

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	31-12-2023		
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
<p>* 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.</p>			

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 Outstating 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	13	16976844	0	0	16976844	57.3596	16976844	0	16976844	57.3596	0	57.3596	0	0.0000	0	0.0000	16976844
(B)	Public	13438	12255727	0	0	12255727	41.4084	12255727	0	12255727	41.4084	0	41.4084	0	0.0000	0	0	12255727
(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	1	364629	0	0	364629	1.23197	364629	0	364629	1.2320	0	1.2320	0	0.0000	NA	NA	364629
	Total	13452	29597200	0	0	29597200		29597200	0	29597200	100.0000	0	100.0000	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 % calculate d 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)	Sharehold ing, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateria lized 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
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	0	0.0000	0	0.0000	80000
VINAY PREM NARAYAN MAHESHWARI		ABWPM0867 C	1	2997242	0	0	2997242	10.1268	2997242	0	2997242	10.1268	0	10.1268	0	0.0000	0	0.0000	2997242
MUKTA MAHESHWARI		AEWPM9732 P	1	5865300	0	0	5865300	19.8171	5865300	0	5865300	19.8171	0	19.8171	0	0.0000	0	0.0000	5865300
VARUN KRISHNAV T AR KABRA		AMLPK1507F	1	2252000	0	0	2252000	7.6088	2252000	0	2252000	7.6088	0	7.6088	0	0.0000	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(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	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	0	1000000	3.3787	1000000	0	1000000	3.3787	0	3.3787	0	0.0000	0	0.0000	1000000
Total			2	3000000	0	0	3000000	10.1361	3000000	0	3000000	10.1361	0	10.1361	0	0.0000	0	0.0000	3000000
(d) Any Other (DIRECTORS RELATIVES)																			
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	0	0.0000	0	0.0000	120000
MADHUBEN RAMGOPAL MAHESHWARI		ABIPM7149P	1	38000	0	0	38000	0.1284	38000	0	38000	0.1284	0	0.1284	0	0.0000	0	0.0000	38000
NEERAJ MAHESHWARI		ABXPM7234N	1	659948	0	0	659948	2.2298	659948	0	659948	2.2298	0	2.2298	0	0.0000	0	0.0000	659948
MAYADEVI KRISHNAV T AR KABRA		ADIPK7306A	1	1200000	0	0	1200000	4.0544	1200000	0	1200000	4.0544	0	4.0544	0	0.0000	0	0.0000	1200000
RAMA DEVI KABRA		AFCPK8370C	1	64550	0	0	64550	0.2181	64550	0	64550	0.2181	0	0.2181	0	0.0000	0	0.0000	64550
GOPAL LAL KABRA		AFJPK8355E	1	164050	0	0	164050	0.5543	164050	0	164050	0.5543	0	0.5543	0	0.0000	0	0.0000	164050
Total			7	2782302	0	0	2782302	9.4006	2782302	0	2782302	9.4006	0	9.4006	0	0.0000	0	0.0000	2782302
Sub-Total (A)(1)			13	16976844	0	0	16976844	57.3596	16976844	0	16976844	57.3596	0	57.3596	0	0.0000	0	0.0000	16976844
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
(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
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 Promoters			13	16976844	0	0	16976844	57.3596	16976844	0	16976844	57.3596	0	57.3596	0	0.0000	0	0.0000	16976844
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)	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 (XV)			
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (d)	Shareholding (No. of shares) under		
								Class Equity	Class Others	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institutions (Domestic)																					
(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) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) 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			
(j) Other Financial Institutions		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 Institutions (Foreign)																					
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) 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			
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I		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 Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) 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			
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 Central Government / State Government																					
(a) Central Government / 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) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4 Non-institutions																					
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13017	4871499	0	0	4871499	16.4593	4871499	0	4871499	16.4593	0	16.4593	0	0.0000	NA	NA	4871499			
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		46	5399575	0	0	5399575	18.2435	5399575	0	5399575	18.2435	0	18.2435	0	0.0000	NA	NA	5399575			
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	ABWPM0868 P	1	1936020	0	0	1936020	6.5412	1936020	0	1936020	6.5412	0	6.5412	0	0.0000	0	0	1936020			
(i) NON RESIDENT INDIANS (NRIs)		130	144982	0	0	144982	0.4899	144982	0	144982	0.4899	0	0.4899	0	0.0000	NA	NA	144982			
(j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l) BODIES CORPORATE		47	1300603	0	0	1300603	4.3943	1300603	0	1300603	4.3943	0	4.3943	0	0.0000	NA	NA	1300603			
DAMAN GANGA PACKAGING SOLUTIONS LLP	AALFD1686J	1	328523	0	0	328523	1.1100	328523	0	328523	1.1100	0	1.1100	0	0.0000	0	0	328523			
(m) Any Other(CLEARING MEMBER)		8	198315	0	0	198315	0.6700	198315	0	198315	0.6700	0	0.6700	0	0.0000	NA	NA	198315			
(m) Any Other(HINDU UNDIVIDED FAMILY)		190	340753	0	0	340753	1.1513	340753	0	340753	1.1513	0	1.1513	0	0.0000	NA	NA	340753			
SUB TOTAL (B)(4)		13438	12255727	0	0	12255727	41.4084	12255727	0	12255727	41.4084	0	41.4084	0	0.0000	NA	NA	12255727			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13438	12255727	0	0	12255727	41.4084	12255727	0	12255727	41.4084	0	41.4084	0	0.0000	0	NA	12255727			

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.

(iii) Shareholders acting as persons in concert with promoters

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 dematerialized 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) (b)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
1 NAVEEN A MAHESHWARI	AACTM6762P	1	364629	0	0	364629	1.2320	0	0	0	0.0000	0	1.2320	0	0.0000	NA	NA	364629
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		1	364629	0	0	364629	1.2320	0	0	0	0.0000	0	1.2320	0	0.0000	NA	NA	364629

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.

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100	0.30
As on the end of previous 1st quarter	100	0.32
As on the end of previous 2nd quarter	100	0.33
As on the end of previous 3rd quarter	100	0.35
As on the end of previous 4th quarter	100	0.33