



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**ISIN: INE263W01010**

**SYMBOL: MAHESHWARI**

**DATED: 05.04.2025**

**To,**

**The Manager-Listing Department,**

**The National Stock Exchange of India Limited,**

Exchange Plaza, NSE Building,

Bandra Kurla Complex, Bandra East,

Mumbai-400 051.

**Subject: Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Maheshwari Logistics Limited for the year ended 31<sup>st</sup> March, 2025.**

**Respected Sir/Madam,**

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the persons acting in concert for the year ended March 31, 2025.

A disclosure received from promoter together with the person acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking You,

Yours faithfully,

---

**Gaurav Rajesh Jhunjhunwala**

Company Secretary &

Compliance Officer

Enclosure: Disclosure as mentioned above

**Date: 05.04.2025**

**From,**

**Vinay Premnarayan Maheshwari,**

A-5 Viraj Bunglow, Plot No. H1-45/46/47,

Chharwada Road, GIDC Vapi,

Pardi, Vapi, i.e. Valsad – 396191

<b>To, The Manager, Listing Department, The National Stock Exchange of India Limited,</b> Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400051.	<b>To, Compliance Officer Maheshwari Logistics Limited,</b> MLL House, Shed No. A2-3/2 Opp. UPL, 1 <sup>st</sup> Phase, GIDC, Vapi, Valsad, Gujarat-396195.	<b>To, Audit Committee, Maheshwari Logistics Limited,</b> MLL House, Shed No. A2-3/2 Opp. UPL, 1 <sup>st</sup> Phase, GIDC, Vapi, Valsad, Gujarat-396195.
---	--	--

**Subject: Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Maheshwari Logistics Limited for the year ended 31<sup>st</sup> March, 2025.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of all promoters and promoter group, hereby declare that none of the persons belonging to the promoters along with persons acting in concert have made any encumbrance, directly or indirectly, of any shares held by us in the company (Maheshwari Logistics Limited) other than those already disclosed during the Financial Year 2024-2025.

Kindly take the above information on record and acknowledge.

Thanking you.

Yours Faithfully,

VINAY

PREMNARAYAN

MAHESHWARI

Digitally signed by VINAY  
PREMNARAYAN  
MAHESHWARI  
Date: 2025.04.05  
13:06:53 +05'30'

**Vinay Premnarayan Maheshwari**

**Promoter/Whole-time Director**

**DIN: 01680099**

(On behalf of himself, Promoter and Promoter and Promoter Group/Person acting in concert)

**Place: Vapi**

**Disclosures under Regulation 31 (4) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and Persons Acting in  
Concert with him as on March 31, 2025**

**Name of the Target Company: Maheshwari Logistics Limited**

**ISIN: INE263W01010**

**SYMBOL: MAHESHWARI**

**Part-A- Details of Shareholding**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	Number of shares	% w.r.t. total share/voting capital wherever applicable
1	Vinay Premnarayan Maheshwari	Promoter	29,97,242	10.13
2	Mukta Maheshwari	Promoter	58,65,300	19.82
3	Varun Krishnavtar Kabra	Promoter	22,52,000	7.61
4	Vinay Maheshwari HUF	Promoter group	80,000	0.27
5	Maya Texturisers Pvt. Ltd.	Promoter group	20,00,000	6.76
6	Disha Resources Limited	Promoter group	10,00,000	3.38
7	Mahima Vinaykumar Maheshwari	Promoter group	5,35,754	1.81
8	Rachana Amit Maheshwari	Promoter group	1,20,000	0.41
9	Neeraj Maheshwari	Promoter group	6,59,948	2.23
10	Mayadevi Krishnavtar Kabra	Promoter group	12,00,000	4.05
11	Rama Devi Kabra	Promoter group	62,100	0.21
12	Gopal Lal Kabra	Promoter group	1,30,982	0.44
13	Nishita Maheshwari	Promoter group	8,500	0.03
14	Maheshwari Infotech LLP	Promoter group	0	0.00
15	Madhuben Ramgopal Maheshwari	Promoter group	0	0.00
16	Radhadevi Premnarayan Maheshwari	Promoter group	0	0.00
17	Snehlata Rajendraprasad Rathi	Promoter group	0	0.00

**On Behalf of Promoter & Promoters Group**

VINAY  
PREMNARAYAN  
MAHESHWARI

Digitally signed by VINAY  
PREMNARAYAN  
MAHESHWARI  
Date: 2025.04.05 13:07:26  
+05'30'

**Vinay Premnarayan Maheshwari**  
**Promoter/Whole-time Director**  
**DIN: 01680099**

(On behalf of himself, Promoter and Promoter and Promoter Group/Person acting in concert)

**Date: 05.04.2025**

**Place: Vapi**

**Name of the Target Company: Maheshwari Logistics Limited**

**ISIN: INE263W01010**

**SYMBOL: MAHESHWARI**

**Part-B**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Vinay Premnarayan Maheshwari	Promoter	ABWPM0867C
2	Mukta Maheshwari	Promoter	AEWPM9732P
3	Varun Krishnavtar Kabra	Promoter	AMLPK1507F
4	Vinay Maheshwari HUF	Promoter group	AAGHV4108N
5	Maya Texturisers Pvt. Ltd.	Promoter group	AABCM4894Q
6	Disha Resources Limited	Promoter group	AADCA8197Q
7	Mahima Vinaykumar Maheshwari	Promoter group	AAIPR6977P
8	Rachana Amit Maheshwari	Promoter group	AARPK8816H
9	Neeraj Maheshwari	Promoter group	ABXPM7234N
10	Mayadevi Krishnavtar Kabra	Promoter group	ADIPK7306A
11	Rama Devi Kabra	Promoter group	AFCPK8370C
12	Gopal Lal Kabra	Promoter group	AFJPK8355E
13	Nishita Maheshwari	Promoter group	CTTPM1322H
14	Maheshwari Infotech LLP	Promoter group	ABCFM4954G
15	Madhuben Ramgopal Maheshwari	Promoter group	ABIPM7149P
16	Radhadevi Premnarayan Maheshwari	Promoter group	ABWPM0689E
17	Snehlata Rajendraprasad Rathi	Promoter group	AAIPR8265Q

**On Behalf of Promoter & Promoters Group**

VINAY

PREMNARAYAN

MAHESHWARI

Digitally signed by  
VINAY PREMNARAYAN  
MAHESHWARI  
Date: 2025.04.05  
13:07:42 +05'30'

**Vinay Premnarayan Maheshwari**

**Promoter/Whole-time Director**

**DIN: 01680099**

(On behalf of himself, Promoter and Promoter and Promoter Group/Person acting in concert)

**Date: 05.04.2025**

**Place: Vapi**