

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	MAHESHWARI LOGISTICS LIMITED
2. Scrip Code/Name of Scrip/Class of Security	MAHESHWARI
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	31-12-2020
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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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 par SCR, 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 z	Class Others y									
								Class Equity z	Class Others y	Total								
(A)	Promoter & Promoter Group	15	16989224	0	0	16989224	57.4015	16989224	0	16989224	57.4015	0	57.4015	0	0.0000	0	0.0000	16989224
(B)	Public	4707	12607976	0	0	12607976	42.5985	12607976	0	12607976	42.5985	0	42.5985	0	0.0000	0	0.0000	12605976
(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	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	4722	29597200	0	0	29597200		29597200	0	29597200	100.0000	0	100.0000	0	0.0000			29595200

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 dematerialize 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								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
VINAY PREMNARAYAN MAHESHWARI	ABWPM0867 C	1	2877242	0	0	2877242	9.7213	2877242	0	2877242	9.7213	0	0.0000	0	0.0000	0	2877242
MUKTA MAHESHWARI	AEWPM9732P	1	5865300	0	0	5865300	19.8171	5865300	0	5865300	19.8171	0	0.0000	0	0.0000	0	5865300
VARUN KRISHNAVATAR KABRA	AMLPK1507F	1	2252000	0	0	2252000	7.6088	2252000	0	2252000	7.6088	0	0.0000	0	0.0000	0	2252000
Total		3	10994542	0	0	10994542	37.1472	10994542	0	10994542	37.1472	0	0.0000	0	0.0000	0	10994542
(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
(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
(d) Any Other(BODIES CORPORATE)																	
MAYA TEXTURISERS PVT. LTD.	AABCM4894Q	1	2000000	0	0	2000000	6.7574	2000000	0	2000000	6.7574	0	0.0000	0	0.0000	0	2000000
DISHA RESOURCES LIMITED	AADCA8197Q	1	1000000	0	0	1000000	3.3787	1000000	0	1000000	3.3787	0	0.0000	0	0.0000	0	1000000
Total		2	3000000	0	0	3000000	10.1361	3000000	0	3000000	10.1361	0	0.0000	0	0.0000	0	3000000
(d) Any Other(DIRECTORS RELATIVES)																	
VINAY MAHESHWARI HUF	AAGHV4108N	1	80000	0	0	80000	0.2703	80000	0	80000	0.2703	0	0.0000	0	0.0000	0	80000
MAHESHWARI MAHIMA VINAY	AAIPR6977P	1	535754	0	0	535754	1.8102	535754	0	535754	1.8102	0	0.0000	0	0.0000	0	535754
SNEHLATA RAJENDRAPRASAD RATHI	AAIPR8265Q	1	180	0	0	180	0.0006	180	0	180	0.0006	0	0.0000	0	0.0000	0	180
RACHANA AMIT MAHESHWARI	AAARPK816H	1	120000	0	0	120000	0.4054	120000	0	120000	0.4054	0	0.0000	0	0.0000	0	120000
MADHUBEN RAMGOPAL MAHESHWARI	ABIPM7149P	1	38000	0	0	38000	0.1284	38000	0	38000	0.1284	0	0.0000	0	0.0000	0	38000
RADHADEVI PREMNARAYAN MAHESHWARI	ABWPM0689E	1	120000	0	0	120000	0.4054	120000	0	120000	0.4054	0	0.0000	0	0.0000	0	120000
NEERAJKUMAR PREMNARAYAN MAHESHWARI	ABXPM7234N	1	659948	0	0	659948	2.2298	659948	0	659948	2.2298	0	0.0000	0	0.0000	0	659948
MAYADEVI KRISHNAVATAR KABRA	ADIPK7306A	1	1200000	0	0	1200000	4.0544	1200000	0	1200000	4.0544	0	0.0000	0	0.0000	0	1200000
RAMA DEVI KABRA	AFCPK8370C	1	68400	0	0	68400	0.2311	68400	0	68400	0.2311	0	0.0000	0	0.0000	0	68400
GOPAL LAL KABRA	AFJPK8355E	1	172400	0	0	172400	0.5825	172400	0	172400	0.5825	0	0.0000	0	0.0000	0	172400
Total		10	2994682	0	0	2994682	10.1181	2994682	0	2994682	10.1181	0	0.0000	0	0.0000	0	2994682
Sub-Total (A)(1)		15	16989224	0	0	16989224	57.4015	16989224	0	16989224	57.4015	0	0.0000	0	0.0000	0	16989224
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
(b) Government																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Institutions																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		15	16989224	0	0	16989224	57.4015	16989224	0	16989224	57.4015	0	0.0000	0	0.0000	0	16989224

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.

