

**MEERA INDUSTRIES LIMITED**  
**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 : 31/12/2018		
	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 :		
	<b>Particulars</b>	<b>YES*</b>	<b>NO*</b>
a	Whether the Listed Entity has issued any partly paid up shares	V	V
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	V	V
c	Whether the Listed Entity has any shares against which depository receipts are issued?	V	V
d	Whether the Listed Entity has any shares in locked-in?	V	V
e	Whether any shares held by promoters are pledge or otherwise encumbered?	V	V

\*If the Listed Entity selects 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 Share holders	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 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	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	2799500	0	0	2799500	71.28	2799500	0	2799500	71.28	0	71.28	813203	29.05	0	0.00	2799500
(B)	Public	320	1128000	0	0	1128000	28.72	1128000	0	1128000	28.72	0	28.72	0	0.00	NA	NA	1128000
(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
	<b>Total:</b>	<b>325</b>	<b>3927500</b>	<b>0</b>	<b>0</b>	<b>3927500</b>	<b>100.00</b>	<b>3927500</b>	<b>0</b>	<b>3927500</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>813203</b>	<b>20.71</b>	<b>0</b>	<b>0.00</b>	<b>3927500</b>

NA - "Not Applicable".

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

A.	Category & Name of the 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 (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	
								Class X	Class Y	Total			No.	As a % of total Shares	No.	As a % of total Shares held		
																		Total as a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	5	2799500	0	0	2799500	71.28	2799500	0	2799500	71.28	0	71.28	813203	29.05	0	0.00	2799500
	DEVENDRA SOMABHAI NAIK	1	180000	0	0	180000	4.58	180000	0	180000	4.58	0	4.58	0	0.00	0	0.00	180000
	REKHABEN DEVENDRABHAI NAIK	1	89500	0	0	89500	2.28	89500	0	89500	2.28	0	2.28	0	0.00	0	0.00	89500
	DESAI BIJAL DHANMESHBHAI	1	1355338	0	0	1355338	34.51	1355338	0	1355338	34.51	0	34.51	813203	60.00	0	0.00	1355338
	DHANMESHBHAI VINODKUMAR DESAI	1	1169662	0	0	1169662	29.78	1169662	0	1169662	29.78	0	29.78	0	0.00	0	0.00	1169662
	NIJESHKUMAR VINODCHANDRA DESAI	1	5000	0	0	5000	0.13	5000	0	5000	0.13	0	0.13	0	0.00	0	0.00	5000
(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
	<b>Sub-Total (A)(1)</b>	<b>5</b>	<b>2799500</b>	<b>0</b>	<b>0</b>	<b>2799500</b>	<b>71.28</b>	<b>2799500</b>	<b>0</b>	<b>2799500</b>	<b>71.28</b>	<b>0</b>	<b>71.28</b>	<b>813203</b>	<b>29.05</b>	<b>0</b>	<b>0.00</b>	<b>2799500</b>
(2)	Foreign																	
	Individuals (Non-Resident Individuals)/Foreign																	
(a)	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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)</b>	<b>5</b>	<b>2799500</b>	<b>0</b>	<b>0</b>	<b>2799500</b>	<b>71.28</b>	<b>2799500</b>	<b>0</b>	<b>2799500</b>	<b>71.28</b>	<b>0</b>	<b>71.28</b>	<b>813203</b>	<b>29.05</b>	<b>0</b>	<b>0.00</b>	<b>2799500</b>

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 Exchanges.

(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

B.	Category & Name of the 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 (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)	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																	
	<b>Sub Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
	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
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	278	612997	0	0	612997	15.61	612997	0	612997	15.61	0	15.61	0	0.00	NA	NA	612997
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	10	390446	0	0	390446	9.94	390446	0	390446	9.94	0	9.94	0	0.00	NA	NA	390446
	KAMLESH RAMANLAL NAIK	1	55000	0	0	55000	1.40	55000	0	55000	1.40	0	1.40	0	0.00	NA	NA	55000
	LUTTAM SINGH	1	40000	0	0	40000	1.02	40000	0	40000	1.02	0	1.02	0	0.00	NA	NA	40000
	UTSAV PRAMODKUMAR SHRIVASTAV	1	100000	0	0	100000	2.55	100000	0	100000	2.55	0	2.55	0	0.00	NA	NA	100000
(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	3	2000	0	0	2000	0.05	2000	0	2000	0.05	0	0.05	0	0.00	NA	NA	2000
	BODIES CORPORATES	19	92057	0	0	92057	2.34	92057	0	92057	2.34	0	2.34	0	0.00	NA	NA	92057
	MAJIS VINIMAY PRIVATE LIMITED	1	51200	0	0	51200	1.30	51200	0	51200	1.30	0	1.30	0	0.00	NA	NA	51200
	NON RESIDENT INDIANS	9	29500	0	0	29500	0.75	29500	0	29500	0.75	0	0.75	0	0.00	NA	NA	29500
	NON RESIDENT INDIAN NON REPATRIABLE	1	1000	0	0	1000	0.03	1000	0	1000	0.03	0	0.03	0	0.00	NA	NA	1000
	<b>Sub Total (B)(3)</b>	<b>320</b>	<b>1128000</b>	<b>0</b>	<b>0</b>	<b>1128000</b>	<b>28.72</b>	<b>1128000</b>	<b>0</b>	<b>1128000</b>	<b>28.72</b>	<b>0</b>	<b>28.72</b>	<b>0</b>	<b>0.00</b>			<b>1128000</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>320</b>	<b>1128000</b>	<b>0</b>	<b>0</b>	<b>1128000</b>	<b>28.72</b>	<b>1128000</b>	<b>0</b>	<b>1128000</b>	<b>28.72</b>	<b>0</b>	<b>28.72</b>	<b>0</b>	<b>0.00</b>			<b>1128000</b>

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.

Note:

(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

C.	Category & Name of the 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 (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)	(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
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>0</b>

<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>