

**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 **31/12/2019**  
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	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	2828000	0	0	2828000	63.56	2828000	0	2828000	63.56	0	63.56	2525000	89.29	0	0.00	2828000
(B)	Public	473	1621500	0	0	1621500	36.44	1621500	0	1621500	36.44	0	36.44	0	0.00	NA	NA	1621500
(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:	478	4449500	0	0	4449500	100.00	4449500	0	4449500	100.00	0	100.00	2525000	56.75	0	0.00	4449500

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	2828000	0	0	2828000	63.56	2828000	0	2828000	63.56	0	63.56	2525000	89.29	0	0.00	2828000
	DEVENDRA SOMABHAI NAIK	AAIPN4664K	1	180000	0	0	180000	4.05	180000	0	180000	4.05	0	4.05	0	0.00	0	0.00	180000
	REKHABEN DEVENDRABHAI NAIK	AAIPN4696B	1	90000	0	0	90000	2.02	90000	0	90000	2.02	0	2.02	0	0.00	0	0.00	90000
	DESAI BIAL DHARMESHBHAI	AARPN2041B	1	1355338	0	0	1355338	30.46	1355338	0	1355338	30.46	0	30.46	1355338	100.00	0	0.00	1355338
	DHARMESHKUMAR VINODKUMAR DESAI	ACCPD6316Q	1	1179662	0	0	1179662	26.51	1179662	0	1179662	26.51	0	26.51	1169662	99.15	0	0.00	1179662
	NILESHKUMAR VINODCHANDRA DESAI	AEYPD0933R	1	23000	0	0	23000	0.52	23000	0	23000	0.52	0	0.52	0	0.00	0	0.00	23000
(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	2828000	0	0	2828000	63.56	2828000	0	2828000	63.56	0	63.56	2525000	89.29	0	0.00	2828000
(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	2828000	0	0	2828000	63.56	2828000	0	2828000	63.56	0	63.56	2525000	89.29	0	0.00	2828000

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		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(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		430	860919	0	0	860919	19.35	860919	0	860919	19.35	0	19.35	0	0.00	NA	NA	860919
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2		11	515946	0	0	515946	11.60	515946	0	515946	11.60	0	11.60	0	0.00	NA	NA	515946
	NIMESH RAMANBHAI NAIK	ACHPN1504H	1	98000	0	0	98000	2.20	98000	0	98000	2.20	0	2.20	0	0.00	NA	NA	98000
	KAMLESH RAMANLAL NAIK	ACSPN7552N	1	77500	0	0	77500	1.74	77500	0	77500	1.74	0	1.74	0	0.00	NA	NA	77500
	UTTAM SINGH	AMOP56737N	1	45000	0	0	45000	1.01	45000	0	45000	1.01	0	1.01	0	0.00	NA	NA	45000
	UTSAV PRAMODKUMAR SHRIVASTAV .	AQGP57669M	1	106500	0	0	106500	2.39	106500	0	106500	2.39	0	2.39	0	0.00	NA	NA	106500
(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		9	12635	0	0	12635	0.28	12635	0	12635	0.28	0	0.28	0	0.00	NA	NA	12635
	BODIES CORPORATES		14	218000	0	0	218000	4.90	218000	0	218000	4.90	0	4.90	0	0.00	NA	NA	218000
	ARYAMAN CAPITAL MARKETS LIMITED	AAHCA78938	1	114500	0	0	114500	2.57	114500	0	114500	2.57	0	2.57	0	0.00	NA	NA	114500
	NON RESIDENT INDIANS		8	13000	0	0	13000	0.29	13000	0	13000	0.29	0	0.29	0	0.00	NA	NA	13000
	NON RESIDENT INDIAN NON REPATRIABLE		1	1000	0	0	1000	0.02	1000	0	1000	0.02	0	0.02	0	0.00	NA	NA	1000
	Sub Total (B)(3)		473	1621500	0	0	1621500	36.44	1621500	0	1621500	36.44	0	36.44	0	0.00			1621500
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		473	1621500	0	0	1621500	36.44	1621500	0	1621500	36.44	0	36.44	0	0.00			1621500

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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(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			0