

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
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Site : www.meghmani.com



07/04/2014

- 1) The Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
- 2) Mr. Marian Dsouza,
Bombay Stock Exchange Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

Dear Sir/s

Sub:- Clause 35 of the Listing Agreement :- Shareholding pattern - 31 March, 2014


With reference to Clause 35 of the Listing Agreement, we enclose the Shareholding Pattern statements of Fourth Quarter ended on 31 March, 2014, as under:-

- (1) (I) (a) Introductory
- (2) (I) (a) Shareholding pattern
- (3) (I) (b) Promoter and Promoters Group shareholding
- (4) (I) (c) (i) persons belonging to the Public and holding more than 1%
- (5) (I) (c) (ii) persons belonging to the Public holding more than 5%
- (6) (I) (d) Locked in Shares
- (7) (II) (a) Singapore Depository Holding details
- (8) (II) (b) Singapore Depository Receipts holding

As the Company has not issued more than one class of shares / Securities (III) (a) Statement showing the voting pattern of shareholders, has not been submitted.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited


K D Mehta
Company Secretary and Compliance officer

Encl:- As above



MEGHMANI ORGANICS LIMITED.		(1) (a)	
(1) (a) Statement showing Shareholding Pattern			
Name of the Company:		MEGHMANI ORGANICS LIMITED.	
Scrip Code, Name of the scrip, class of security:		MEGH - EQUITY	
Quarter ended:		31.03.2014	
Partly Paid up Shares :-	No. of Partly Paid up Shares	As a % of total No. of Partly paid up shares	As a % of total No. of shares of the Company
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Outstanding Convertible Securities :-	No. of Outstanding Securities	As a % of total No. of Outstanding Securities	As a % of total No. of shares of the company assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants :-	No. of Warrants	As a % of total No. of warrants	As a % of total No. of shares of the company assuming full conversion of Warrants
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total Paid up Capital of the Company assuming full conversion of warrants and convertible securities	254,314,211	0	0

FOR MEGHMANI ORGANICS LIMITED

K D Mehta
 (K D MEHTA)
 COMPANY SECRETARY

07.04.2014



K D Mehta



MEGHMANI ORGANICS LIMITED.

Table (I)(a)

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company:	MEGHMANI ORGANICS LIMITED.
Scrip Code, Name of the scrip, class of security:	MEGH EQUITY
Quarter ended:	31.03.2014

CATEGORY CODE	CATEGORY OF SHARE HOLDER	NO OF SHARE HOLDERS	TOTAL NO OFSHARES	NO. OF SHARES DEMATERIALIZED	TOTAL SHAREHOLDING AS A % OF TOTAL NO.OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	NO.OF SHARES	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VII)/(IV)*100
(A)	SHAREHOLDING OF PROMOTER & PROMOTER GROUP (2)							
1	INDIAN							
(a)	INDIVIDUAL	15	93,954,963	93,954,963	46.17%	36.94%	-	-
(b)	CENTRAL / STATE GOVERNMENT(S)	-	-	-	-	-	-	-
(c)	BODIES CORPORATE	-	-	-	-	-	-	-
(d)	FINANCIAL INSTITUTIONS / BANKS	-	-	-	-	-	-	-
(e)	ANY OTHER (SPECIFY)	-	-	-	-	-	-	-
	DIRECTORS RELATIVES	58	34,912,365	34,912,365	17.16%	13.73%	-	-
	SUB TOTAL : (A) 1	73	128,867,328	128,867,328	63.33%	50.67%		
2	FOREIGN							
(a)	INDIVIDUAL	-	-	-	-	-	-	-
(b)	BODIES CORPORATE	-	-	-	-	-	-	-
(c)	INSTITUTIONS	-	-	-	-	-	-	-
(d)	QUALIFIED FOREIGN INVESTOR - CORPORATE	-	-	-	-	-	-	-
(e)	ANY OTHER	-	-	-	-	-	-	-
	SUB TOTAL : (A) 2							
(A)	TOTAL HOLDING FOR PROMOTERS : (A) 1 + (A) 2	73	128,867,328	128,867,328	63.33%	50.67%		
(B)	PUBLIC SHAREHOLDING (3)							
1	INSTITUTIONS							
(a)	MUTUAL FUNDS / UTI	-	-	-	-	-	-	-
(b)	FINANCIAL INSTITUTIONS / BANKS	-	-	-	-	-	-	-
(c)	CENTRAL / STATE GOVERNMENT(S)	-	-	-	-	-	-	-
(d)	VENTURE CAPITAL FUNDS	-	-	-	-	-	-	-
(e)	INSURANCE COMPANIES	-	-	-	-	-	-	-
(f)	FOREIGN INSTITUTIONAL INVESTORS	3	3,218,653	3,218,653	1.58%	1.27%	-	-
(g)	FOREIGN VENTURE CAPITAL	-	-	-	-	-	-	-
(h)	QUALIFIED FOREIGN INVESTOR - CORPORATE	-	-	-	-	-	-	-
(i)	ANY OTHER (SPECIFY)	-	-	-	-	-	-	-
	SUB TOTAL : (B) 1	3	3,218,653	3,218,653	1.58%	1.27%		
2	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	439	5,931,602	5,931,602	2.92%	2.33%	45014	0.76%
(b)	INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	55886	51,370,058	51,269,883	25.25%	20.20%	194295	0.38%
(b)	INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	45	11,656,985	11,506,985	5.73%	4.58%	-	-
(d)	CLEARING MEMBER	167	1,015,713	1,015,713	0.50%	0.40%	22,990	2.26%
(e)	MARKET MAKER	-	-	-	-	-	-	-
(f)	FOREIGN NATIONALS	-	-	-	-	-	-	-
(g)	NON RESIDENT INDIANS (REPAT)	153	1,173,767	1,173,767	0.58%	0.46%	-	-
(h)	NON RESIDENT INDIANS (NON REPAT)	61	231,952	231,952	0.11%	0.09%	-	-
(i)	FOREIGN COMPANIES	0	-	-	-	-	-	-
(j)	OVERSEAS BODIES CORPORATES	-	-	-	-	-	-	-
(j)	QUALIFIED FOREIGN INVESTOR - CORPORATE	-	-	-	-	-	-	-
(k)	TRUSTS	4	10,003	10,003	0.00%	0.00%	-	-
(l)	ANY OTHERS	-	-	-	-	-	-	-
	SUB TOTAL : (B) 2	56,755	71,390,080	71,139,905	35.09%	28.07%	262,299	3.40%
(B)	TOTAL HOLDING FOR PUBLIC : (B) 1 + B(2)	56,758	74,608,733	74,358,558	36.67%	29.34%	262,299	3.40%
	TOTAL (A)+(B)	56,831	203,476,061	203,226,886	100.00%	80.01%		
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH SINGAPORE DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
1	PROMOTER AND PROMOTER GROUP	-	-	-	-	-	-	-
2	PUBLIC	1	50,838,150	50,838,150	-	19.99%	-	-
(C)	SUB TOTAL : (C)	1	50,838,150	50,838,150		19.99%		
	GRAND TOTAL (A)+(B)+(C)	56,832	254,314,211	254,064,036	100.00%	100.00%	262,299	0.10%

1. Name, Number of Shares held & percentage of entities /persons holding more than 1% of the shares of the Company is enclosed separately.
 2 For definitions "Promoter" and "Promoters Group" refer to of clause 40A
 3 For definitions "Public shareholding" refer to of clause 40A

FOR MEGHMANI ORGANICS LIMITED

(K D MEHTA)
 COMPANY SECRETARY

07.04.2014



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Meghmani Organics Limited												
(1)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP' - 31.03.2014												
Sr. No.	Name of the Shareholder	No. of Shares Held	AS A % OF GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES NO.	ENCUMBERED SHARES AS A PERCENTAGE V)=(V)/(III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(i)(a)	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)		(viii)	(ix)	(x)	(xi)	(xii)
1	ALPA PRAFUL PATEL	358801	0.14%	-	-	-	ALJPP9147M	-	-	-	-	0.1%
2	ANAND I PATEL	380000	0.15%	-	-	-	AACHA5393N	-	-	-	-	0.1%
3	ANANDBHAI ISHWARIBHAI PATEL	7750200	3.05%	-	-	-	AAUPP1726G	-	-	-	-	3.0%
4	ANIL POPATBHAI PATEL	270000	0.11%	-	-	-	AASFP1629C	-	-	-	-	0.1%
5	ANKIT NATUBHAI PATEL	520865	0.20%	-	-	-	AKGPP0621G	-	-	-	-	0.2%
6	ANKIT NATUBHAI PATEL	2500000	0.98%	-	-	-	AKGPP0621G	-	-	-	-	1.0%
7	ASHISHBHAI SOPARKAR - HUF	127320	0.05%	-	-	-	AAHSH4377H	-	-	-	-	0.1%
8	ASHISHBHAI NATAWARLAL SOPARKAR	24158090	9.50%	-	-	-	ALRPS6235P	-	-	-	-	9.5%
9	ASHISHBHAI NATAWARLAL SOPARKAR	32538	0.01%	-	-	-	ALRPS6235P	-	-	-	-	0.0%
10	ASHISHBHAI NATAWARLAL SOPARKAR	300000	0.12%	-	-	-	ALRPS6235P	-	-	-	-	0.1%
11	BHARTIBEN NATUBHAI PATEL	2000000	0.79%	-	-	-	ABHPP24315M	-	-	-	-	0.8%
12	CHANDRIKA BALWANTBHAI PATEL	50000	0.02%	-	-	-	BMVPP5924P	-	-	-	-	0.2%
13	DEVAL A SOPARKAR	410710	0.16%	-	-	-	AIQPS9189J	-	-	-	-	0.2%
14	DISHA NATUBHAI PATEL	1500000	0.59%	-	-	-	AGXPP2982M	-	-	-	-	0.6%
15	GAURIBEN HARIBHAI PATEL	420000	0.17%	-	-	-	AHLP5420F	-	-	-	-	0.2%
16	GAURIBEN HARIBHAI PATEL	13100	0.01%	-	-	-	AHLP5420F	-	-	-	-	0.0%
17	HARIBHAI MEGHJIBHAI PATEL	438000	0.17%	-	-	-	AETPP6959A	-	-	-	-	0.2%
18	HEMILATABEN MANSUKHBHAI PATEL	300000	0.12%	-	-	-	ALKPP5617P	-	-	-	-	0.1%
19	HETA KIRAN PATEL	200000	0.08%	-	-	-	ACSPP9055C	-	-	-	-	0.0%
20	HETA KIRAN PATEL	82500	0.03%	-	-	-	ABDPP5340E	-	-	-	-	0.1%
21	ISHWARIBHAI MEGHJIBHAI PATEL	300000	0.12%	-	-	-	ABUPP1229R	-	-	-	-	0.1%
22	JAGRUTIBEN LALITBHAI PATEL	550000	0.22%	-	-	-	AEHPP7163E	-	-	-	-	0.2%
23	JAYANTIBHAI MEGHJIBHAI PATEL	313556	0.12%	-	-	-	AEHPP7163E	-	-	-	-	0.1%
24	JAYANTIBHAI MEGHJIBHAI PATEL	17824890	7.01%	-	-	-	ACOPP9641E	-	-	-	-	7.0%
25	KANTIBHAI MEGHJIBHAI PATEL	700000	0.28%	-	-	-	AAEHP8384G	-	-	-	-	0.3%
26	KANTIBHAI M PATEL	700000	0.28%	-	-	-	ANZPS7266G	-	-	-	-	0.3%
27	KAUSHAL ASHISHBHAI SOPARKAR	8900	0.00%	-	-	-	ACJPP1494J	-	-	-	-	0.0%
28	KAVITA GAURANG PATEL	270000	0.11%	-	-	-	ACRPP3387L	-	-	-	-	0.1%
29	KIRAN M PATEL	450000	0.18%	-	-	-	ACRPP3387L	-	-	-	-	0.2%
30	KIRAN MANSUKHBHAI PATEL	3000	0.00%	-	-	-	ACRPP3387L	-	-	-	-	0.0%
31	KIRAN MANSUKHBHAI PATEL	1205000	0.47%	-	-	-	AAHHP8622M	-	-	-	-	0.5%
32	KIRAN MANSUKHBHAI PATEL (HUF)	256000	0.10%	-	-	-	ACJPP1328D	-	-	-	-	0.1%
33	KRUTI ADESH PATEL	360000	0.15%	-	-	-	AAWPP1236F	-	-	-	-	0.1%
34	KUNVERBEN ISHWARIBHAI PATEL	200000	0.08%	-	-	-	AAEHP8405Q	-	-	-	-	0.1%
35	LALIT K PATEL - KARTALALIT K PATEL-HUF	79378	0.03%	-	-	-	AAEHP8405Q	-	-	-	-	0.0%
36	LALIT K PATEL - KARTALALIT K PATEL-HUF	349458	0.14%	-	-	-	AAEHP8405Q	-	-	-	-	0.1%

I (b)

Meghmani Organics Limited
(VI)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP' - 31.03.2014

Sr. No.	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD	AS A % OF GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES NO.	ENCUMBERED SHARES AS A PERCENTAGE VI)=(V)/(iii)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE (I)(a)	IPAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
37	LALITBHAI KANTIBHAI PATEL	700000	0.28%	-	-	-	-	-	-	-	-	0.3%
38	LALITBHAI KANTIBHAI PATEL	2804	0.00%	-	-	-	-	-	-	-	-	0.0%
39	LILABEN GANPATBHAI PATEL	300000	0.12%	-	-	-	-	-	-	-	-	0.1%
40	LILABEN GANPATBHAI PATEL	30101	0.01%	-	-	-	-	-	-	-	-	0.0%
41	MAULIK JAYANTIBHAI PATEL	1270000	0.50%	-	-	-	-	-	-	-	-	0.5%
42	NIKUNJ HARIBHAI PATEL	200000	0.08%	-	-	-	-	-	-	-	-	0.1%
43	PATEL NATUBHAI MEGHJIBHAI	378347	0.15%	-	-	-	-	-	-	-	-	0.1%
44	PATEL NATUBHAI MEGHJIBHAI	20359850	8.01%	-	-	-	-	-	-	-	-	8.0%
45	PATEL AMITABEN KANTIBHAI	500000	0.20%	-	-	-	-	-	-	-	-	0.2%
46	PATEL DAMINI NARENDRA	100000	0.04%	-	-	-	-	-	-	-	-	0.0%
47	PATEL DARSHAN ANANDBHAI	150000	0.06%	-	-	-	-	-	-	-	-	0.1%
48	PATEL GANPATBHAI MEGHJIBHAI	350000	0.14%	-	-	-	-	-	-	-	-	0.1%
49	PATEL HANSABEN AMRUTBHAI	1000000	0.4%	-	-	-	-	-	-	-	-	0.0%
50	PATEL HANSABEN AMRUTBHAI	100	0.00%	-	-	-	-	-	-	-	-	0.0%
51	PATEL JAYANTIBHAI MEGHJIBHAI	7360000	0.29%	-	-	-	-	-	-	-	-	0.3%
52	PATEL KALPANA RAMESHBHAI	1000000	0.39%	-	-	-	-	-	-	-	-	0.4%
53	PATEL KARANA RAMESHBHAI	1000000	0.41%	-	-	-	-	-	-	-	-	0.4%
54	PATEL KARANA RAMESHBHAI	1000000	0.41%	-	-	-	-	-	-	-	-	0.4%
55	KARANA RAMESHBHAI PATEL	20000	0.01%	-	-	-	-	-	-	-	-	0.0%
56	KARANA RAMESHBHAI PATEL	82168	0.03%	-	-	-	-	-	-	-	-	0.0%
57	PATEL NATWARLAL MEGHJIBHAI	5172280	2.03%	-	-	-	-	-	-	-	-	2.0%
58	PATEL NAYNABEN ANANDBHAI	2300000	0.90%	-	-	-	-	-	-	-	-	0.9%
59	PATEL NAYNABEN ANANDBHAI	1020000	0.40%	-	-	-	-	-	-	-	-	0.4%
60	PATEL ANILBHAI PATEL	270000	0.11%	-	-	-	-	-	-	-	-	0.1%
61	POPATBHAI MEGHJIBHAI PATEL	450000	0.18%	-	-	-	-	-	-	-	-	0.2%
62	POPATBHAI MEGHJIBHAI PATEL	270000	0.11%	-	-	-	-	-	-	-	-	0.1%
63	PRAFUL G PATEL	90355	0.04%	-	-	-	-	-	-	-	-	0.0%
64	PRAFUL GANPATBHAI PATEL	350000	0.14%	-	-	-	-	-	-	-	-	0.1%
65	PRASHANT POPATBHAI PATEL	270000	0.11%	-	-	-	-	-	-	-	-	0.1%
66	RAMESHBHAI MEGHJIBHAI PATEL	15334120	6.03%	-	-	-	-	-	-	-	-	6.0%
67	RAMESHBHAI MEGHJIBHAI PATEL	68272	0.03%	-	-	-	-	-	-	-	-	0.0%
68	RAVI HARIBHAI PATEL	200000	0.08%	-	-	-	-	-	-	-	-	0.1%
69	RUCHI ASHISHBHAI SOPARKAR	410710	0.16%	-	-	-	-	-	-	-	-	0.2%
70	SANDHYA MAULIK PATEL	274215	0.11%	-	-	-	-	-	-	-	-	0.1%
71	SHARDABEN POPATBHAI PATEL	270000	0.11%	-	-	-	-	-	-	-	-	0.1%
72	TARABEN JAYANTILAL PATEL	7360000	2.89%	-	-	-	-	-	-	-	-	2.9%
73	VAISHAKHI RAMESHBHAI PATEL	1000000	0.39%	-	-	-	-	-	-	-	-	0.4%
	Total :	128,867,328	50.67%									50.67%

(*) The term encumbrance has the same meaning as assigned in regulation 28(3) of the SAST Regulations, 2011

FOR MEGHMANI ORGANICS LIMITED

(K D MEHTA)
 COMPANY SECRETARY

MEGHMANI ORGANICS LTD.
 AHMEDABAD

07.04.2014



07.04.2014

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(K D MEHTA)
COMPANY SECRETARY

FOR MEGHMANI ORGANICS LIMITED

Meghmani Organics Limited									
31.03.2014 (I)(C)(i)									
(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES									
SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND SECURITIES) AS A % OF DILUTED SHARE CAPITAL	
		0	0.00%	0.00	0.00	0.00	0.00	0.00	0.00
Total :		0	0.00%	0.00	0.00	0.00	0.00	0.00	0.00
Meghmani Organics Limited									
31.03.2014 (I)(C)(ii)									
(I)(C)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY									
SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND SECURITIES) AS A % OF DILUTED SHARE CAPITAL	
1		0	0.00	0	0	0	0	0	0
Total :		0	0.00	0	0	0	0	0	0

MEGHMANI ORGANICS LIMITED

AS ON 31-03-2014

(II) (a)

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

SR. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	Singapore Depository Receipts	101,676,300	50,838,150	19.99%

AS ON 31-03-2014

(II) (b)

Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter Group' are in excess of 1% of the total number of shares

SR. No.	Name of the DR holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above
			0	0.00
		Total	0	0.00

FOR MEGHMANI ORGANICS LIMITED

K D MEHTA

(K D MEHTA)
COMPANY SECRETARY

07.04.2014

