Holding of Specified Securities Annexure - I 1. Name of Listed MAHESHWARI LOGISTICS LIMITED 2. Scrip Code/Name of Scrip/Class of 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 29-06-2024 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 Yes* No* **Particulars** Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? 8 Whether the listed entity has any significant beneficial owner? * 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

					Tak	ole I - SUMMAR	Y STATEMENT H	OLDING OF	SPECII	IED SECUR	ITIES										
Cate gory (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)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)				securities (IX) No of Voting Rights As a % of			Total as a	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)	Lo	Number of Locked in shares (XII)		umber of Shares edged or therwise cumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class Others	Total	, ,		As a % of (A+B+C2)	(a)	As a % of total shares held (b)	No. (a)	total shares held (b)				
(A)	Promoter & Promoter Group	12	16904226	0	0	16904226	57.1143	16904226	226 0 16904226		57.1143	0	57.1143	0	0.0000	0	0.0000	16904226			
(B)	Public	12817	12328345	0	0	12328345	41.6538	12328345	0	12328345	41.6538	0	41.6538	0	0.0000	0	0	12328345			
(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			0			
	Shares held by Employee Trusts	1	364629	0	0	364629	1.23197	364629	0	364629	1.2320	0	1.2320	0	0.0000	NA	NA	364629			
	Total	12830	29597200	0	0	29597200		29597200	0	29597200	100.0000	0	100.0000	0	0.0000			29597200			

				Table II -	STATEMEN	T SHOWII	NG SHAREHO	LDING PATTE	RN OF THE	PROMOTE	R AND I	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	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR,19	h	eld in e sec	Voting Right ach class of urities (IX)		No. of Shares Underlying Outstating convertible securities	Shareholdi ng, as a % assuming full conversion	L	umber of ocked in shares (XII)	ple ot	imber of Shares edged or herwise cumbered (XIII)	Number of equity shares held in demateriali
					(IV)				57 As a % of (A+B+C2) (VIII)	Class	Rights	y Total	as a % of (A+B+C)	(including Warrants) (X)	of convertible securities(as a % of diluted	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	zed form (XIV)
										Equity	Others	Total			share capital)					
1	Indian																			
(a)	Individuals/Hindu undivided Family	,																		
	VINAY MAHESHWARI HUF		AAGHV4108N	1	80000	0	0	80000	0.2703	80000	0	80000	0.2703	0	0.2703	3 0	0.0000	0	0.0000	80000
	VINAY PREMNARAYAN MAHESHWARI		ABWPM0867C	1	2997242	0	0	2997242	10.1268	2997242	0	2997242	10.1268	0	10.1268	0	0.0000	0	0.0000	2997242
	MUKTA MAHESHWARI		AEWPM9732P	1	5865300	0	0	5865300	19.8171	5865300	0	5865300	19.8171	0	19.8171	0	0.0000	0	0.0000	5865300
	VARUN KRISHNAVTAR KABRA		AMLPK1507F	1	2252000	0				2252000	0	2252000	7.6088	0				0	0.0000	2252000
	Total			4	11194542	0	0	11194542	37.8230	11194542	0	11194542	37.8230	0	37.8230	0	0.0000	0	0.0000	11194542
(b)	Central Government/State Government	nent(s)	ı	,																,
	Total			0		0	0	,	0.0000	0	0	0	0.0000	0					0.0000	<u> </u>
(-)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Financial Institutions/Banks		I	0	0	0	0	1 0	0.0000	0		0	0.0000	0	0.0000	1 0	0.0000	٥	0.0000	
\vdash	Total			0	0	0				0	·	0		0					0.0000	
-	Any Other(BODIES CORPORATE)		Į		U				0.0000			U	0.0000		0.0000	, 0	0.0000	U	0.0000	
	MAYA TEXTURISERS PVT. LTD.		AABCM4894Q	1	2000000	0	0	2000000	6.7574	2000000	0	2000000	6.7574	0	6.7574	. 0	0.0000	0	0.0000	2000000
	DISHA RESOURCES LIMITED		AADCA8197Q	1	1000000	0			3.3787	1000000	0	1000000	3.3787	0				0	0.0000	1000000
	Total			2		0	0			3000000	0			0				0		
(d)	Any Other(DIRECTORS RELATIVES	5)																		
	MAHIMA VINAYKUMAR MAHESHWARI		AAIPR6977P	1	535754	0	0	535754	1.8102	535754	0	535754	1.8102	0	1.8102	0	0.0000	0	0.0000	535754
	RACHANA AMIT MAHESHWARI		AARPK8816H	1	120000	0	0	120000	0.4054	120000	0	120000	0.4054	0	0.4054	1 0	0.0000	0	0.0000	120000
	NEERAJ MAHESHWARI		ABXPM7234N	1	659948	0	0	659948	2.2298	659948	0	659948	2.2298	0	2.2298	3 0	0.0000	0	0.0000	659948
	MAYADEVI KRISHNAVTAR KABRA		ADIPK7306A	1	1200000	0	0	1200000	4.0544	1200000	0	1200000	4.0544	0	4.0544	1 0	0.0000	0	0.0000	1200000
	RAMA DEVI KABRA		AFCPK8370C	1	62400	0	0	62400	0.2108	62400	0	62400	0.2108	0	0.2108	3 0	0.0000	0	0.0000	62400
	GOPAL LAL KABRA		AFJPK8355E	1	131582	0	0	131582	0.4446	131582	0	131582	0.4446	0	0.4446	6 0	0.0000	0	0.0000	131582
	Total			6		0	0			2709684	0		9.1552	0		2 0				
	Sub-Total (A)(1			12	16904226	0	0	16904226	57.1143	16904226	0	16904226	57.1143	0	57.1143	0	0.0000	0	0.0000	16904226
-	Foreign																			
(a)	Individuals(Non-Resident Individua	Is/Foreign Indi	ividuals)			0	_		0.0000	0		0	0.0000		0.0000		0.0000		0.0000	
\vdash	Total	 		0	0	·	0	0	0.0000		v	U	0.0000	0		_	0.0000		0.0000	
-	Institutions	I	l	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	การแนนเบาร		I	0	0	0	0	1 0	0.0000	^	0	0	0.0000	0	0.0000	1 0	0.0000	0	0.0000	
\vdash	Total	 		0	0	0	0	0		0	0	0							0.0000	1 0
-	Sub-Total (A)(2	-		0		0			0.0000	0	_	0	0.0000	0					0.0000	
	Total Shareholding of Promoters	I		12	16904226	0	0	16904226		16904226		16904226	57.1143	0	57.1143				0.0000	
	rotal onalololality of thomosolo				1000 1220		·	1000.1220		.000 .220			•				0.000		0.000	10001220
		I .																		
	ails of Shares which remain unclaim	ed may be giv	en hear along w	ith details	such as nur	nber of sl	nareholders, d	outstanding sh	ares held in	demat/unc	laimed s	suspense ac	count, vot	ng rights whi	ich are frozer	ı etc	•			
	e: PAN would not be displayed on web The term "Encumbrance" has the sa			er regulatio	on 28(3) of S	EBI (Subs	stantial Acqui	sition of Share	s and Take	overs) Regu	lations,	2011.								
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\vdash		-							 		-				-	1	-	H		
ш		1	l	l				l	1						<u> </u>	<u> </u>	1			ь

					Table III - ST	ATEMENT SHO	WING SHAREH	OLDING PATTER	N OF THE PU	IBLIC SHA	REHOLDER							
Category & Name of the shareholders (f)	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)	held in	f Voting Righ each class of curities (IX)		No. of Shares Underlying Outstating convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialize d form	Sharehold	iorization of (XV) ling (No. of s under	
			(10)				(VIII)	Rights		as a % of Total Voting	Warrants) (X)	of diluted share capital) (XI)=(VII)+(X)	No. As a % of	No. As a % of (Not applicable) total	(XIV)	(0)	(ii) -	(iii)
								Class Class Equity Others	Total	Rights		As a % of (A+B+C2)	shares held (b)	(a) shares held (b)				
1 Institutions (Domestic)				1						ı	1							
(a) Mutual Funds		0	0	0	0	0	0.0000	0 (0	0.0000	0	0.0000	0.0000	NA NA				-
(b) Venture Capital Funds		0	0		0	0	0.0000	0 (0.0000		0.0000	0.0000					
(c) Alternate Investment Funds (d) Banks		0	0	_	0	0		0 0	_	0.0000		0.0000						
(e) Insurance Companies		0			0	0	0.0000	0 (0.0000	0	0.0000	0.0000	NA NA	. 0			-
(f) Provident / Pension Funds		0	ů		0	0		0 0		0.0000								
(g) Asset Reconstruction Companies (h) Sovereign Wealth Funds		0			0	0		0 0		0.0000								
(i) NBFCs registered with RBI		0			0	0		0 (•
(j) Other Financial Institutions		0			0	0		0 0										
SUB TOTAL (B)(1) 2 Institutions (Foreign)				U	U	U	0.0000	0 0	, ,	0.0000)	0.0000	0.0000	NA NA	\	L L		
(a) Foreign Direct Investment		0	0	0	0	0		0 (0									
(b) Foreign Venture Capital Investors		0			0	0	0.0000	0 (0.0000								
(c) Foreign Sovereign Wealth Funds (d) Foreign Portfolio Investors Category I		0	0		0	0	0.0000	0 0		0.0000		0.0000						
			·	·				Ĭ,										
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0 0	0	0.0000		0.0000						
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing	Figure)	0	0	0	0	0	0.0000	0 (0	0.0000	0	0.0000	0.0000	NA NA	. 0			
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0 (0	0.0000	0	0.0000	0.0000	NA NA	. 0			
3 Central Government / State Government														l Nal Na		1		
(a) Central Government / President of India		U	0	0	0	U	0.0000	0 0	'	0.0000	,	0.0000	0.0000	NA NA	'			
(b) State Government / Governor		0	_	_	0	0	0.0000	0 (_	0.0000								-
(c) Central/State Govt. shareholding by Cos or Bodies Co	orp	0	0	0	0	0	0.0000	0 (0	0.0000	0	0.0000	0.0000	NA NA	0			
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0 (0	0.0000	0	0.0000	0 0.0000	NA NA				
4 Non-institutions	•							-					•					
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0 0	0	0.0000	0	0.0000	0.0000	NA NA	0			
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0 (0	0.0000	0	0.0000	0.0000	NA NA	. 0			
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0 (0	0.0000	0	0.0000	0 0.0000	NA NA				
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0 (0	0.0000	0	0.0000	0.0000	NA NA	. 0			
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0 (0	0.0000		0.0000	0 0.0000	NA NA				
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0 0	0	0.0000		0.0000						
(g) Individuals - i. Individual shareholders holding nomin up to Rs. 2 lakhs.	al share capital	12407	4960327	0	0	4960327	16.7594	4960327	4960327	16.7594	0	16.7594	0 0.0000	NA NA	4960327			
			FF02F2.	L .		FF00=0	40.50.15	FF02F04	FF02F2.1	40 50 1		40 50 5	0 0000	NA ***	FF00=0			
(h) INDIVIDUAL - ii. Individual shareholders holding nomi in excess of Rs. 2 lakhs.	nai snare capita	al 51	5503524	0	0	5503524	18.5947	5503524 (5503524	18.5947		18.5947	0 0.0000	NA NA	5503524			
	ABWPM0868P	1	1936020	0	0	1936020	6.5412	1936020	1936020	6.5412		6.5412			1936020			
MANJU A MAHESHWARI (i) NON RESIDENT INDIANS (NRIs)	AFDPM6219F	1 123	829252	0	0	829252		829252 (829252 141744			2.8018 0.4789	0 0.0000 0 0.0000		829252 141744			
(i) NON RESIDENT INDIANS (NRIS) (j) FOREIGN NATIONALS	+	123	141744	0	0	141744	0.4789 0.0000	141744 0	141/44	0.4789		0.4789	0 0.0000					
(k) Foreign Companies		Ö	ő	ő	0	0	0.0000	0 (0.0000	0	0.0000	0.0000	NA NA	. 0			
(I) BODIES CORPORATE	AALFD1686J	41	1258288 328523	0	0	1258288		1258288 (328523 (4.2514 1.1100		4.2514 1.1100						
DAMAN GANGA PACKAGING SOLUTIONS LLP (m) Any Other(CLEARING MEMBER)	AALFD1686J	7	328523 88284	0	0	328523 88284	1.1100 0.2983	328523 (88284 (OLOGEO				0 0.0000 0 0.0000					
(m) Any Other(HINDU UNDIVIDED FAMILY)		188			0	376178	1.2710	376178				1.2710						
SUB TOTAL (B)(4)	+	12817	12328345			12328345	41.6538	12328345	12328345	41.6538		41.6538	0 0.0000	NA NA	12328345			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12817	12328345		0	12328345		12328345				41.6538						

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
Details of Shares which remain unclaimed may be given here 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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding

- under
 any of the categories shall be unique and will not be duplicated under multiple categories.

 (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

 (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

 (ii) Shareholders who have entered into shareholder agreement with the listed entity.

i	iii) Shareholders acting as persons in concert with promo	Shareholders acting as persons in concert with promoters																
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		Та	ble IV - S	TATEME	NT SHOWING	SHAREHOLD	ING PATTERN (OF THE	NON	PRON	NOTER - N	ION PUBLIC	SHAREHOLDER								
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	paid up equity Share held	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)	he	ld in ea secu (I	ch cli irities X)	•	No. of Shares Underlying Outstating convertible securities	of convertible	Number of Locked in shares (XII)		Locked in shares		Sh pled othe encur	ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerialize d	
			(IV)				(VIII)	Class	of Votin Rights Class Others		Total as a % of (A+B+C)	(including Warrants) (X)	securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	(a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	form (XIV)			
1 Custodian/DR Holder																					
10		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	. NA	. 0			
2 Employee Benefit Trust (ur				e Benefit	Regulations							_									
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	AAGTM6762P	1	364629 364629	0	0	364629 364629	1.2320 1.2320	0	0	0	0.0000	0	1.2320 1.2320	0	0.0000						
Note 1) PAN would not be display 2) The above format needs t 3) W.r.t. the information pert	o disclose ban	ne of all h	olders ho	lding mo				to the	extent	infor	mation av	/ailabl									

							Tabi	le V - S	STATEMENT S	HOWING I	DETAILS (OF SIGNIF	FICANT BENE	FICIAL OWNERS					
Sr	No	(II) Owner (III) Whether by virtue of:															ition of ficant I interest*		
	۸	Name	PAN/Passpoi	t No. in ca	se of a for	eign national	Nationality		PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exer	cise of signif influence	icant	
-																			-
—																			

Annexure - B													
Table VI - Statement Showing Foreign Ownership Limit													
	Board approved limits	Limits utilized											
As on shareholding date													
As on the end of previous 1st quarter													
As on the end of previous 2nd quarter													
As on the end of previous 3rd quarter													
As on the end of previous 4th quarter													