

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	09-01-2017		
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?	-	-
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4	Whether the Listed Entity has any shares in locked-in?	Yes	-
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* 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.

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 Outstanding 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	14	8611400	0	0	8611400	58.1906	8611400	0	8611400	58.1906	0	58.1906	8611400	58.1906	0	0.0000	8611400
(B)	Public	1245	6187200	0	0	6187200	41.8094	6187200	0	6187200	41.8094	0	41.8094	2191200	14.8068	0	0	5822600
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0.0000	0.0000	0	0	0
	Total	1259	14798600	0	0	14798600	100.00	14798600	0	14798600	100.0000	0	100.0000	10802600	72.9974	0	0	14434000

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	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 % 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)	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
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VINAY PREMNARAYAN MAHESHWARI		1	1235000	0	0	1235000	8.3454	1235000	0	1235000	8.3454	0	8.3454	1235000	8.3454	0	0.0000	1235000
MUKTA MAHESHWARI		1	2800000	0	0	2800000	18.9207	2800000	0	2800000	18.9207	0	18.9207	2800000	18.9207	0	0.0000	2800000
VARUN KABRA		1	1100000	0	0	1100000	7.4331	1100000	0	1100000	7.4331	0	7.4331	1100000	7.4331	0	0.0000	1100000
Total		3	5135000	0	0	5135000	34.6992	5135000	0	5135000	34.6992	0	34.6992	5135000	34.6992	0	0.0000	5135000
(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.		1	1000000	0	0	1000000	6.7574	1000000	0	1000000	6.7574	0	6.7574	1000000	6.7574	0	0.0000	1000000
ARIHANT AVENUES AND CREDIT LTD.		1	500000	0	0	500000	3.3787	500000	0	500000	3.3787	0	3.3787	500000	3.3787	0	0.0000	500000
MAHESHWARI INFOTECH LLP		1	1016000	0	0	1016000	6.8655	1016000	0	1016000	6.8655	0	6.8655	1016000	6.8655	0	0.0000	1016000
Total		3	2516000	0	0	2516000	17.0016	2516000	0	2516000	17.0016	0	17.0016	2516000	17.0016	0	0.0000	2516000
(d) Any Other(DIRECTORS RELATIVES)																		
VINAY PREMNARAYAN MAHESHWARI		1	40000	0	0	40000	0.2703	40000	0	40000	0.2703	0	0.2703	40000	0.2703	0	0.0000	40000
RACHANA AMIT MAHESHWARI		1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	60000	0.4054	0	0.0000	60000
RADHADEVI PREMNARAYAN MAHESHWARI		1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	60000	0.4054	0	0.0000	60000
PREMNARAYAN LAXMINARAYAN MAHESHWARI		1	140000	0	0	140000	0.9460	140000	0	140000	0.9460	0	0.9460	140000	0.9460	0	0.0000	140000
NEERAJKUMAR PREMNARAYAN MAHESHWARI		1	60000	0	0	60000	0.4054	60000	0	60000	0.4054	0	0.4054	60000	0.4054	0	0.0000	60000
MAYADEVI KRISHNAVATAR KABRA		1	600000	0	0	600000	4.0544	600000	0	600000	4.0544	0	4.0544	600000	4.0544	0	0.0000	600000
RAMA DEVI KABRA		1	200	0	0	200	0.0014	200	0	200	0.0014	0	0.0014	200	0.0014	0	0.0000	200
GOPAL LAL KABRA		1	200	0	0	200	0.0014	200	0	200	0.0014	0	0.0014	200	0.0014	0	0.0000	200
Total		8	960400	0	0	960400	6.4898	960400	0	960400	6.4898	0	6.4898	960400	6.4898	0	0.0000	960400
Sub-Total (A)(1)		14	8611400	0	0	8611400	58.1906	8611400	0	8611400	58.1906	0	58.1906	8611400	58.1906	0	0.0000	8611400
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
(b) Government																		
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
(d) Foreign Portfolio Investor																		
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 Promoter and Promoter Group (A) = (A)(1)+(A)(2)		14	8611400	0	0	8611400	58.1906	8611400	0	8611400	58.1906	0	58.1906	8611400	58.1906	0	0.0000	8611400

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 Outstating 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) 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 Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
1 Institutions																		
(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) 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
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		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 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		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 Non-institutions																		
(a. 1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1213	2884800	0	0	2884800	19.4937	2884800	0	2884800	19.4937	0	19.4937	40800	0.2757	NA	NA	2866200
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	2402400	0	0	2402400	16.2340	2402400	0	2402400	16.2340	0	16.2340	2150400	14.5311	NA	NA	2056400
AMIT KAILASHNARAYAN MAHESHWARI		1	960000	0	0	960000	6.4871	960000	0	960000	6.4871	0	6.4871	960000	6.4871	NA	NA	960000
DINESHKUMAR SHESHNARAYAN MAHESHWARI		1	159800	0	0	159800	1.0798	159800	0	159800	1.0798	0	1.0798	159800	1.0798	NA	NA	159800
JAGANNATH RAMPAL KABRA		1	200000	0	0	200000	1.3515	200000	0	200000	1.3515	0	1.3515	200000	1.3515	NA	NA	200000
KAILASH SATYNARAYAN KABRA		1	250000	0	0	250000	1.6893	250000	0	250000	1.6893	0	1.6893	250000	1.6893	NA	NA	250000
KALPESH NAVIN CHANDRA VIRA		1	202000	0	0	202000	1.3650	202000	0	202000	1.3650	0	1.3650	202000	1.3650	NA	NA	0
(b) 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
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) 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
(e) Any Other(BODIES CORPORATE)		11	694000	0	0	694000	4.6896	694000	0	694000	4.6896	0	4.6896	0	0.0000	NA	NA	694000
EDELCAP SECURITIES LIMITED		1	484000	0	0	484000	3.2706	484000	0	484000	3.2706	0	3.2706	0	0.0000	NA	NA	484000
(e) Any Other(CLEARING MEMBER)		1	204000	0	0	204000	1.3785	204000	0	204000	1.3785	0	1.3785	0	0.0000	NA	NA	204000
MASTER. PANTOMATH STOCK BROKERS PRIVATE LIMITED .		1	204000	0	0	204000	1.3785	204000	0	204000	1.3785	0	1.3785	0	0.0000	NA	NA	204000
(e) Any Other(NON RESIDENT INDIANS (NRI))		1	2000	0	0	2000	0.0135	2000	0	2000	0.0135	0	0.0135	0	0.0000	NA	NA	2000
SUB TOTAL (B)(3)		1245	6187200	0	0	6187200	41.8094	6187200	0	6187200	41.8094	0	41.8094	2191200	14.8068	NA	NA	5822600
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1245	6187200	0	0	6187200	41.8094	6187200	0	6187200	41.8094	0	41.8094	2191200	14.8068	NA	NA	5822600

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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 above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

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 Outstating 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	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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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