

MEERA INDUSTRIES LIMITED

1. **Name of Listed Entity:** **MEERA INDUSTRIES LIMITED**
2. **Scrip Code/Name of Scrip/Class of Security:** **540519,MEERA,EQUITY SHARES**
3. **Share Holding Pattern Filed under:** **Reg.31(1)(b)**
 - a. if under 31(1)(b) then indicate the report for quarter ending **30/06/2020**
 - 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*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selectes 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	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	6819599	0	0	6819599	63.86	6819599	0	6819599	63.86	0	63.86	6059999	88.86	0	0.00	6819599
(B)	Public	476	3859197	0	0	3859197	36.14	3859197	0	3859197	36.14	0	36.14	0	0.00	NA	NA	3859197
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	481	10678796	0	0	10678796	100.00	10678796	0	10678796	100.00	0	100.00	6059999	56.75	0	0.00	10678796

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	6819599	0	0	6819599	63.86	6819599	0	6819599	63.86	0	63.86	6059999	88.86	0	0.00	6819599
	DEVENDRA SOMABHAI NAIK	AAIPN4664K	1	432000	0	0	432000	4.05	432000	0	432000	4.05	0	4.05	0	0.00	0	0.00	432000
	REKHABEN DEVENDRABHAI NAIK	AAIPN4696B	1	216000	0	0	216000	2.02	216000	0	216000	2.02	0	2.02	0	0.00	0	0.00	216000
	DESAI BIAL DHARMESHBHAI	AARP2041B	1	3252811	0	0	3252811	30.46	3252811	0	3252811	30.46	0	30.46	3252811	100.00	0	0.00	3252811
	DHARMESHKUMAR VINODKUMAR DESAI	ACCPD6316Q	1	2831188	0	0	2831188	26.51	2831188	0	2831188	26.51	0	26.51	2807188	99.15	0	0.00	2831188
	NILESHKUMAR VINODCHANDRA DESAI	AEYPD0933R	1	87600	0	0	87600	0.82	87600	0	87600	0.82	0	0.82	0	0.00	0	0.00	87600
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		5	6819599	0	0	6819599	63.86	6819599	0	6819599	63.86	0	63.86	6059999	88.86	0	0.00	6819599
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	6819599	0	0	6819599	63.86	6819599	0	6819599	63.86	0	63.86	6059999	88.86	0	0.00	6819599

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding converttble securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		416	1472527	0	0	1472527	13.79	1472527	0	1472527	13.79	0	13.79	0	0.00	NA	NA	1472527
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2		34	2017070	0	0	2017070	18.89	2017070	0	2017070	18.89	0	18.89	0	0.00	NA	NA	2017070
	NIMESH RAMANBHAI NAIK	ACHPN1504H	1	235200	0	0	235200	2.20	235200	0	235200	2.20	0	2.20	0	0.00	NA	NA	235200
	KAMLESH RAMANLAL NAIK	ACSPN7552N	1	186000	0	0	186000	1.74	186000	0	186000	1.74	0	1.74	0	0.00	NA	NA	186000
	UTTAM SINGH .	AMOP56737N	1	108000	0	0	108000	1.01	108000	0	108000	1.01	0	1.01	0	0.00	NA	NA	108000
	UTSAV PRAMODKUMAR SHRIVASTAV .	AQGP57669M	1	255600	0	0	255600	2.39	255600	0	255600	2.39	0	2.39	0	0.00	NA	NA	255600
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	CLEARING MEMBERS		3	6000	0	0	6000	0.06	6000	0	6000	0.06	0	0.06	0	0.00	NA	NA	6000
	BODIES CORPORATES		13	327600	0	0	327600	3.07	327600	0	327600	3.07	0	3.07	0	0.00	NA	NA	327600
	NON RESIDENT INDIANS		8	31200	0	0	31200	0.29	31200	0	31200	0.29	0	0.29	0	0.00	NA	NA	31200
	NON RESIDENT INDIAN NON REPATRIABLE		2	4800	0	0	4800	0.04	4800	0	4800	0.04	0	0.04	0	0.00	NA	NA	4800
	Sub Total (B)(3)		476	3859197	0	0	3859197	36.14	3859197	0	3859197	36.14	0	36.14	0	0.00			3859197
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		476	3859197	0	0	3859197	36.14	3859197	0	3859197	36.14	0	36.14	0	0.00			3859197

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			