

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		30-09-2018	
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?		
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	8689400	0	0	8689400	58.7177	8689400	0	8689400	58.7177	0	58.7177	3051400	35.1163	0	0.0000	8689400
(B)	Public	572	6109200	0	0	6109200	41.2823	6109200	0	6109200	41.2823	0	41.2823	0	0.0000	NA	NA	6109200
(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	586	14798600	0	0	14798600		14798600	0	14798600	100.0000	0	100.0000	3051400	20.6195			14798600

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								
														No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
1 Indian																		
(a) Individuals/Hindu undivided Family																		
VINAY MAHESHWARI HUF	AAGHV4108N	1	40000	0	0	40000	0.2703	40000	0	40000	0.2703	0	0.2703	0	0.0000	0	0.0000	40000
VINAY PREMNARAYAN MAHESHWARI	ABWPM0867C	1	1235000	0	0	1235000	8.3454	1235000	0	1235000	8.3454	0	8.3454	1129500	91.4575	0	0.0000	1235000
MUKTA MAHESHWARI	AEWPM9732P	1	2800000	0	0	2800000	18.9207	2800000	0	2800000	18.9207	0	18.9207	1371900	48.9964	0	0.0000	2800000
VARUN KABRA	AMLPK1507F	1	1100000	0	0	1100000	7.4331	1100000	0	1100000	7.4331	0	7.4331	550000	50.0000	0	0.0000	1100000
Total		4	5175000	0	0	5175000	34.9695	5175000	0	5175000	34.9695	0	34.9695	3051400	58.9643	0	0.0000	5175000
(b) Central Government/State Government(s)																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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	1000000	0	0	1000000	6.7574	1000000	0	1000000	6.7574	0	6.7574	0	0.0000	0	0.0000	1000000
DISHA RESOURCES LIMITED	AADCA8197Q	1	500000	0	0	500000	3.3787	500000	0	500000	3.3787	0	3.3787	0	0.0000	0	0.0000	500000
MAHESHWARI INFOTECH LLP	ABCFM4954G	1	1016000	0	0	1016000	6.8655	1016000	0	1016000	6.8655	0	6.8655	0	0.0000	0	0.0000	1016000
Total		3	2516000	0	0	2516000	17.0016	2516000	0	2516000	17.0016	0	17.0016	0	0.0000	0	0.0000	2516000

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 % 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)	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 dematerial ized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicabl e) (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.		481	1430603	0	0	1430603	9.6672	1430603	0	1430603	9.6672	0	9.6672	0	0.0000	NA	NA	1430603
(a. 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		50	3928600	0	0	3928600	26.5471	3928600	0	3928600	26.5471	0	26.5471	0	0.0000	NA	NA	3928600
AMIT KAILASHNARAYAN MAHESHWARI	ABWPM0868P	1	960000	0	0	960000	6.4871	960000	0	960000	6.4871	0	6.4871	0	0.0000	NA	NA	960000
DINESHKUMAR SHESHNARAYAN MAHESHWARI	ACZPM1489Q	1	192800	0	0	192800	1.3028	192800	0	192800	1.3028	0	1.3028	0	0.0000	NA	NA	192800
JAGANNATH RAMPAL KABRA	ABPPK4723N	1	200000	0	0	200000	1.3515	200000	0	200000	1.3515	0	1.3515	0	0.0000	NA	NA	200000
KAILASH SATYNARAYAN KABRA	AKPPK2815G	1	250000	0	0	250000	1.6893	250000	0	250000	1.6893	0	1.6893	0	0.0000	NA	NA	250000
KALPESH N VIRA	AABPV0603K	1	202000	0	0	202000	1.3650	202000	0	202000	1.3650	0	1.3650	0	0.0000	NA	NA	202000
MUKESHBHAI DEVJIBHAI KOLSAWALA	AEIPP1464R	1	165000	0	0	165000	1.1150	165000	0	165000	1.1150	0	1.1150	0	0.0000	NA	NA	165000

