MEERA INDUSTRIES LIMITED

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirments) Regulations, 2015

	2	Whether any shares held by promoters are pledge or otherwise encumbered?	e
		Whether the Listed Entity has any shares in locked-in?	р
	2	Whether the Listed Entity has any shares against which depository receipts are issued?	С
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Ь
	2	Whether the Listed Entity has issued any partly paid up shares	a
NO*	YES* N	Particulars Year Particulars	
		Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:	4.
		b. if under 31(1)(c) then indicate date of allotment/extinguishment	
		a. if under 31(1)(b) then indicate the report for quarter ending: 30/09/2018	
		Share Holding Pattern Filed under: Reg.31(1)(b)	3.
		Scrip Code/Name of Scrip/Class of Security: 540519,MEERA,EQUITY SHARES	2.
		Name of Listed Entity: MEERA INDUSTRIES LIMITED	1.

default on submission of the format of holding of specified securities. 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 depository receipts, *if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time

MEERA INDUSTRIES LIMITED
Table I - Summary Statement holding of specified securities

NA - "Not Applicable".

Total:	(C2) Shares held by Employes Trusts	Total	(C1) Sharac undarlying DRs	(C) Non Promoter-Non Public	(B) Public (C) Non Promoter-Non Public (C1) Shares underlying DRs	(A) Promoter & Promoter Group (B) Public (C) Non Promoter-Non Public (C) Starce underlaine DRs (C1) Starce underlaine DRs	(I) (II) (A) Promoter & Promoter Group (B) Public (C) Wan Promoter-Non Public (C1) Chance underdate NBE	(I) (II) (A) Promoter & Promoter Group (B) Public (C) Non Promoter-from Piblic (C1) Obsers understand Disc	(I) (II) (A) Promoter & Promoter Group (B) Public (C) Non Promoter-Horn Public (C1) Shores underdrise DRs.	(II) (A) Promoter & Promoter Group (B) Public (C) Non Promoter-Non-Public (C) State moderation on Page (C1) State moderation on Page	(I) (I) (I) (A) Promoter & Promoter Group (B) Public (C) Non Promoter-Non Public (C) Stream worker/Non Public (C) Stream worker/Non Public (C)	(II) (II) (II) (IV) (IV) (IV) (IV) (IV)	(I)	(II) (A) Promoter & Promoter Group (B) Public (C) Non-Promoter-Non-Public (C) Rean-Promoter-Non-Public (C) Structure underducion file	(II) (II) (II) (II) (II) (III)
318	0	0			313	5 313	(III) 5 313	(III) 5 313	(III) 5 313	(III) 5 313	(III) 5 313	(III) 5 313	(III) 5 313	(III) S 313	Shareholders equity (III) 5 313
3927500	0	0		1128000		2799500	(IV) (V)	(IV) (V)	(IV) (V)	(V) (V)	(IV) (V)	(IV) (V)	(IV) (V) (V)	(IV) (V) (V)	Shareholders equity shares held up equity shares Underlying Depository Receipts Underlying Underlying Depository Receipts Underlying Underlying
0	0 0	0 0		0 0		0 0	(VI)	0 (VI)	0 (VI)	(VI)	0 (V)	Receipts	Receipts (VI)	0	0
3927500	0	0		1128000		2799500	(VII) 2799500	(VII) 2799500	(VII) 2799500	(VII) 0 2799500	(VII) 27995.00	_	950	79950	(IV)+(V)+(VI) (VIII) (VIIII) (VIIII) (VIIII) (VIIIII) (VIIIII) (VIIIIII) (VIIIIIIIIII
100.00	0.00	NA		28.72		71 28	(VIII) 71 28	71 28	71 28	71 28	71 28	71 28	8	28	% of total no of shares (As a % of (A+B+C2))
3927500	0	0		1128000		2799500	27995.00	Class Y Class Y	799500	N N	7995	7995	7995	7995	7995
0 3927500	0	0 0		0 1128000	0 2799500		(IX)	Total (IX)		otal	otal	otal	otal	otal	ights T
100.00	0.00	0.00		28.72	71.28		(X)	(X)	(A+B+C) (X)	% of					% of
0 100.00	0.00	0 NA		0 28.72	0 71.28		(XI)	(XI)	(XI)	(XI)	(as a percentage of (XI)	(Including Warrants) convertible Securities (as a percentage of (X) (X) (X)	conversion of conversion of convertible Securities (as a percentage of	conversion of conversion of conversion of convertible Securities (as a percentage of [XI])	"
813203	0	0 (0	8 813203 29		(XII)	(XII)	(XII)	No. As a % of total No. Shares held (XII)	R	×	~	×	No. As a % of to Shares hel
20.71 0	0.00 NA NA	0.00 NA NA		0.00 NA NA	29.05 0		(XIII)	(XIII)		al No.	No.	No.	No.	al No.	al No.
0.00 3927500	0	0		1128000	0.00 2799500		(XIV)	(VIV)	eld (XIV)	itotal eld (XIV)	f total eld (XIV)	form f total eeld (XIV)	<u>a</u>	⊕ ⊋	shares held in demate rialized form f total (XIV)

MEERA INDUSTRIES LIMITED

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

0.00	0.00			_					1	210000	2	•			The Charles of Property of Property of Party of	
	99	0	0.00		0.00	0	0	0	0.00	0	0	0	0	0	Sub-Total (A)(2)	Su
0.00	0.00	0	0.00		0.00	0	0	0	0.00	0	0	0	0	0	Any Other	(e) Ar
					_								_	_		
0.00	0.00	0	0.00	1	0.00	0	0	0	0.00	0	0	0	0	0	reign Portfolio Investor	(d) Fo
													_	_		
0 0.00	0.00	0	0.00		0.00	0	0	0	0.00	0	0	0	0	0	stitutions	(c) In
0 0.00	0.00	0	0.00		0.00	0	0	0	0.00	0	0	0	0	0	vernment	(b) Go
0 0.00	0.00	0	0.00		0.00	0	0	0	0.00	0	0	0	0	0	dividuals (Non-Resident Individuals/Foreign Individuals	(a) In
															reign	7
0.00	29.05	813203	0 71.28		7	2799500	0	2799500	71.28	2799500	0	0	2799500	5	b-Total (A)(1)	Su
0 0.00	0.00	0	0.00			0	0	0	0.00	0	0	0	0	0	y Other	(d) Ar
0 0.00	0.00	0	0.00			0	0	0	0.00	0	0	0	0	0	nancial Institutions/Banks	(c) Fi
0 0.00	0.00	0	0.00	_		0	0	0	0.00	0	0	0	0	0	ntral Government/State Government(s)	(b) Ce
0 0.00	0.00	0	0 0.13		0.13	5000	0	5000	0.13	5000	0	0	5000	1	LESHKUMAR VINODCHANDRA DESAI	z
0 0.00	0.00	0	0 29.78		29.78	1169662	0	1169662	29.78	1169662	0	0	1169662		HARMESHKUMAR VINODKUMAR DESAI	₽
0 0.00	60.00	813203	0 34.51		34.51	1355338	0	1355338	34.51	1355338	0	0	1355338	1	SAI BIJAL DHARMESHBHAI	DE
0 0.00	0.00	0	0 2.28		2.28	89500	0	89500	2.28	89500	0	0	89500	1	KHABEN DEVENDRABHAI NAIK	RE
0 0.00	0.00	0	0 4.58		4.58	180000	0	180000	4.58	180000	0	0	180000		VENDRA SOMABHAI NAIK	DE
0 0.00	29.05	813203	0 71.28		71.28	2799500	0	2799500	71.28	2799500	0	0	2799500	5	dividuals/Hindu undivided Family	(a) In
															dian	1
(IIIX)	5	(X)	(IX)	æ			(IX		(VIII)	(VII)	(VI)	3	(IV)	(III)	(3)	
								Class X Cla								
Shares held	Shares held				(A+B+C)											
As a % of total	As a % of total No.		z		Total as a % of	s	f Voting Right.	Noo								
of Shares pledged or se encumbered		Number of Lock	as Sumerbolding as a % assuming full conversion of conversion of convertible Securities (as a percentage of diluted share capital) (VIII)+(X) As a % of (A+B+C2)	No of Shares Underlyin Outstanding Convertible securities (Including Warrants)	securities	n each class of s	g Rights held ii	Number of Voting	hareholding as a fortotal no of harek (calculated s per SCRR, 1957 / III) As a % of 1+B+C2)		6	•	No of fully paid up No of equity shares held up equity shares held up end held held	holders		P.
	of Shares pledged or se encumbered As a % of total Shares held Data Data	Number of Shares pledged or otherwise encumbered No. As a % of total	As a % of total No. As a % of total Shares held	Shareholding as a % Number of Locked in Shares Number of Shares pledged or sasuning till conversion of therwise encumbered	No of Shares Underlying Shareholding as a % Outstanding Shares State of Shares Plodged or Outstanding Shareholding war ants)	No of Shares Underlying Sharesholding as a % Number of I Locked in Shares Number of Shares pledged or Obustanding full conventible securities Conventible securit	No of Shares Underlying Sharesholding as a % Number of I Locked in Shares Number of Shares pledged or Obustanding full conventible securities Conventible securit	No of Shares Underlying Sharesholding as a % Number of I Locked in Shares Number of Shares pledged or Obustanding full conventible securities Conventible securit	No of Shares Underlying Sharesholding as a % Convertible securities Convertible securiti	Number of Voting Rights held in each dass of securities Convertibles Convertible Convertible	Sharebolding as a Number of Voting Rights held in each class of securities shore of Index (Index	Total No of Shares broiding as a Number of Voting Rights held in each class of securities (IVVVVI) Shares (Including as a % Outstanding (IVVVVI) Shares (Including Warrants) Shares held Shares plodged or Shares plodged or Shares plodged or Shares (Including Warrants) Shares held Sha	Note of Shares Total No of Sharebolding as a Number of Volting Rights held in each class of securities Chudering Shares Hodged or Orbination of Shares pladeged or Orbination or Shares pladeged or Shares pladeged or Orbination or Shares pladeged or Orbination or Shares pladeged or Shares pladeged or Shares pladeged or Shares pladeged or	No of Parkly paids No of Shares Total No of Sharesholding as a Sharesholding as a	No of fully parking No of Febrity parking No of	the deficient blooders of boundations of boundations of boundation of

Details of Shares which remain unclaimed may be given here 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.

Table III - Statement showing shareholding pattern of the Public shareholder

1128000		0.00	28.72	0	28.72	1128000	00 0	1128000	28.72	0 1128000		0	3 1128000	313	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	
1128000		0.00	28.72	0	28.72	1128000	00 0	1128000	28.72	0 1128000	0	0	3 1128000	313	Sub Total (B)(3)	
2500		0.00 NA	0.06	0			00 0				0	0	2 2500		NON RESIDENT INDIAN NON REPATRIABLE	
28500		0.00 NA	0.73	0	0.73			73 28500	0.73	0 28500	0	0	7 28500		NON RESIDENT INDIANS	
53500	NA NA	0.00 NA	1.36	0							0		1 53500		GUINESS SECURITIES LIMITED	
117563	NA NA	0.00 NA	2.99	0	2.99			99 117563	3 2.99	0 117563	0	3 0	7 117563	17	BODIES CORPORATES	
3500	NA NA	0.00 NA	0.09	0	0.09		00 0)9 3500	0.09	0 3500		0	4 3500		CLEARING MEMBERS	
															Any Other	(e)
0	NA NA	0 0.00 NA	0.00	0	0.00	0	0 0	ĬŌ	0.00		0	0	0 0		figure)	(d)
0	NA NA	0.00 NA	0.00	0	0.00	0	0 0	0	0.00		0	0	0		Employee Trusts	(c)
0			0.00		0.00			ŏ							NBFCs Registered with RBI	(b)
364446	NA NA	0.00 NA	9.28	0	9.28	364446	46 0	28 364446	16 9.28	0 364446	0	0	9 364446		share capital in excess of Rs. 2 Lakhs	
															ii. Individual shareholders holding nominal	
611491	NA NA	0.00 NA	15.57	0	15.57	611491	91 0	611491	15.57	0 611491		0	4 611491	274	capital up to Rs.2 lakhs	(a)
															i. Individual shareholders holding nominal share	
															Non-Institutions	(3)
0		0.00 NA	0.00	0	0.00	0	0 0	0	0.00	0		0	0 0		Sub Total (B)(2)	
0	NA NA	0.00 NA	0.00	0	0.00	0	0 0	10	0.00		0	0	0 0		Government(s)/President of India	(2)
															Central Government/State	
0	NA NA	0.00 NA	0.00	0	0.00	0	0 0	ő	0.00		0	0	0		Sub Total (B)(1)	
															Any Other	(i)
0		0.00 NA	0.00	0	0.00	0	0 0)O	0.00		0	0	0 0		Provident Funds/Pension Funds	(h)
0		0.00 NA	0.00	0	0.00	0	0 0)O	0.00		0	0	0 0		Insurance Companies	(g)
0			0.00	0	0.00	0		0١	0.00		0		0 0		Financial Institutions/Banks	(f)
0		0.00 NA	0.00	0	0.00	0	0 0	0۱	0.00		0	0) (Foreign Portfolio Investors	(e)
0		0.00 NA	0.00	0	0.00	0	0 0	١٥	0.00		0	0	0 0		Foreign Venture Capital Investors	(d)
0			0.00	0	0.00	0		٥١	0.00		0		0 0		Alternate Investment Funds	(c)
0		0.00 NA	0.00	0	0.00	0	0 0	٥٢	0.00		0	0	0		Venture Capital Funds	(b)
0	NA NA	0.00 NA	0.00	0	0.00	0	0 0	٥١	0.00	ט	1	0)		Mutual Funds	(a)
															Institutions	(1)
(VIV)	(XIII)	(XII)	(IX)	(x)		(IX)			(VIII)	(VII)	(VI)	3	(\overline{\chi}	(III)	(1)	
						Total	Class Y	Class X								
	Shares	held	capital)		2											
	No. As a % of		re	Warrants)	Total as a %		No of Voting Rights	No								
			percentage of	(Including												
dematerialized form	encumbered		Securities (as a	securities					shares (A+B+C2)		Receipts	held	shares			
held in	2	Sides		Outstanding				f	→ 00	(IV+V+VI)		up equity				
Rullber of		of Focked III		Underlying	III eacii ciass oi		Acting vigi	Shareholdin Number of voting rights held		_			-	Shareholders	category & Name of the Shareholder	
			2					1		_			T	N	A	,

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
 (3) NA denotes "Not Applicable".

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

	(2)	(1)					,
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	Custodian/DR Holder	(3)				Category & Name of the Shareholder No of Share
0	0	0	(III)				holders
0	0	0	(IV)				No of fully paid up equity shares held
0	0	0	3				No of
0	0	0	(VI)				No of Shares ity Underlying Depository Receipts
0	0	0	(VII.)				Total No of Shareholding Number of Shares Held as a % of total securities (IV+V+VI) no of shares (A+B+C2)
0.00	0.00	0.00	(VIII)				Shareholding as a % of total no of shares (A+B+C2)
0	0	0		Class X		No of	Number of securities
0	0	0	(ix)	Class Y Total		No of Voting Rights	Voting Rights
0	0	0 0.		al	(A+B+C)	Total as a % of	No of Partly No of Shares Total No of Shares Number of S
0.00	0.00	0.00	(X)			of	of No of Shares Underlying Outstanding converttible securities (Including Warrants)
0.00	0.00	0.00	(XI)			capital)	No of Shares Shareholding as Numbe Underlying a % assuming Shares Outstanding full conversion convertible of convertible securities Securities (as a (Including percentage of Warrants) diluted share
						No.	Numbe Shares
0.0	0.1	0.	(XII)		total Shares	As a % of	r of Locked i
0.00	0.00 NA	0.00 NA			S	No.	n Num pled encu
	N _A	NA	(XIII)		total Shares	As a % of	Number of Shares Number pledged or otherwise of equity encumbered Shares held in demateri lized forn
0	0	0	(VIX)				Number of equity shares held in demateria lized form