MEERA INDUSTRIES LIMITED

1.Name of Listed Entity:MEERA INDUSTRIES LIMITED2.Scrip Code/Name of Scrip/Class of Security:540519,MEERA,EQUITY SHARES

Share Holding Pattern Filed under: Reg.31(1)(b)
a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2022

b. if under 31(1)(c) then indicate date of allotment/extinguishment

3.

4. Declaration: The Listed entity is required to submit the following declaration to 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 issued?		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	Category of Shareholder	No of	No of fully	No of	No of	Total No of	Shareholdi	Number of Voting Rights held in each class				No of Shares	Shareholding as Nu		Number of		r of Shares	Number of
		Shareholders	paid up	Partly paid-	Shares	Shares Held	ng as a % of	f of securities				Underlying	a % assuming	Locke	d in	pledged or		equity shares
			equity shares	up equity	Underlying	(VII) =	total no of					Outstanding	full conversion Shares		!S	otherw	ise	held in
			held	shares	Depository	(IV)+(V)+(VI)	shares (As					converttible	of convertible			encum	bered	dematerializ
				held	Receipts		a % of					securities	Securities (as a					ed form
							(A+B+C2))					(Including	percentage of					
												Warrants)	diluted share					
													capital)					
								No of Voting Rights Total as						No.	As a %	No.	As a % of	+
								a % of							of total		total	
								(A+B+C)							Shares		Shares	
															held		held	
								Class X		Total								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1)	X)		(X)	(XI)		(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	0	0.00		0.00	6854400
(B)	Public	3118	3824396	0	0	3824396	35.81	3824396	0	3824396	35.81	0	35.81	. 0	0.00	NA	NA	3824396
(C)	Non Promoter-Non Public																	
	Shares underlying DRs	0	0	0	0	0	NA	0	0	(0.00	0	NA	0	0.00		NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	(0.00	0	0.00	0	0.00	NA	NA	0
	Total:	3123	10678796	0	0	10678796	100.00	10678796	0	10678796	100.00	0	100.00	0	0.00		0.00	10678796

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

Category	Category & Name of the Shareholder	PAN	No of Shareho Iders		Partly paid-up	Underlying		Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	of securities			Underlying Outstanding converttible 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)	Numbe in Shar	er of Locked res	pledg other		Number of equity shares held in demateri alized form	
									% 0			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									
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	6854400	0	0	6854400	64.19	6854400	0	0054400	64.19	0	64.19		0.00		0.00	
	DEVENDRA SOMABHAI NAIK	AAIPN4664K	1	432000	0	0		4.05	432000	0		4.05	0	4.05		0.00			
	REKHABEN DEVENDRABHAI NAIK	AAIPN4696B	1	216000	0	0	216000	2.02	216000	0	210000	2.02	0	2.02		0.00	C	0.00	
	DESAI BIJAL DHARMESHBHAI	AARPN2041B	1	3252811	0	0		30.46	3252811	0		30.46	0	30.46		0.00			
	DHARMESHKUMAR VINODKUMAR DESAI	ACCPD6316Q	1	2865989	0	0	2865989	26.84	2865989	0	2865989	26.84	0	26.84		0.00	C	0.00	2865989
	NILESHKUMAR VINODCHANDRA DESAI	AEYPD0933R	1	87600	0	0	87600	0.82	87600	0	87600	0.82	0	0.82		0.00		0.00	87600
(b)	Central Government/State Government(s)		0	0	0	0	-	0.00	0	0	0	0.00	0	0.00		0.00	C	0.00	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	C	0.00	
(d)	Any Other		0	0	0	0	-	0.00	0	0		0.00	0	0.00		0.00	C	0.00	
	Sub-Total (A)(1)		5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	0	0.00	0	0.00	6854400
(2)	Foreign																		
	Individuals (Non-Resident																	1	
(a)	Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	C	0.00	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	C	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	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	C	0.00	. 0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	C	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	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	0	0.00	c	0.00	6854400

Table III - Statement showing shareholding pattern of the Public shareholder

Categor y	Category & Name of the Shareholder	PAN	No of Sharehold ers	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)	Shareholdin g as a % of total no of shares (A+B+C2)	Number of of securities		ghts held	in each class	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)	Number Shares			d or otherwise bered	Number of equity shares held in dematerializ ed form	Sub-cate shares	gorization of
									No of	Voting Ri	ghts	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Sharehol	lding (No. of
									Class X	Class Y	Total									Sub cat	Sub cat Sub cat egory egory (ii) (iii)
(1)	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)		
(1) (a)	Institutions (Domestic) Mutual Funds		0	(0 0	0 0	0	0.00		0 0	0	0.00		0.00	(0.00	NA	NA	(0	0 0
(b)	Venture Capital Funds		0							0 0	0			0.00				NA			
(c)	Alternate Investment Funds		0		0 0					0 0	0			0.00			NA	NA	(
(d)	Banks		0		0 0					0 0	0			0.00			NA	NA	(
(e) (f)	Insurance Companies Provident Funds/Pension Funds		0		0 0			0.00		0 0	0			0 0.00			NA NA	NA NA	(
(g)	Asset Reconstruction Companies		0		0 0					0 0	0			0.00) NA	NA NA			0 0
(h)	Soveregin Wealth Funds		0		0 0			0.00		0 0	0			0.00		0.00	NA	NA	(
(i)	NBFC Registered with RBI		0		0 0					0 0	0			0.00			NA	NA	(
(j)	Other Financial Insutitions		0	(0 0	0	0	0.00	- (0 0	0	0.00		0.00	(0.00	NA	NA	(0	0 0
(k)	Any Other Sub Total (B)(1)		0		0 0	0 0	0	0.00		0 0	0	0.00		0.00		0.00	NA NA	NA		0	0 0
(2)	Institutions (Foreign)		_ "	· '	, ·		"	0.00	<u> </u>	, J	U	0.00		0.00	<u> </u>	0.00	144	110	l '	"	"
(a)	Foreign Direct Investment		0	(0 0	0	0	0.00		0 0	0	0.00		0.00		0.00	NA	NA	(0	0 0
(b)	Foreign Venture Capital		0			-				0 0	0			0.00	(NA	NA	(_	
(c)	Sovereign Wealth Funds		0					0.00		0 0	0			0.00	(NA	NA	(
(d) (e)	Foreign Portfolio Investors Category I Foreign Portfolio Investors Category II		0		0 0			0.00		0 0	0			0.00	(NA NA	NA NA	(0 0
(e)	Overseas Depositories (holding DRs)		0	,	, ,	, ,	0	0.00	,	, 0		0.00		0.00	,	0.00	INA	INA			0 0
(f)	(balancing figure)		0	(0	0	0	0.00		0 0	0	0.00		0.00	(0.00	NA	NA	(0	0 0
(g)	Any Other																				
	Sub Total (B)(2)		0	(0 0	0	0	0.00		0 0	0	0.00		0.00	(0.00	NA	NA	(0	0 0
(3)	Central Government/State Government(s)/President of India																				
(3)	Central Government / President of																				
(a)	India		0	(0	0	0	0.00		0 0	0	0.00		0.00	(0.00	NA	NA		0	. 0 0
(b)	State Government / Governor		0	(0 0	0	0	0.00	(0 0	0	0.00		0.00	(0.00	NA	NA	(0	0 0
	Shareholding by Companies or Bodies																				
(c)	Corporate where Central / State		0			0	0	0.00		0	0	0.00		0.00		0.00	NA.	NA			
(c)	Government is a promoter Sub Total (B)(3)		0		0 0	-	-	0.00		0 0	0	0.00		0.00			NA NA	NA NA		-	
(4)	Non-Institutions				-			0.00				0.00		0.00	•	0.00	1.00	-	`		1 1
	Associate companies / Subsidiaries		0	(0 0	0	0	0.00	(0 0	0	0.00		0.00	(0.00	NA	NA	(0	0 0
	Directors and their relatives (excluding independent directors and nominee			44007			440070		440077		440070	4.40							4400776		
(b) (c)	directors) Key Managerial Personnel		0	119870		0 0	119870	1.12 0.00	119870		119870			0 1.12			NA NA	NA NA	119870		0 0
10/	Relatives of promoters (other than		-	<u> </u>		, 0	0	0.00	 '	- 0	- 0	0.00		0.00		0.00	100				"
	'immediate relatives' of promoters																				
	disclosed under 'Promoter and				_									_							
(d)	Promoter Group' category) Trusts where any person belonging to		0	(0	0	0	0.00	(0 0	0	0.00		0.00	(0.00	NA	NA	(0	0 0
	'Promoter and Promoter Group'																				
	category is 'trustee', 'beneficiary', or																				
(e)	'author of the trust'		0	(0 0	0	0	0.00		0 0	0	0.00		0.00	(0.00	NA	NA	C	0	0 0
	Investor Education and Protection Fund (IEPE)		_				_		l .						Ι.		J]]
(f)	(IEPF) Resident Individuals holding nominal		0	(0	0	0	0.00		0 10	0	0.00		0.00	-	0.00	NA	NA	(0	0 0
(g)	share capital up to Rs. 2 lakhs		2967	1905082	2 0	0	1905082	17.84	1905082	2 0	1905082	17.84		0 17.84		0.00	NA	NA	1905082	. 0	0 0
	Resident Individuals holding nominal																				
(h)	share capital in excess of Rs. 2 lakhs		25			0		14.49			1547089			0 14.49			NA	NA	1547089		0 0
	NIMESH RAMANBHAI NAIK KAMLESH RAMANLAL NAIK	ACHPN1504H ACSPN7552N	1					2.36 1.57			251828 167863			0 2.36 0 1.57			NA NA	NA NA	251828 167863		
	UTTAM SINGH .	ACSPN7552N AMOPS6737N	1								108000			0 1.57			NA NA	NA NA	108000		
		307 37 N	1	100000			200000	1.01	200000	3	200000	1.01		1.01	<u> </u>	0.00	1		100000		"
(i)	Non Resident Indians (NRIs)		36					0.39	4121	5 0	41215			0 0.39	(0.00	NA	NA	41215	0	0 0
(j)	Foreign Nationals		0			,		0.00		-	0			0.00			NA	NA	(
(k)	Foreign Companies)		0					0.00	02020		02020			0.00			NA NA	NA NA	02020		
(l) (m)	Bodies Corporate Any Other		14	92029	9 0	0	92029	0.86	92029	9 0	92029	0.86	1	0 0.86	(0.00	NA	NA	92029	0	0 0
(111)	CLEARING MEMBERS		3	50:	1 0	0 0	501	0.00	50:	1 0	501	0.00		0.00	(0.00	NA	NA	501	. 0	0 0
	H U F		71	118610	0 0	0		1.11	118610	0 0	118610	1.11		0 1.11	(0.00	NA NA	NA	118610	0	
	Sub Total (B)(4)		3118			0		35.81			3824396			0 35.81		0.00			3824396		
	Total Public Shareholding (B) =				_				1	_1 T				_	1				1 .		1 1 7
ı	(B)(1)+(B)(2)+(B)(3)+(B)(4)	1	3118	3824396	6 0	0	3824396	35.81	382439	5 0	3824396	35.81	1	0 35.81		0.00	7	1	3824396	0	0 0

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

Category	Category & Name of the Shareholder	PAN		No of fully paid up equity shares held	paid-up equity	Shares Underlying	Shares Held	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 converttible securities (Including Warrants)				Number of S pledged or o 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		As a % of 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	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