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)	b)				
	a. if under 31(1)(b) then indicate the report for quarter ending	30-06-2023	ł				
	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 t	the extent of submission of information:					
	Particulars	YES*	NO*				
а	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				
С	Whether the Listed Entity has any shares against which depository receipts are is	sued?	No				
d	Whether the Listed Entity has any shares in locked-in?		No				
е	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		Sharehold	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	(IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voti	ng Rights h	eld in each class o	of securities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Shares	of Locked in	Number of pledged or encumber	r otherwise ed	Number of equity shares held in dematerialized form
								(A+			Total as a % of (A+B+C)			No. As a % of tota Shares held			As a % of total Shares held	
								Class X	Class Y	Total								
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)				-														
	Promoter & Promoter Group Public	3197	6854400 3824396		0	6854400 3824396		6854400 3824396		6854400 3824396	64.19 35.81		64.19 35.81	0	0.00		0.00 NA	6854400 3824396
	Non Promoter-Non Public	5157	5024550	Ŭ		5024550	55.01	5024550		5624556	55.01		55.01		0.00			5024550
(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 Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	3202	10678796	0	0	10678796	100.00	10678796	0	10678796	100.00	0	100.00	0	0.00	0 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 Partly paid-up equity shares held	Underlying	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 Vot	ing Rights held i	in each class of s	securities No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % Number of assuming full conversion Shares of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	of Locked in	Number of otherwise e	Shares pledged or ncumbered	Number of equity shares held in dematerialized form
									N	lo of Voting Rig	hts	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						
	Ŵ	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	cluss x		(IX)	(X)	(XI)	(XII)		(XIII)	(XIV)
(1)	Indian										1						
(a)	Individuals/Hindu undivided Family		5	6854400	0	(6854400	64.19	6854400	(6854400	0 64.19	0 64.19	0 0.00) (0.0	0 6854400
	DEVENDRA SOMABHAI NAIK	AAIPN4664K	1	432000	0	(432000	4.05	432000	(43200	4.05	0 4.05	0 0.00) (0.0	0 432000
	REKHABEN DEVENDRABHAI NAIK	AAIPN4696B	1	216000	0	(216000	2.02	216000	(21600	2.02	0 2.02	0 0.00) (0.0	0 216000
	DESAI BIJAL DHARMESHBHAI	AARPN2041B	1	3252811	0	(3252811	30.46	3252811	(325281	1 30.46	0 30.46	0 0.00) (0.0	
	DHARMESHKUMAR VINODKUMAR DESAI	ACCPD6316Q	1	2865989	0	(2865989	26.84	2865989	(286598	26.84	0 26.84	0 0.00) (0.0	0 2865989
	NILESHKUMAR VINODCHANDRA DESAI	AEYPD0933R	1	87600	0	(87600	0.82	87600	(8760		0 0.82	0 0.00		0.0	
(b)	Central Government/State Government(s)		0	0	0	(0 0	0.00	0	() (0.00	0.00	0 0.00		0.0	
(c)	Financial Institutions/Banks		0	0	0	(0 0	0.00	0	() (0.00	0.00	0 0.00		0.0	
(d)	Any Other		0	0	0	(0 0	0.00	0	() (0.00	0.00	0 0.00		0.0	
	Sub-Total (A)(1)		5	6854400	0	(6854400	64.19	6854400	0	685440	0 64.19	0 64.19	0 0.00) (0.0	0 6854400
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Indiv	viduals	0	0	0			0.00	0			0.00	0.00	0 0.00		0.0	
(b)	Government		0	0	0	(0 0	0.00	0	() (0.00	0 0.00	0 0.00		0.0	
(c)	Institutions		0	0	0	(0 0	0.00	0	() (0.00	0 0.00	0 0.00) (0.0	0 0
(d)	Foreign Portfolio Investor		0	0	0	(0 0	0.00	0	() (0.00	0 0.00	0 0.00) (0.0	0 0
(e)	Any Other		0	0	0	(0	0.00	0	() (0.00	0.00	0 0.00) (0.0	0 0
							1										
	Sub-Total (A)(2)		0	0	0	(0	0.00	0	() (0.00	0.00	0 0.00) (0.0	0 0
	Total Shareholding of Promoter and Promoter Gro (A)=(A)(1)+(A)(2)	up	5	6854400	0		6854400	64.19	6854400		685440	64.19	0 64.19	0 0.00		0.0	0 6854400

Table III - Statement showing shareholding pattern of the Public shareholder

Image: state	Category	Category & Name of the Shareholder	PAN	No of Shareholde rs	No of fully paid up equity shares held	No of Partly paid-up equity shares held	Underlying Depository	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Vot	ing Rights he	ld in each clas	s 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 Shares	Number of Locked in Shares		r of Shares d or otherwise bered	Number of Sub-categorization of shares equity shares held in dematerialize d form			
mmm <th< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th>No</th><th>of Voting Rig</th><th>nts</th><th></th><th></th><th>No.</th><th></th><th>No.</th><th>As a % of total Shares held</th><th>Sha</th><th>reholding (No. of</th><th>shares) under</th></th<>										No	of Voting Rig	nts			No.		No.	As a % of total Shares held	Sha	reholding (No. of	shares) under	
Dim windling line line line line line line line line										Class X	Class Y	Total								categ Sub cate		
black hole Material I I			(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)	(X)	(XI)		(XII)		(XIII)	(XIV)	(1) 0.17 (1)	0.7 ()	
Dim Wenner Capital Fusion Main Capital Fusion <t< td=""><td>(-)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	(-)																					
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D brooder fund_member D							(NA	0	0	0 0	
bit Autri RestandInction agains Image: Second	(e)			0	0		(0 0	0.00	0	0	0	0.00			0.00	NA		0	0	0 0	
Borege Weath Find Control Contro Contro <thcontrol< th=""></thcontrol<>								,											0	0	0 0	
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D Other Functal networds N D <td></td> <td></td> <td>+</td> <td>0</td> <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>0</td> <td>0 0</td>			+	0				-				0							0	0	0 0	
N My Other <td></td> <td></td> <td>1</td> <td>0</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>0</td> <td>0</td> <td>0 0</td>			1	0								0							0	0	0 0	
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(p) Foreigne Particle Instance (holding Dick) [slainer(ing figure) (m)				-				-				-							0	0	0 0	
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Central Government/Subregione Central Government/Subregion Central Government/Subregion <t< td=""><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td>-</td><td>-</td><td></td><td></td><td>-</td><td></td><td></td><td></td><td>_</td><td>_</td><td>_</td></t<>					-						-	-			-				_	_	_	
(a) Central Government/Desident of India (b) State Government/Desident of India (c) (c) <td></td> <td>Central Government/State Government(s)/President of</td> <td></td> <td>0</td> <td>0</td> <td>0 0</td> <td></td> <td><u>)</u> c</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0 0.0</td> <td>0 0</td> <td>0.00</td> <td>NA</td> <td>NA</td> <td>0</td> <td>0</td> <td>0 0</td>		Central Government/State Government(s)/President of		0	0	0 0		<u>)</u> c	0.00	0	0	0	0.00	0 0.0	0 0	0.00	NA	NA	0	0	0 0	
b) State Government / Governor O O O O </td <td></td> <td></td> <td></td> <td>0</td> <td>0</td> <td>0 0</td> <td>(</td> <td>0 0</td> <td>0.00</td> <td>0</td> <td>0</td> <td>0</td> <td>0.00</td> <td>0 0.0</td> <td>0 0</td> <td>0.00</td> <td>NA</td> <td>NA</td> <td>0</td> <td>0</td> <td>0 0</td>				0	0	0 0	(0 0	0.00	0	0	0	0.00	0 0.0	0 0	0.00	NA	NA	0	0	0 0	
Shareholding by Companies of Bodies Corporate when Image: Shareholding by Companies of Bodies Corporate when Image				0	0	0 0	(0	0							0	0	0 0	
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(4) Non-institutions Image: Subsidiaries Image:	(c)			0	0	0 0	(0 0			0	0						NA	0	0	0 0	
La Associate companies / Subsidiaries 0				0	0	0 0	(0 0	0.00	0	0	0	0.00	0 0.0	0 0	0.00	NA	NA	0	0	0 0	
Directors and their relatives (excluding independent (b) c 119870 112 119870 112 119870 112 119870 112 119870 112 0 0.00 0	1.1										-	-							_		_	
(b) directors and nomine director(s) (c) 119870 (c) 119870 (c) 119870 (c)				0	0	0 0	(0 0	0.00	0	0	0	0.00	0 0.0	0 0	0.00	NA	NA	0	0	0 0	
(c) Key Managerial Personnel 0 </td <td></td> <td></td> <td></td> <td>2</td> <td>119870</td> <td>0</td> <td></td> <td>119870</td> <td>1.12</td> <td>119870</td> <td>0</td> <td>119870</td> <td>1.12</td> <td>0 1.1</td> <td>2 0</td> <td>0.00</td> <td>NA</td> <td>NA</td> <td>119870</td> <td>0</td> <td>0 0</td>				2	119870	0		119870	1.12	119870	0	119870	1.12	0 1.1	2 0	0.00	NA	NA	119870	0	0 0	
Relatives of promoters (other than "immediate relatives" of promoters (other than "immediate relatives" of promoters and promoter and Promoter and Promoter Promoter Group" category is truster, beneficiary, or 0				0			(0	0	0 0	
(d) Group: category) (d)		Relatives of promoters (other than 'immediate relatives'																				
Image: Produce Gauge Or Promoter and protection Fund (IEP) Image: Produce Gauge Or Structed", Structed", Structed", Structed", Structed", Structed, Structe						1		1														
Promoter Group' category's truste', 'beneficiary', or Image: Construction from (LEPF)				0	0	0 0	(0 0	0.00	0	0	0	0.00	0 0.0	0 0	0.00	NA	NA	0	0	0 0	
(f) Investor Education and Protection Fund (IEP) 0<		Promoter Group' category is 'trustee', 'beneficiary', or																				
Resident individuals holding nominal share capital up to Rs.2 lakhs Resident individuals holding nominal share capital in excess of Rs.2 lakhs Resident individuals holding nominal share capital in excess of Rs.2 lakhs Resident individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital individuals holding nominal share capital in excess of Rs.2 lakhs Image: Comparising the capital in excess of Rs.2 lakhs				0	0	0 0	(0 0			0	0							0	0	0 0	
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NIMESH RAMANBHAI NAIK ACHPN1504H 1 25128 0 25128 0 25128 2.36 0 2.36 0 0.00 N NA KANLESH RAMANBLAI NAIK ACSPN752V 1 176763 0 0 15763 1.57 0 15763 0 15763 0 15763 0 15763 0 15763 0 15763 0 15763 0 15763 157 0 1577 0 0.00 NA NA UTTAM SINGH AMOP56737N 1 108000 0 108000 101 108000 0 108000 0 1.01 0 0.00 NA NA I/I Non Resident Indians (NRIs) -			AALPE5126E								0			0 1.0					112233	0	0 0	
UTTAM SINGH. AMOP56737N 1 108000 0 108000 1.01 108000 1.01 0 0.01 NA NA (i) Non Resident Indians (NRIs) 35 43014 0 0 43014 0.40 43014 0.40 43014 0.40 43014 0.40 43014 0.40 43014 0.40 0.400 0.400 0.400 0.400 NA NA (j) Foreign Automais 0 0 0 0.400 0 0.400 0.400 NA NA (j) Foreign Automais 0 0 0 0.400 0 0.400 NA NA (j) Foreign Companies) 0 0 0 0 0 0 0 0.00 0 0.00 NA NA		NIMESH RAMANBHAI NAIK	ACHPN1504H	1	251828	8 0		251828	2.36	251828	0	251828	2.36	0 2.3	6 (0.00	NA	NA	251828	0	0 0	
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(j) Foreign Nationals 0		UTTAM SINGH .	AMOPS6737N	1	108000	0	(108000	1.01	108000	0	108000	1.01	0 1.0	1 (0.00	NA	NA	108000	0	0 0	
(j) Foreign Nationals 0	(3)	Non Resident Indians (NRIs)		25	42014			42014	0.40	42014		42014	0.40	0	0 0	0.00	NA	NA	43014	0	0 0	
(k) Foreign Companies) 0			1									43014							43014	0	0 0	
			1				0					0							0	0	0 0	
		Bodies Corporate		12		0	(0.78						83744	0	0 0	
(m) Any Other																						
HUF 68 121064 0 0 121064 1.13 121064 0 121064 1.13 0 1.13 0 0.00 NA NA							(0							NA	121064	0	0 0	
SubTotal(B)(4) 3197 3824396 0 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 3824396 0 35.81 0 35.81 0 0.00 0				3197	3824396	6 0		3824396	35.81	3824396	0	3824396	35.81	0 35.8	1 0	0.00	1	-	3824396			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4) 33197 3824396 0 0 3824396 0 3824396 35.81 3824396 0 3824396 35.81 0 35.81 0 0.00				240-	202020		.			2024555	-	2024222	25.01					1	3824396			

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

Category	Category & Name of the Shareholder	PAN	No of	No of fully paid	No of Partly	No of Shares	Total No of Share	s Shareholding	Number of V	oting Rights held	in each class o	fsecurities	No of Shares	Shareholding as a %	Numbe	er of Locked in	Number of Sha	res pledged	Number of equity
			Shareholde	r up equity	paid-up equity	Underlying	Held (IV+V+VI)	as a % of total	1				Underlying	assuming full	Shares		or otherwise e	ncumbered	shares held in
			s	shares held	shares held	Depository		no of shares					Outstanding	conversion of					dematerialized
						Receipts		(A+B+C2)					converttible	convertible Securities					form
													securities	(as a percentage of					
													(Including	diluted share capital)					
													Warrants)						
										No of Voting Rig	hts	Total as a %			No.	As a % of tota	No.	As a % of	
												of (A+B+C)				Shares held		total Shares	
																		held	
									Class X	Class Y	Total								
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	(XI	II)	(XIV)
(1)	Custodian/DR Holder			0 0	0 0	()	0 0.00)	0 (0.00	0 0	0.00	1	0.00	NA	NA	(
	Employee Benefit Trust (under SEBI(Share based																		
(2)	Employee Benefit) Regulations 2014)			0 0	0 0	0)	0 0.00)	0 0) (0.00) (0.00		0.00	NA	NA	
	Total Non-Promoter-Non Public Shareholding (C) =																		
	(C)(1)+(C)(2)	1		0 0	0 0	(0 0.00		0 0		0.00) c	0.00		0.00			