

**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 **31/03/2022**
  - 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 1 - 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 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	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	
(A)	Promoter & Promoter Group	5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	2148000	31.34	0	0.00	6854400
(B)	Public	2821	3824396	0	0	3824396	35.81	3824396	0	3824396	35.81	0	35.81	0	0.00	NA	NA	3824396
(C1)	Shares underlying DBs	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:	2826	10678796	0	0	10678796	100.00	10678796	0	10678796	100.00	0	100.00	2148000	20.11	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	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) (VII) 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) (VIII) (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+C2)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)			(11)	(12)	(13)		(14)		(15)	
(a)	Indian																		
(i)	Individuals/Undivided Family																		
	DEVENDRA SOMABHOJA NAUJ	AARPL6666	5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	2148000	31.34	0	0.00	6854400
	REKHABEN DEVENDRABHOJA NAUJ	AARPL6666	1	412000	0	0	412000	4.05	412000	0	412000	4.05	0	4.05	0	0.00	0	0.00	412000
	REKHABEN DEVENDRABHOJA NAUJ	AARPL6666	1	216000	0	0	216000	2.02	216000	0	216000	2.02	0	2.02	0	0.00	0	0.00	216000
	DESAI BHAL CHANDRANATHBHAI	AARPN20418	1	3252811	0	0	3252811	30.46	3252811	0	3252811	30.46	0	30.46	2148000	66.04	0	0.00	3252811
	DHARMANANDHARMA VINODKUMAR DESAI	AEYPO93140	1	2862089	0	0	2862089	26.84	2862089	0	2862089	26.84	0	26.84	0	0.00	0	0.00	2862089
	NAKESHKUMAR VINODCHANDRANATH DESAI	AEYPO99318	1	87690	0	0	87690	0.82	87690	0	87690	0.82	0	0.82	0	0.00	0	0.00	87690
(b)	Central Government/State Government(s)			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Sub-Total (A)(2)		5	6854400	0	0	6854400	64.19	6854400	0	6854400	64.19	0	64.19	2148000	31.34	0	0.00	6854400
(3)	Foreign																		
(i)	Individuals/Non-Resident Individuals/Foreign Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ii)	Government			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	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	2148000	31.34	0	0.00	6854400

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					No.	As a % of total Shares	No.	As a % of total Shares held	
									Class X	Class Y	Total	Total as a % of (A+B+C1)						
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)
(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
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(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
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(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
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(2)	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(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
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2		2799	1710697	0	0	1710697	16.02	1710697			1710697	16.02	0	0.00	NA	NA	1710697
	ii. Individual shareholders holding nominal share capital in excess of		29	1948397	0	0	1948397	18.25	1948397	0		1948397	18.25	0	0.00	NA	NA	1948397
	NIMESH RAMANBHAI NAIK	ACHPN1504H	1	298040	0	0	298040	2.79	298040	0		298040	2.79	0	0.00	NA	NA	298040
	KANLESH RAMANBHAI NAIK	ACHPN1552N	1	248599	0	0	248599	2.31	248599	0		248599	2.31	0	0.00	NA	NA	248599
	UTTAM SINGH	AIMOP56737N	1	108000	0	0	108000	1.01	108000	0		108000	1.01	0	0.00	NA	NA	108000
	UTSAV PRAMODKUMAR SETHIVASTAV	AGQPS7669M	1	200000	0	0	200000	1.87	200000	0		200000	1.87	0	0.00	NA	NA	200000
(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
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(d)	Overseas Depositories (Holding DRs/Italiane figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA
(e)	Any Other																	
	NON RESIDENT INDIANS		27	42490	0	0	42490	0.40	42490	0		42490	0.40	0	0.00	NA	NA	42490
	CLEARING MEMBERS		25	14130	0	0	14130	0.13	14130	0		14130	0.13	0	0.00	NA	NA	14130
	NON RESIDENT INDIAN NON REPATRIABLE		17	12644	0	0	12644	0.12	12644	0		12644	0.12	0	0.00	NA	NA	12644
	INDIAN CORPORATES		14	96038	0	0	96038	0.90	96038	0		96038	0.90	0	0.00	NA	NA	96038
	Sub Total (B)(3)		2821	3824396	0	0	3824396	35.81	3824396	0		3824396	35.81	0	0.00			3824396
	Total Public Shareholding (B1 + (B)(1)+(B)(2)+(B)(3)		2821	3824396	0	0	3824396	35.81	3824396	0		3824396	35.81	0	0.00			3824396

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+C2)		No.	As a % of total Shares	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)	(XV)	(XVI)	
(1)	Custodian/DH Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(2)	Employee Benefit Trust (Under SEBI/Share based Employee Benefit)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	<b>Total Non-Promoter-Non Public Shareholding (C1 = (C)(1)+(C)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0