					5369577	5369577	0	0
(h)				17.42					5155165	5155165	0	0
(i)				0.53					155928	155928	0	0
(l)				3.89					1149929	1149929	0	0
(m)				1.68					498646	468946	0	0
Sub-Total (B) (4)				41.66					12329245	12299545	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				41.66					12329245	12299545	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

Searial No.	1	2	3	4	
Name of the Shareholders (I)	VINAY MAHESHWARI HUF	VINAY PREMNARAYAN MAHESHWARI	MUKTA MAHESHWARI	VARUN KRISHNAVTAR KABRA	Click here to go back
PAN (II)	AAGHV4108N	ABWPM0867C	AEWPM9732P	AMLPK1507F	Total
No. of fully paid up equity shares held (IV)	80000	2997242	5865300	2252000	11194542
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	2997242	5865300	2252000	11194542
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	10.13	19.82	7.61	37.82
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	80000	2997242	5865300	2252000	11194542
Class eg:y					
Total	80000	2997242	5865300	2252000	11194542
Total as a % of Total Voting rights	0.27	10.13	19.82	7.61	37.82

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	10.13	19.82	7.61	37.82
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	80000	2997242	5865300	2252000	11194542

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Other	Other
Name of the Shareholders (I)	MAYA TEXTURISERS PVT. LTD.	DISHA RESOURCES LIMITED	MAHIMA VINAYKUMAR MAHESHWARI	RACHANA AMIT MAHESHWARI	NEERAJ MAHESHWARI	MAYADEVII KRISHNAVATAR KABRA	RAMA DEVI KABRA
PAN (II)	AABCM4894Q	AADCA8197Q	AAIPR6977P	AARPK8816H	ABXPM7234N	ADIPK7306A	AFCPK8370C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2000000	1000000	535754	120000	659948	1200000	62100
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	535754	120000	659948	1200000	62100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.76	3.38	1.81	0.41	2.23	4.05	0.21
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	2000000	1000000	535754	120000	659948	1200000	62100
Class eg:y							
Total	2000000	1000000	535754	120000	659948	1200000	62100
Total as a % of Total Voting rights	6.76	3.38	1.81	0.41	2.23	4.05	0.21
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	1.81	0.41	2.23	4.05	0.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Other	Bodies Corporate	Other	Director or Director's Relatives	Other	Click here to go back
Name of the Shareholders (I)	GOPAL LAL KABRA	MAHESHWARI INFOTECH LLP	MADHUBEN RAMGOPAL MAHESHWARI	RADHADEVI PREMNRAYAN MAHESHWARI	SNEHLATA RAJENDRAPRASAD RATHI	
PAN (II)	AFJPK8355E	ABCFM4954G	ABIPM7149P	ABWPM0689E	AAIPR8265Q	Total
No. of the Shareholders (I)	1	0	0	0	0	8
No. of fully paid up equity shares held (IV)	130982	0	0	0	0	5708784
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130982	0	0	0	0	5708784
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.44	0	0	0	0	19.29
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	130982	0	0	0	0	5708784

Class eg:y						
Total	130982	0	0	0	0	5708784
Total as a % of Total Voting rights	0.44	0	0	0	0	19.29
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)	0.44	0	0	0	0	19.29
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	130982	0	0	0	0	5708784
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	DAMAN GANGA PACKAGING SOLUTIONS LLP	Click here to go back
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)	328523	328523
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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

Searial No.	1	2	
Name of the Shareholders (I)	MANJU A MAHESHWARI	AMIT KAILASHNARAYAN MAHESHWARI	Click here to go back
PAN (II)	AFDPM6219F	ABWPM0868P	Total
No. of fully paid up equity shares held (IV)	829252	1936020	2765272
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	829252	1936020	2765272
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.8	6.54	9.34
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	829252	1936020	2765272
Class eg:y			
Total	829252	1936020	2765272
Total as a % of Total Voting rights	2.8	6.54	9.34

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)	2.8	6.54	9.34
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	829252	1936020	2765272
Reason for not providing PAN			
Reason for not providing PAN			

Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	829252	1936020	2765272
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Searial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	6	229	235
No. of fully paid up equity shares held (IV)	89216	409430	498646
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	89216	409430	498646
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	1.38	1.68
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	89216	409430	498646

Class eg:y			
Total	89216	409430	498646
Total as a % of Total Voting rights	0.3	1.38	1.68
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)	0.3	1.38	1.68
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	89216	409430	498646

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	89216	409430	498646
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Searial No.	1	
Name of the Shareholders (I)	NAVEEN A MAHESHWARI	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
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
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	364629	364629
Reason for not providing PAN		

Reason for not providing PAN		
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