Format of Holding of Specified securities

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)(a)/Reg.31(1)(b)/Reg.31(1)(c)		
	a. if under 31(1)(b) then indicate the report for quarter ending 30/12/2023		
	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*
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

*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

25-04-2024

Categ ory			No of fully paid up equity shares held	up equity shares held	Shares Underlying	Shares Held	Shareholding as a % of total no of shares (As a % of (A+B+C2))					Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Loc	Number of Locked in Shares		umbered	Number of equity shares held in dematerialized form
											Total as a %			No.	As a % of	No.	As a % of	
											of (A+B+C)				total Shares		total Shares	
								Class X	Class Y	Total								
(1)	(II)	(=)	(N)	(V)	(VI)	(VII)	(VIII)			(DX)		(X)	(XI)	0	XII)	P	:==)	(XIV)
(A)	Promoter & Promoter Group	3	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	0	0.00	0	0.00	6854400
(B)	Public	3134	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																	
(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:	3137	10678796	0	0	10678796	100.00	1.1E+07	0	10678796	100.00	0	100.00	0	0.00	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	up equity shares held	No of Shares Underlying Depository Receipts	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	ting Rights held i	n each class of	securities	No of Shares Underlying Outstanding converttible securities (Including Warrants)			Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									N	o of Voting Right	ts	Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held	
									Class X		Total								
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1)	K)		(X)	(XI)	6	KII)		(XIII)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		3	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	0	0.00	0	0.00	
	BIJAL DHARMESHBHAI DESAI	AARPN2041B	1	3900811	0	0	3900811	36.53	3900811	0	3900811	36.53	0	36.53	0	0.00	0	0.00	
	DHARMESHKUMAR VINODKUMAR DESAI	ACCPD6316Q	1	2865989	0	0	2865989	26.84	2865989	0	2865989	26.84	0	26.84	0	0.00	0	0.00	
	NILESHKUMAR VINODCHANDRA DESAI	AEYPD0933R	1	87600	0	0	87600	0.82	87600	0	87600		0	0.82	0	0.00	0	0.00	
(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	
(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	
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A)(1)		3	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	0	0.00	0	0.00	6854400
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individual	s	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
												1			l	l			
(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
												1			l	l			
(c)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
												1			l	l			
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	0	0.00	0	0.00	6854400

ategory	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	p No of Partly paid- d 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 Vot	ing Rights held i	in each class of	iecurities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	assuming full conversion of convertible Securities (as a percentage of			Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
														diluted share capital)									
										lo of Voting Righ	vts	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		Shareholding (No. o	of shares) under		
									Class X	Class Y	Total										Sub category (ii)	Sub category (iii)	
	ω	(11)	(111)	020	(V)	(V0	(MI)	(VIII)			DX)	•	(X)	(30)	(XIII)		(2011)	(XIV)				
)	Institutions (Domestic)																						
0	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	1	
ı)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	1	
1	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	1	
ŋ	Banks		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0		
0	Insurance Companies		c	0	0	0	0	0.00	0	0	a	0.00		0.00		0.00		NA	0	0	0	1	
)	Provident Funds/Pension Funds		c	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	1	
9	Asset Reconstruction Companies		c	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	4	
ı)	Soveregin Wealth Funds		c	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	4	
	NBFC Registered with RBI		c	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	4	
-	Other Financial Insutitions		c	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0	0	0	4	
3	Any Other			1							l				1	1		1	1			<u> </u>	
	Sub Total (B)(1)		c	0	0	0	0	0.00	0	0	0	0.00	•	0.00	•	0.00	NA	NA	•	0	0	1	
1	Institutions (Foreign)																						
)	Foreign Direct Investment		c	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	1	
ı)	Foreign Venture Capital		c	0	0	0	0	0.00		0	0	0.00		0.00		0.00		NA	0	0	0	1	
1	Sovereign Wealth Funds		c	0	0	0	0	0.00		0	0	0.00		0.00		0.00		NA	0	0	0	1	
ŋ	Foreign Portfolio Investors Category I		c		0	0	0	0.00		0	0	0.00		0.00		0.00		NA	0	0	0	1	
0	Foreign Portfolio Investors Category II		1		0	0	300	0.00		0	300			0.00		0.00		NA	300	0	0	1	
)	Overseas Depositories (holding DRs) (balancing figure)		c	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	1	
0	Any Other																						
	Sub Total (B)(2)		1	300	0	0	300	0.00	300	0	300	0.00	0	0.00	•	0.00	NA	NA	300	0	0	l	
0	Central Government/State Government(s)/President of Inc	dia																					
d .	Central Government / President of India		e	0	¢.	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	1	
d	State Government / Governor		e	0	¢.	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0	1	
1	Shareholding by Companies or Bodies Corporate where Ce	intral / State G	c c	0	0	0	0	0.00	0	0	٥	0.00		0.00		0.00		NA	0	0	0	1	
	Sub Total (B)(3)		c	0	0	0	0	0.00	0	0	٥	0.00	0	0.00	0	0.00	NA	NA	0	0	0	1	
0	Non-Institutions																						
0	Associate companies / Subsidiaries		c	0	0	0	0	0.00	0	0	٥	0.00		0.00		0.00		NA	0	0	0	1	
ı)	Directors and their relatives (excluding independent direct	tors and nomin	2	119870	0	0	119870	1.12	119870	0	119870	1.12		1.12		0.00		NA	119870	0	0	1	
1	Key Managerial Personnel		c	0	0	0	0	0.00	0	0	٥	0.00		0.00		0.00		NA	0	0	0	1	
ŋ	Relatives of promoters (other than 'immediate relatives' o		c (0	0	0	0	0.00	0	0	٥	0.00		0.00		0.00		NA	0	0	0	1	
0	Trusts where any person belonging to 'Promoter and Prom	noter Group' ca	c	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		NA	0	0	0		
	Investor Education and Protection Fund (IEPF)		c		0	0	0	0.00	0	0	٥	0.00		0.00		0.00		NA	0	0	0	1	
ġ.	Resident Individuals holding nominal share capital up to R		2999		0	0	1954635	18.30		0	1954635	18.30		18.30		0.00		NA	1954635	0	0	1	
0	Resident Individuals holding nominal share capital in exce		22		0	0	1489975	13.95		0	1489975	13.95		13.95		0.00			1489975	0	0		
		AALPE5126E	1	164000	0	0	164000	1.54		0	164000	1.54		1.54		0.00		NA	164000	0	0	-	
		ACHPN1504H ACSIN/7552N	1	251828	0	0	251828	2.36	251828	0	251828	2.36		2.36		0.00		NA	251828	0	0	-	
			1	167863	0	0	167863	1.57		0	167863	1.57		1.57		0.00		NA	167863	0	0	-	
	UTTAM SINGH .	AMOP56737N	1	108000	0	0	108000	1.01	108000	0	108000	1.01	0	1.01	0	0.00	NA	NA	108000	0	0	4	
																						1	
	Non Resident Indians (NRs)		32		0	0	47202	0.44		0	47202	0.44		0.44		0.00		NA	47202	0	0	-	
	Foreign Nationals		c		0	0	0	0.00		0	0	0.00		0.00		0.00		NA.	0	0	0		
)	Foreign Companies)		c			0	0			0	0									0	0	4	
	Bodies Corporate		11	105955	0	0	105955	0.99	105955	0	105955	0.99	0	0.99	0	0.00	NA	NA	105955	0	0	4	
1)	Any Other		1	1		1					1				1			1	1	1	1	1	
	HUF		67		0	0	105459	1.00		0	106459	1.00		1.00		0.00	NA	NA	106459	0	0	4	
	Sub Total (B)(4) Total Public Shareholdina (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		3133		0	0	3824096	35.81	3824096	0	3824095	35.81		35.81		0.00		1	3824096	1	I	1	

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 Shares	Total No of Shares	Shareholding				No of Shares	Shareholding as a %	Number of Los	Number of Locked in Shares		ares Number of Shares pledged or		
				equity shares held	up equity shares	Underlying		as a % of total					Underlying Outstanding						shares held in
						Depository		no of shares				converttible securities conversion of						dematerialized	
						Receipts		(A+B+C2)	0			(Including Warrants) convertible Securities						form	
													(as a percentage of						
														diluted share capital)					
									No of Voting Rights Total as a %					No.	As a % of		As a % of total		
												of (A+B+C)				total Shares		Shares held	
									Class X	Class Y	Total								
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			IX)		(X)	(XI)	C	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 Employ	ee Benefit) Regi	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
1											1					1			
	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	