

**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 **30/06/2021**
  - 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 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	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)	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)	(XV)	
(A)	Promoter & Promoter Group	5	6854399	0	0	6854399	64.19	6854399	0	6854399	64.19	0	64.19	2148000	31.34	0	0.00	6854399
(B)	Public	574	3824397	0	0	3824397	35.81	3824397	0	3824397	35.81	0	35.81	0	0.00	NA	NA	3824397
(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:	579	10678796	0	0	10678796	100.00	10678796	0	10678796	100.00	0	100.00	2148000	20.11	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	6854399	0	0	6854399	64.19	6854399	0	6854399	64.19	0	64.19	2148000	31.34	0	0.00	6854399
	DEVENDRA SOMABHAI NAIK	AAIPN4664K	1	432000	0	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	0	216000	2.02	216000	0	216000	2.02	0	2.02	0	0.00	0	0.00	216000
	DESAI BIJAL DHARMESHBHAI	AARPN2041B	1	3252811	0	0	0	3252811	30.46	3252811	0	3252811	30.46	0	30.46	2148000	66.04	0	0.00	3252811
	DHARMESHKUMAR VINODKUMAR DESAI	ACCPD6316Q	1	2865988	0	0	0	2865988	26.84	2865988	0	2865988	26.84	0	26.84	0	0.00	0	0.00	2865988
	NILESHKUMAR VINODCHANDRA DESAI	AEYPD0933R	1	87600	0	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	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		5	6854399	0	0	0	6854399	64.19	6854399	0	6854399	64.19	0	64.19	2148000	31.34	0	0.00	6854399
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	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	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	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	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	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	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	6854399	0	0	0	6854399	64.19	6854399	0	6854399	64.19	0	64.19	2148000	31.34	0	0.00	6854399

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 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)
(1)	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		505	1356127	0	0	1356127	12.70	1356127	0	1356127	12.70	0	12.70	0	0.00	NA	1356127
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2		36	2145470	0	0	2145470	20.09	2145470	0	2145470	20.09	0	20.09	0	0.00	NA	2145470
	NIMESH RAMANBHAI NAIK	ACHPN1504H	1	235200	0	0	235200	2.20	235200	0	235200	2.20	0	2.20	0	0.00	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	186000
	UTTAM SINGH .	AMOPS6737N	1	108000	0	0	108000	1.01	108000	0	108000	1.01	0	1.01	0	0.00	NA	108000
	ANKIT GERA	APTPG7949C	1	111600	0	0	111600	1.05	111600	0	111600	1.05	0	1.05	0	0.00	NA	111600
	UTSAV PRAMODKUMAR SHRIVASTAV .	AQGPS7669M	1	244800	0	0	244800	2.29	244800	0	244800	2.29	0	2.29	0	0.00	NA	244800
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0
(e)	Any Other																	
	CLEARING MEMBERS		10	26400	0	0	26400	0.25	26400	0	26400	0.25	0	0.25	0	0.00	NA	26400
	BODIES CORPORATES		13	259200	0	0	259200	2.43	259200	0	259200	2.43	0	2.43	0	0.00	NA	259200
	NON RESIDENT INDIANS		7	28800	0	0	28800	0.27	28800	0	28800	0.27	0	0.27	0	0.00	NA	28800
	NON RESIDENT INDIAN NON REPATRIABLE		3	8400	0	0	8400	0.08	8400	0	8400	0.08	0	0.08	0	0.00	NA	8400
	Sub Total (B)(3)		574	3824397	0	0	3824397	35.81	3824397	0	3824397	35.81	0	35.81	0	0.00		3824397
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		574	3824397	0	0	3824397	35.81	3824397	0	3824397	35.81	0	35.81	0	0.00		3824397

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	
									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	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	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	0	0.00	0	0.00			0